THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, FEBRUARY 21, 2012, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: David Cundiff, Chairman
Leland Mitchell, Vice-Chairman
Bob Camicia
Ronnie Thompson
Charles Wagner
Cline Brubaker
Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator
Christopher Whitlow, Asst. Co. Administrator
Larry Moore, Asst. Co. Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

**********

David Cundiff, Chairman, called the meeting to order.

**********

Invocation was given by Supervisor Bobby Thompson.

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Pledge of Allegiance was led by Supervisor Ronnie Thompson.

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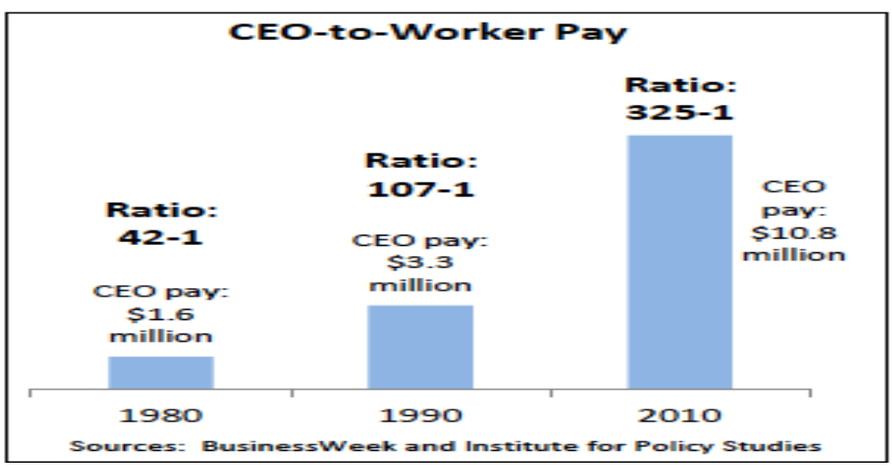
**PUBLIC COMMENT:**

- Dave Gresham spoke regarding the following:
  Cooperative Personhood



GE Filed 57,000-Page Tax Return, Paid No Taxes on $14 Billion in Profits

1:11 PM, NOV 17, 2011 • BY JOHN MCCORMACK

SINGLE PAGE PRINT LARGER TEXT SMALLER TEXT ALERTS

General Electric, one of the largest corporations in America, filed [illegible] 0-page federal tax return earlier this year but didn't pay taxes on $14 billion in profits. The retur[illegible] filed electronically, would have been 19 feet high if printed out and stacked.

The fact that GE paid no taxes in 2010 was widely reported earlier this year, but the size of its tax return first came to light when House budget committee chairman Paul Ryan (R, Wisc.) made the case for corporate tax reform at a recent townhall meeting. "GE was able to utilize all of these various loopholes, all of these various deductions--it's legal," Ryan said. Nine billion dollars of GE's profits came overseas, outside the jurisdiction of U.S. tax law. GE wasn't taxed on $5 billion in U.S. profits because it utilized numerous deductions and tax credits, including tax breaks for investments in low-income housing, green energy, research and

*****

TRICKLE DOWN ECONOMICS...
Some billionaires now

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Featured content
Current events
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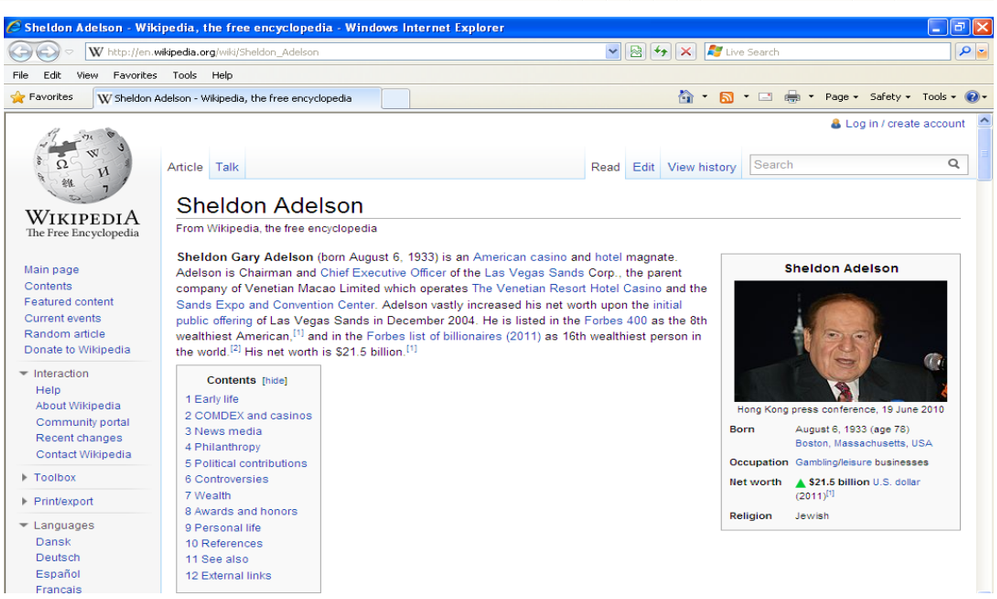
Citizens United v. Federal Election Commission
From Wikipedia, the free encyclopedia
"Citizens United" redirects here. For conservative political organization, see Citizens United (organization).
Citizens United v. Federal Election Commission, 558 U.S. 08-205 (2010), 558 U.S. ___, 130 S.Ct. 876 (January 21, 2010), was a landmark decision by the United States Supreme Court holding that the First Amendment prohibits government from placing limits on independent spending for political purposes by corporations and unions. The 5–4 decision originated in a dispute over whether the non-profit corporation Citizens United could air a film critical of Hillary Clinton, and whether the group could advertise the film in broadcast ads featuring Clinton's image, in apparent violation of the 2002 Bipartisan Campaign Reform Act, commonly known as the McCain–Feingold Act in reference to its primary Senate sponsors.[2]
The decision reached the Supreme Court on appeal from a January 2008 decision by the United States District Court for the District of Columbia. The lower court decision had upheld provisions of the 2002 act, which prevented the film Hillary: The Movie from being shown on television within 30 days of 2008 Democratic primaries.[1][3]
The Supreme Court reversed the lower court, striking down those provisions of the McCain–Feingold Act that prohibited all corporations, both for-profit and not-for-profit, and unions from broadcasting "electioneering communications."[2] An "electioneering communication" was defined in McCain–Feingold as a broadcast, cable, or satellite communication that mentioned a candidate within 60 days of a general election or thirty days of a primary. The decision overruled Austin v. Michigan Chamber of Commerce (1990) and partially overruled McConnell v. Federal Election Commission (2003).[4] McCain–Feingold had previously been weakened, without
Citizens United v. Federal Election Commission
Supreme Court of the United States
Argued March 24, 2009
Reargued September 9, 2009
Decided January 21, 2010
Full case name Citizens United, Appellant v. Federal Election Commission
Docket nos. 08-205
Citations 558 U.S. [1] (more) 130 S.Ct. 876
Prior history denied appellants motion for a preliminary injunction 530 F. Supp. 2d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Sheldon Adelson
From Wikipedia, the free encyclopedia
Sheldon Gary Adelson (born August 6, 1933) is an American casino and hotel magnate. Adelson is Chairman and Chief Executive Officer of the Las Vegas Sands Corp., the parent company of Venetian Macao Limited which operates The Venetian Resort Hotel Casino and the Sands Expo and Convention Center. Adelson vastly increased his net worth upon the initial public offering of Las Vegas Sands in December 2004. He is listed in the Forbes 400 as the 8th wealthiest American,[1] and in the Forbes list of billionaires (2011) as 16th wealthiest person in the world.[2] His net worth is $21.5 billion.[1]
Contents [hide]
1 Early life
2 COMDEX and casinos
3 News media
4 Philanthropy
5 Political contributions
6 Controversies
7 Wealth
8 Awards and honors
9 Personal life
10 References
11 See also
12 External links
Sheldon Adelson
Hong Kong press conference, 19 June 2010
Born August 6, 1933 (age 78) Boston, Massachusetts, USA
Occupation Gambling/leisure businesses
Net worth $21.5 billion U.S. dollar (2011)[1]
Religion Jewish

**Conclusion**

Billionaires have tripled their wealth while the rest of us are going broke to China, (which is where they moved our jobs). And the surest way for them to take advantage of us is to get their own people elected.

The two political parties are the right and left fists of the super-rich, who have beat the average citizen to a financial pulp. Our national leaders are bought and paid for by billionaires, who have replaced kings and queens with their own multi-generational dynasties.

Our country desperately needs campaign finance reform, and talking about the absurdity of corporate personhood, by way of issuing a resolution against it, will help draw much needed attention to the issue.

*(Please research Citizens United vs Federal Election Commission, Corporate Personhood, and www.movetoamend.org. Franklin County should take a stand with the other localities that have already issued statements in support of ending corporate personhood!)*

**********

David Gresham also presented the following information regarding property tax suggestion:

- Federal Income Tax
- Social Security
- Medicare
- Unemployment Deductions
- Worker's Compensation
- State Income Tax
- Personal Property Tax
- Real Estate Taxes
- Transfer Fees
- Licensing Fees
- Registration Fees
- Service Charges
- Gasoline Tax
- Meals Tax
- Motel & Hotel Tax
- Utilities Taxes
- Sales Tax (everything)
- Etcetera...

- Food
- Gas
- Electric
- Phone
- Television
- Internet
- Insurance (Auto, Health & Home)
- Clothes
- Transportation
- Medical & Dental
- Etcetera....

The poor pay the same price for these, plus 1,000's of other things, and there's always Murphy's Law when you live paycheck to paycheck. Conclusion: Air is free. And nothing else.

# 2011 Tax Table

CAUTION

*See the instructions for line 44 to see if you must use the Tax Table below to figure your tax.*

**Example.** Mr. and Mrs. Brown are filing a joint return. Their taxable income on Form 1040, line 43, is $25,300. First, they find the $25,300–25,350 taxable income line. Next, they find the column for married filing jointly and read down the column. The amount shown where the taxable income line and filing status column meet is $2,949. This is the tax amount they should enter on Form 1040, line 44.

**Sample Table**

| At Least | But Less Than | Single | Married filing jointly * | Married filing separately | Head of a household |
|---|---|---|---|---|---|
| | | Your tax is— | | | |
| 25,200 | 25,250 | 3,359 | 2,934 | 3,359 | 3,176 |
| 25,250 | 25,300 | 3,366 | 2,941 | 3,366 | 3,184 |
| 25,300 | 25,350 | 3,374 | 2,949 | 3,374 | 3,191 |
| 25,350 | 25,400 | 3,381 | 2,956 | 3,381 | 3,199 |

