



Franklin County

A Natural Setting for Opportunity

AGENDA

FRANKLIN COUNTY BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 21, 2012

- 1:30 P.M. Call To Order, Chairman David Cundiff
- 1:31 Invocation, Supervisor Ronnie Thompson
- 1:32 Pledge of Allegiance, Supervisor Cline Brubaker
- 1:33 Public Comment
- Dave Gresham
 - 1) Cooperative Personhood
 - 2) Property Tax Suggestion
- 1:39 CONSENT AGENDA (REQUIRES ACTION)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for January 17 & 24, 2012
2. Smith Mountain Lake Lions Club Resolution of Recognition (**See Attachment #2**)
3. Authorization to Advertise for Public Hearing to Amend Chapter 20: Section 41 Board of Equalization (**See Attachment #5**)
4. Authorization to Advertise for Bids for Solid Waste Collection Truck (**See Attachment #6**)
5. Appointment of James M. Colby, Planning Commission-Gills Creek District (Term Expires 3/31/2016)
6. Declaration of Surplus Vehicles (**See Attachment #9**)
7. Submission of Planning District Commission Work Program Requests (**See Attachment #7**)
8. Submission of Annual Comprehensive Economic Development Strategy (CEDS) List (**See Attachment #10**)
9. Surplus Bar Code Scanners (**See Attachment #11**)
10. Blue Heron Estates Subdivision Street Adoption into VDOT Secondary System (**See Attachment #14**)
11. Low Water Bridge Development (**See Attachment #18**)
- 1:40 Beth Doughty, Executive Director, Roanoke Regional Partnership
- REF: 1. Annual Presentation (**See Attachment #3**)

RICHARD E. HUFF II

COUNTY ADMINISTRATOR

1255 FRANKLIN ST., SUITE 112

ROCKY MOUNT, VIRGINIA 24151

(540) 483-3030

www.franklincountyva.org

- 2:05 Mike Burnette, Director of Commerce & Leisure Services
REF: 1. Bowman Farm Update (**See Attachment #17**)
2. SML Beach Fees (**See Attachment #12**)
3. Va. Commission for the Arts Grant (**See Attachment #13**)
4. Franklin County Fair (**See Attachment #8**)
- 2:25 Lee Cheatham, Director of Business & Finance
REF: 1. School Capital Projects Funding for the FCHS Ramsey Hall Kitchen Project (**See Attachment #4**)
- 2:35 Lynda Messenger, Treasurer
REF: 1. Vehicle Decal Elimination (**See Attachment #16**)
- 3:00 Richard E. Huff, II, County Administrator
REF: 1. Naff Greenbox Site Update (**See Attachment #15**)
2. Budget Update-CIP Worksession & Recommendation for Budget Worksession on February 28th.
3. Other Matters
- 4:30 Other Matters by Supervisors
- 4:35 Request for 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, 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.

- 5:00 Recess for Dinner
- 6:00 Call To Order, Chairman David Cundiff
- 6:01 Recess for Previously Advertised 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 a +/- 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)

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)

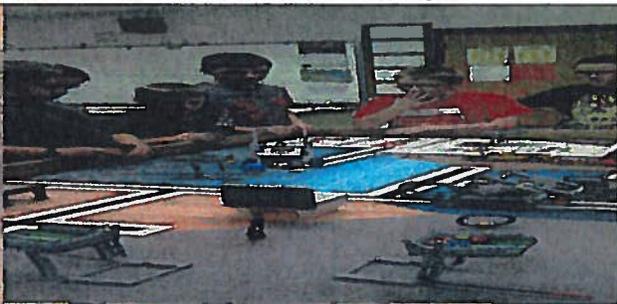
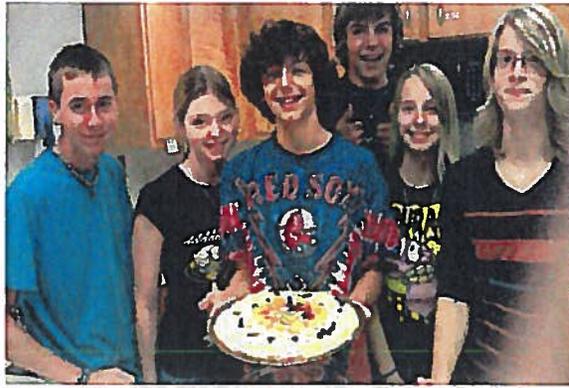
Call To Order and Action As Deemed Appropriate from Public Hearings & Adjournment Thereafter

