

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, OCTOBER 19, 2010**

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Leland Mitchell
- 1:33 Public Comment
- Preston Michael - Franklin County School Board Budget
- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for September 21, **2010**
2. Authorization to Apply for Tobacco Commission Grant on Commodity Storage (**See Attachment #5**)
3. Resolution of Endorsement for Secretary/Treasurer of VACo (**See Attachment #2**)
4. Award of Occasional A & E Services Contracts (**See Attachment #4**)
5. 2010 Virginia Water Quality Improvement Fund Grant (**See Attachment #14**)
6. Brush Truck Replacement for Snow Creek & Glade Hill Fire Departments (**See Attachment #9**)
7. Energy Efficiency and Conservation Block Grant Contract (**See Attachment #10**)
8. Virginia Tourism Marketing Grant Application (**See Attachment #15**)
9. Updated RAC By-Laws Approval (**See Attachment #16**)
- 1:40 Tony Handy, VDOT, Resident Administrator
- REF: 1. Street Additions
- Rural Addition/Big Oak Lane Resolution (**See Attachment #3**)
  - Spring Chase Subdivision (**See Attachment #11**)
2. Clements Mill Bridge Update

- 1:45 Dan Acker, Va. Department of Mines Minerals & Energy,  
Performance Contracting Manager  
REF: 1. Energy Performance Contracting (*See Attachment #1*)
- 2:15 Vincent K. Copenhagen, Director of Finance  
REF: 1. FY' 2011-2012 Budget Calendar (*See Attachment #6*)  
2. Financial Update
- 2:30 Mike Burnette, Acting Director, Commerce & Leisure Services  
REF: 1. Waid Restrooms (*See Attachment #13*)  
2. Lynch Park
- 2:45 Lee Cheatham, School System, Director of Finance  
REF: 1. Request for Increase in FY' 2010-2011 Appropriations  
(*See Attachment #7*)
- 3:10 Neil Holthouser, Director of Planning and Community Development  
Aaron Burdick, Senior Planner/Current Planning Manager  
Sharon Tudor, MMC, Clerk  
REF: 1. Special Entertainment Permit (*See Attachment #12*)
- 3:25 Debra Weir, Tourism Director  
REF: 1. Tourism Program Update
- 3:45 Richard E. Huff, II, County Administrator  
REF: 1. Boones Mill Water Service Area  
2. Other Matters
- 4:05 Other Matters by Supervisors  
**APPOINTMENTS:**
- **Western Va. Regional Jail Authority (Term Expires 12/31/2010)**
    - Charles Wagner (BOS Representative)
    - Christopher Whitlow (Administrative)
  - **West Piedmont Planning Commission Board (Term Expires 12/31/2010)**
    - Leland Mitchell (BOS Representative)
    - Bobby Thompson (BOS Representative)
    - William Brush (Citizen Representative) 3-Yr. Term (*Term Expires 12/31/2013*)
  - **Housing Rehab Board (Term Expires 12/31/2010)**
    - William Helm
    - Charles Wagner
    - Barbara Garst
    - Hubert Quinn
    - Christopher Whitlow (Staff)

- Mike Thurman (Staff)
- Lisa Cooper, Grant Manager (Staff)
- Bonnie Shively, Grant Secretary (Staff)

*Ronnie Thompson, Boone District Supervisor*

- ❖ *225 Years Franklin County Employee Pin (See Attachment #8)*

*Russ Johnson, Gills Creek District Supervisor*

- ❖ *Rotation of Chairmanship*

*David Cundiff, Union Hall District Supervisor*

- ❖ *Old Dominion Agricultural Complex Tour*

4:20 Request for Closed Meeting in Accordance with 2.2-3711, a-5, Discussion of a Prospective New Business or Industry, and a-7, Consult with Legal Counsel, of the Code of Virginia, as Amended.

Adjournment Thereafter

***RISE & SHINE GUESTS FOR OCTOBER ARE RUSS JOHNSON & RICK***