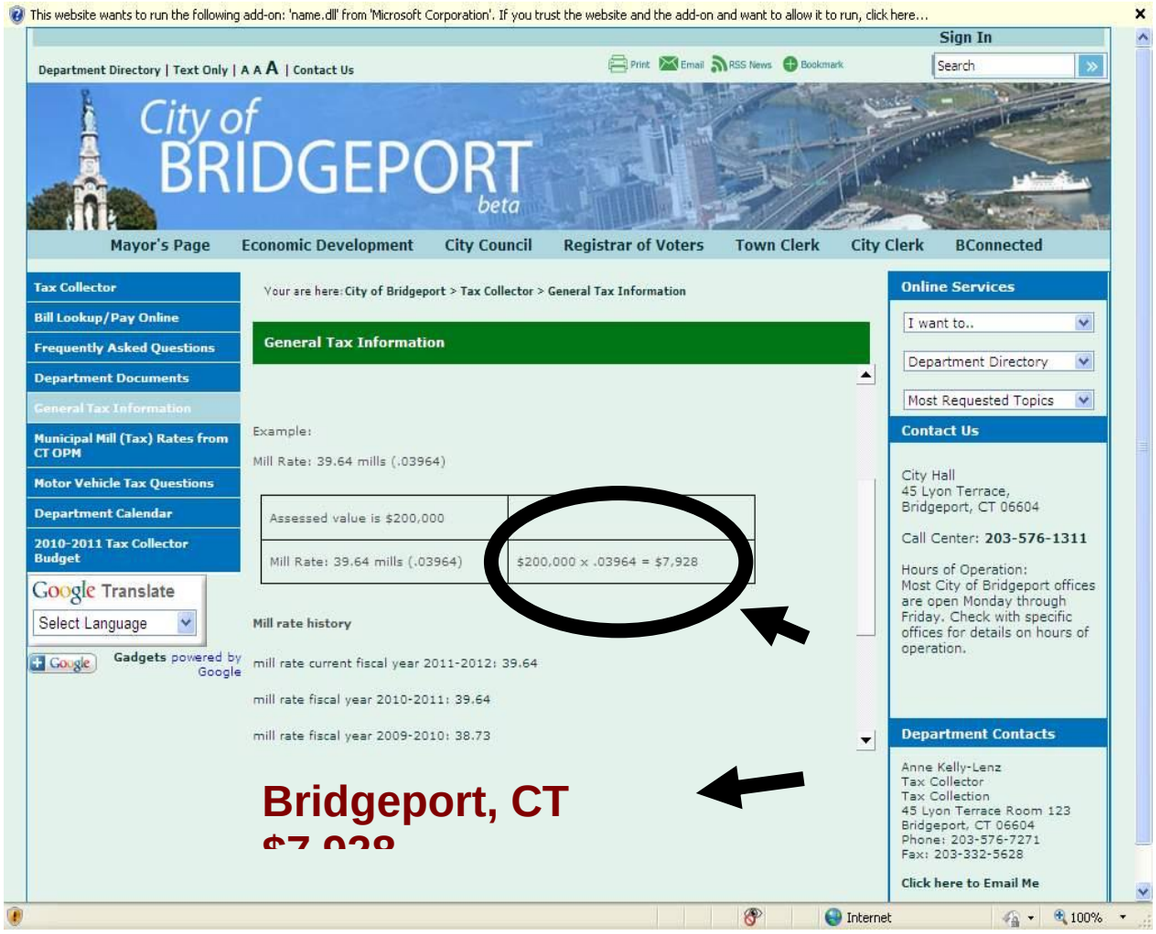
| If line 43 (taxable income) is— | | And you are— | | | |
|---|---|---|---|---|---|
| At least | But less than | Single | Married filing jointly * | Married filing separately | Head of a household |
| | | Your tax is— | | | |
| 0 | 5 | 0 | 0 | 0 | 0 |
| 5 | 15 | 1 | 1 | 1 | 1 |
| 15 | 25 | 2 | 2 | 2 | 2 |
| 25 | 50 | 4 | 4 | 4 | 4 |
| 50 | 75 | 6 | 6 | 6 | 6 |
| 75 | 100 | 9 | 9 | 9 | 9 |
| 100 | 125 | 11 | 11 | 11 | 11 |
| 125 | 150 | 14 | 14 | 14 | 14 |
| 150 | 175 | 16 | 16 | 16 | 16 |
| 175 | 200 | 19 | 19 | 19 | 19 |
| 200 | 225 | 21 | 21 | 21 | 21 |
| 225 | 250 | 24 | 24 | 24 | 24 |
| 250 | 275 | 26 | 26 | 26 | 26 |
| 275 | 300 | 29 | 29 | 29 | 29 |
| 300 | 325 | 31 | 31 | 31 | 31 |
| 325 | 350 | 34 | 34 | 34 | 34 |
| 350 | 375 | 36 | 36 | 36 | 36 |
| 375 | 400 | 39 | 39 | 39 | 39 |
| 400 | 425 | 41 | 41 | 41 | 41 |
| 425 | 450 | 44 | 44 | 44 | 44 |

| If line 43 (taxable income) is— | | And you are— | | | |
|---|---|---|---|---|---|
| At least | But less than | Single | Married filing jointly * | Married filing separately | Head of a household |
| | | Your tax is— | | | |
| 1,300 | 1,325 | 131 | 131 | 131 | 131 |
| 1,325 | 1,350 | 134 | 134 | 134 | 134 |
| 1,350 | 1,375 | 136 | 136 | 136 | 136 |
| 1,375 | 1,400 | 139 | 139 | 139 | 139 |
| 1,400 | 1,425 | 141 | 141 | 141 | 141 |
| 1,425 | 1,450 | 144 | 144 | 144 | 144 |
| 1,450 | 1,475 | 146 | 146 | 146 | 146 |
| 1,475 | 1,500 | 149 | 149 | 149 | 149 |
| 1,500 | 1,525 | 151 | 151 | 151 | 151 |
| 1,525 | 1,550 | 154 | 154 | 154 | 154 |
| 1,550 | 1,575 | 156 | 156 | 156 | 156 |
| 1,575 | 1,600 | 159 | 159 | 159 | 159 |
| 1,600 | 1,625 | 161 | 161 | 161 | 161 |
| 1,625 | 1,650 | 164 | 164 | 164 | 164 |
| 1,650 | 1,675 | 166 | 166 | 166 | 166 |
| 1,675 | 1,700 | 169 | 169 | 169 | 169 |
| 1,700 | 1,725 | 171 | 171 | 171 | 171 |
| 1,725 | 1,750 | 174 | 174 | 174 | 174 |
| 1,750 | 1,775 | 176 | 176 | 176 | 176 |
| 1,775 | 1,800 | 179 | 179 | 179 | 179 |

| If line 43 (taxable income) is— | | And you are— | | | |
|---|---|---|---|---|---|
| At least | But less than | Single | Married filing jointly * | Married filing separately | Head of a household |
| | | Your tax is— | | | |
| 2,700 | 2,725 | 271 | 271 | 271 | 271 |
| 2,725 | 2,750 | 274 | 274 | 274 | 274 |
| 2,750 | 2,775 | 276 | 276 | 276 | 276 |
| 2,775 | 2,800 | 279 | 279 | 279 | 279 |
| 2,800 | 2,825 | 281 | 281 | 281 | 281 |
| 2,825 | 2,850 | 284 | 284 | 284 | 284 |
| 2,850 | 2,875 | 286 | 286 | 286 | 286 |
| 2,875 | 2,900 | 289 | 289 | 289 | 289 |
| 2,900 | 2,925 | 291 | 291 | 291 | 291 |
| 2,925 | 2,950 | 294 | 294 | 294 | 294 |
| 2,950 | 2,975 | 296 | 296 | 296 | 296 |
| 2,975 | 3,000 | 299 | 299 | 299 | 299 |
| 3,000 | | | | | |
| 3,000 | 3,050 | 303 | 303 | 303 | 303 |
| 3,050 | 3,100 | 308 | 308 | 308 | 308 |
| 3,100 | 3,150 | 313 | 313 | 313 | 313 |
| 3,150 | 3,200 | 318 | 318 | 318 | 318 |
| 3,200 | 3,250 | 323 | 323 | 323 | 323 |

**Federal Income Tax Rates - 2011**

| Earned | Tax Percentage | Tax Paid |
|---|---|---|
| $ 10,000… | 10.8 | $ 1080 |
| 20,000… | 12.9 | 2579 |
| 30,000… | 13.6 | 4079 |
| 40,000… | 15.3 | 6131 |
| 50,000… | 17.3 | 8631 |
| 60,000… | 18.5 | 11131 |
| 70,000… | 19.6 | 13631 |
| 80,000… | 20.2 | 16131 |
| 90,000… | 20.9 | 18824 |




**General Range**

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| up to $100,000 | .57 | $ 570 | | | | | | | |
| 200,000 | .58 | 1060 | $ 300,000 | .590 | 1770 | | | | |
| 300,000 | .59 | 1770 | 310,000 | .591 | 1832 | | | | |
| 400,000 | .60 | 2400 | 320,000 | .592 | 1894 | | | | |
| 500,000 | .61 | 3050 | 330,000 | .593 | 1956 | 320,000 | .5920 | 1894 | |
| 600,000 | .62 | 3720 | 340,000 | .594 | 2019 | 321,000 | .5921 | 1900 | |
| 700,000 | .63 | 4410 | 350,000 | .595 | 2082 | 322,000 | .5922 | 1906 | |
| 800,000 | .64 | 5120 | 360,000 | .596 | 2145 | 323,000 | .5923 | 1913 | |
| 900,000 | .65 | 5850 | 370,000 | .597 | 2208 | 324,000 | .5924 | 1919 | |
| 1,000,000 | .66 | 6600 | 380,000 | .598 | 2272 | 325,000 | .5925 | 1925 | |
| (capped) | | | 390,000 | .599 | 2336 | 326,000 | .5926 | 1931 | |
| | | | 400,000 | .600 | 2400 | 327,000 | .5927 | 1938 | |
| | | | | | | 328,000 | .5928 | 1944 | |
| | | | | | | 329,000 | .5929 | 1950 | |
| | | | | | | 330,000 | .5930 | 1956 | |

**CONSENT AGENDA**
**APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – JANUARY 17 & 24, 2012**
**APPROPRIATIONS**

| DEPARTMENT | PURPOSE | ACCOUNT | AMOUNT |
|---|---|---|---|
| Family Resources | Insurance Reimbursement received | | |
| | on damaged camera | 5310- 5413 | $1,105 |
| | | | |
| Sheriff | Local Law Enforcement Grant | 3102- 5409 | $1,166 |
| | | | |
| Public Safety | Rescue Squad Assistance Fund | | |
| | Grant | 3505- 7001 | $22,103 |
| | | | |
| | | Total = | $24,374 |

**Transfers Between Funds, Departments, Capital Accounts**

| | | | |
|---|---|---|---|
| Public Works | | 4120- 3002 | ($849) |
| CSA | | 5309- 3002 | $849 |

Transfer funds to cover additional programming needs for the CSA data base program
**********

**SMITH MOUNTAIN LAKE LIONS CLUB RESOLUTION OF RECOGNITION**

**SMITH MOUNTAIN LAKE LIONS CLUB**
**30TH ANNIVERSARY**
**RESOLUTION OF RECOGNITION**

WHEREAS, the Smith Mountain Lake Lions Club was chartered on March 12, 1982 and sponsored by the Rocky Mount Lions Club, and

WHEREAS, the Smith Mountain Lake Lions Club began with 33 chartered members and has now become one of the largest Lions Club in the state of Virginia, and

WHEREAS, the Smith Mountain Lake Lions Club provides outstanding community services to Smith Mountain Lake, Franklin County and Bedford County, and

WHEREAS, the Smith Mountain Lake Lions Club members initiated the creation of the SML Lions Club Scholarship Trust Foundation which provides scholarships to deserving Franklin County High School students planning to attend college or university in Virginia, and

NOW, BE IT THEREFORE RESOLVED, by the Board of Supervisors to honor and recognize the Smith Mountain Lake Lions Club for their 30 years of exemplary service to the citizens of Franklin County, and to hereby extend their best collective wishes to the Smith Mountain Lake Lions Club members, and

BE IT LASTLY RESOVED, the Franklin County Board of Supervisors hereby expresses their sincere appreciation for the dedication and services to the betterment of our community and to the citizens of Franklin County.

**********

**AUTHORIZATION TO ADVERTISE FOR PUBLIC HEARING TO AMEND CHAPTER 20: SECTION 41 – BOARD OF EQUALIZATION**

*Every four (4) years the County conducts a general reassessment. The submitted Board of Equalization Board hearing dates will conclude on Thursday, April 19, 2012. The submitted proposed ordinance will need to be amended to envelop the Board of Equalization's hearing appointment dates as indicated.*

*Per State Code Section 58.1-3378, the Franklin County Board of Supervisors may set the final date for all Board of Equalization applications for property owners or lessees seeking relief from assessments and the date by which all applications must be disposed of. Staff proposes that such applications must be made by* 5:00 P.M., Wednesday, February 29, 2012 *and all applications for relief filed shall be finally disposed of by the Board of Equalization by* 5:00 P.M., Friday, April 27, 2012. *The proposed ordinance change will be advertised for the March 20, 2012 Board meeting during the public hearing section.*

**RECOMMENDATION:**

Staff respectfully request Board authorization to advertise the proposed amendment to Chapter 20: Section 20-41 for a public hearing during the Tuesday, March 20, 2012 Board meeting.

**********

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR SOLID WASTE COLLECTION TRUCK**

The approved FY 2011-12 annual capital budget currently has funds available in the amount of $250,000 to purchase a new solid waste collection truck. Staff will replace the 2002 Volvo with the new truck and use the 2002 for a spare backup collection truck.