RISE & SHINE GUESTS FOR FEBRUARY ARE LELAND MITCHELL & RICK



Virginia Cooperative Extension Franklin County

Creating Future
Franklin County
Leaders



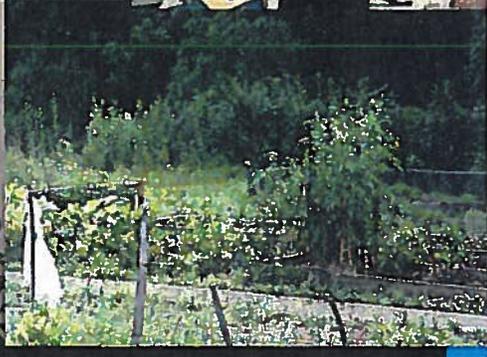
4-H Youth Development 2011
144 Franklin County Campers

Robotics club at Benjamin Franklin Middle School

High School Teen Club Franklin County focus on increasing life skills

Elementary School Nutrition Program

4-H and FCS conducted Character Counts Program for YMCA and Boones Mill Staff



Family and Consumer Sciences 2011 and Snap Ed

Over 600 lbs of vegetables harvested in Community Garden

Tested over 30 pressure canners which ensures food safety

Conducted 7 canning workshops

Conduct Nutrition classes for Head Start, Middle School and High School

Conducted Dietary Counseling for Free Clinic Clients

Conducting Nutrition education at Senior Center Sites

Entire Staff Conducted Presentations at the Farmers Market



Virginia Cooperative Extension

Agriculture and Natural Resources 2011
Pesticide Training -59
Participants certified

Farm Visits

Gardening Workshops

VFGC 2011 Small Grain Silage and Haylage Conference



FAMILY & CONSUMER SCIENCES

Creating Healthy & Sustainable Families



Virginia Cooperative Extension Franklin County



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

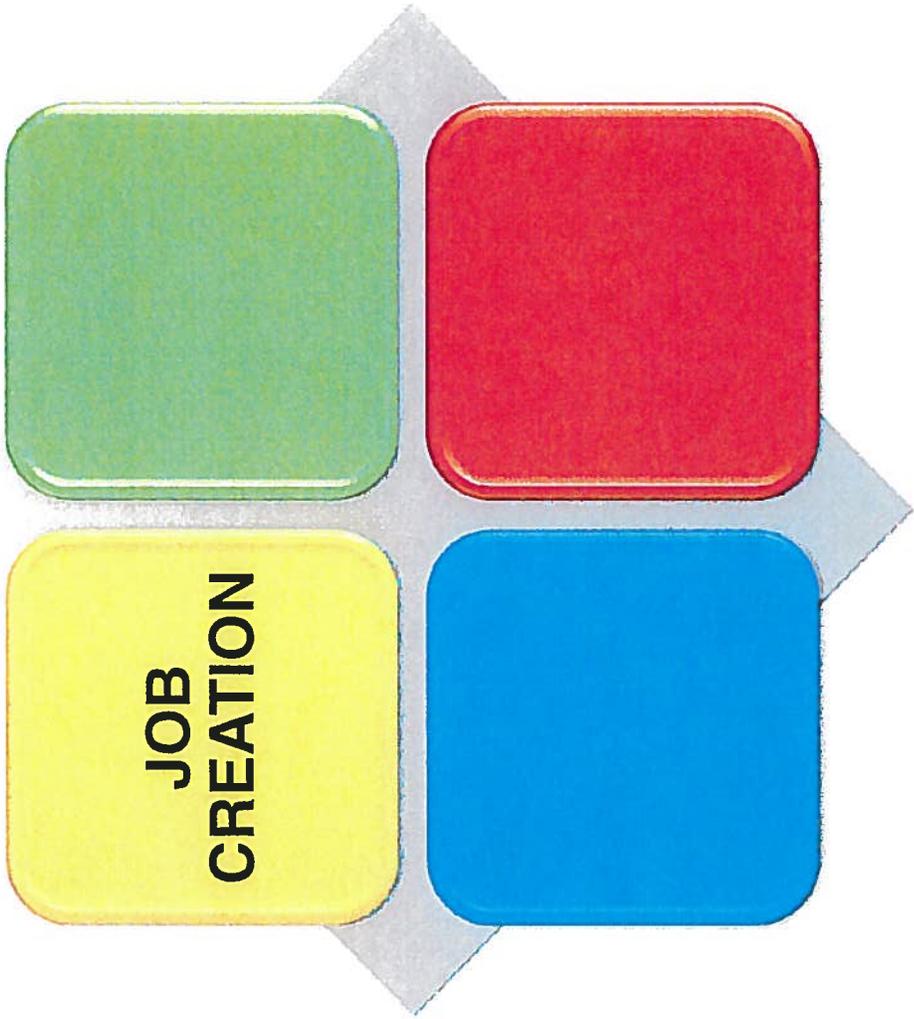
BE IT LASTLY RESOVED, the Franklin County Board of Supervisors hereby expresses their sincere appreciation for the dedication and services to the betterment of our community and to the citizens of Franklin County.

