

# AGENDA

FRANKLIN CITY COUNCIL  
MONDAY, APRIL 14, 2008  
COUNCIL CHAMBERS IN CITY HALL  
207 WEST 2<sup>ND</sup> AVENUE

## 7:00 P.M.

### REGULAR MEETING

CALL TO ORDER . . . . . MAYOR JAMES P. COUNCILL, III

INVOCATION . . . . . WARD 1

INTRODUCTION OF NEW EMPLOYEE (Carolyn B. Doughtie – Social Services)

CITIZENS TIME

MINUTES OF THE MARCH 24, 2008 MEETING . . . . . MAYOR COUNCILL

1. CONSENT AGENDA . . . . . MAYOR COUNCILL  
(Financial Matters, Resolution in Support of Southampton County regarding OLF, Changes To the Family Medical Leave Personnel Policy, Enhanced VRS for Public Safety Personnel)

2. PANDEMIC FLU ANNEX TO THE EMERGENCY OPERATIONS PLAN. . . . . VINCE HOLT

3. SOFTWARE AND EQUIPMENT LEASE FOR E-911 . . . . . POLICE DEPARTMENT

4. EARLY CHILDHOOD - SMART BEGINNINGS - AGREEMENT. . . . . TAYLOR WILLIAMS  
CONNIE BURGESS

5. OLD/NEW BUSINESS

6. MISCELLANEOUS INFORMATION

7. CLOSED SESSION Motion: I move that the Franklin City Council meet in closed session to discuss (1) appointments to boards and committees and (2) the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body as permitted by Virginia Code Section 2.2-3711(A) (1) and (3).

Motion Upon Returning to Open Session: I move that the only matters discussed during the closed session were those lawfully exempted from open meeting requirements and identified in the motion by which the closed session was convened.