The Landfill currently has seven (7) active collection trucks (including one (1) used for both garbage and recycling pickups). When a collection truck is taken out of a 5 day route then it is assign to a spare backup for an additional four (4) to five (5) years. The truck we need to move to backup now is a 2002 model Volvo that is one of our active collection trucks and has 522,900 miles showing on it.

**RECOMMENDATION:**

It is staff's recommendation that the Board of Supervisors authorize the County Administrator to advertise and accept bids for a new solid waste landfill truck. Bid results will be presented to the Board with a recommendation for the award of a purchase contract.

**********

**APPOINTMENT OF JAMES M. COLBY/PLANNING COMMISSION/GILLS CREEK REPRESENTATIVE 3/31/2016**

**********

**DECLARATION OF SURPLUS VEHICLES**

On September 1, 1996, the County of Franklin adopted a "vehicle policy". The policy was "amended and re-adopted" on February 15, 2005. Section four (4) of this policy governs vehicle replacement and the reallocation and/or sale of vehicles which are unmoved from service.

Recently, the Franklin County Sheriff's Office provided a listing of vehicles which are requested to be declared "surplus". These vehicles are made available due to normal replacement or after determining the said vehicles have become too costly to maintain.

**RECOMMENDATION**:

Staff recommends that the Board of Supervisors declare the listed vehicles "surplus". It is further requested that the Board grant the vehicle authority to reallocate, sell and/or otherwise dispose of these vehicles in keeping with the said policy and in the best interest of the County.

**********

**SUBMISSION OF PLANNING DISTRICT COMMISSIONS ANNUAL WORK PROGRAM REQUESTS**

Each year the County's respective Planning District Commissions (West Piedmont PDC and Roanoke Valley Alleghany Regional PDC) prepare their work programs for the next fiscal year. The PDC work plans include ongoing technical assistance, such as demographics, mapping, and intergovernmental reviews. In addition, the PDC work plans include larger regional projects, such as the CEDS (Comprehensive Economic Development) submittal, Rural Transportation Plan, Hazard Mitigation Plan, and the Regional Water Supply Plan. While the majority of the PDC annual work plans include the larger regional projects, the PDC's also take on various localized projects as time and staffing resources allow.

This process includes project submittals to the PDC work program committees for consideration. However, there is no guarantee specific local project(s) will be worked into the PDC work program.

County staff has assembled a list of potential projects for next fiscal year's PDC work program for the Board's review and consideration.

**RECOMMENDATION:**

Staff respectfully requests the Board's review of the projects and any guidance as to work program priorities. Following the Board's review, County staff will submit the projects to the respective PDC's for their consideration.

| PROJECT | PRIORITY | DESCRIPTION | PLANNING DISTRICT COMMISSION | PDC'S ROLE |
|---|---|---|---|---|
| Regional Future Land Use Maps | | Assemble and maintain electronic (i.e. GIS-compatible) Future Land Use Maps of the RVARC and WPPDC regions, based on the Comprehensive Plans of member governments. Allows County to analyze land use decisions & planning across jurisdictional boundaries. (Continuation of a 2012 project) | WPPDC | Lead |
| Comprehensive Plan/Village Plan Level Demographics | | Analyze the 2010 census demographics by tracts and block groups. In addition complete an age cohort analysis; which deals with population growth, births, deaths, in and out migration for the county. | WPPDC | Lead |
| Commuter Profile Survey | | Demographic and employment profile of Franklin County residents who commute to jobs outside of the County. | WPPDC | Lead |
| Franklin County/Town of Rocky Mount Natural Gas Demand Study | | Continuation of a study from the 2012 work program for Franklin County and the Town of Rocky Mount. The study of residential, commercial, industrial demand for natural gas in the U.S. 220 corridor. | RVARC | Lead |
| Smith Mountain Lake Residential and Visitation Analysis | | Evaluate the Smith Mountain Lake region's visitation and residential development impacts. Determine the number of households. Define permanent residents, part-time residents, vacation/weekend visitation patterns. While this study should cover the entire lake (three counties), it should be broken down into county level data for Franklin County's use. | RVARC | Lead |
| GIS Transportation Layer for Primary Corridors in Franklin County | | Create GIS shape files for segments of roads along the primary corridors of the county that show level of service (LOS), average annual daily traffic (AADT), and crash data. The database will become important for rezoning cases, village plans, and updating the comprehensive plan. | RVARC | Lead |
| Route 122 Corridor Review (from Burnt Chimney to Bedford County) | | Compile available data related to average annual daily traffic (AADT), crash incidence, and level of service (LOS). Load data into GIS Transportation Layer database, searchable by road segment. | RVARC | Lead |
| Route 122 Corridor Review (from Burnt Chimney to the Town Limits of Rocky Mount) | | Compile available data related to average annual daily traffic (AADT), crash incidence, and level of service (LOS). Load data into GIS Transportation Layer database, searchable by road segment. | RVARC | LEAD |
| Route 116 Corridor Review (Franklin County/Roanoke County Line to the intersection of Route 122) | | Compile available data related to average annual daily traffic (AADT), crash incidence, and level of service (LOS). Load data into GIS Transportation Layer database, searchable by road segment. | RVARC | LEAD |
| Route 220 North Corridor Review (Franklin County/Roanoke County Line to the Town Limits of Rocky Mount) | | Compile available data related to average annual daily traffic (AADT), crash incidence, and level of service (LOS). Load data into GIS Transportation Layer database, searchable by road segment. | RVARC | LEAD |
| Route 220 South Corridor Review (Town Limits of Rocky Mount to the Franklin County/Henry County Line) | | Compile available data related to average annual daily traffic (AADT), crash incidence, and level of service (LOS). Load data into GIS Transportation Layer database, searchable by road segment. | RVARC | LEAD |
| Ride Solution Expansion Project | | An analysis to expand the ride solution program along Route 220 into the West Piedmont Planning District Area. | RVARC | LEAD |

**2012 CEDS LIST OF ANNUAL COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY**

Each year, communities across America, including Franklin County, adopt lists of economic development-related projects for the coming year for submittal to the federal government. While the County does not expect to complete the entire list nor does adoption of the list give final approval by the Board for any project, submitting a wide variety of projects is advantageous to the locality. The Comprehensive Economic Development Strategy (CEDS) is used by the United States Economic Development Administration (USEDA) when reviewing potential grant recipients and USEDA cannot fund any projects that are not listed on the CEDS. For this reason, communities submit extremely aggressive lists of projects due to the uncertainty of what may happen over the next twelve months. If adopted by the Franklin County Board of Supervisors, the CEDS will be compiled with ones submitted by the other localities in the West Piedmont Planning District and forwarded to the USEDA.

The proposed list is identical to last year's submittal as to the projects listed, with the exception of the deletion of the Commerce Center project that was completed and an update to some of the expected costs for certain projects. Project priorities are defined by their stage of planning and readiness to move forward. The proposed CEDS list attempts to capture as many known potential projects as possible and categorizes them based on the federal direction.

**RECOMMENDATION**:

Staff respectfully requests that the Board of Supervisors approve the proposed CEDS list for submission to USEDA.

| *PROJECT* | *PRIORITY* | *DESCRIPTION* | *FUNDING SOURCE* | *AMOUNT* | *TOTAL* | *ENVIRON-MENTAL IMPACT* | *NO. OF JOBS* |
|---|---|---|---|---|---|---|---|
| ***Natural Gas Service Extension--Franklin County*** | 1 | Complete 12 mile service extension of Roanoke Gas to Franklin County/Rocky Mount Industrial Park | VTC<br>USDA-RD<br>Local<br>Private | $3,000,000<br>$3,000,000<br>$3,000,000<br>$3,500,000 | $ 12,500,000 | Positive | 300+ |
| ***Future County Regional Business Park--Franklin County*** | 1 | Acquisition of new commercial park in north county. Development, initial site grade work, roads, infrastructure, 200-500 acres | USDA RD<br>EDA<br>Local<br>VTC | $500,000<br>$500,000<br>$3,000,000<br>$3,000,000 | $7,000,000+ | Positive | 500+ |
| ***Franklin County/Rocky Mount Industrial Park--Franklin Co/Town of Rocky Mount*** | 1 | Extension of industrial access, water and sewer, site improvements, completion of loop access road, and rail spur to serve expansion of existing heavy industrial site | EDA<br>Local<br>Rail Acc Funds<br>VTC | $1,000,000<br>$1,282,156<br>$300,000<br>$812,500 | $ 3,394,656 | NA | 250-300 |
| ***Penn Hall Regional Park Site Master Plan--Franklin County*** | 1 | Develop master plan and development budget for265-acre Penn Hall Regional Park facility | Local<br>DCR<br>DGIF<br>VTC<br>AEP | $60,000<br>$60,000<br>$60,000<br>$60,000<br>$60,000 | $300,000 | --- | --- |
| ***Park System Improvements--Franklin County*** | 1 | Improvements to public park units in Franklin County per the existing Capital Improvements Program | DCR<br>Local<br>VDOT | $150,000<br>$3,000,000<br>$400,000 | $3,550,000 | Positive | NA |
| ***Last-Mile Broadband*** | 1 | Study and implement a last-mile solution to provide | EDA | $500,000 | $1,800,000 | Positive | 100+ |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| ***Expansion--Franklin County*** | | County businesses and consumers fast, accessible, and affordable telecommunications service | Local<br>State<br>Private | $100,000<br>$200,000<br>$1,000,000 | | | |
| ***County Trail System--Franklin County*** | 1 | Development of trail system per adopted County Trail Plan | DCR<br>VTC<br>VDOT<br>Local | $150,000<br>$100,000<br>$200,000<br>$100,000 | $550,000 | Positive | NA |
| ***Pigg River Dam Removal Initiative--Franklin County-Town of Rocky Mount*** | 1 | Removal of two dams on Pigg River to permit fish migration and improve safety | USFWS<br>DGIF<br>VTC<br>Local | $1,000,000<br>$600,000<br>$1,000,000<br>$500,000 | $2,100,000 | --- | 25 |
| ***Pigg River Heritage Trail--Town of Rocky Mount – Franklin County*** | 1 | Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development | TEA-21<br>DCR<br>Local | $275,000<br>$100,000<br>$75,000 | $450,000 | Positive | NA |
| ***Agricultural Business Development Plan*** | 1 | Complete a business development plan to support commodity level producers and supporting industries in Franklin County | USDA-RD<br>VTC<br>Local | $20,000<br>$20,000<br>$20,000 | $60,000 | --- | 20 |
| ***Smith Farm Master Planning and Development*** | 2 | Development of a master plan and development schedule for Smith Farm property | DGIF<br>VTC<br>Local | $150,000<br>$150,000<br>$200,000 | $500,000 | --- | NA |
| ***Ferrum Downtown Improvements--Franklin County*** | 2 | Develop sidewalks, railroad pedestrian bridge, "Main Street" scale improvements | TEA-21<br>VDOT<br>Local | $839,501<br>$200,000<br>$76,835 | $1,116,336 | Positive | 20-30 |
| ***Franklin County Commerce Park Waterline/Sewer Extension--Franklin County*** | 2 | Extension of Town water and sewer service to Franklin County Commerce Park | Local<br>EDA<br>DHCD<br>USDA-RD | $300,000<br>$300,000<br>$200,000<br>$700,000 | $1,500,000 | Positive | 200+ |
| ***Public Water System Development--Phase III--Franklin County*** | 2 | Continuing phased development of county water system infrastructure | USDA-RD<br>Local | $24,085,590<br>$400,000 | $ 24,485,590 | Positive | NA |
| ***Philpott Lake Recreation Area Development - Franklin County*** | 2 | Complete development of improvements/enhancements of recreational areas at Philpott Lake | USACE<br>Local | $110,000<br>$50,000 | $200,000 | --- | --- |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | | VTC | $40,000 | | | |
| ***Tourism Enhancement Program--Franklin County*** | 3 | Produce a research and marketing initiative to promote Franklin County as a tourist destination in conjunction with the Crooked Road, VTC, and Southside Tourism Initiative | EDA<br>Local | $25,000<br>$20,000 | $45,000 | Positive | NA |

**********

**SURPLUS BAR CODE SCANNERS**

The County's recently implemented, tax revenue collection system provides the Treasurer and Commissioner of Revenue Offices support for quick data entry via barcodes included on forms and tax tickets. Barcode scanners and related tax solution equipment were purchased in February 2011 to ensure such items would be readily available to support staff setup, testing and training when needed.

