

# AGENDA - AMENDED

FRANKLIN CITY COUNCIL  
MONDAY, OCTOBER 27, 2008  
COUNCIL CHAMBERS IN CITY HALL  
207 WEST 2<sup>ND</sup> AVENUE

## REMINDER:

**PLEASE TURN OFF ALL CELL PHONES**

Please note that the entire AGENDA packet is available for viewing online, at the library, in City Hall Administration and at the Dr. Martin Luther King, Jr. Community Center on Oak Street.

**5:30 P.M.**  
**WORK SESSION**

### CLOSED SESSION

Motion: I move that the Franklin City Council meet in closed session to discuss (1) appointments to boards and commissions, (2) potential litigation in the Carolina Transfer case against non-conforming parties, and (3) potential litigation for the collection of delinquent taxes as permitted by Virginia Code Section 2.2-3711(A) (1) and (7).

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.

**7:00 P.M.**  
**REGULAR MEETING**

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

INVOCATION . . . . . WARD 6

### CITIZENS TIME

MINUTES OF THE SEPTEMBER 22<sup>nd</sup> and OCTOBER 6<sup>th</sup> MEETINGS . . . . . MAYOR COUNCILL

1. FINANCIAL MATTERS . . . . . JOE ANN FAULK

2. CONSENT AGENDA . . . . . MAYOR COUNCILL

3. PUBLIC HEARING ON REAL ESTATE TAX RATE . . . . . MAYOR COUNCILL

4. VIRGINIA COMMUNITY HEALTH CARE ASSOCIATION PLANNING GRANT. . . . . NEIL GRAHAM

5. IDENTITY THEFT PREVENTION POLICY. . . . . TAYLOR WILLIAMS

6. ORDINANCE AMENDMENT FOR TAX RELIEF FOR THE ELDERLY PROGRAM . . . . . BRENDA RICKMAN

7. HIRING OF DIRECTOR OF FINANCE . . . . . JUNE FLEMING

8. OLD/NEW BUSINESS

9. MISCELLANEOUS INFORMATION

10. CLOSED SESSION

Motion: From above is previous session not completed.

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.