

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 17, 2012

- 1:30 P.M. Call To Order, Chairman David Cundiff
- 1:31 Invocation, Richard E. Huff, II, County Administrator
- 1:32 Pledge of Allegiance, Supervisor Bob Camicia
- 1:33 Public Comment
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- 1:36 **CONSENT AGENDA (*REQUIRES ACTION*)**
REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for December 20, 2011 & January 3, 2012
2. Library Children's Area Naming (*See Attachment #4*)
3. Solicitation of Bids for Courthouse Roof (*See Attachment #3*)
4. Solicitation of Bids for New Landfill Construction (*See Attachment #5*)
5. Carilion Refinancing (*See Attachment #6*)
6. Library Retrieval of Overdue Materials (*See Attachment #7*)
7. Prime Tower Development (*See Attachment #8*)
- 1:40 Deborah Powell, Director, Social Services
REF: 1. Update on IV-E Program
- 1:55 Martha Walker, Ph.D, Community Viability Specialist, VPI Extension
REF: 1. Agricultural Development Director
- 2:20 Richard E. Huff, II, County Administrator
REF: 1. Child Advocacy Center Budget Cuts
2. Other Matters
- 2:30 Other Matters by Supervisors
APPOINTMENTS:
- Recreation Commission - Blackwater District Unexpired Term (Term Expires 6/30/2013) (*See Attachment #2*)
 - Aging Services Board - Blackwater District Unexpired Term (1/31/2015) (*See Attachment #1*)

- Planning Commission - Gills Creek District (Term Expires 3/30/2012)

2:35 Recess for Budget Worksession

4:30 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, of the Code of Virginia, as Amended.

Certification of Closed Meeting in Accordance with 2.2-3712 (d), of the Code of Virginia, as Amended.

Adjournment Thereafter

RISE & SHINE GUESTS FOR JANUARY ARE BOB CAMICIA & RICK

AGING SERVICES BOARD
4 YEAR TERMS
December 21, 2010

1

The Advisory Committee is appointed by the Board of Supervisors to serve two and four year terms and can be reappointed for up to four year terms.

The main function of this Committee is to advise Department of Aging staff on services and activities relative to developing the yearly plan for services for the elderly (within the guidelines of The Older Americans Act), act as liaison between the Director and the Board of Supervisors, act as liaison between the Department of Aging and the community at large, act as advocate for the Department of Aging Services, provide program evaluation, act as advocate for elderly persons and programs.

Dr. Susan Beatty
842 Park Place
Moneta, Virginia 24121

January 31, 2015
GILLS CREEK DISTRICT

Mr. Benny Russell
70 East Court Street
Rocky Mount, Virginia 24151

January 31, 2015
BOONE DISTRICT

Janet Poindexter
6694 Brooks Mill Road
Wirtz, VA 24184

January 31, 2015
UNION HALL DISTRICT

Mrs. Dorothy M. Kreyenbuhl
728 Ferrum School Road
Ferrum, Virginia 24088

January 31, 2015
BLUE RIDGE DISTRICT

Mr. Jim Conklin (RESIGNED)
105 Mirey Branch
Boones Mill, Virginia 24065

January 31, 2015
BLACKWATER DISTRICT

Shirley Vaughn
Post Office Box 649
Rocky Mount, Virginia 24151

January 31, 2015
SNOW CREEK DISTRICT

Mr. Fred Tudor
324 Birchwood Lane
Rocky Mount, Virginia 24151

January 31, 2015
ROCKY MOUNT DISTRICT

aging services/commission

Tudor, Sharon

From: James Conklin [jimconklin3@yahoo.com]
Sent: Tuesday, November 29, 2011 4:21 PM
To: Tudor, Sharon
Subject: Resignation from Aging Services Board

Mrs. Tudor:

Effective immediately I am resigning from the Aging Services Board due to health reasons.

Thank you.

James H. Conklin

**RECREATION COMMISSION MEMBERS
AS OF 5-20-2011
3-YEAR TERMS**

2

Recreation Advisory Commission Members (RAC)

The objective of the RAC shall be to function as an advisory body to the Franklin County Department of Parks and Recreation and the Franklin County Board of Supervisors. Granted in February of 1994, the Franklin County Board of Supervisors passed legislation to allow the operational structure of the Parks and Recreation Department to be jointly administered in the following capacity:

- By recommending the establishment of relevant policies for the development and enhancement of recreational programs and park facilities.
- By assisting the Department and the Board in improving relationships between the community and the Department through civic, business, and other community representatives within their respective districts.
- By providing an additional resource for evaluating existing and proposed Departmental programs and facilities.
- By assisting the Director in development of strategic plans for implementation of long-term goals and objectives to meet anticipated community needs.
- By providing the Director with general advice on the operation and implementation of both programming and recreational facilities.

Each member of the RAC shall be appointed by the Board and shall be elected in the following manner: one (1) member shall be appointed from each electoral district; provided that one (1) member shall be appointed at large; irrespective of his/her residence within any particular electoral district. The Board may modify the requirement for appointment by electoral district for original appointments to the RAC. The RAC meets once a month (the Thursday after the month's first Tuesday.)

Mr. Freeman Witcher 300 Mount Carmel Road Rocky Mount, Virginia 24151	SNOW CREEK DISTRICT	6/30/2012
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Reba Dillon 6051 Burnt Chimney Road Wirtz, Virginia 24184	GILLS CREEK DISTRICT	6/30/2014
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Mr. Jonathan Crutchfield 265 Ruritan Road Rocky Mount, Virginia 24151 489-3663	BLACKWATER DISTRICT	6/30/2013
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Greg Davis 266 Morgan Clay Drive Glade Hill, VA 24092 483-4102	UNION HALL DISTRICT	6/30/2012
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Richard Arrington 2544 Poteet Road Hardy, Virginia 24101 721-2868	BOONE DISTRICT	6/30/2012
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Douglas K. Beatty
465 Mountain Top Drive
Rocky Mount, Virginia 24151

ROCKY MOUNT DISTRICT 6/30/2014

Mr. Gary Holden
110 Dusty Hill
Ferrum, VA 24088

BLUE RIDGE DISTRICT 6/30/2014

Kay Saleeby
85 Forest Hill Road
Rocky Mount, Virginia 24151
483-1678

AT LARGE MEMBER 6/30/2013

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Courthouse Roof Replacement</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Request Board approval to solicit bids for roof replacement</p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Thurman</p>	<p><u>AGENDA DATE:</u> January 17, 2012</p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> Yes</p> <p><u>CONSENT AGENDA:</u> Yes</p> <p><u>ATTACHMENTS:</u> No</p> <p><u>REVIEWED BY:</u> <i>REH</i></p>
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BACKGROUND:

The "center section" of the roof on the Franklin County Courthouse was installed approximately 26 years ago as part of an addition to the Courthouse at that time. The area covers much of the Commonwealth Attorney's Offices and adjacent facilities.

DISCUSSION:

This approximate 6,000 square foot roof area is on EPDM rubber ballasted roof. All applicable roof warranties have long since expired and we are having to repair the roof at frequent intervals.

