

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 19, 2011

**1:30 P.M. Call To Order, Chairman Charles Wagner & Recess Thereafter
Until 3:30 P.M.**

3:30 Chairman Wagner, Call To Order

3:31 Invocation, Supervisor Bobby Thompson

3:32 Pledge of Allegiance, Supervisor Russ Johnson

3:33 Public Comment

3:36 CONSENT AGENDA (**REQUIRES ACTION**)

- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for **March 15, 22 & 29, 2011**
2. Southwest Virginia Antique Farm Days June 17-19, 2011 (**See Attachment #1**)
3. 2011 Robert King Special Entertainment Permit - May 27 & 28, 2011 (**See Attachment #8**)
4. Lights for Life Bid Award (**See Attachment #12**)
5. P & R Policy Manual Adoption (**See Attachment #14**)
6. Robert King Special Entertainment Permit - August 26 & 27, 2011 (**See Attachment #4**)
7. Local Emergency Planning Committee (**See Attachment #10**)
8. Resolution of Approval for Ferrum College (**See Attachment #9**)
9. Authorization to implement two new policies for the Treasurer's Office (**See Attachment #11**)
10. Construction Contract Award for Solutions Matrix CDBG Project (**See Attachment #13**)

3:40 Tony Handy, VDOT, Resident Administrator

- REF: 1. Crowell Gap/Through Truck Restriction

3:45 Mike Burnette, Director of Commerce & Leisure Services

- REF: 1. Solutions Matrix/CDBG Grant
(**See Attachment #5**)

2. Smith Mountain Lake Community Park Beach Season & Fees (*See Attachment #15*)

4:15 Richard E. Huff, II, County Administrator
REF: 1. Other Matters

4:30 Other Matters by Supervisors

Russ Johnson, Gills Creek District Supervisor

REF: 1. Request for Agenda Item/Center On The Lake

APPOINTMENTS:

- *Step, Inc.* 4-Yr. Term (Term Expires 6/30/2011)
 - 1) 1 Yr. term
 - 2) 2 Yr. terms
- *Recreation Commission* - 3-Yr. Term (Term Expires 6/30/2011)
 - Rocky Mount District
 - Gills Creek District
 - Blue Ridge District
- *Library* - 4-Yr. (Term Expires 6/30/2011)
 - Gills Creek District
 - Blue Ridge District
- *Patrick Henry Community College Board* - 4-Yr. Term (Term Expires 6/30/2011)
 - Citizen Appointment
- *Piedmont Regional Community Services* - 3-Yr Term (Term Expires 6/30/2011) (*See Attachment #3*)
 - Citizen Appointment

4:45 Recess for Dinner

6:00 Call To Order, Chairman Charles Wagner

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

PUBLIC NOTICE

In accordance to Section 33.1-70.01 of the Code of Virginia, Franklin County Board of Supervisors and the Virginia Department of Transportation have jointly formulated a budget for the expenditure of improvement funds for the next fiscal year as well as to update the current Six-Year Secondary Roads Improvement Program based on projected allocation of funding.

In accordance with this section of the Code of Virginia, the Franklin County Board of Supervisors has established a time of **6:00 P.M., on Tuesday, April 19,**

2011, in the Board of Supervisors Meeting Room in the Franklin County Government Center to allow for public comment. A copy of the proposed Six-Year Plan and priority listing for the upcoming fiscal year is available for review in (1) the Office of Finance at 1255 Franklin Street, Suite 111, Rocky Mount, Virginia, and at (2) www.franklincountyva.gov, under "In the Spotlight." (*See Attachment #2*)

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, April 19, 2011**, in the Board of Supervisors Meeting Room in the Franklin County Government Center, 1255 Franklin County Government Center, 2155 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the proposed amendments/re-write of Chapter 22 - Water and Sewer Systems.

Call To Order and Action As Deemed Appropriate from Public Hearings & Recess Thereafter to the Benjamin Franklin Middle School East Auditorium for the Advertised Public Hearing on the Proposed FY' 2011-2012 County Budget As follows:

PUBLIC NOTICE

FRANKLIN COUNTY, VIRGINIA

A HEARING ON THE PROPOSED FY' 2011-12 COUNTY BUDGET

In Accordance with Sections 15.2-2503 and 15.2-2506 of the Code of Virginia, as amended, on ***Tuesday, April 19, 2011, at approximately 7:00 P.M.*** or soon thereafter the Franklin County Board of Supervisors will conduct a hearing on the proposed FY' 2011-2012 County budget at the Benjamin Franklin Middle School East Auditorium in Rocky Mount, Virginia. (*See Attachment #6*)

COUNTY OF FRANKLIN

PUBLIC NOTICE

HEARING ON SETTING OF TAX LEVIES

In accordance with Sections 15.2-1427 and 15.2-2507 of the Code of Virginia, as amended, notice is hereby given that the Franklin County Board of Supervisors will conduct a public hearing on ***Tuesday, April 19, 2011***, at approximately ***7:00 P. M.*** in the Benjamin Franklin Middle School East Auditorium, Rocky Mount, Virginia. (*See Attachment #7*)

Chairman Wagner recessed the meeting until Tuesday, April 26, 2011 @ 6:00 P.M.

RISE & SHINE GUESTS FOR APRIL ARE BOBBY THOMPSON & RICK