Initial training for the new tax solution did not occur until September, 2011. At this time, County staff identified the initial barcode scanners were incompatible with the County's hardware. Staff worked with the tax software vendor to test a replacement model and once tests assured the new model would work, the compatible scanners were secured in time for the September training sessions. Staff has attempted to return the initial scanners, however the model (Metrologic MS1690 Focus) has been discontinued by the manufacturer. Although the barcode scanners cannot be returned, the machines can be re-sold if moved to surplus status.

**RECOMMENDATION:** Staff respectfully requests the Board to approve moving the barcode scanners to surplus status for resale.

**********

**BLUE HERON ESTATES SUBDIVISION**

The Board of Supervisors of Franklin County, in regular meeting on the 21st day of February, 2012, adopted the following:

*BLUE HERON ESTATES*
*BLUE HERON DRIVE – ROUTE 1447*
*RESOLUTION*

WHEREAS, the street(s) described on the submitted Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Franklin County, and

WHEREAS, the Land Use Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the submitted Additions Form SR-5(A) to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Land Use Engineer for the Virginia Department of Transportation.

In the County of Franklin
By resolution of the governing body adopted February 21, 2012

*The following VDOT Form AM-4.3 is hereby submitted and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.*
*A Copy Testee Signed (County Official):*

_____

**Report of Changes in the Secondary System of State Highways**

**Project/Subdivision Blue Heron Estates**

**Type Change to the Secondary System of State Highways:** **Addition**

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

---

**Street Name and/or Route Number**

- **Blue Heron Drive, State Route Number 1111**

Old Route Number: 0

- From: Intersec ion of route 675

To: cul de sac, a istance of: 0.37 miles.

Recordation Reference: PB 895 PG 708

Right of Wa width (feet) = 50

**********

**LOW WATER BRIDGE DEVELOPMENT**

In 2003, Franklin County received approval from the Department of Environmental Quality (DEQ) to construct a low water bridge across the north fork of Little Chestnut creek between the existing landfill and the proposed new landfill. Since that time, staff and consultants have been working with DEQ and the Corps of Engineers on permitting for the new landfill. As part of the permitting process nears completion, staff requested a review of the low water bridge by a structural engineer from Joyce Engineering to verify the integrity and construction of the bridge to handle large weight loads during construction.

It has been determined that additional reinforcement and support is necessary to be certain that problems do not occur when the development of the new landfill begins since it will be necessary to move approximately 300,000 cubic yards of material to the borrow pit at the current landfill.

Requests for quotes were requested by staff from local contractors and broken down into two projects for construction. The requests followed the procurement laws of the County and the sealed quotes were opened on February 16, 2012 by Charles Catlett, Public Works Project Manager.

The first quotes were for the concrete portion of the bridge. They are as follows:

| **Company/Bidder Name:** | **Quote Amount:** |
|---|---|
| Rocky Mount Ready Mix | $6,727.50 |
| Chandler Concrete | $6,890.00 |
| Turner's Ready Mix | $7,670.00 |

The second quotes were for the bridge labor, re-bar, stone and equipment. They are as follows:

| **Company/Bidder Name:** | **Quote Amount:** |
|---|---|
| Paul Shively, Inc. | $22,375.00 |
| Worley Ready Mix | $19,355.00 |
| F&B Contractors | $23,400.00 |
| ProCon, Inc. | $12,400.00 |

**RECOMMENDATION**:

Staff respectfully requests the permission to award the aforementioned projects to the submittal of the lowest quotes to Rocky Mount Ready Mix and ProCon, Inc. Funds are available in the Landfill CIP budget to cover the work.

**(RESOLUTION #01-02-2012)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented above.

MOTION BY: Charles Wagner

SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff
**********

**ROANOKE REGIONAL PARTNERSHIP**

Beth Doughty, Executive Director, presented the Roanoke Regional Partnership Annual PowerPoint as follows:

# 2011 ACTIVITY REPORT

| Projects | 2010 | 2011 | Change |
|---|---|---|---|
| Inquiries | 206 | 262 | +27% |
| Projects | 43 | 29 | -33% |
| Prospects | 24 | 20 | -16% |
| Info Assist. | 156 | 229 | +46% |
| VEDP | 34 | 46 | +35% |
| Consultants | 39 | 55 | +45% |

ROANOKE REGIONAL PARTNERSHIP

# 2011 MARKETING REPORT

| 2011 Business Development Activities | Contacts |
|---|---|
| Outdoor Retailer Winter Market | 31 |
| VEDP Lunch & Learn | 42 |
| Industrial Asset Management Council | 23 |
| International Bio | 12 |
| Consultant Forum-New Orleans | 11 |
| International Council of Shopping Centers | 44 |
| Fancy Foods Show | 10 |
| Outdoor Retailer Summer Market | 58 |
| Upstate New York Marketing Mission | 11 |
| Outdoor Industry Association Rendezvous | 5 |
| CoreNet | 30 |
| Consultant Forum-Austin | 7 |

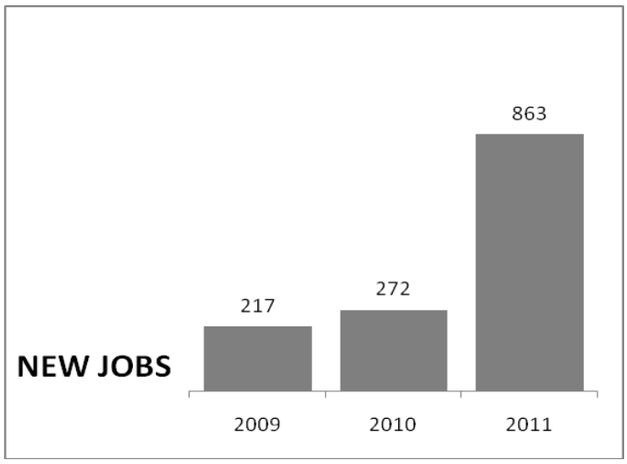
ROANOKE REGIONAL PARTNERSHIP

# 2011 JOB CREATION

| ORGANIZATION | JOBS CREATED | MILLIONS $ INVESTED | TYPE |
|---|---|---|---|
| CANATAL | 160 | $2.5 | M |
| BLUE TREE SYSTEMS | 5-8 | N/A | O |
| LAURA LEE DESIGNS | 1 | N/A | M |
| FCTECH | 25 | $5 | M |
| UNITED HEALTH GROUP* | 125 | $7 | O |
| FREIGHTCAR AMERICA* | 200 | N/A | M |
| DYNAX* | 95 | $15.6 | M |
| VIRGINIA FORGE* | 33 | $1 | M |
| ARKAY* | 25 | $7.5 | M |
| CORVESTA* | 35 | $1.0 | O |
| MERCURY DATA EXCHANGE* | 10 | $1.0 | O |
| TREAD CORP.* | 100 | $5 | M |
| AMERICAN TIRE* | 45 | $5 | D |
| RARE EARTH ADVENTURES | 5-10 | $1.5 | S |

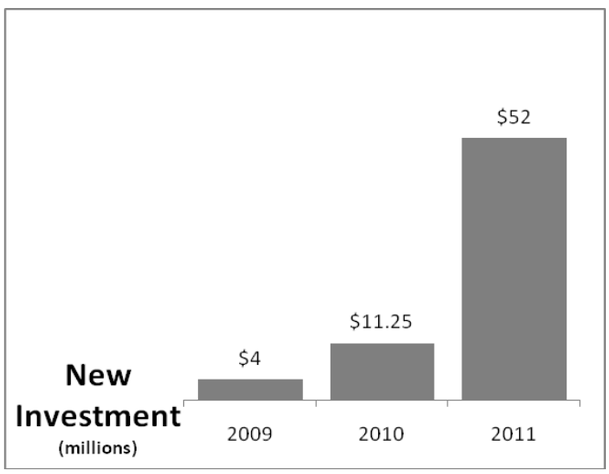
ROANOKE REGIONAL PARTNERSHIP

# GROWTH IN NEW JOBS




ROANOKE REGIONAL PARTNERSHIP

# GROWTH IN NEW INVESTMENT




ROANOKE REGIONAL PARTNERSHIP

ROANOKE REGIONAL PARTNERSHIP

# OUTDOOR ASSET DEVELOPMENT

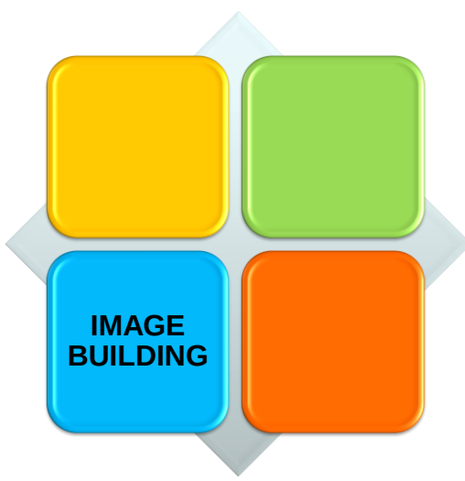
GEARJUNKIE TREASURE HUNT ROANOKE · VIRGINIA

BLUE RIDGE MARATHON on the parkway

radical Expo GET OUTSIDE reels

September 14, 2011

ROANOKE REGIONAL PARTNERSHIP




ROANOKE REGIONAL PARTNERSHIP

# IMAGE BUILDING

| IMAGE BUILDING SCORESHEET | | | | |
|---|---|---|---|---|
| | 2008 | 2009 | 2010 | 2011 |
| Media Features | 5 | 20 | 16 | 22 |
| Media Mentions | n/a | n/a | 11 | 17 |
| Best of Lists | n/a | 10 | 13 | 14 |
| Roanoke.org Visitors | 9,500 | 56,656 | 67,666 | 79,966 |
| RoanokeOutside.org Visitors | 0 | 4,661 | 46,254 | 74,632 |
| BlueRidgeMarathon.com Visitors | 0 | 0 | 49,026 | 43,850 |
| RoanokeEntrepreneur.com Visitors | 0 | 0 | 0 | 8,278 |
| Newsletter Subscribers | 0 | 0 | 4,789 | 9,725 |
| Face Book Fans | 220 | 2,211 | 5,283 | 15,310 |
| Twitter Followers | 0 | 1,819 | 3,424 | 4,822 |
| Tweets | 0 | 0 | 1,086 | 1,670 |

ROANOKE REGIONAL PARTNERSHIP

ROANOKE REGIONAL PARTNERSHIP

## 2011 INITIATIVES

ROANOKE REGIONAL PARTNERSHIP

## 2011 INITIATIVES

ROANOKE OUTDOOR CIRCUS
PRESENTED BY Anthem

GET 2 KNOW ROKE
Your source for Entertainment in the Roanoke Region
Like us at facebook.com/Get2KnowRoke

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ROANOKE REGIONAL PARTNERSHIP

ROANOKE REGIONAL PARTNERSHIP

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**VPI EXTENSION UPDATE**

Melissa Waller, Ag Technician, VPI Extension shared with the Board an overall review of the Virginia Cooperative Extension/Franklin County Office as follows:

Melissa Waller, Ag Technician, briefed the Board on the 4-H Youth Development, Family and Consumer Sciences and Snap Ed and Agriculture and Natural Resources for 2011.

Ms. Cynthia Martel, introduced herself as the new Ag and Dairy agent with the Extension Office.
**********

**BOWMAN FARM UPDATE**

Mike Burnette, Director of Commerce & Leisure Services, advised the Board in 1991, Franklin County purchased Waid Park to replace property formerly under a recreation easement that was being transformed to a future landfill expansion. As one of a number of property purchases to fulfill this requirement, the County purchased 293 total acres, formerly known as the Bowman Farm, in 2001. The purchase was made through obtaining three separate tracts and designating each with or without recreation easements, one of which was included in the new recreation easement area and two all or partially outside of it. One of the non-reserved areas lies along Six Mile Post Road and is expected to be a prime recreation development area in the future. The other non-reserved site is composed mostly of the farm itself, included the old homeplace. Access to certain portions of the back side of Waid Park comes through this former farm. In 2011, the Board of Supervisors was approached by an interested buyer that would like to purchase the old farm area and rejuvenate it into a family farm. In early 2012, Staff was approached by at least one lumber salvage firm requesting the opportunity to tear down some of the older structures for their wood and compensate the County for the materials taken. The Board has asked Staff to evaluate the three options (sell the farm, sell the lumber, and retain the existing property) and provide a list of pros and cons for each so that the Board can make a decision on its preferred course.