This repair work is being performed by commercial roofers and such repair is becoming much too regular and expensive. However, it must be pointed out that the life expectancy of this system has expired and it is not unusual for these problems to arise.

It should also be noted that another area of similar size (1996 addition) is beginning to have periodic leaks and even though it is much newer, we may be forced into replacement here within the next five years.

RECOMMENDATION:

Staff respectfully requests permission to solicit bids for the purpose of replacing an approximate 6,000 square feet of roof on the Franklin County Courthouse. Funding for this work is available in Capital line item 30-0107. It is further requested that the Board grant permission for staff to enter into an agreement with the low bidder (assuming all qualifications are met) as long as price does not exceed the funds previously approved for this project. It is anticipated this project will run in the \$35,000 to \$40,000 range with \$45,000 available.

FRANKLIN COUNTY
Board of Supervisors



Franklin County

A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Naming of the Story Hour Room</p> <p>SUBJECT/PROPOSAL/REQUEST: The Library Board of Trustees requests that the Story Hour Room at downtown Rocky Mount facility be named in honor of Joyce Tukloff.</p> <p>STRATEGIC PLAN FOCUS AREA:</p> <p>GOAL #:</p> <p>ACTION STRATEGY:</p> <p>STAFF CONTACT(S): Messrs. Huff, Moore, Bass</p>	<p>AGENDA DATE ITEM NUMBER:</p> <p style="text-align: right;"><i>January 17, 2012</i></p> <p>ACTION:</p> <p>CONSENT AGENDA:</p> <p style="text-align: right;">INFORMATION:</p> <p>ATTACHMENTS:</p> <p>REVIEWED BY: <i>Rett</i></p>
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BACKGROUND:

- Joyce Tukloff served as Children's Librarian at the Franklin County Library for thirty-one years.
- Miss Tukloff greatly expanded what the children's department offers the public.
- Besides regular programs for children ages 18 months to 3 years old and separate programs for children 3 to 5 years old, she did outreach programs to schools and daycare centers.
- While Miss Tukloff's focus was on children, she also provided services for the elderly and often did programs at the local nursing homes.
- Through her efforts and planning, the Franklin County Library usually has approximately one thousand children in its Summer Reading Program each year.
- Miss Tukloff became one of the best known persons in the community, influencing the lives of countless children in a positive way. Many of those children have gone on to great accomplishment.

DISCUSSION:

- Miss Tukloff passed away unexpectedly on October 16, 2011.
- The staff, the Library Board and many patrons have expressed a desire to have the Story Hour Room, where she spent so many hours working for the betterment of the community, named in her honor.

RECOMMENDATION:

- The Library Board of Trustees requests permission from the Board of Supervisors to name the Story Hour Room at the downtown Rocky Mount facility in honor of Joyce Tukloff.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
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EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> New Landfill Construction</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Board Authorization to solicit bids for construction of the new county landfill.</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> Meeting Citizen's Needs</p> <p><u>ACTION STRATEGY:</u> Develop and continue to provide solid waste services to Franklin County citizens in a timely and professional manner.</p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Moore, Sink</p>	<p><u>AGENDA DATE</u> <u>ITEM NUMBER:</u> January 17, 2012</p> <p><u>ACTION:</u></p> <p><u>CONSENT AGENDA:</u> X</p> <p><u>ATTACHMENTS:</u> Yes</p> <ul style="list-style-type: none"> • New Landfill Construction Cost Estimate <p><u>REVIEWED BY:</u> <i>REH</i></p>
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BACKGROUND:

Franklin County currently operates an active municipal solid waste (MSW) landfill under Solid Waste Permit No. 72. The active landfill is expected to reach permitted capacity in early 2013. Franklin County received approval in 1994 for a new MSW landfill on property adjacent to the existing County landfill under Solid Waste Permit No. 577. In November 2007, Joyce Engineering (JE) submitted an updated Part B permit application to construct the new landfill to the Virginia Department of Environmental Quality (DEQ). The updated permit was required to bring the landfill design up to current regulatory standards. The issuance of the new permit has been delayed by the Army Corps of Engineers (Corp) due to stream mitigation issues; and more recently, the Department of Historic Resources (DHR) has caused delays due to issues surrounding an old cemetery on the subject property. The remaining issues are minor compared to the whole permitting process, and we are confident that the solid waste permit will be issued once the Corp and DHR are satisfied.

It is imperative that the new landfill be ready to receive waste before the existing landfill reaches capacity in early 2013 in order to avoid the very large costs associated with transporting the County's waste to a facility outside of the County. In order to meet this deadline, construction must begin in the spring of 2012, preferably no later than April 1st. For this reason, staff recommends moving forward with the bidding process even though an official permit has not yet been issued. Bids for the work can be held for a period of up to 60 days in order to ensure that work can begin as soon as permits are issued and will be brought back to the BOS for approval to award the project.

DISCUSSION:

The attached cost estimate has been provided by Joyce Engineering and includes only the construction items that will be included in the proposed bid package. The estimated costs are based on costs from similar projects in recent years and current construction plans for the new landfill. Some items of work have not been finalized due to uncertainty in the permitting process. There will likely be some modifications to proposed access roads to avoid impacts to the cemetery area until permitting can be finished to the Corp satisfaction.

A recent estimate for the construction was valued at \$3,500,000. There have been some additions to the scope of the construction work due to delays in the permitting process which include construction of the entire alternate access road to Rt. 619 due to the limited remaining airspace in the existing landfill, culvert installations and stream / wetland preservation work associated with DEQ and Corp permit requirements. A revised estimate of \$4,000,000 is proposed for the work based on the uncertainties mentioned. A revised, detailed estimate will be prepared before bids are received. Actual construction costs for the project will be determined by the proposed bidding process.

RECOMMENDATION:

County staff, in conjunction with our engineering consultants, (Joyce Engineering) respectfully request that the Board of Supervisors authorize the County Administration to advertise and solicit bids for construction of the new County Landfill. Funds are currently available within the Landfill CIP budget.



