

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, JANUARY 18, 2011**

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Bobby Thompson
- 1:35 Public Comment
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- 1:38 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for **December 21, 2010 & January 3, 2011**
2. Authorize staff to Advertise for Public Hearing for the Proposed Move of the Rocky Mount East Precinct (**See Attachment #1**)
3. Award of Landfill Compactor (**See Attachment #8**)
4. Declaration of Surplus Vehicles (**See Attachment #9**)
5. Tax Assessment & Collection Software Solution (**See Attachment #10**)
- 1:40 Tony Handy, VDOT, Resident Administrator
- REF: 1. Clements Mill Bridge Update
- 1:45 Neil Houthouser, Director of Planning & Community Development
- REF: 1. Land Development Ordinance Project Update (**See Attachment #12**)
- 2:10 Larry Moore, Assistant County Administrator
- REF: 1. Chapter 22 Water Regulation Proposals (**See Attachment #15**)

- 2:40 Russ Johnson, Gills Creek District Supervisor  
REF: 1. Financial Feasibility Study
- 2:50 Richard E. Huff, II, County Administrator  
REF: 1. Budget Update  
2. Legislative Issues  
a. Proposed Plastic Bag Tax (*See Attachment #13*)  
b. VACO Special Assessment Request (*See Attachment #14*)
- 3:10 Other Matters by Supervisors  
**APPOINTMENTS:**
- ❖ Ferrum Water & Sewer Authority (Term Expires 2/1/2011) (*See Attachment #3*)
  - ❖ Aging Services Board (Terms Expires 1/31/2011)
    - ❖ Blue Ridge & Snow Creek Districts (*See Attachment #2*)
  - ❖ Conservation Advisory Committee (Terms Expires 1/1/2011) (*See Attachment #4*)
  - ❖ TLAC Board - Citizen Appointment Term Expires 1/31/2011 (*See Attachment #5*)
- 3:30 Request for Closed Meeting in Accordance with 2.2-3711, 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  
PROPOSED LEASE OF BUILDING**

NOTICE IS HEREBY GIVEN pursuant to the requirements of Section 15.2-1800 of the Code of Virginia that the Franklin County Board of Supervisors will hold a public hearing to consider a proposal for leasing that real property owned by Franklin County being the Department of Family Resources located at 75 East Court Street and containing approximately 1,728 square feet. The proposed use is for a transitional housing facility. (*See Attachment #6*)

**PUBLIC NOTICE  
PROPOSED LEASE OF REAL PROPERTY**

NOTICE IS HEREBY GIVEN pursuant to the requirements of Section 15.2-1800 of the Code of Virginia that the Franklin County Board of Supervisors will hold a public hearing to consider a proposal for leasing that real property owned by Franklin County being the Smith Farm (Tax Map Number 0470006000) located at 733 Crafts Ford Road, Wirtz, Virginia and containing approximately 307.65 acres. The proposed use of the property is for farming. *(See Attachment #7)*

**COUNTY OF FRANKLIN, VIRGINIA  
ANNOUNCEMENT OF PUBLIC HEARING  
TO CONSIDER CONVEYANCE OF COUNTY PROPERTY**

In accordance with the provisions of Section 15.2-1800 of the Code of Virginia, as amended, notice is hereby given to all interested parties that the Board of Supervisors of the County of Franklin, Virginia will conduct a public hearing to consider conveying to Solution Matrix, Inc. a parcel of land containing up to 5.238 acres as depicted on that plat titled "Preliminary Plat for the County of Franklin, Franklin County Commerce Center, Proposed Site 2 Lot", dated December 9, 2010 available for viewing in the Office of the County Administrator of Franklin County, 1255 Franklin Street, Rocky Mount, Virginia 24151, being a portion of that land conveyed to Franklin County by Deeds of Record in Deed Book 739, Page 1218 and Deed Book 638, Page 778, and to consider granting to Solution Matrix, Inc. easements for sewage pump station access and stormwater management facility access and maintenance in portions of the above parcel that are not conveyed to solution Matrix, Inc. in fee simple. *(See Attachment #11)*

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

**RISE & SHINE GUESTS FOR JANUARY ARE CHARLES WAGNER & RICK**