

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 16, 2011

1:30 P.M. Call To Order, Chairman Charles Wagner

1:31 Invocation, Supervisor Bobby Thompson

1:32 Pledge of Allegiance, Supervisor Russ Johnson

1:33 Public Comment

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1:36 CONSENT AGENDA (**REQUIRES ACTION**)

- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for July 19, **2011**
2. Resolution In Support of Restoration of State Funding For Aid to Localities (**See Attachment #2**)
3. Public Safety RSAF Grant Acceptance (**See Attachment #3**)
4. Restructure of Various Debt Issuances (**See Attachment #6**)
5. Lease Extension for Family Preservation Services, Inc. (**See Attachment #7**)
6. Sheriff's Vehicle Replacement (**See Attachment #9**)
7. SML Community Park Shelter Donation & Dedication (**See Attachment #10**)
8. Proposed Recreation Facility Use Contract with Christian Heritage Academy (**See Attachment #11**)

1:40 Lisa Gibson, Engineer, VDOT

- REF: 1. Update on VDOT Projects

1:45 Neil Holthouser, Director of Community Development

- REF: 1. Residential Cluster Development Amendment (**See Attachment #5**)
2. Lowering Speed Limit in Ferrum (**See Attachment #4**)

- 2:15 Richard E. Huff, II, County Administrator
REF: 1. Health Insurance Dependent Coverage (*See Attachment #1*)
2. FY'11-12 Board Priorities (*See Attachment #8*)
3. Other Matters
- 2:45 Other Matters by Supervisors

Adjournment Thereafter

RISE & SHINE GUESTS FOR AUGUST ARE BOBBY THOMPSON & CHRIS