Franklin County-Permit 577
Phase 1
Preliminary Opinion of Cost

1/6/2012

Item No	Item Description	Bid Unit	Estim Qty	Unit Price	Estimated Price
1	Mobilization/Demobilization	5% of Total	1	\$170,000.00	\$170,000
2	Site Preparation	Acre	6.3	\$15,000.00	\$94,500
3	Field Engineering (Survey)	Acre	6.3	\$2,500.00	\$15,750
4	Project Meetings	Lump	1	\$2,500.00	\$2,500
5	Quality Control	Lump	1	\$50,000.00	\$50,000
6	Record Documents	Lump	1	\$7,500.00	\$7,500
7	Contract Closeout	Lump	1	\$4,000.00	\$4,000
8	Erosion & Sediment Control	Acre	19.5	\$7,000.00	\$136,500
9	Soil Liner (24-inch 1x10E-07cm/sec)	CY	22000	\$10.00	\$220,000
10	Test Pad	Lump	1	\$10,000.00	\$10,000
11	Run-on and Run-off Controls	Lump	1	\$5,000.00	\$5,000
12	Anchor Trench Excav / Backfilling	LFT	1200	\$7.00	\$8,400
13	Drainage layer 18-inch Aggregate	CY	16,214	\$30.00	\$486,420
14	Stone Surfacing+ 10 oz Filter Fabric for Road	SY	12,800	\$20.00	\$256,000
15	8-inch HDPE Perforated Collect. Pipe	LFT	1,680	\$20.00	\$33,600
16	12-Inch Leachate Header	LFT	430	\$32.00	\$13,760
17	Leachate Pumping System (Pump & Controls)	Each	1	\$50,000.00	\$50,000
18	Leachate Forcemain	LFT	1,500	\$30.00	\$45,000
19	Leachate Manhole	Each	1	\$7,000.00	\$7,000
20	Leachate Cleanouts	Each	4	\$500.00	\$2,000
21	Underdrain	LFT	1,150	\$16.00	\$18,400
22	Leachate Tank	Each	1	\$260,000.00	\$260,000
23	Permanent Seeding	Acre	15.0	\$1,800.00	\$27,000
24	60-mill Dual Textured Membrane	SF	292,000	\$0.75	\$219,000
25	16 oz. Geotextile	SF	292,000	\$0.30	\$87,600
26	Excavation	CY	385,000	\$2.75	\$1,058,750
27	Structural Fill	CY	85,076	\$2.00	\$170,152
28	24-inch Culvert	LFT	600	\$60.00	\$36,000
29	Sediment Basins	Each	3	\$10,000.00	\$30,000
30	Diversion Berm	LFT	275	\$7.00	\$1,925

Total:	\$3,526,757
Contingency 15%	\$529,014
Revised Total	\$4,055,771

Important Assumptions:

- 1- Costs for a bridge crossing of Little Chestnut Creek is not included based on understanding of County's position.
- 2- All excavation is assumed to be soil.
- 3- Cost of excavation is included in each phase. Any excavation performed as a part of operations (daily cover) will tend to reduce projected construction costs.
- 4- Groundwater underdrain system is installed during phase 1.
- 5- Leachate tank, pump station, and force main are installed during phase 1.
- 6- Cost of compacted clay liner assumes borrow soils amended with 4% bentonite.
- 7- Generally, estimates of professional services include both bottom liner and closure construction projects.
- 8- Costs are based on present day dollars and do not include inflation or any costs associated with debt service.
- 9- The values listed herein serve as a basis for probable total costs.
- 10- These values are subject to change based on inflation and current markets in construction.
- 11- This tabulation is not intended to serve as a bid table for construction services.
- 12- Quantities, airspace and life expectancy estimates are subject to change due to modifications to the VA solid waste regulations since the Part A permit was approved
- 13- The installation of electricity was not included.
- 14- The installation of all channels are include in E&S Control cost.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
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EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Resolution Approving the Issuance of \$100,000,000 of Roanoke Economic Development Authority Hospital Revenue Bonds</p> <p><u>SUBJECT/PROPOSAL/REQUEST</u> Request the Adoption of the attached Resolution Approving the Issuance of not to Exceed \$100,000,000 Aggregate Principal Amount of the Economic Development Authority of the City of Roanoke, Virginia Hospital Revenue Bonds</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> <i>Goal #</i> <i>Action Strategy:</i></p> <p><u>STAFF CONTACT(S):</u> <i>Messrs. Huff, Copenhaver</i></p>	<p><u>AGENDA DATE:</u> January 17, 2012 <u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u> YES <u>ACTION:</u> YES <u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u> YES</p> <p><u>REVIEWED BY:</u> <i>Rel. # stt</i></p>
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BACKGROUND:

The City of Roanoke Economic Development Authority has requested Franklin County approve the issuance of \$100,000,000 of Hospital Revenue Bonds for the Carilion Clinic Obligated Group.

DISCUSSION:

The \$100 million of Hospital Revenue Bonds will be used for a variety of purposes. Renovations are planned for Carilion Roanoke Memorial Hospital and Carilion Roanoke Community Hospital. A portion of the issuance will also be used to refund the 2002A series. Part of the 2002A series was used to make renovations to Carilion Franklin Memorial Hospital in Rocky Mount as well as to construct the three story medical building addition to the Hospital.

FISCAL IMPACT:

This proposed debt issuance will not be an obligation of Roanoke City or Franklin County. By allowing the debt to be issued through the City of Roanoke Economic Development Authority, the issuance becomes tax exempt and hopefully will allow Carilion Clinic Obligated Group.

RECOMMENDATION:

Staff respectfully requests the Board's adoption of the attached resolution.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
FRANKLIN COUNTY, VIRGINIA APPROVING,
AMONG OTHER THINGS, THE ISSUANCE
OF NOT TO EXCEED \$100,000,000 AGGREGATE
PRINCIPAL AMOUNT OF THE ECONOMIC DEVELOPMENT
AUTHORITY OF THE CITY OF ROANOKE, VIRGINIA
HOSPITAL REVENUE BONDS (CARILION CLINIC
OBLIGATED GROUP)**

WHEREAS, Franklin County, Virginia (the "County") is a political subdivision of the Commonwealth of Virginia exercising public and essential governmental functions pursuant to the Constitution and laws of the Commonwealth of Virginia; and

WHEREAS, the Economic Development Authority of the City of Roanoke, Virginia (the "Roanoke Authority") is a political subdivision of the Commonwealth of Virginia and is authorized under Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the "Act"), to issue revenue bonds for the purpose of facilitating the financing or refinancing of certain projects required or useful for health care purposes; and

WHEREAS, Carilion Medical Center ("CMC") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Carilion Roanoke Memorial Hospital ("CRMH"), a health care facility located in the City of Roanoke, Virginia; and

WHEREAS, CMC also owns and operates Carilion Roanoke Community Hospital ("CRCH"), a health care facility located in the City of Roanoke, Virginia; and

WHEREAS, Carilion Giles Community Hospital ("CGCH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Carilion Giles Community Hospital, a health care facility located in the Town of Pearisburg, Giles County, Virginia; and

WHEREAS, Bedford Memorial Hospital ("BMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Bedford Memorial Hospital, a health care facility located in the City of Bedford, Virginia; and

WHEREAS, Carilion Franklin Memorial Hospital ("CFMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Carilion Franklin Memorial Hospital, a health care facility located in the Town of Rocky Mount, Franklin County, Virginia; and

WHEREAS, Carilion Stonewall Jackson Hospital (f/k/a Stonewall Jackson Hospital) ("CSJH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Carilion Stonewall Jackson Hospital, a health care facility located in the City of Lexington, Virginia; and

WHEREAS, the Roanoke Authority has by resolution adopted January 11, 2012 (the "Roanoke Authority Resolution") approved the issuance of its Hospital Revenue Bonds (Carilion Clinic Obligated Group) (the "Bonds") in an aggregate principal amount not to exceed \$100,000,000 for the purpose of providing funds that, together with funds from other sources, will be applied to any or all of the following: (i) financing for CMC a portion of the costs of (A) renovating certain portions of CRMH, and/or acquiring certain capital equipment for use in or in connection with CRMH (the "2012 CRMH Project"), and (B) renovating certain portions of CRCH, and/or acquiring certain capital equipment for use in or in connection with CRCH (the "2012 CRCH Project"); (ii) refunding (A) the Roanoke Authority's outstanding Hospital Revenue Bonds (Carilion Health System Obligated Group) Series 2002A (the "Series 2002A Bonds"), and (B) the Industrial Development Authority of the City of Lexington, Virginia Hospital Facility Revenue Bonds (Stonewall Jackson Hospital), Series 2000 (the "Series 2000 Bonds"); and (iii) paying certain expenses incurred in connection with the issuance of the Bonds; and

