

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, SEPTEMBER 20, 2011**

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Wayne Angell
- 1:33 Public Comment
- Lee Ann Whorley/Woods Edge Subdivision (*See Attachment #7*)
  - Bill Brush - School Budget Process
- 1:39 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for August 16, **2011**
2. Waid Park Agricultural Leases (*See Attachment #18*)
3. Waid Park Restroom/Concession Stand Bid Award (*See Attachment #16*)
4. Resolution of Appreciation/Rodney Cundiff (*See Attachment #4*)
5. Authorization to Advertise for Public Hearing/Drought Water Contingency Plan (*See Attachment #15*)
6. Authorization to Advertise for Public Hearing for the Adoption of RVARC Regional Water Supply Plan (*See Attachment #1*)
7. Public Safety Vehicle Replacement (*See Attachment #19*)
8. Rabies Vaccination Clinic (*See Attachment #11*)
9. VACO Voting Credentials (*See Attachment #8*)
- 1:40 Brian Blevins, VDOT, Area Land Use Engineer
- REF: 1. Street Additions
- ✚ Timberlake Crossing (*See Attachment #10*)
  - 2. St. Rt. 1019/Tripple Creek Road - Super Structure Replacement Project (*See Attachment #5*)
  - 3. VDOT 2012 Superstructure/Structure Replacements (*See Attachment #9*)
- 1:50 Peter Ahrens, Building Official
- REF: 1. Building Code Appeals Board (*See Attachment #13*)

- 2:00 Mr. Lee Cheatham, Director of Business & Finance  
Mr. Ed Jamison, Chairman, F. C. School Division  
Dr. Charles Lackey, Superintendent, F. C. School Division  
REF: 1. Review of Year-end Carryovers & Expenditures (**See Attachment #22**)  
2. Request for Funding for the Replacement of School Buses in FY' 2011-12 (**See Attachment #6**)  
3. Request for Carryover Funding to be Placed into a Contingency Reserve for the FY' 2012-13 School Budget (**See Attachment #12**)
- 3:00 Neil Houthouser, Director, Planning & Community Development  
REF: 1. Residential Cluster Development Amendment (**See Attachment #17**)
- 3:20 Mike Burnette, Director, Commerce & Leisure Services  
REF: 1. Purchase Development Rights (**See Attachment #14**)
- 3:40 Shewana Hairston-McSwain, Unit Coordinator  
REF: 1. Virginia Cooperative Extension Report
- 3:55 Richard E. Huff, II, County Administrator  
REF: 1. Action from Public Hearing held on June 21, 2011/Union Hall Baptist Church (**See Attachment #3**)  
2. Public Safety Station Follow-Up/Glade Hill (**See Attachment #21**)  
3. Ferrum Pedestrian Bridge Update  
4. Other Matters
- 4:15 Other Matters by Supervisors  
*Russ Johnson, Supervisor, Gills Creek District*  
 Gangplank Docks  
 Locally Generated Economic Development Plan

**APPOINTMENTS:**

-  Industrial Development Authority (Term Expires 11/18/2011) - Gills Creek & Boone Districts (**See Attachment #2**)
-  Recreation Commission - Blackwater District Representative Unexpired Term June 30, 2013 (**See Attachment #20**)
- 4:30 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition or Disposition of Land, 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.*

*Adjournment Thereafter*

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