Richard E. Huff, II
County Administrator
February 21, 2012

RICHARD E. HUFF II
COUNTY ADMINISTRATOR
1255 FRANKLIN STREET, SUITE 112
ROCKY MOUNT, VIRGINIA 24151
(540) 483-3030
www.franklincountyva.org

**2011 Annual
Report
To
Franklin
County**





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



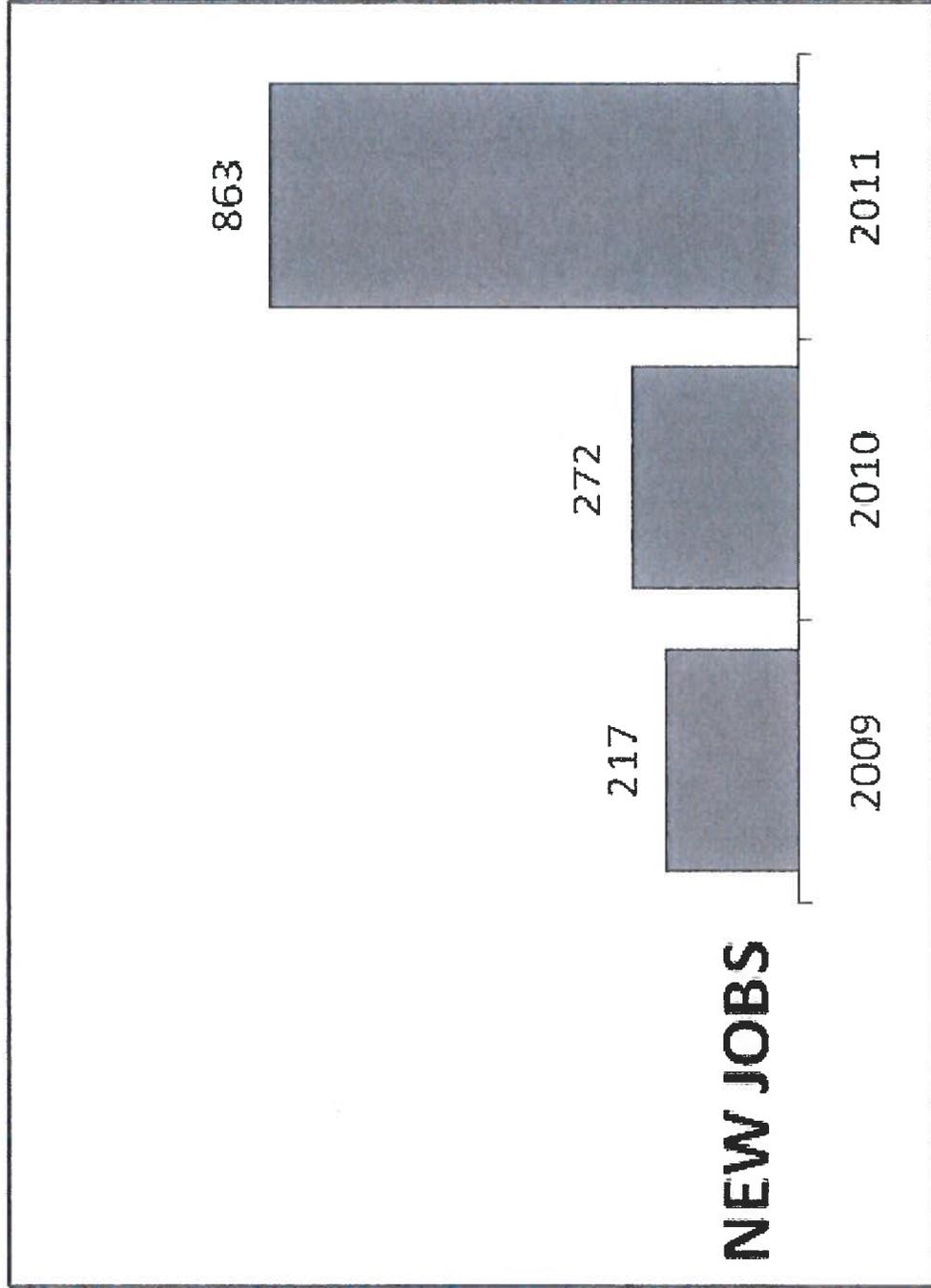
2011 JOB CREATION

ORGANIZATION	JOB 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**