WHEREAS, the proceeds of the Series 2002A Bonds were loaned to CMC, CGCH, BMH and CFMH for the purpose of (i) (A) financing for CMC a portion of the costs of (I) renovating and/or expanding certain portions of CRMH and/or acquiring certain capital equipment for use in or in connection with CRMH (the "2002 CRMH Project"), (II) paying costs of equipping and upfitting an imaging facility housed in a medical office building located adjacent to CRMH (the "CRMH Imaging Project") and (III) renovating and/or expanding certain portions of CRCH, and/or acquiring certain capital equipment for use in or in connection with CRCH (the "2002 CRCH Project"), (B) financing for CGCH a portion of the costs of acquiring certain capital equipment for use in or in connection with Carilion Giles Community Hospital (the "CGCH Project"), (C) financing for BMH a portion of the costs of renovating and/or expanding certain portions of the Bedford Memorial Hospital and/or acquiring certain capital equipment for use in or in connection with Bedford Memorial Hospital (the "BMH Project"), and (D) financing for CFMH a portion of the costs of (I) renovating and/or expanding certain portions of Carilion Franklin Memorial Hospital, (II) constructing a three-story, approximately 40,000 square foot addition to Carilion Franklin Memorial Hospital, including a new entrance and lobby, specialty clinics and administrative offices, and/or (III) acquiring certain capital equipment for use in or in connection with the Carilion Franklin Memorial Hospital (the "CFMH Project") (the 2002 CRMH Project, the CRMH Imaging Project, the 2002 CRCH Project, the CGCH Project, the BMH Project and the CFMH Project are hereinafter collectively referred to as the "Series 2002A Project"); (ii) refinancing certain interim indebtedness incurred by CMC, CGCH, BMH and CFMH in connection with the financing of a portion of the cost of acquiring, constructing, renovating and equipping the Series 2002A Project; (iii) paying a portion of the interest accruing on the Series 2002A Bonds during the acquisition, construction, renovation and equipping of the Series 2002A Project; and (iv) paying certain expenses incurred in connection with the issuance of the Series 2002A Bonds, including credit enhancement fees with respect to the Series 2002A Bonds; and

WHEREAS, the proceeds of the Series 2000 Bonds were used to finance for CSJH all or a portion of the cost of (i) the acquisition, construction and equipping of an acute care replacement hospital facility, located adjacent to the CJSH's then-existing acute care hospital facility in Lexington, Virginia (the "Old CJSH Hospital"), (ii) the renovation and equipping of certain portions of the Old CJSH Hospital, (iii) the demolition of certain portions of the Old

CJSH Hospital, (iv) refunding debt, which was incurred initially in 1982 and thereafter refunded a number of times, that financed the cost of constructing an addition to and the renovation and equipping of the Old CSJH Hospital, and (v) financing of a debt service reserve fund, costs of issuance fund, capitalized interest fund and other funds relating to the Series 2000 Bonds; and

WHEREAS, CMC owns and operates CRMH and the location of the 2002 CRMH Project is, and the location of the 2012 CRMH Project will be, Jefferson Street and Belleview Avenue, S.E., Roanoke, Virginia; CMC owns and operates the CRMH Imaging Project and the location of the CRMH Imaging Project is 2001 Crystal Spring Avenue, Roanoke, Virginia; CMC also owns and operates CRCH and the location of the 2002 CRCH Project is, and the location of the 2012 CRCH Project will be, 101 Elm Avenue, S.E., Roanoke, Virginia; BMH owns and operates Bedford Memorial Hospital and the location of the BMH Project is 1613 Oakwood Street, Bedford, Virginia; CGCH owns and operates Carilion Giles Community Hospital and the location of the CGCH Project is 159 Hartley Way, Pearisburg, Virginia; CFMH owns and operates Carilion Franklin Memorial Hospital and the location of the CFMH Project is 124 Floyd Avenue, Rocky Mount, Franklin County, Virginia; CSJH owns and operates the CSJH Project and the location of the CSJH is 1 Health Circle, Lexington, Virginia; and

WHEREAS, the Board of Supervisors of Franklin County, Virginia (the "Franklin County Board") must approve the issuance of said revenue bonds before the Roanoke Authority can proceed with the issuance of said revenue bonds; and

WHEREAS, the Roanoke Authority has delivered or caused to be delivered to the Franklin County Board the following: (i) a reasonably detailed summary of the comments expressed at the public hearing held by the Roanoke Authority in connection with the issuance of the Bonds, (ii) a fiscal impact statement in the form specified in Section 15.2-4907 of the Act, and (iii) a copy of the Roanoke Authority Resolution, which constitutes the recommendation of the Roanoke Authority that the Franklin County Board approve the issuance of the Bonds; and

WHEREAS, the Franklin County Board has determined that it is necessary at this time to approve the issuance by the Roanoke Authority of not to exceed \$100,000,000 aggregate principal amount of the Bonds to promote the improvement of the health and living conditions of the people of Franklin County and the Commonwealth of Virginia, increase opportunities for gainful employment, improve health care and otherwise aid in improving the prosperity and welfare of said County and Commonwealth and its inhabitants by financing and refinancing the hospital facilities of CMC, CGCH, BMH, CFMH and CSJH;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Franklin County, Virginia:

SECTION 1. The Franklin County Board hereby approves the issuance by the Roanoke Authority of the Bonds in an aggregate principal amount not to exceed \$100,000,000 for the purpose of (i) financing for CMC the 2012 CRMH Project and the 2012 CRCH Project, (ii) refunding the Series 2002A Bonds and the Series 2000 Bonds, and (iii) paying certain expenses incurred in connection with the issuance of the Bonds.

SECTION 2. The Chairman or the Vice Chairman and the Clerk or any Deputy Clerk to the Franklin County Board are hereby authorized and directed, on behalf of the County, to take any and all action necessary, including the execution of any documents, to consummate the issuance and sale of the Bonds in conformity with the provisions of this resolution.

SECTION 3. This Resolution shall take effect immediately upon its passage.