Each of the three options has positives and negatives to the County. Each one will be addressed in turn for the Board's review.

**OPTION 1: SELLING A PORTION OF THE FARM FOR REJUVENATION INTO A WORKING FARM**

The selling of this property, approximately 34 acres in size out of a 119-acre tract would generate some funding to the County. The old farm structures are becoming dilapidated and could pose a

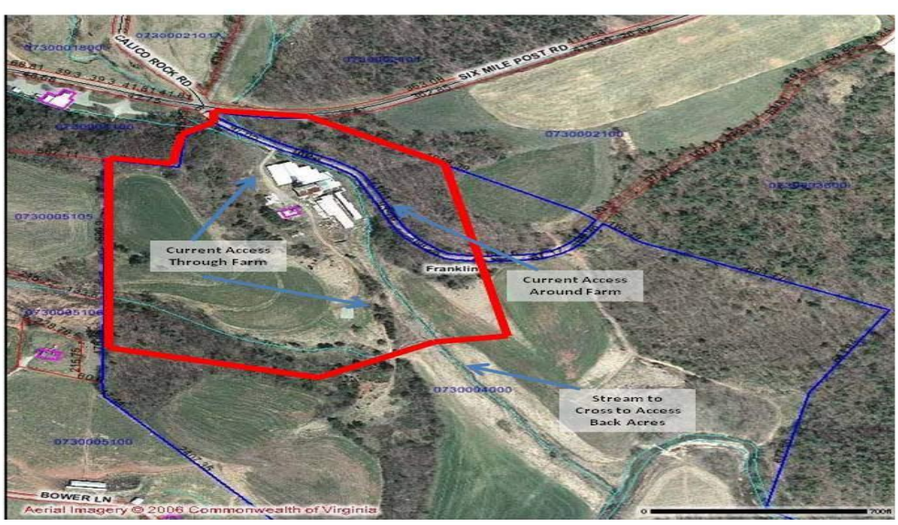
liability issue. Allowing the property to once again function as a working farm could generate some real estate tax revenue and add back some property to the County's agricultural base. However, the sale of this property would restrict its use as an access to other Waid Park lands. A shared entrance will need to be worked out coming off of Six Mile Post Road, along with any shared costs for maintaining such an entrance. The current road entrance provides a trail fork which is currently used by the Department of Game and Inland Fisheries to stock the upper portion of the Pigg River. Such access area is also currently available to fire and rescue personnel in case of emergencies within the forest or along the trails on this area of the Waid Park property. While an access would have to be agreed upon with the purchaser to allow ingress and egress to the recreation easement property, such access would likely not be a public access as it cuts through the heart of the old farm. Though the remaining property does not currently seem to have development potential, losing this public access would forever restrict use of this property by the public. To regain access to the back portions of the property a new road would need to be constructed that would include at least one stream crossing. Such a road and stream crossing (assuming that a stream crossing would be allowed by state and federal authorities) would likely limit any revenue made from the sale of the farm property.

**OPTION 2: KEEPING THE PROPERTY AND SELLING THE LUMBER FROM EXISTING STRUCTURES**

The advantage of selling lumber to salvagers within the Bowman Farm area is that the County can generate some revenue for other projects and will keep the valuable wood from going to waste. Additionally, depending on the amount and location of the wood removed, it may be possible to have one or more decaying structures taken down, thus removing any liability of having unsafe structures on site. The acreage remains County property and, therefore, will continue untaxed. Another consideration when selling any lumber from the structures is that, once the wood has been removed, the County will be left with a number of unsightly and potentially unsafe concrete and steel remnants of the former buildings. There would eventually be a cost to the County of cleaning up these remains, especially if the back areas of the property were opened to public use. Finally, this course of action could preclude the sale of the property to an individual looking to restore it to a working farm.

**OPTION 3: RETAIN THE EXISTING PROPERTY**

While the County has no plans to do work on the property at this time, it cannot be assured that a project may not be launched for this area at a later date. By not following either of the other two options, the County keeps its flexibility on how it wants to utilize the property or it can potentially adopt one of the above-discussed options at a later date. Unshared access ensures no legal or citizen issues with the way the County uses the property. The County has disposed of access property around Waid Park in the past, an act that has severely limited the ability of the County to complete certain tasks on the back side of the park. The disadvantages of retaining the property in its current condition include the continued deterioration of the farm structures and their increasing danger to those on the property. At some point it is expected that the structures will either need to be fixed or removed at the County's expense. Removal of any structures could again preclude the property's immediate transformation back into a working farm. By retaining the existing property, the County banks land for future, unknown recreational or public service needs.



**RECOMMENDATION:**
Staff respectfully requests Board guidance on the direction for the former Bowman Farm property.

General discussion ensued.

The Board will table any action until the March board meeting.
**********

**SML BEACH FEES**
Mike Burnette, Director of Commerce & Leisure Services, stated the Franklin County Board of Supervisors has operated the Smith Mountain Lake Community Beach for a number of years and, due to budget constraints, have been forced to make multiple changes to fees and opening/closing schedules. During the last schedule change, the beach season was shortened to correlate with the closing of County schools for the summer and their reopening in the fall. This schedule left the beach closed for two of the busiest weekends of the year, Memorial Day and Labor Day. Though the beach was closed, a number of beachgoers decided to ignore "Beach Closed" signs and were escorted off the beach by park maintenance personnel. This resulted in a dangerous situation for County Staff and potential ill-will from beachgoers that had come to the park not knowing that the beach would be closed. Because the beach could not be constantly patrolled, a number of swimmers used the beach for some period of time without a lifeguard on duty thereby creating a public hazard.

Prior to spring beach preparations and summer opening, the Board has the opportunity to review this year's beach schedule prior to it being advertised to the public. Annual spring beach preparation costs are approximately $6,698. Parks and Recreation Staff have researched the issue and have provided three scenarios below for the Board's consideration. None of the three options are expected to increase beach preparation costs to the County and are related only to increased operational costs. Hours of operation daily would remain 10:00am-6:00pm.

***OPTION #1- OPEN ON SCHEDULE FOLLOWING SCHOOL BREAK CALENDAR***
(Same as last year and cost included in 2012-2013 Budget Request)
Season Open: June 7-August 21
**76 days x $288.00/day= $21,888.00**

***OPTION #2- OPEN WEEKENDS ONLY FROM LABOR DAY UNTIL SCHOOLS GET OUT FOR SUMMER, THEN OPEN DAILY FROM JUNE 7 TO AUGUST 21, THEN WEEKENDS ONLY ONCE SCHOOLS RE-OPEN THROUGH LABOR DAY***

Season Open: May 26, 27, & 28; June 2 & 3; **June 7-August 21 (same as last year)**; August 25, 26; September 1, 2, 3
**86 days x $288.00/day= $24,768.00**

***OPTION #3- OPEN BEACH EVERYDAY MEMORIAL DAY TO LABOR DAY***
Season Open: May 26-September 3
**101 days x $288.00/day= $29, 088.00**

**RECOMMENDATION:**
Staff respectfully requests direction from the Board of its preferred number of days of operation of the beach so that the public can be adequately informed, concession contracts can be bid, and the appropriate number of lifeguards can be hired.

General discussion ensued.

Mr. Ronnie Thompson stated he felt staff should follow ***Option #3*** and charge out-of-state individuals for the use of the facility.

**(RESOLUTION #02-02-2012)**
BE IT THEREFORE RESOLVED, by the Board of Supervisors to keep the SML Park Beach area open and set the hours during the March meeting.

MOTION BY: Cline Brubaker
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

**********

**VIRGINIA COMMISSION FOR THE ARTS GRANT**
Mike Burnette, Director of Commerce & Leisure Services, advised the Board the Virginia Commission for the Arts annually offers a Local Challenge Grant in the amount of $5,000 to communities to disburse to local arts organizations. This grant is matched by at least $5,000 in other County budget contributions to the arts organizations. For a number of years, the County has applied for and received the full funding amount and has then turned these funds over to the Blue Ridge Institute in Ferrum for marketing and other purposes. The match for these funds has historically been made through the County's giving to organizations such as the Crooked Road and other entities that promote regional arts initiatives. It has come to staff's attention in recent months that other arts related organizations may be interested in receiving a portion of this money from the County's successful application.

Staff feels that the receipt of the grant has been beneficial to the community in the past and has been matched by already anticipated organizational giving from the County's operational budget. For this reason, staff recommends continuing to apply for the full $5,000 grant from the Virginia Commission for the Arts. Due to the expressed interest from a number of organizations for a portion of these funds, Staff also recommends accepting letters of interest from community organizations that are eligible for such funding. If the grant is received, the letters of interest would be ranked and presented to the Board for its decision on the final disposition to these groups of available funds. Because the grant is due on April 1, 2012 and is supposed to list eventual grant recipients, Staff could, at the direction of the Board, advertise for letters of interest from community groups and prepare a list of recommendations at the Board's March 2012 meeting. An application could then be prepared and submitted by the April 1st deadline. Upon receipt of the grant, disbursements of funds could take place according to Board direction.

**RECOMMENDATION:**
Staff respectfully requests approval from the Board to proceed with a grant request at the full $5,000 amount and to solicit for letters of interest from the community with a due date not later than March 12th. This will allow presentation of recommendations and Board decisions at its March 20th meeting.

**(RESOLUTION #03-02-2012)**
BE IT THEREFORE RESOLVED, by the Board of Supervisors to accept staff's recommendation regarding the Virginia Commission for the Arts Grant.

MOTION BY: Ronnie Thompson
SECONDED BY:
**AMENDMENT TO MOTION: TO AUTHORIZE STAFF TO APPLY AND TO PROCEED AS IN YEARS PAST WITH FUNDING TO GO TO THE BLUE RIDGE INSTITUTE IN**

**FERRUM, AND SHOULD THERE BE ADDITIONAL MONIES AVAILABLE TO CONSIDER ALL OTHER SUBMITTED APPLICATIONS.**
AMENDMENT TO MOTION: Bob Camicia
AMENDMENT TO SECOND: Leland Mitchell
VOTING ON THE AMENDMENT TO THE ORIGINAL MOTION WAS AS FOLLOWS:
AYES: Mitchell, Brubaker & Camicia
NAYS: Ronnie Thompson & Wagner
ABSTAINED: Bobby Thompson & Cundiff
THE AMENDED MOTION PASSES WITH A 3-2-2-0 VOTE.
**********

**FRANKLIN COUNTY FAIR**

Mike Burnette, Director of Commerce & Leisure Services, stated some decades back, Franklin County held an annual agricultural fair in Rocky Mount. For various reasons, this event was discontinued sometime in the 1970's. Over the past several months, Staff and certain citizens have discussed the possibility of bringing back this event as a tourism draw and quality of life enhancement. While only in the very early stages of conversation, it seems that the County, along with community group partners, would be able to execute such an event for the enjoyment of all. Discussions have progressed to the point that concrete steps can now be taken to bring the project to fruition if it is the pleasure of the Board.

If desired by the Board, the County's Parks and Recreation staff can lead this effort to bring the fair to reality. Local citizens and groups would be asked to lead certain components of the fair, which will focus on celebrating the agricultural heritage of Franklin County. Currently, discussions have centered on providing the following components at a fair: carnival rides, games of chance, professional and local food vendors, livestock shows, arts and crafts shows, musical concerts, special events, and agricultural shows. There may be additional items or deletions to this list depending on how the expected partnerships come together; however, this seems to be the consensus on offerings to be provided. It has also been discussed that an August timeframe be targeted and the fair held prior to students going back to school after summer break. Due to the short amount of time until August and the extremely preliminary point of the discussions, as well as the expert advice of other local event organizers, a 2013 target date has been determined.