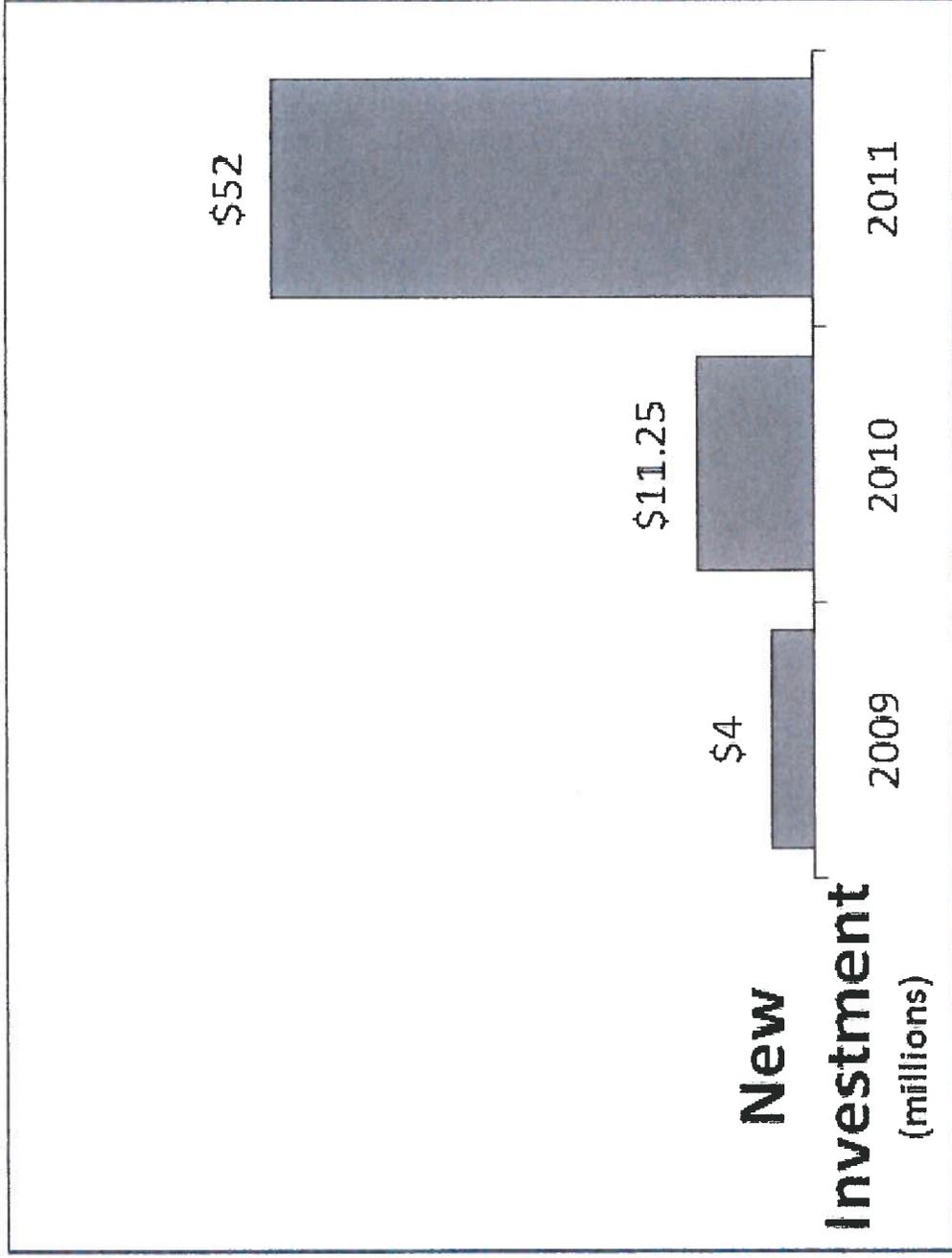
GROWTH IN NEW JOBS



ROANOKE REGIONAL
PARTNERSHIP



GROWTH IN NEW INVESTMENT



ROANOKE REGIONAL
PARTNERSHIP



**OUTDOOR
ASSET
DEV.**



**ROANOKE REGIONAL
PARTNERSHIP**

OUTDOOR ASSET DEVELOPMENT

ROANOKE REGION OF VIRGINIA PRESENTS

THE 2011 RIVERBASSIN' TOURNAMENT TRAIL RIVERBASSIN' GRAND FINALE



SEPTEMBER 10TH, 2011
THOUSANDS IN PRIZES
(SELECT FROM THE OPTIONS BELOW FOR MORE INFORMATION)