AS CERTIFIED TO FORM:

Clerk, Franklin County Board
of Supervisors

CERTIFICATE OF PUBLIC HEARING

The undersigned Secretary of the Economic Development Authority of the City of Roanoke, Virginia (the "Authority"), hereby certifies as follows:

1. A meeting of the Authority was duly called and held on January 11, 2012, at 8:00 o'clock a.m., in the Meeting Room of the City of Roanoke Department of Economic Development, 117 Church Avenue, S.W., Roanoke, Virginia 24011. The meeting was open to the public and persons of differing views were given an opportunity to be heard. At such meeting all of the Directors of the Authority were present or absent as follows:

<u>DIRECTOR</u>	<u>PRESENT</u>	<u>ABSENT</u>
B. Boyd Johnson	✓	
Vickie Hold Bibee		✓
Linda Davis Frith		✓
F. Gordon Hancock	✓	
C. E. Hunter, III, Chairman	✓	
Brian K. Redd	✓	
A. Damon Williams		✓

2. The Chairman announced the commencement of a public hearing regarding a proposed financing by the Authority for the benefit of Carilion Clinic, and that a notice of the hearing was published once a week for two consecutive weeks, the first publication being not more than 28 days nor less than 14 days prior to the hearing in a newspaper having general circulation in the city of Roanoke, Virginia (the "Notice"). A copy of the Notice and a certificate of publication of such Notice have been filed with records of the Authority and are attached hereto as Exhibit A.

3. The individuals identified in Exhibit B appeared and addressed the Authority and a reasonably detailed summary of the statements made at the public hearing is included in Exhibit B. The fiscal impact statement required by the Industrial Development and Revenue Bond Act is attached hereto as Exhibit C.

4. Attached hereto as Exhibit D is a true, correct and complete copy of a resolution (the "Resolution") adopted at such meeting of the Authority by the unanimous vote of the Directors present and voting at such meeting, with the vote being recorded in the minutes of such meeting as follows:

<u>DIRECTOR</u>	<u>IN FAVOR</u>	<u>AGAINST</u>
B. Boyd Johnson	✓	
Vickie Holt Bibee		N/A
Linda Davis Frith		N/A
F. Gordon Hancock	✓	
C. E. Hunter, III, Chairman	✓	
Brian K. Redd	✓	

A. Damon Williams

N/A

The Resolution constitutes all formal action taken by the Authority at such meeting relating to matters referred to in the Resolution. The Resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on the date hereof.

WITNESS my hand and seal of the Authority this 11th day of January, 2012.



H. M. Massey
H. M. Massey, Asst., Secretary,
Economic Development Authority of the City of
Roanoke, Virginia

Exhibits:

- A - Copy of Notice, Certified by Newspaper
- B - Summary of Statements
- C - Fiscal Impact Statement
- D - Resolution

EXHIBIT A

COPY OF NOTICE, CERTIFIED BY NEWSPAPER

The Roanoke Times
Roanoke, Virginia
Affidavit of Publication

The Roanoke Times

CARILION CLINIC OFC OF CORP. COU
CARILION CLINIC OFC OF CORP. C
STE. 720
213 S JEFFERSON ST
ROANOKE VA 24011

REFERENCE: 80176649
12877711 NOTICE OF PUBLIC HEA

State of Virginia
City of Roanoke

I, (the undersigned) an authorized representative of the Times-World Corporation, which corporation is publisher of the Roanoke Times, a daily newspaper published in Roanoke, in the State of Virginia, do certify that the annexed notice was published in said newspapers on the following dates:

City/County of Roanoke, Commonwealth/State of Virginia. Sworn and subscribed before me this 10th day of JANUARY 2012. Witness my hand and official seal.

Tina A. McEnheimer Notary Public

PUBLISHED ON: 12/28 01/04



TOTAL COST: 1,946.88
FILED ON: 01/04/12

Authorized
Signature:

Bridgette Joycel

Billing Services Representative

NOTICE OF PUBLIC HEARING BY THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF ROANOKE, VIRGINIA REGARDING THE FINANCING AND/OR REFINANCING OF HEALTH CARE FACILITIES WITH THE PROCEEDS OF THE ISSUANCE OF TAX-EXEMPT BONDS

NOTICE IS HEREBY GIVEN to all interested persons that the Economic Development Authority of the City of Roanoke, Virginia (the "Authority") will hold a public hearing in the meeting room of the City of Roanoke Office of Economic Development, 117 Church Avenue, S.W., Roanoke, Virginia on January 11, 2012 at 8:00 a.m. at which time any person may be heard regarding the health care facilities proposed to be financed and/or refinanced by the Authority with proceeds from the issuance of tax-exempt bonds.

The Authority has been requested to issue one or more series of its revenue bonds (the "Bonds") in an aggregate principal amount estimated not to exceed \$100,000,000 for the purpose of providing funds that, together with funds from other sources, will be applied to any or all of the following: (i) financing for Carilion Medical Center ("CMC") a portion of the costs of (A) renovating certain portions of Carilion Roanoke Memorial Hospital, a health care facility located in Roanoke, Virginia ("CRMH"); and/or acquiring certain capital equipment for use in or in connection with CRMH (the "2012 CRMH Project"); (B) renovating certain portions of Carilion Roanoke Community Hospital, a health care facility located in Roanoke, Virginia ("CRCH"); and/or acquiring certain capital equipment for use in or in connection with CRCH (the "2012 CRCH Project"); (C) financing (A) the Authority's outstanding Hospital Revenue Bonds (Carilion Health System Obligated Group) Series 2002A (the "Series 2002A Bonds"); and (B) the Industrial Development Authority of the City of Lexington, Virginia Hospital Facility Revenue Bonds (Stonewall Jackson Hospital) Series 2000 (the "Series 2000 Bonds"); and (iii) paying certain expenses incurred in connection with the issuance of the Bonds.

The proceeds of the Series 2002A Bonds were loaned to CMC, Carilion Giles Community Hospital ("CGCH"), Bedford Memorial Hospital ("BMH") and Carilion Franklin Memorial Hospital ("CFMH") for the purpose of (i) (A) financing for CMC a portion of the costs of (i) renovating and/or expanding certain portions of CRMH and/or acquiring certain capital equipment for use in or in connection with CRMH (the "2002 CRMH Project"); (ii) paying costs of equipping and outfitting an imaging facility housed in a medical office building located adjacent to CRMH (the "CRMH Imaging Project"); and (iii) renovating and/or expanding certain portions of CRCH, and/or acquiring certain capital equipment for use in or in connection with CRCH (the "2002 CRCH Project"); (B) financing for CGCH a portion of the costs of acquiring certain capital equipment for use in or in connection with Carilion Giles Community Hospital, a health care facility located in Pearisburg, Virginia (the "CGCH Project"); (C) financing for BMH a portion of the costs of renovating and/or expanding certain portions of the Bedford Memorial Hospital, a health care facility located in Bedford, Virginia; and/or acquiring certain capital equipment for use in or in connection with Bedford Memorial Hospital (the "BMH Project"); and (D) financing for CFMH a portion of the costs of (i) renovating and/or expanding certain portions of Carilion Franklin Memorial Hospital, a health care facility located in Rocky Mount, Virginia, (ii) constructing a three-story, approximately 40,000 square-foot addition to Carilion Franklin Memorial Hospital, including a new entrance and lobby, specialty clinics and administrative offices, and/or (iii) acquiring certain capital equipment for use in or in connection with the Carilion Franklin Memorial Hospital (the "CFMH Project"); (the 2002 CRMH Project, the CRMH Imaging Project, the 2002 CRCH Project, the CGCH Project, the BMH Project and the CFMH Project are hereinafter collectively referred to as the "Series 2002A Project"); (ii) refinancing certain interim indebtedness incurred by CMC, CGCH, BMH and CFMH in connection with the financing of a portion of the cost of acquiring, constructing, renovating and equipping the Series 2002A Project; (iii) paying a portion of the interest accruing on the Series 2002A Bonds during the acquisition, construction, renovation



and equipping of the Series 2002A Project; and (iv) paying certain expenses incurred in connection with the issuance of the Series 2002A Bonds, including credit enhancement fees with respect to the Series 2002A Bonds.