A number of very basic questions are currently being evaluated including: the site on which the event will be held; the partners to be included and their roles in the event; the expected revenues versus costs of the project; and where initial seed capital would come from. Two events, a horse show and a flower show, were discussed as ways to offer possible components of the fair this year and as ways to raise some portion of the necessary start-up funds needed. The ad hoc committee has discussed attending other fairs in the region this summer and fall to get a better idea of what might work or not work for the Franklin County Agricultural Fair. If the Board allows this process to proceed, the basic logistics of the fair should be organized later this year. As a County project, any net profits from the fair can be used as the Board sees fit, though the recommendation has been made to reinvest it into needed site improvements wherever the fair is held. In the converse, financial guarantees may have to be made for carnival vendors, tents, etc. and if weather or other circumstances cause a monetary loss for a given year, it needs to be determined who will be the guarantor.

Given the graduation of discussions from a wish list item to a serious potential project, staff is asking for the Board's direction on whether to continue the planning process or halt discussions.

**RECOMMENDATION:**

Staff respectfully requests Board guidance on whether to continue working towards the creation of the Franklin County Agricultural Fair as well as any guidance on the County's financial role, if any that is envisioned by the Board.

The Board directed staff to report back to the Board as the program moves forward with proper structure. The Board encouraged the Fall activities to proceed as proposed.
**********

**SCHOOL CAPITAL PROJECTS FUNDING FOR THE FRANKLIN COUNTY HIGH SCHOOL RAMSEY HALL KITCHEN PROJECT**

Lee Cheatham, Director of Business & Finance, presented the following school appropriation request:

School Food Service Funds Equipment $ 237,900

Capital Projects Revenues:

| | |
|---|---|
| County School Capital Projects Funds for 2012-13 | 648,151 |
| Carryover of Unspent County School Capital Projects Funds from 2011-12 | 36,802 |
| Total School Capital Projects Revenues | 684,953 |
| Total Revenues | $ 922,853 |

Proposed Capital Projects Expenditures:

| | |
|---|---|
| 1. FCHS Ramsey Hall Kitchen Project – Replacement Kitchen Equipment | $ 237,900 |
| 2. FCHS Ramsey Hall Kitchen Project: | |
| a. A/E Fees & Expenses | 87,600 |
| b. Asbestos Removal Consultant & Testing | 16,000 |
| c. Asbestos Removal Bid | 26,000 |
| d. Demolition / Construction Bid | 410,089 |
| e. Town or Rocky Mount – Sewer Line Work | 18,000 |
| f. Caldwell White Associates – Field Surveys – Extension of Sanitary Sewer | 2,264 |
| e. Contingency | 125,000 |
| Total School Capital Projects | 684,953 |
| Total Expenditures | $ 922,853 |

Mr. Cheatham also are requesting that $648,151 of these funds be advanced from our 2012-13 school capital projects budget allocation into 2011-12 so that we can sign contracts. The work will begin no later than June 6, 2012. Some of the asbestos removal work will take place during Spring Break between April 9 – April 14, 2012. The kitchen equipment funds will come from School Food Services Savings.

The Board of Supervisors has requested that County staff review all additional appropriation requests from the Franklin County Public Schools.

The Schools are requesting approval of $922,853 for the Ramsey Hall Cafeteria Renovations Project. Included in this funding request is anticipated FY12-13 school capital funding of $648,151.

Staff would like to present two options as the Board considers this request:

1. Due to the County's precarious budget situation for next fiscal year (12-13), capital funds cannot be guaranteed at this time. Certainly an option would be to wait on this project until the County's budget picture for next fiscal year becomes clearer.

2. Should the Schools wish to begin this project in the current fiscal year, then Staff would recommend the Schools appropriate funds from within the current year school budget and if available, secure agreement from the Board that they could be reimbursed from FY12-13 Capital Funds if made available.

**RECOMMENDATION:**
Staff respectfully requests the Board's consideration of the submitted appropriation request from the Schools.

**(RESOLUTION #04-02-2012)**
BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the school capital projects funding for the FCHS Ramsey Hall Kitchen Project as presented, with the requested advancement, as presented.

MOTION BY: Bob Camicia
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Wagner, Brubaker, Camicia, & Cundiff
NAYS: Ronnie Thompson & Bobby Thompson

MOTION PASSES WITH A 5-2 VOTE.
**********

**VEHICLE DECAL ELIMINATION**

Lynda Messenger, Treasurer highlighted for the Board the first tax sale held March 11, 2010 and the County has had 4 sales since then. The last sale was held Nov. 29, 2011.

Ms. Messenger, stated, her office has collected $715,287.29 in revenue from actual sales or results of letters mailed to the owners. We have turned the Public Service Corp. over to be sold also. We have collected $9,105.37 for delinquent PSC taxes.

Lynda Messenger, Treasurer, shared with the Board data regarding the elimination of vehicle decals. Mrs. Messenger, advised the Board the County has charged a fee for County Decals for a number of years. Currently the following rates are charged:

| | |
|---|---|
| Motor Vehicle | $25.00 |
| Motorcycles | $18.00 |
| Trailers Over 4,000 pounds | $25.00 |
| Trailers 1,501 to 4,000 pounds | $20.00 |
| Antique Vehicles | $13.50 |

Decals are to be purchased March 1st through April 15th for the calendar year. Decals are free to former prisoners of war and disabled veterans and half-price to members of the National Guard. The County anticipates collecting $1.2 million in decal revenue for the 11-12 fiscal year.

Localities in our region that have eliminated decals include Roanoke County, Bedford County, Botetourt County, Pittsylvania County, Montgomery County, Patrick County, Martinsville and the Town of Vinton. As more and more of our neighbors have eliminated decals, the harder it has become for our local deputies to enforce this law.

Considerations for eliminating decals include:

- Inconvenient to taxpayers – the annual “scrape and stick”.
- Requires enforcement by law enforcement personnel.
- Cost of forms and postage estimated at $22,000.
- Six week collection period for employees of the Treasurer’s office (1,350 man-hours) – this time could be spent researching and collecting delinquent taxes.
- Citizens have questioned the need and wisdom of this process – would eliminate the confusion of payment of the decal fee with the payment of motor vehicle license fees.
- The challenge of maintaining a current Decal file that is in addition to other tax data bases already maintained by the County. In addition, a custom interface must be maintained between our system and the new tax solution.

Four options for decal elimination are presented below:

| OPTION | DESCRIPTION | REVENUE LOSS | OPTION COST |
|---|---|---|---|
| 1 | Eliminate Decals but increase the Personal Property Rate to offset the loss of Decal Revenue. Would require the Personal Property Tax Rate to increase from $2.04 per $100 of assessed value to $2.32 | None – Revenue neutral to the County | No cost to implement |
| 2 | Pro-rate the Decal License Fee for December 5, 2012 so that the Fee will cover the period April 16, 2013 through December 31, 2013. State law prohibits us from charging more for a decal in a calendar year than the State charges for a Vehicle Registration Fee ($40.75). | $350,000 | Will require custom code be written for the tax solution software at a cost of approximately $65,000. |
| 3 | Charge the Decal License Fee for the first time in December 2013 – do not sell Decals in the Spring of 2013 | $1.2 million for Fiscal Year 12-13 | Cost to add fee to personal property bill approximately $9,600. |
| 4 | Impose a license fee by | $0 | Cost to add fee to |

| | | | |
|---|---|---|---|
| | ordinance with tax bills due December 5, 2012 for the fiscal tax year 2012/2013. Fee would be added to personal property tax bills that would be due December 5, 2012. | | personal property bill approximately $9,600. |

A concern when considering the elimination of decals is the loss of the enforcement aspect of personal property collections and utilizing decals for other verification such as solid waste disposal. This can be addressed by requesting residents to provide a copy of their paid tax receipt. Several larger counties were contacted and it was stated that they eliminated the decal but not the fee by adopting a vehicle license fee instead of a vehicle decal fee. The Treasurer's office does not feel this is an issue because of several enforcement tools available and used by them including DMV holds, tax liens against employers, and warrants in debt against ones credit.

**RECOMMENDATION:**
The Treasurer respectfully requests the Board's consideration of ***Option #4*** presented in the chart above to eliminate County decals with the understanding the fee does not exceed the state registration fee in the next fiscal year.

**(RESOLUTION #05-02-2012)**
BE IT THEREFORE RESOLVED, by the Board of Supervisors select ***(Option #4)*** and to begin the process in 2013.

MOTION BY: Bobby Thompson
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Thompson, Brubaker, Camicia, Thompson & Cundiff
NAYS: Mitchell & Wagner

THE MOTION PASSED WITH A 5-2 VOTE.
**********

**NAFF GREENBOX SITE UPDATE**
Richard E. Huff, II, County Administrator, briefed the Board on the Naff greenbox site as a potential alternative greenbox site. The County has identified a parcel at Metwood owned by Cahas Mountain Properties, LLC. Approximately 4,000 square feet on the west corner of this parcel is proposed to be utilized as a greenbox site to replace the Naff Community site. The site requires development including 84' drainage pipe, paved apron of 12', grading, fill and fencing. The cost of construction will be $29,850.00 based on the quotes received.

Informal requests for quotes were requested by staff from local contractors regarding two areas of the site development. The requests followed the procurement laws of the County and the sealed quotes were opened on February 15, 2012 by Charles Catlett, Public Works Project Manager.

The first quotes were for the VDOT entrance and pad, labor materials and machinery portion of the site development. Four of the six contractors contacted submitted bids as follows:

| **Company/Bidder name:** | **Quote Amount:** |
|---|---|
| Worley Ready Mix | $28,903.00 |
| Crawford Excavating | $26,350.00 |
| Stanley Excavating | $30,793.00 |
| Paul Shively, Inc. | $29,997.00 |
| Elton Cundiff | Declined to Quote |
| Mike Callahan | Declined to Quote |

The second quotes were for the fencing of the site. Two of the three contractors contacted submitted bids as follows:

| **Company/Bidder name:** | **Quote Amount:** |
|---|---|
| Fence Builders, Inc. | $4,750.00 |
| A&D Fence Company, Inc. | $3,500.00 |
| Bowles Fencing | Declined to Quote |

**RECOMMENDATION:**
Staff respectfully requests Board direction as to whether to award site development work to the two lowest bidders Crawford Excavating and A&D Fence Company, Inc. Funds are available in the CIP budget to cover the work.

**(RESOLUTION #06-02-2012)**
BE IT THEREFORE RESOLVED, by the Board of Supervisors to award the site development work to the two lowest bidders for the Naff Green Box site (Crawford Excavating and A & D Fence Company, Inc.) as presented.

MOTION BY: Ronnie Thompson
SECONDED BY: Cline Brubaker
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff
**********

**BUDGET UPDATE CIP WORK SESSION & RECOMMENDATION FOR BUDGET WORKSESSION ON FEBRUARY 28, 2012**
Mr. Huff requested the Board to consider Tuesday, February 28, 2012 @ 5:30 P.M., for a budget work session. The majority of the Board concurred with the request with Mr. Ronnie Thompson stating he would be unable to attend.

Vincent Copenhaver, Director of Finance, shared with the Board a Debt Schedule Scenario as follows:

**FRANKLIN COUNTY**
**SCHEDULE OF RECURRING DEBT SERVICE AVAILABLE FOR FUTURE DEBT**

| | County | Schools |
|---|---|---|
| Recurring Budgeted Debt Service Funds Available in FY 12-13 which are not committed to existing debt service | $214,510 | $296,000 |
| Planned/Possible Uses: | | |
| **1. Public Safety Stations at Glade Hill and Westlake** ($2.6 million borrowed for 20 years at 4%) | ($191,313) | |
| Available | $23,197 | |
| **2. Radio System Upgrade** One proposal would be to take $1.1 million from the County's fund balance and pay-off the Phase 1 Water System obligation we have to the Western Virginia Water Authority. This frees up approximately $200,000 in annual recurring revenues. Another $50,000 in recurring revenues could be realized from EMS billing revenues | $250,000 | |
| Radio System Upgrade could cost $6 million $6 million at 4% for 20 years = annual debt service of | $441,491 | |
| Balance needed | $168,294 | |
| **3. Future School Capital Projects** Future Projects of $70 million less one-time windfall of twice a year real estate collections ($18 million) = $52 million to finance over 30 years at 5% | | $3,333,830 |
| Balance needed in FY 12-13 (some additional school debt service decline will be available in the future depending on when the debt is issued) | | $3,037,830 |

General discussion ensued with the Board to see what the cost would be for the purchase of bonds vs. waiting.