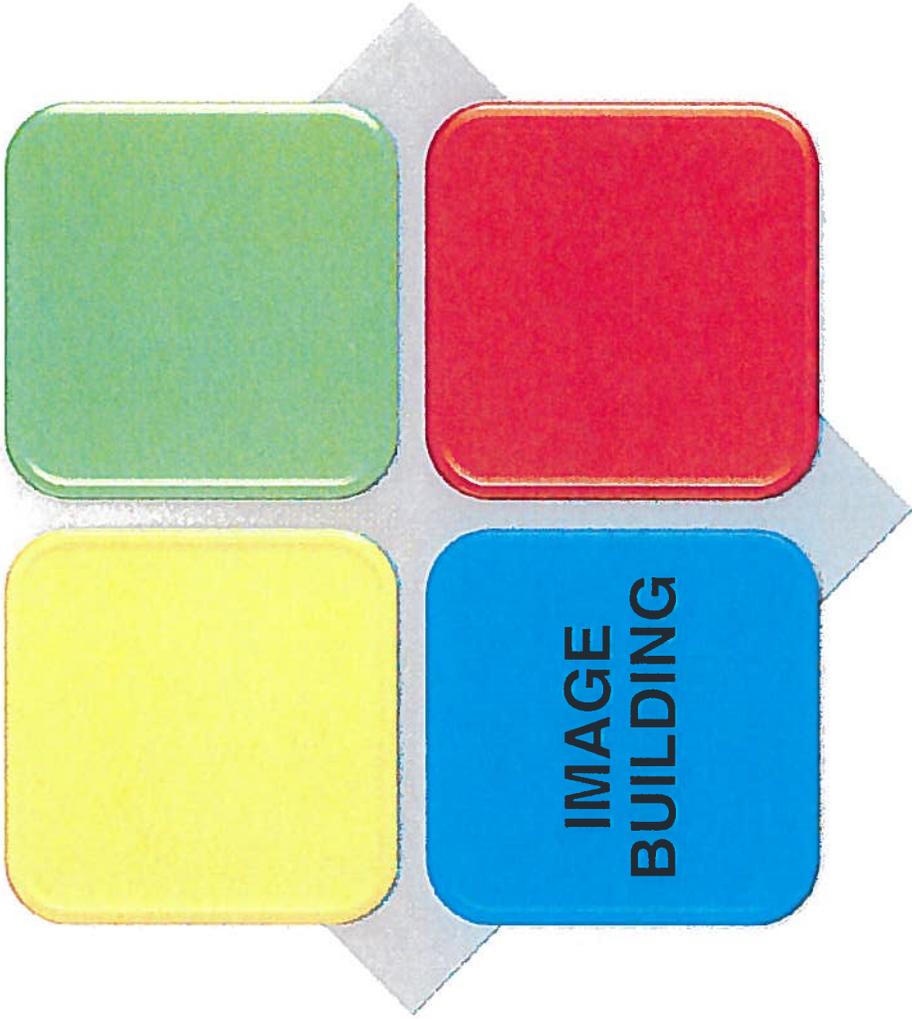
BLUE RIDGE
MARATHON
on the parkway

radical Expo
GET OUTSIDE **radical**

September 14, 2011



ROANOKE REGIONAL
PARTNERSHIP



**ROANOKE REGIONAL
PARTNERSHIP**



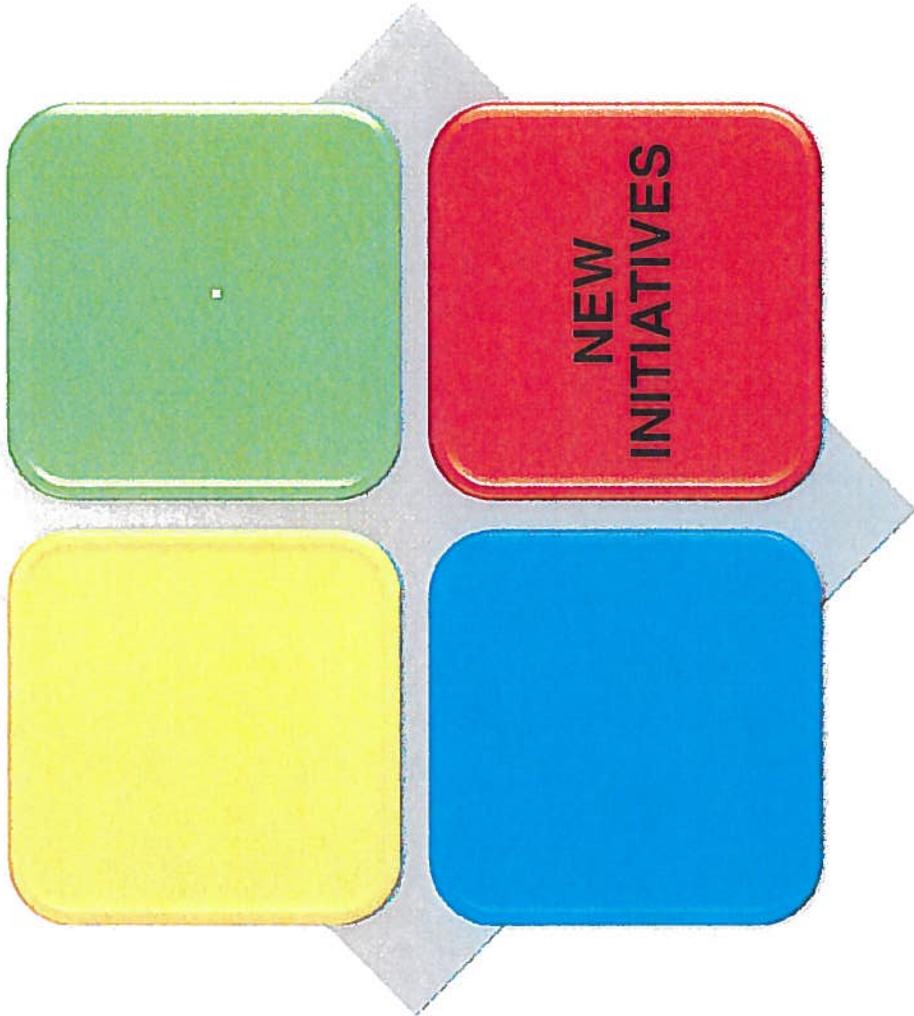
IMAGE BUILDING

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**



2011 INITIATIVES

Roanoke Entrepreneur Hub | www.roanokeentrepreneur.com

GET HELP | FUNDING | LEARN IT | B2B RESOURCES | DATA | GET LEGAL | BLOG

ROANOKE ENTREPRENEUR HUB

Roanoke Region of Virginia