The proceeds of the Series 2000 Bonds were used to finance for Carilion Stonewall Jackson Hospital (f/k/a Stonewall Jackson Hospital) ("CSJH") all or a portion of the cost of (i) the acquisition, construction and equipping of an acute care replacement hospital facility, located adjacent to the CSJH's then-existing acute care hospital facility in Lexington, Virginia (the "Old CSJH Hospital"), (ii) the renovation and equipping of certain portions of the Old CSJH Hospital, (iii) the demolition of certain portions of the Old CSJH Hospital, (iv) refunding debt, which was incurred initially in 1982 and thereafter refunded a number of times, that financed the cost of constructing an addition to and the renovation and equipping of the Old CSJH Hospital; and (v) financing of a debt service reserve fund, costs of issuance of a fund capitalized interest fund and other funds relating to the Series 2000 Bonds. CMC owns and operates CRMH and the location of the 2002 CRMH Project is, and the location of the 2012 CRMH Project will be, Jefferson Street and Bellevue Avenue, S.E., Roanoke, Virginia. CMC owns and operates the CRMH Imaging Project and the location of the CRMH Imaging Project is 2001 Crystal Spring Avenue, Roanoke, Virginia. CMC also owns and operates CRCH and the location of the 2002 CRCH Project is, and the location of the 2012 CRCH Project will be, 101 Elm Avenue, S.E., Roanoke, Virginia. BMH owns and operates Bedford Memorial Hospital and the location of the BMH Project is 1613 Oakwood Street, Bedford, Virginia. CGCH owns and operates Carilion Giles Community Hospital and the location of the CGCH Project is 159 Hartley Way, Pearisburg, Virginia. CFMH owns and operates Carilion Franklin Memorial Hospital and the location of the CFMH Project is 124 Floyd Avenue, Rocky Mount, Franklin County, Virginia. CSJH owns and operates the CSJH Project and the location of the CSJH is 1 Health Circle, Lexington, Virginia.

Any persons wishing to comment in writing on the issuance of the Bonds should do so on or before January 11, 2012 at 8:00 a.m. to Lindsay Hurt, Economic Development Division Specialist, City of Roanoke Department of Economic Development, 117 Church Avenue, S.W., Roanoke, VA 24011.

Economic Development
Authority of the City of
Roanoke, Virginia

By: C.E. Hunter, III
Chairman

(12877711)

EXHIBIT B

SUMMARY OF STATEMENTS MADE AT
PUBLIC HEARING CONDUCTED BY THE
ECONOMIC DEVELOPMENT AUTHORITY OF
THE CITY OF ROANOKE, VIRGINIA
ON JANUARY 11, 2012 WITH RESPECT TO FINANCING BY
THE AUTHORITY FOR
CARILION MEDICAL CENTER AND CARILION FRANKLIN MEMORIAL HOSPITAL

None.

EXHIBIT C

FISCAL IMPACT STATEMENT

FISCAL IMPACT STATEMENT

January 11, 2012

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF ROANOKE, VIRGINIA

Carilion Clinic
Applicant

**Carilion Medical Center, Carilion Franklin Memorial Hospital, Carilion Giles Community Hospital,
Bedford Memorial Hospital and Carilion Stonewall Jackson Hospital**
Facilities

	City of Roanoke	Franklin County	Giles County	City of Bedford	City of Lexington	Total
1. Maximum amount of financing sought	\$62,500,000	\$4,200,000	\$2,000,000	\$3,800,000	\$27,500,000	\$100,000,000
2. Estimated taxable value of the facility's real property to be constructed in the locality:	n/a	n/a	n/a	n/a	n/a	\$0
3. Estimated real property tax per year using present tax rates	n/a	n/a	n/a	n/a	n/a	\$0
4. Estimated personal property tax per year using present tax rates:	n/a	n/a	n/a	n/a	n/a	\$0
5. Estimated merchants' capital tax per year using present tax rates:	n/a	n/a	n/a	n/a	n/a	\$0
6. a. Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality:	\$1,645,000	\$0*	\$0*	\$0*	\$0*	\$0
b. Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality	\$1,645,000	\$0*	\$0*	\$0*	\$0*	\$0
c. Estimated dollar value per year of services that will be purchased from Virginia companies within the locality	\$0	\$0*	\$0*	\$0*	\$0*	\$0
d. Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality	\$0	\$0*	\$0*	\$0*	\$0*	\$0
7. Estimated number of regular employees on year round basis (FTEs)	5,220	215	157	280	190	6,062
8. Average annual salary per employee	\$72,300	\$57,800	\$57,000	\$48,000	\$53,400	\$69,700

* no impact, refunding bonds



Chairman

EXHIBIT D

RESOLUTION

**RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF ROANOKE, VIRGINIA
AUTHORIZING, AMONG OTHER THINGS, THE ISSUANCE
OF NOT TO EXCEED \$100,000,000 AGGREGATE PRINCIPAL AMOUNT
OF HOSPITAL REVENUE BONDS
(CARILION CLINIC OBLIGATED GROUP)**

WHEREAS, the Economic Development Authority of the City of Roanoke, Virginia (the "Authority") is a political subdivision of the Commonwealth of Virginia and is authorized under Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the "Act"), to make and execute financing agreements, contracts, deeds and other instruments necessary or convenient for the purpose of facilitating the financing or refinancing of certain projects required or useful for health care purposes, including furnishings, machinery, equipment, land, rights in land and other appurtenances and facilities related thereto, to the end that the Authority may be able to promote improvement of the health and living conditions of the people of the Commonwealth of Virginia, increase opportunities for gainful employment, improve health care and otherwise aid in improving the prosperity and welfare of Virginia and its inhabitants, and to provide such financing through the issuance of revenue bonds; and

WHEREAS, Carilion Medical Center ("CMC") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Carilion Roanoke Memorial Hospital ("CRMH"), a health care facility located in the City of Roanoke, Virginia; and

WHEREAS, CMC also owns and operates Carilion Roanoke Community Hospital ("CRCH"), a health care facility located in the City of Roanoke, Virginia; and

WHEREAS, Carilion Giles Community Hospital ("CGCH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Carilion Giles Community Hospital, a health care facility located in the Town of Pearisburg, Giles County, Virginia; and

WHEREAS, Bedford Memorial Hospital ("BMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Bedford Memorial Hospital, a health care facility located in the City of Bedford, Virginia; and

WHEREAS, Carilion Franklin Memorial Hospital ("CFMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Carilion Franklin Memorial Hospital, a health care facility located in the Town of Rocky Mount, Franklin County, Virginia; and