Mr. Copenhaver presented the following CIP summary for the Board's review and consideration:
**********

**SUMMARY OF CAPITAL IMPROVEMENT PROJECTS BY DEPARTMENT**

**2-21-12**

| Department | Project | Total Amount Requested FY 2012-2013 | Recommended 2012-2013 Local | Debt or Grant | Existing Balance | Total Amount Requested FY 2013-2014 |
|---|---|---|---|---|---|---|
| **E911** | Radio System Upgrade | 60,000 | 60,000 | | | 6,000,000 |
| | Department Total | 60,000 | 60,000 | 0 | 0 | 6,000,000 |
| | | | | | | |
| **Economic** | Economic Development Set Aside | 250,000 | 200,000 | | | 250,000 |
| **Development** | Business Park Set Aside | 500,000 | 100,000 | | | 500,000 |
| | Job Creation Fund | 200,000 | 100,000 | | | 200,000 |
| | Natural Gas Pipeline | 40,000 | | | | 40,000 |
| | Department Total | 990,000 | 400,000 | 0 | 0 | 990,000 |
| | | | | | | |
| **General** | Upgrade HVAC in 911 Communication Center (Server Area) | 30,000 | | | 30,000 | |
| **Properties** | Courthouse Roof Replacement - Phase II | 40,000 | | | 40,000 | |
| | Department Total | 70,000 | 0 | 0 | 70,000 | 0 |
| | | | | | | |
| **GIS** | GIS - Trimble GPS Units (Building Inspections) | 9,000 | 9,000 | | | 9,000 |
| | Plotter | 4,900 | | | | 4,900 |
| | Pictometry (Updated Aerial Photography) | 81,992 | 81,992 | | | |
| | Department Total | 95,892 | 90,992 | 0 | 0 | 13,900 |
| | | | | | | |
| **Information** | Infrastructure Upgrades | | | | | 15,000 |
| **Technology** | Exchange 2010 Expansion | 32,100 | | | | 32,100 |
| | Database Server Upgrade | 39,100 | 39,100 | | | |
| | Computer Replacement | 45,000 | 45,000 | | | 30,000 |
| | IT Storage Solution | | | | | 10,000 |
| | Disaster Recovery & Prevention | | | | | 20,000 |
| | Storage Upgrades | 41,372 | 41,372 | | | |
| | Security Upgrades | | | | | 30,000 |
| | Virtual Desktop Infrastructure | | | | | 10,000 |
| | Voice Over IP Phone | 66,000 | | | | 66,000 |
| | Data Protection Manager Upgrade | | | | | 30,000 |
| | Department Total | 223,572 | 125,472 | - | - | 243,100 |
| | | | | | | |
| **Parks and** | Smith Mountain Lake Park | 150,000 | | | | 150,000 |
| **Recreation** | Rec. Park Tennis Courts | 10,000 | | | | |
| | SML Community Park Shoreline Stabilization | 200,000 | | | | 200,000 |
| | Community Parks Development Fund | 20,000 | | | | 20,000 |
| | Henry Park playground | 10,000 | | | | 15,000 |
| | Snow Creek Park Rehab | 15,000 | | | | |
| | Disc Golf Course (Relocation required because of new landfill) | 5,000 | 5,000 | | | |
| | Smith Farm Payment (Required Annual Payment #4 of 10) | 100,000 | 100,000 | | | 100,000 |
| | Smith Farm Maintenance (Structure Stabilization) | 10,000 | 10,000 | | | |
| | Rec. Dept Maintenance Shop Construction | | | | | 100,000 |
| | Rec. Park Large Shelter Rehab | 110,000 | | | | 110,000 |
| | Waid Soccer Field Lights | 125,000 | | | | 125,000 |

| | | | | | | |
|---|---|---|---|---|---|---|
| | SML Community Park Maintenance Building | 20,000 | | | | |
| | Rec. Dept Storage Unit | 12,000 | | | | |
| | Franklin County Rec. Park Road Maintenance Stabilization | 35,000 | 35,000 | | | |
| | Rec. Dept Amp-Theater Rehab | 15,000 | | | | |
| | Blueway Access Development | 15,000 | | | | |
| | Department Total | 852,000 | 150,000 | 0 | 0 | 820,000 |
| | | | | | | |
| **Planning &** | Vehicle Replacement | | | | | 18,000 |
| **Zoning** | | | | | | |
| | Department Total | 0 | 0 | 0 | 0 | 18,000 |
| | | | | | | |
| **Public Safety** | Vehicle Refurbishment | 12,000 | | | | 0 |
| | Fire/EMS Equipment (Volunteer Breathing Apparatus) | 40,000 | 31,500 | | | 40,000 |
| | Public Safety Central Stations | 40,000 | | | | 40,000 |
| | Dry Hydrants | 5,000 | | | | 5,000 |
| | Non Jurisdictional Capital | 25,000 | | | | 25,000 |
| | Animal Shelter Maintenance | 10,000 | | | | 10,000 |
| | Burn Building Project | 15,000 | | | | 10,000 |
| | Staff Response Vehicle Replacement | 31,500 | | | | |
| | Westlake Station | 80,000 | | | | 80,000 |
| | Emergency Fire Vehicle Replacement | 545,000 | 427,000 | 118,000 | | 545,000 |
| | EMS Vehicle Replacement | 142,000 | 45,000 | | | 142,000 |
| | Glade Hill Fire and EMS Station | 124,595 | | | | 124,595 |
| | Fire station computer replacement (Volunteer Reporting) | 3,286 | 3,286 | | | 0 |
| | Department Total | 1,073,381 | 506,786 | 118,000 | 0 | 1,021,595 |
| | | | | | | |
| **Registrar** | Replacement of Voting Equipment | 168,000 | 165,000 | | | 168,000 |
| | Department Total | 168,000 | 165,000 | 0 | 0 | 168,000 |
| | | | | | | |
| **Sheriff** | Vehicle Replacement | 150,000 | 150,000 | | | 221,300 |
| | In-car Cameras | 20,160 | 20,160 | | | 20,160 |
| | Mobile Data Laptop Replacement | 50,000 | 50,000 | | | 35,958 |
| | Department Total | 220,160 | 220,160 | 0 | 0 | 277,418 |
| | | | | | | |
| **Solid Waste** | Landfill Engineering | 90,000 | 47,091 | | | 90,000 |
| **Landfill** | Landfill Compliance A/B areas | 70,000 | | | | 70,000 |
| | Landfill Closure Set Aside | 0 | | | | 280,000 |
| | Equipment Replacement | 420,000 | 240,000 | | | 700,000 |
| | Landfill Development | 25,000 | | | | 50,000 |
| | Collection/Box Sites | 25,000 | | | | 55,000 |
| | Groundwater Studies | 10,000 | 5,000 | | | 10,000 |
| | Landfill Gas Control | 15,000 | 5,000 | | | 25,000 |
| | Stream Mitigation | 250,000 | | | | |
| | Department Total | 905,000 | 297,091 | 0 | 0 | 1,280,000 |
| **Total Local Government Requests** | | 4,658,004 | 2,015,501 | 118,000 | 70,000 | 10,832,013 |
| | | | | | | |
| **School** | Bus Replacement | 953,663 | 340,000 | | | 1,001,346 |
| **Projects** | Bus Replacement Special Ed. | 146,633 | | | | 153,965 |
| | Asbestos Removal and Floor Replacement | 70,000 | | | | 70,000 |
| | Floor Tile Replacement | 70,000 | | | | 70,000 |
| | Plumbing/Restroom Partition Upgrades | 100,000 | | | | 100,000 |

| | | | | | | |
|---|---|---|---|---|---|---|
| | Roof Replacements | 543,953 | | | | 572,610 |
| | FCHS: Ramsey Kitchen Renovation | 635,600 | | | | |
| | FCHS: Sports Turf Stadium Field | | | | | 778,500 |
| | FCHS: Floor Replacement Central Gym | 282,000 | | | | |
| | BFMS: West Gym Floor Replacement | 171,120 | | | | |
| | BFMS: Asphalt Replacement Behind West Cafeteria | 62,325 | | | | |
| | BFMS West: Asphalt Replacement Teacher Parking Lot | 179,370 | | | | |
| | Asphalt Replacement Driver Education Range | | | | | 315,725 |
| | Asphalt Replacement Bus Parking Lot | | | | | 262,521 |
| | Replace Air Conditioning Units | 151,250 | | | | 306,130 |
| | Install Air Conditioning in Cafeterias | 1,073,141 | | | | 1,231,137 |
| | Various School Projects | | 880,000 | | | |
| | Total School Projects | 4,439,055 | 1,220,000 | 0 | 0 | 4,861,934 |
| | | | | | | |
| | County Total | 9,097,059 | 3,235,501 | 118,000 | 70,000 | 15,693,947 |

| | |
|---|---|
| **CIP Revenues** | |
| Transfer from General Fund - County Projects | 2,015,501 |
| Transfer from General Fund - School Projects | 880,000 |
| Transfer from General Fund - Replacement School Buses | 340,000 |
| | 3,235,501 |

General discussion ensued.

The Board directed staff to leave the $340,000 for buses in the proposed County's budget as indicated on the proposed County CIP.
**********

**OTHER MATTERS BY SUPERVISORS**

Ronnie Thompson shared with the Board some definite needs from the school board site visit with the Board's school committee, as follows with ranking of the projects:

FRANKLIN COUNTY PUBLIC SCHOOLS

Department of Maintenance
250 School Service ♦ Road Rocky Mount, VA 24151
(540)483-5538 ♦FAX (540)483-0195

Date: January 6, 2012

Memo to: Charles Lackey, Superintendent

From: Steven C. Oakes, Director of Facilities & Transportation

Re: Five Year Capital Improvement Plan Recommendation

Cc: Suzanne Rogers, Assistant Superintendent
Phillip Poff, Director of Human Resources
Lee Cheatham, Director of Business & Finance
Darryl Spencer, Supervisor of Building & Grounds

Below please find my priority funding recommendation for the projects listed in the Five Year Capital Improvement Plan:

| | | |
|---|---|---|
| 1. | Renovate Ramsey Kitchen | $ 635,600 |
| 2. | Roof Replacement at Boones Mill | $ 543,953 |
| 3. | Roof Replacement at Dudley | $ 572,610 |
| 4. | Roof Replacement at Sontag | $ 536,130 |
| 5. | Roof Replacement at Rocky Mount | $ 728,062 |
| 6. | Upgrade Water System Callaway | $ 69,225 |
| 7. | Upgrade Water System Sontag | $ 127,225 |
| 8. | Upgrade Water System Dudley | $ 121,225 |
| 9. | Asbestos Removal/Floor Tile Replacement | $ 700,000 |
| 10. | Gym Floor Replacement BFMS West | $ 171,120 |
| 11. | Gym Floor Replacement Hawkins | $ 282,000 |
| 12. | Plumbing Fixture/Partition Upgrades | $ 500,000 |
| 13. | Asphalt Replacement BFMS East Bus Loop | $ 123,000 |
| 14. | Asphalt Replacement Main Road BFMS West to Trail | $ 201,015 |
| 15. | CCTV Camera Upgrades | $ 301,010 |
| 16. | Replace 6 Unit Ventilators at BC | $ 306,130 |
| 17. | Asphalt Replacement BFMS West Teacher Lot | $ 179,370 |
| 18. | Asphalt Replacement BFMS Behind West Cafeteria | $ 62,325 |
| | TOTAL | $6,160,000 |

Additional Items to Consider

| | | |
|---|---|---|
| 1. | Install Central Station Smoke Detectors All Schools | $ 320,000 |
| 2. | Install Air Conditioning Lee Waid Cafeteria | $ 208,812 |
| 3. | Install Air Conditioning Snow Creek Cafeteria | $ 222,328 |
| | TOTAL | $ 751,140 |

Updated: January 27, 2012

Franklin County Public Schools
Proposed Loan for School Capital Projects
January 23, 2012

Debt Service Funds Accumulated in Reserve as of 2012-13:

| | | | |
|---|---|---|---|
| $ 60,000 | x 3 = | $180,000 | |
| 71,000 | x 2 = | 142,000 | |
| 165,000 | x 1 = | 165,000 | |
| $296,000 | | $487,000 | $ 487,000 |

County School Capital Projects Funding for 2012-13 $ 880,000

Total Projects $6,911,140 less $487,000
less $880,000 = $5,544,140 $5,544,140

Notes:
(1) Pay $487,000 and $880,000 towards the projects in 2012-13.
(2) Borrow the balance of $5,544,140 for 5 years at an interest rate of 3.16% (VPSA Rate) - - - The first payment will not be due until 2013-14.

