

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 21, 2010

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor David Cundiff
- 1:33 Public Comment
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- 1:34 CONSENT AGENDA (**REQUIRES ACTION**)
REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for November 16, **2010**
2. **Monday, January 3, 2011 @ 4:00 P.M.** Board Organizational Meeting
3. Authorization to Seek Bids for Solid Waste Collection Truck (**See Attachment #8**)
4. Retirement Resolution for Nancy J. Hudson (**See Attachment #10**)
5. 2011 CEDS Projects (**See Attachment #12**)
- 1:35 Tony Handy, VDOT, Resident Administrator
REF: 1. Culvert Replacement Project (**See Attachment #7**)
2. Summerfield Drive (**See Attachment #11**)
3. Providence Church/Carver Lee Intersection Safety Concerns
- 1:45 Jon Morris, Executive Director of STEP, Inc.
Cindy Treadway, Director, Family Resources
REF: 1. Family Resource Center Shelter (**See Attachment #9**)
- 2:00 Neil Houthouser, Director of Planning & Community Development
Clarion Associates
REF: 1. Zoning & Subdivision Ordinance Update
- 3:30 Richard E. Huff, II, County Administrator
REF: 1. Joint Meeting with School Board
2. Smith Farm Lease Agreement

3:45 Preliminary CIP Review (*See Attachment #13*)

4:30 Other Matters by Supervisors

APPOINTMENTS:

- Aging Services Board 4-Yr. Term (Term Expires 1/31/2011) (*See Attachment #3*)
- PDR Advisory Committee 3-Yr. Term (Term Expires 1/1/2011) (*See Attachment #4*)
- TLAC Board 1-Yr. Term (*See Attachment #5*)
- Ferrum Water & Sewer Authority 4-Yr. Term (*See Attachment #6*)

David Cundiff, Union Hall District Supervisor
❖ Old Dominion Ag Complex

5:00 Recess for Dinner

6:00 Call To Order, Chairman Charles Wagner

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

PUBLIC HEARING NOTICE

The Franklin County Board of Supervisors will hold the following public hearing on ***Tuesday, December 21, 2010 @ approximately 6:00 P.M.***, in the Board of Supervisors Meeting Room, Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia. (*See Attachment #1*)

The proposed public hearing will be held to receive public comment on a request made by the Tri-Area Community Health Center/Ferrum to receive exemption from ***taxation on Personal Property & Merchants' Capital*** owned by Tri-Area Community Health Center/Ferrum. The estimated assessed value for the following proposed exemptions are as follows:

<i>TAX YEAR</i>		<i>TAX DUE</i>
2010	<i>PERSONAL PROPERTY ASSESSED VALUE</i> \$85,629.00 @ \$2.04/\$100 = \$1,746.83	\$1,746.83
2010	<i>MERCHANTS' CAPITAL ASSESSED VALUE</i> \$87,183.00 @ \$1.08/\$100 = \$941.58	\$941.58
TOTAL		\$2,688.41

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately ***6:00 P.M.***, on ***Tuesday, December 21, 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 1-15. Assessment of Additional Costs in Civil, Criminal or Traffic Cases for Support of Courthouse Maintenance. The proposed amendments will read as follows. *(See Attachment #2)*

B. In accordance with Section 17.1-281 C of the Code of Virginia, there is hereby assessed, as part of the costs in (i) each civil action where the amount in controversy is above Five hundred dollars (\$500) and (ii) each criminal or traffic case in a district or circuit court of the county, including the circuit court, the general district court, and the juvenile and domestic relations court, the sum of Three Dollars (\$3.00).

C These assessments shall be collected by the clerk of the court in which the action is filed, and remitted to the treasurer of the county and held by such treasurer subject to disbursements by the board of supervisors for the construction, renovation or maintenance of courthouse or jail and court-related facilities and to defray increases in the cost of heating, cooling, electricity and ordinary maintenance.

D. This assessment shall be in addition to any other fees prescribed by law.

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

MERRY CHRISTMAS & HAPPY NEW YEAR

RISE & SHINE GUEST FOR DECEMBER IS RICK