WHEREAS, Carilion Stonewall Jackson Hospital (f/k/a Stonewall Jackson Hospital) ("CSJH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Carilion Stonewall Jackson Hospital, a health care facility located in the City of Lexington, Virginia; and

WHEREAS, the Authority has been requested to issue one or more series of its revenue bonds, in an aggregate principal amount not exceeding \$100,000,000, for the purpose of providing funds that, together with funds from other sources, will be applied to any or all of the following: (i) financing for CMC a portion of the costs of (A) renovating certain portions of CRMH and/or acquiring certain capital equipment for use in or in connection with CRMH (the "2012 CRMH Project"), and (B) renovating certain portions of CRCH and/or acquiring certain capital equipment for use in or in connection with CRCH (the "2012 CRCH Project"); (ii) refunding (A) the Authority's outstanding Hospital Revenue Bonds (Carilion Health System Obligated Group) Series 2002A (the "Series 2002A Bonds"), and (B) the Industrial Development Authority of the City of Lexington, Virginia Hospital Facility Revenue Bonds (Stonewall Jackson Hospital), Series 2000 (the "Series 2000 Bonds"); and (iii) paying certain expenses incurred in connection with the issuance of said revenue bonds; and

WHEREAS, the proceeds of the Series 2002A Bonds were loaned to CMC, CGCH, BMH and CFMH for the purpose of (i) (A) financing for CMC a portion of the costs of (I) renovating and/or expanding certain portions of CRMH and/or acquiring certain capital equipment for use in or in connection with CRMH (the "2002 CRMH Project"), (II) paying costs of equipping and upfitting an imaging facility housed in a medical office building located adjacent to CRMH (the "CRMH Imaging Project") and (III) renovating and/or expanding certain portions of CRCH, and/or acquiring certain capital equipment for use in or in connection with CRCH (the "2002 CRCH Project"), (B) financing for CGCH a portion of the costs of acquiring certain capital equipment for use in or in connection with Carilion Giles Community Hospital (the "CGCH Project"), (C) financing for BMH a portion of the costs of renovating and/or expanding certain portions of the Bedford Memorial Hospital and/or acquiring certain capital equipment for use in or in connection with Bedford Memorial Hospital (the "BMH Project"), and (D) financing for CFMH a portion of the costs of (I) renovating and/or expanding certain portions of Carilion Franklin Memorial Hospital, (II) constructing a three-story, approximately 40,000 square foot addition to Carilion Franklin Memorial Hospital, including a new entrance and lobby, specialty clinics and administrative offices, and/or (III) acquiring certain capital equipment for use in or in connection with the Carilion Franklin Memorial Hospital (the "CFMH Project") (the 2002 CRMH Project, the CRMH Imaging Project, the 2002 CRCH Project, the CGCH Project, the BMH Project and the CFMH Project are hereinafter collectively referred to as the "Series 2002A Project"); (ii) refinancing certain interim indebtedness incurred by CMC, CGCH, BMH and CFMH in connection with the financing of a portion of the cost of acquiring, constructing, renovating and equipping the Series 2002A Project; (iii) paying a portion of the interest accruing on the Series 2002A Bonds during the acquisition, construction, renovation and equipping of the Series 2002A Project; and (iv) paying certain expenses incurred in connection with the issuance of the Series 2002A Bonds, including credit enhancement fees with respect to the Series 2002A Bonds; and

WHEREAS, the proceeds of the Series 2000 Bonds were used to finance for CSJH all or a portion of the cost of (i) the acquisition, construction and equipping of an acute care replacement hospital facility, located adjacent to the CJSH's then-existing acute care hospital facility in Lexington, Virginia (the "Old CJSH Hospital"), (ii) the renovation and equipping of certain portions of the Old CJSH Hospital, (iii) the demolition of certain portions of the Old CJSH Hospital, (iv) refunding debt, which was incurred initially in 1982 and thereafter refunded a number of times, that financed the cost of constructing an addition to and the renovation and

equipping of the Old CSJH Hospital, and (v) the financing of a debt service reserve fund, costs of issuance fund, capitalized interest fund and other funds relating to the Series 2000 Bonds; and

WHEREAS, CMC owns and operates CRMH and the location of the 2002 CRMH Project is, and the location of the 2012 CRMH Project will be, Jefferson Street and Belleview Avenue, S.E., Roanoke, Virginia; CMC owns and operates the CRMH Imaging Project and the location of the CRMH Imaging Project is 2001 Crystal Spring Avenue, Roanoke, Virginia; CMC also owns and operates CRCH and the location of the 2002 CRCH Project is, and the location of the 2012 CRCH Project will be, 101 Elm Avenue, S.E., Roanoke, Virginia; BMH owns and operates Bedford Memorial Hospital and the location of the BMH Project is 1613 Oakwood Street, Bedford, Virginia; CGCH owns and operates Carilion Giles Community Hospital and the location of the CGCH Project is 159 Hartley Way, Pearisburg, Virginia; CFMH owns and operates Carilion Franklin Memorial Hospital and the location of the CFMH Project is 124 Floyd Avenue, Rocky Mount, Franklin County, Virginia; and CSJH owns and operates the portion of the project financed with proceeds of the Series 2000 Bonds that will be refunded with proceeds of the revenue bonds to be issued by the Authority and the location of such portion of said project is 1 Health Circle, Lexington, Virginia; and

WHEREAS, the City Council of the City of Roanoke, Virginia (the "Roanoke Council") must approve the issuance of said revenue bonds before the Authority can proceed with the issuance of said revenue bonds; and

WHEREAS, the Board of Supervisors of Giles County, Virginia (the "Giles Board") must approve the issuance of said revenue bonds before the Authority can proceed with the issuance of said revenue bonds; and

WHEREAS, the City Council of the City of Bedford, Virginia (the "Bedford Council") must approve the issuance of said revenue bonds before the Authority can proceed with the issuance of said revenue bonds; and

WHEREAS, the Board of Supervisors of Franklin County, Virginia (the "Franklin Board") must approve the issuance of said revenue bonds before the Authority can proceed with the issuance of said revenue bonds; and

WHEREAS, the City Council of the City of Lexington, Virginia (the "Lexington Council") must approve the issuance of said revenue bonds before the Authority can proceed with the issuance of said revenue bonds;

NOW, THEREFORE, BE IT RESOLVED by the Economic Development Authority of the City of Roanoke, Virginia:

SECTION 1. Pursuant to the authority granted to it by the Act, the Authority hereby authorizes the issuance of the Economic Development Authority of the City of Roanoke, Virginia Hospital Revenue Bonds (Carilion Obligated Group), in an aggregate principal amount not to exceed \$100,000,000 (the "Bonds"), for the purpose of providing funds, that together with funds from other sources, will be applied to (i) finance the 2012 CRMH Project and the 2012

CRCH Project, (ii) refund the Series 2002A Bonds and the Series 2000 Bonds and (iii) pay certain expenses incurred in connection with the issuance of the Bonds.

SECTION 2. The Authority hereby recommends that the Roanoke Council, the Giles Board, the Bedford Council, the Franklin Board and the Lexington Council approve the issuance of the Bonds.