Funds Available for Debt Service in 2013-14:

| | |
|---|---|
| On-going Debt Service Reserve Funding | $ 296,000 |
| Debt Service Reserve Funding from 2013-14 | 54,490 |
| County School Capital Projects Funding | 880,000 |
| Total | $1,230,490 |

| | Payment | VPSA 3.16% Interest | Principal | |
|---|---|---|---|---|
| Loan Balance | | | | $5,544,140 |
| 2013-14 | $1,230,490 | $175,195 | $1,055,295 | 4,488,845 |
| 2014-15 | 1,230,490 | 141,848 | 1,088,642 | 3,400,203 |
| 2015-16 | 1,230,490 | 107,446 | 1,123,044 | 2,277,159 |
| 2016-17 | 1,230,490 | 71,958 | 1,158,532 | 1,118,627 |
| 2017-18 | 1,153,976 | 35,349 | 1,118,627 | 0 |
| Total | $6,075,936 | $531,796 | $5,544,140 | $ 0 |

Leland Mitchell asked the Board for additional Coyote bounty funds, as they have been depleted.

**(RESOLUTION #08-02-2012)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appropriate $500.00 from the Board's Contingency Fund into the Coyote Bounty fund.

MOTION BY: Leland Mitchell
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

**********

**CLOSED MEETING**

**(RESOLUTION #09-02-2012)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, & a-5, Discussion of a

Prospective New Business or Industry or Expansion of an Existing One, & a-7, Consult with Legal Counsel, of the Code of Virginia, as amended.

MOTION BY: Leland Mitchell
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

**********

MOTION: Ronnie Thompson **RESOLUTION: #10-02-2012**
SECOND: Bobby Thompson MEETING DATE February 21, 2012

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff
NAYS: NONE
ABSENT DURING VOTE: NONE
ABSENT DURING MEETING: NONE**********Chairman Cundiff recessed the meeting for the previously advertise public hearings as follows:

**PETITION** of Kimberly A. Parenti, Petitioner/Owner, requesting a Special Use Permit for a "home - second single-family detached dwelling on a lot," for +/- 0.8951acre parcel currently zoned RC-1, Residential Combined Subdivision District. The subject property is located at 4045 and 4049 Bluewater Drive, in the Gills Creek Magisterial District of Franklin County, and is further identified as Tax Map/Parcel #0320106800. The petitioner intends to locate a second dwelling unit on the property for the use of an immediate family member. The Comprehensive Plan of Franklin County identifies this area as appropriate for Low Density Residential uses, with a recommended density range of one to two dwelling units per acre. The RC-1 zoning district allows for a range of residential densities with a maximum of 5.8 units per acre if served by public water and sewer. The subject property is not served by public water or sewer. The subject petition would result in a residential density of 2.23 dwelling units per acre. (Case # SPEC-12-11-9418)

Neil Holthouser, Director of Planning & Community Development, presented the following PowerPoint presentation regarding the Parenti Special Use Petition:

## SITE DETAILS

Tax Map:
32.1-68

Zoned:
RC-1 Residential Combined Subdivision District

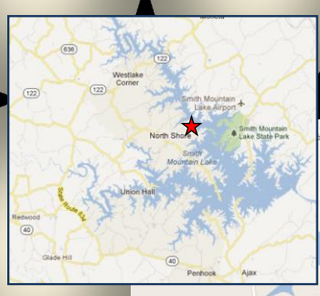
Size:
+/-.895 ac

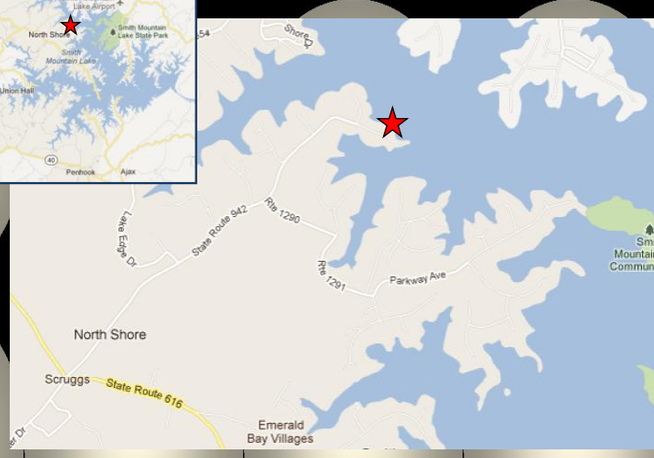
Magisterial:
Gills Creek

Owner/ Applicant:
Kimberly Parenti

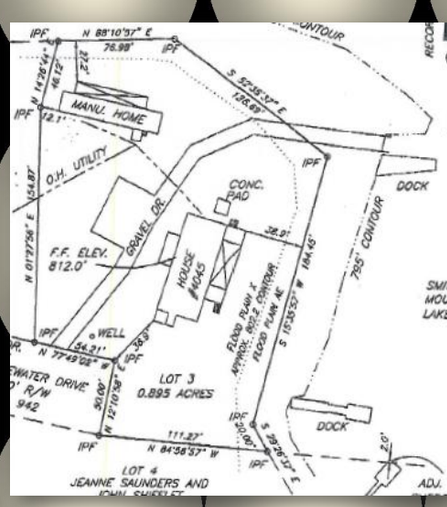
SPEC-12-11-9418: Kimberly Parenti
4045 & 4049 Bluewater Drive







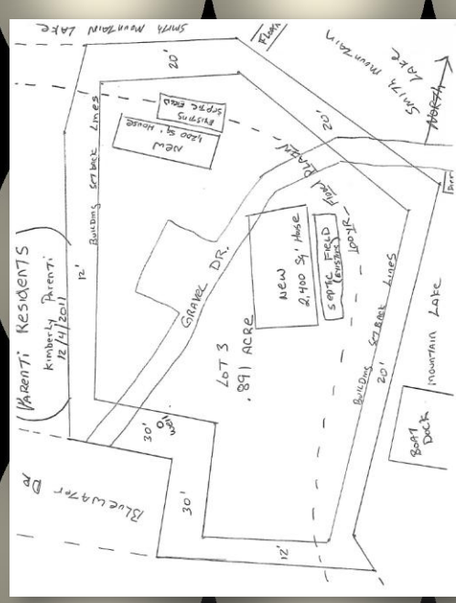



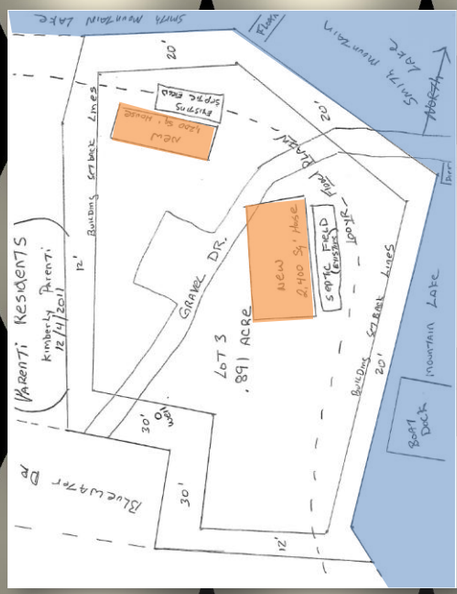

SPEC-12-11-9418: Kimberly Parenti
4045 & 4049 Bluewater Drive

SPEC-12-11-9418: Kimberly Parenti
4045 & 4049 Bluewater Drive

SPEC-12-11-9418: Kimberly Parenti
4045 & 4049 Bluewater Drive







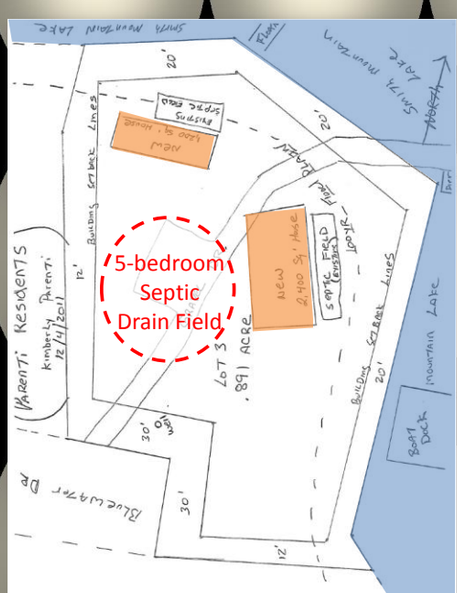



# RECOMMENDATION

The Planning Commission recommends that the Board of Supervisors approve the request for Special Use Permit, with the following condition:

***Substantial Conformity***. *That the site shall be developed in substantial conformity with the submitted plan entitled "Parenti Residents" prepared by Kimberly [illegible] dated 12/4/2[illegible]*





Public Hearing was opened.
**********
Mrs. Kimberly A. Parenti, presented her Special Use Permit to the Board.
**********
Public Hearing was closed.
**********
**(RESOLUTION #11-02-2012)**
**NOW THEREFORE BE IT ORDAINED,** by the Board of Supervisors to approve the special use permit with the conditions as discussed for uses as provided in this chapter finding by the Franklin County Board of Supervisors that such use will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare and in accord with the requirements of Section 25-638 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended. Further the proposal encourages economic development activities that provide desirable employment and enlarges the tax base. Approval with the following conditions:
Conditions for Case # SPEC-12-11-9418, Kimberly A. Parenti

1. Maximum number of bedrooms. No more than five (5) bedrooms shall be allowed on the property.
2. Maximum building footprint. No more than 4,000 square feet of residential building footprint (excluding decks, porches, stoops, and walkways) shall be allowed on the property.
3. Maximum size of home. No individual dwelling unit shall exceed 3,000 square feet in building footprint (excluding decks, porches, stoops, and walkways.)

MOTION BY: Bob Camicia
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff
**********
Public Hearing was opened.
**********
**PETITION** of the Franklin County Board of Supervisors, to amend Chapter 25 of the Franklin County Code, "Zoning," Article II, Division 4.2, "Outdoor Lighting," Section 24-157.5, "Site lighting," to address lighting that is intended to illuminate the playing surfaces of outdoor recreation facilities, subject to certain requirements (Case # A-12-11-2)
Public Hearing was closed.

No one spoke for or against the proposed

Public Hearing was closed.
**********
**(RESOLUTION #12-02-2012)**

**NOW THEREFORE BE IT ORDAINED,** by the Board of Supervisors to approve the proposed ordinance amendment, as advertised, and that the public purpose is public necessity, convenience, general welfare, or good zoning practice and in accord with the requirements of Section 25-729 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended.

**Sec. 25-157.5. Site lighting.**

The following standards shall apply to site lighting:

a) Site lighting shall be located and arranged so that light output does not exceed 0.5 footcandles at the front, side, and rear property lines.

b) Site lights shall not exceed thirty-five (35) feet in height, as measured from grade at a point directly below the light source, except ~~for the lighting of public recreational facilities, where such lighting shall not exceed eighty (80) feet in height.~~ as otherwise provided in this section.

c) Site lighting fixtures shall be down-casting and full cut-off, except as otherwise provided in this section.

d) Site lighting that is intended to illuminate the playing surface of an outdoor recreation facility shall comply with the following:

1) Lights shall not exceed eighty (80) feet in height, as measured from grade at a point directly below the light source.

2) Light fixtures shall be shielded in a manner that precludes light trespass in an upward direction. Such fixtures are not required to be full cut-off, and may be aimed in a direction other than downward, provided that the light source is shielded from above.

3) Lights shall be located and arranged so that light output does not exceed 0.5 footcandles at the front, side, and rear property lines.

MOTION BY: Charles Wagner
SECONDED BY: Bobby Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

**********

**(RESOLUTION #13-02-2012)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve a $20.00/hr. up to $400/month stipend for Russ Johnson to serve as an economic development consultant for 6 months.

MOTION BY: Bob Camicia
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

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Chairman Cundiff recessed the meeting until Tuesday, February 28, 2012 @ 5:30 P.M..

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|---|---|
| DAVID CUNDIFF<br>CHAIRMAN | SHARON K. TUDOR, MMC<br>COUNTY CLERK |