

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 16, 2010

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Ronnie Thompson
- 1:33 Public Comment
- Evelyn Cundiff - Key Lakewood Water Company
- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for October 19, **2010**
2. National American Indian Heritage Month Proclamation (**See Attachment #5**)
3. Authorization to Purchase Sheriff's Vehicles (**See Attachment #12**)
4. Authorization to Purchase Sheriff's SUV Vehicles (**See Attachment #14**)
5. E-911 Telephone System (**See Attachment #13**)
6. Request from Rocky Mount Police Department for Surplus Vehicle (**See Attachment #21**)
7. Request for Public Hearing for Tax Exempt Status for Tri-Area Community Health Center/Ferrum (**See Attachment #9**)
8. Request for Public Hearing on Chapter 1:15 to Increase fee for Courthouse Maintenance (**See Attachment #10**)
9. License Agreement from VDOT to utilize County Office Space in Development Services (**See Attachment #11**)
- 1:40 Tony Handy, VDOT, Resident Administrator
- ❖ Iron Ridge Road Bridge Repair (**See Attachment #1**)
 - ❖ Bonbrook Mill Road Bridge Repair (**See Attachment #6**)
 - ❖ Clements Mill Bridge Update
 - ❖ Hardy Ford Bridge
 - ❖ Diamond Avenue Extension/Highland Hills
 - ❖ Ferrum Safety Project
 - ❖ Snow Removal and Upcoming Winter (ie budget, and staffing)

- 2:00 Dan Goerlich, Regional Director of VPI Extension
REF: 1. Budget Cuts & Restructuring (**See Attachment #23**)
- 2:20 Russ Johnson, Gills Creek District Supervisor
REF: 1. Rotation of Chair
- 2:30 Ronnie Thompson, Boone District Supervisor
REF: 1. School Budget FY'2011-2011 (**See Attachment #20**)
- 2:50 Lee Cheatham, Director of Finance, School System
REF: 1. Request for Increase in FY' 2010-2011 Appropriations from Carryover Budget FY' 2009-2010 (**See Attachment #24**)
2. Request Authorization to Apply for QSCB Loan Funding for School Capital Projects (**See Attachment #16**)
- 3:15 Mike Burnette, Acting Director, Commerce & Leisure Services
REF: 1. Lynch Park (**See Attachment #18**)
2. Smith Mountain Lake Community Park Gardens (**See Attachment #17**)
3. Lake Effects Movie Update (**See Attachment #22**)
- 3:30 Vincent Copenhaver, Director of Finance
REF: 1. Ferrum College/Hank Norton Athletic Center Resolution (**See Attachment #15**)
- 3:35 Richard E. Huff, II, County Administrator
REF: 1. Boones Mill Water Service Area (**See Attachment #4**)
2. Tanglewood Hills Boundary Adjustment (**See Attachment #19**)
3. Lights for Life Update
4. Other Matters
- 3:50 Other Matters by Supervisors
APPOINTMENTS:
- ❖ Aging Services Board 4-Yr. Terms (Terms Expire 1/31/2011) (**See Attachment #2**)
 - ❖ All Seven (7) Districts
 - ❖ PDR Advisory Committee 3-Yr. Terms (Terms Expire 1/1/2011) (**See Attachment #3**)
 - ❖ TLAC Board 1-Yr. Terms (Terms Expire 1/31/2011)
 - ❖ Russ Johnson
 - ❖ Robert Camicia

4:10 Request for Closed Meeting in Accordance with 2.2-3711, a-3, Acquisition of Land, a-5, Prospective Industry and a-7, Consult with Legal Counsel, of the Code of Virginia, as Amended.

Certification of Closed Meeting in Accordance with 2.2-3712 (d), of the Code of Virginia, as Amended.

6:00 Call To Order, Chairman Charles Wagner

6:01 Recess for Previously Advertised Public Hearings as Follows:

PUBLIC NOTICE

The Franklin County Board of Supervisors hereby provides notice that it intends to file an application for funding with USDA, Rural Development for assistance in upgrading various traffic signals and public safety vehicles with Emergency Preemption Detection systems (Opticon). ***(See Attachment #7)***

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M.**, on **Tuesday, November 16, 2010**, in the Board of Supervisors Meeting Room located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider proposed amendments to Chapter 3-57- Outdoor Musical or Entertainment Festival Ordinance would be amended to state that this ordinance only applies to the unzoned portions of the County; Section 3-60 would be amended to require tickets to be numbered consecutively beginning with number 1 without a limit on attendance; and Section 3-76 would allow the County Administrator or his designee to issue a permit where attendance was projected not to exceed 1,000 people and would require Board of Supervisor approval where attendance was projected to exceed 1,000 people. ***(See Attachment #8)***

Call To Order and Action As Deemed Appropriate from Public Hearings & Adjournment Thereafter

RISE & SHINE GUESTS FOR NOVEMBER ARE CHARLES WAGNER & RICK