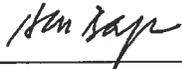
SECTION 3. The Chairman or Vice Chairman and the Secretary or any Assistant Secretary of the Authority are hereby authorized and directed to deliver to the Roanoke Council, the Giles Board, the Bedford Council, the Franklin Board and the Lexington Council (i) a reasonably detailed summary of the comments expressed at the public hearing held in connection with the issuance of the Bonds, (ii) a fiscal impact statement in the form specified in Section 15.2-4907 of the Act, and (iii) a copy of this resolution, which constitutes the recommendation of the Authority that the Roanoke Council, the Giles Board, the Bedford Council, the Franklin Board and the Lexington Council approve the issuance of the Bonds.

SECTION 4. This Resolution shall take effect immediately upon its passage.

CERTIFICATION

The undersigned, Harwell M. Darby, Jr., Assistant Secretary of the Economic Development Authority of the City of Roanoke, Virginia does certify that attached hereto is a true, correct and complete copy of a Resolution adopted at a regular meeting of the Board of Directors of the Economic Development Authority of the City of Roanoke, Virginia held January 11, 2012 and that such resolution has not been amended, modified or rescinded and is in full force and effect as of this date.

Date: January 11, 2012



Harwell M. Darby, Jr.
Assistant Secretary
Economic Development Authority of the City of Roanoke, Virginia



FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Retrieval of long overdue materials.</p> <p>SUBJECT/PROPOSAL/REQUEST: Permission to enter into an ongoing agreement with Unique Management for the retrieval of long overdue materials.</p> <p>STRATEGIC PLAN FOCUS AREA:</p> <p>GOAL #:</p> <p>ACTION STRATEGY:</p> <p>STAFF CONTACT(S): Messrs. Huff, Moore, Bass</p>	<p>AGENDA DATE ITEM NUMBER:</p> <p style="text-align: center;"><i>January 17, 2012</i></p> <p>ACTION:</p> <p>CONSENT AGENDA:</p> <p style="text-align: right;">INFORMATION:</p> <p>ATTACHMENTS:</p> <p>REVIEWED BY: <i>REH</i></p>
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BACKGROUND:

- At its July 2011 meeting the Board of Supervisors gave the library permission to enter into a ninety day trial with Unique Management, a company that specializes in the retrieval of long overdue library materials.
- The necessity for such a service is the result of the library's continuing growth (over 220,000 items are checked out to the public each year now).
- The Franklin County Library allows most materials to be checked out for four weeks with an additional renewal period of four weeks.
- Even though the FCL's loss rated is under one percent as compared to the national average between 2% to 3%, it still represents thousands of dollars loss to the county and materials not available for others to use.
- A patron is sent four overdue notices before being referred to Unique Management. At that point an item is approximately two months overdue.
- Referrals are e-mailed automatically to Unique by the library's computer system and only on accounts with materials valued at \$25 or more.
- Unique Management uses a very respectful, gentle approach to remind patrons of their obligations to the library.

DISCUSSION:

- During July and August 2011, the technical aspects of the referral system were set up between Unique Management and the library's circulation system vendor Sirsi/Dynix.
- At the same time the library advertised its intention to refer long overdue accounts to Unique and, also, added a statement to that effect on its fourth notice to patrons.
- Immediately, the library began receiving numerous long overdue items back before proceeding to the trial period.
- The actual trial period ran during October, November and December 2011.
- The library referred 122 accounts to Unique during the trial period.
- Unique Management predicted that approximately 25% of the accounts would be satisfied during the trial and that percentage would rise over time. The library saw a steady increase in the rate of returns and reimbursements and, by the end of December 2011, 33% of the accounts referred had been satisfied.
- Through Unique's service, the library during the three month trial period recovered materials valued at \$2,303.71. Projected over an entire year (and this is a conservative amount since the rate of recovery should increase), the library would expect to retrieve long overdue materials valued at \$9,214.784.
- There has been no backlash from the public regarding the library's use of a third party retrieval service. In fact, some citizens have expressed their support for this system, understanding that materials the library is unable to recover are loss to everyone.
- Unique offers its service on a pay as you go basis (\$8.95 per account referred), and the FCL could terminate its agreement with Unique at anytime.
- During the trial, FCL has paid Unique nothing for its work. Should FCL continue with the service then Unique would be owed \$1,091.90 for its efforts thus far. This represents a 2 to 1 ratio of retrieval to expense. Unique projects that this ratio will continue to improve in time and, thus far, all of their predictions have been correct. The national average is \$4 recovered for every \$1 spent for the service. As discussed at the July 2011 meeting, the Radford Public Library recovers \$7 in materials for every \$1 it spends with Unique.

RECOMMENDATION:

- The library requests permission from the Board of Supervisors to continue using the services of Unique Management.

FRANKLIN COUNTY
Board of Supervisors

8



EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Comprehensive Plan Conformance Review for cellular communications tower, Ferrum College</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Prime Tower Development proposes to install a 199' cellular communications tower on the Ferrum College campus. Sec. 15.2-2232 of the Code of Virginia requires review by the Planning Commission to determine conformity with the 2025 Comprehensive Plan for Franklin County.</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u></p> <p><u>Action Strategy:</u> N/A</p> <p><u>STAFF CONTACT(S):</u> Neil Holthouser, Director of Planning</p>	<p><u>AGENDA DATE:</u> January 17, 2012</p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> Yes</p> <p><u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u></p> <p><u>ACTION:</u></p> <p><u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u> Yes</p> <p><u>REVIEWED BY:</u> <i>Reh. II skt</i></p>
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BACKGROUND:

Prime Tower Development, a Tennessee-based company that builds communications towers and leases space to cellular communications providers, proposes to construct a 199' monopole cell tower on the Ferrum College campus, for the purpose of providing AT&T cellular phone and data service to Ferrum College and the surrounding area. The proposed tower site consists of a 75' x 75' leased area, located at the end of Fieldview Drive off of Arthur Circle, just east of Ferrum Mountain Road. The site is located in the non-zoned portion of Franklin County, in the Blue Ridge Magisterial District.

In accordance with Virginia Code §15.2-2232, if the location of a feature classified as a public utility is not shown on the adopted future land use plan contained within the comprehensive plan, such a facility cannot be constructed, established or authorized until the general location and character of such a facility has been submitted to, and approved by, the Planning Commission as being substantially in accordance with the Comprehensive Plan.

On January 10, 2012, the Franklin County Planning Commission held a public hearing in consideration of Prime Tower Development's request, in accordance with §15.2-2232 of the Code of Virginia. The Planning Commission, by vote of 7-0, determined that the proposed cellular communications tower is in conformance with the 2025 Comprehensive Plan for Franklin County.

NEXT STEPS:

Under Virginia Code §15.2-2232, the Planning Commission's finding of conformance is deemed final, unless the Board of Supervisors acts to call up and review the Planning Commission's finding. In order to review the Planning Commission's finding, the Board must call up the item within 30 days of the Planning Commission's decision – in this case, by Thursday, February 9, 2012. The Board may hold its own hearing beyond the 30-day window, but must make its intention to call up known within the 30-day window.

Should the Board agree with the Planning Commission's finding, then no action is necessary.