Smith Mountain Lake Regional Chamber of Commerce

SEARCH

GO

UPCOMING EVENTS

News

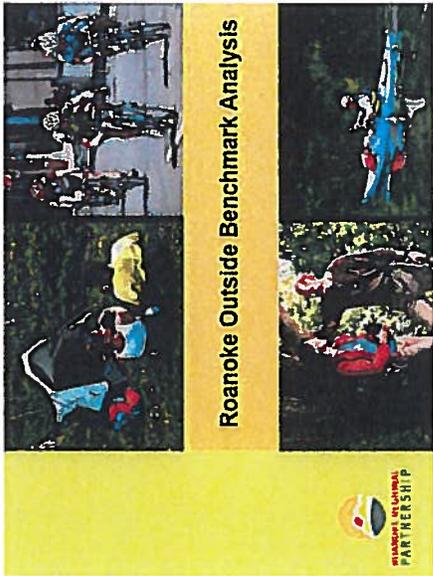
- Moody's Sees Manufacturing Leading Roanoke Region's Recovery
- Roanoke County Could Be The Next Silicon Valley
- Roanoke chamber names Interactive Achievement the Small Business of the Year
- Va. Tech Carilion Research Institute's 1st spinoff set to launch
- Kickstarter.com - Largest Funding Platform in the World
- Telework Tax Credit in Virginia

See More News

SHARE WITH OTHER ENTREPRENEURS

6:30 PM 1/26/2012

2011 INITIATIVES

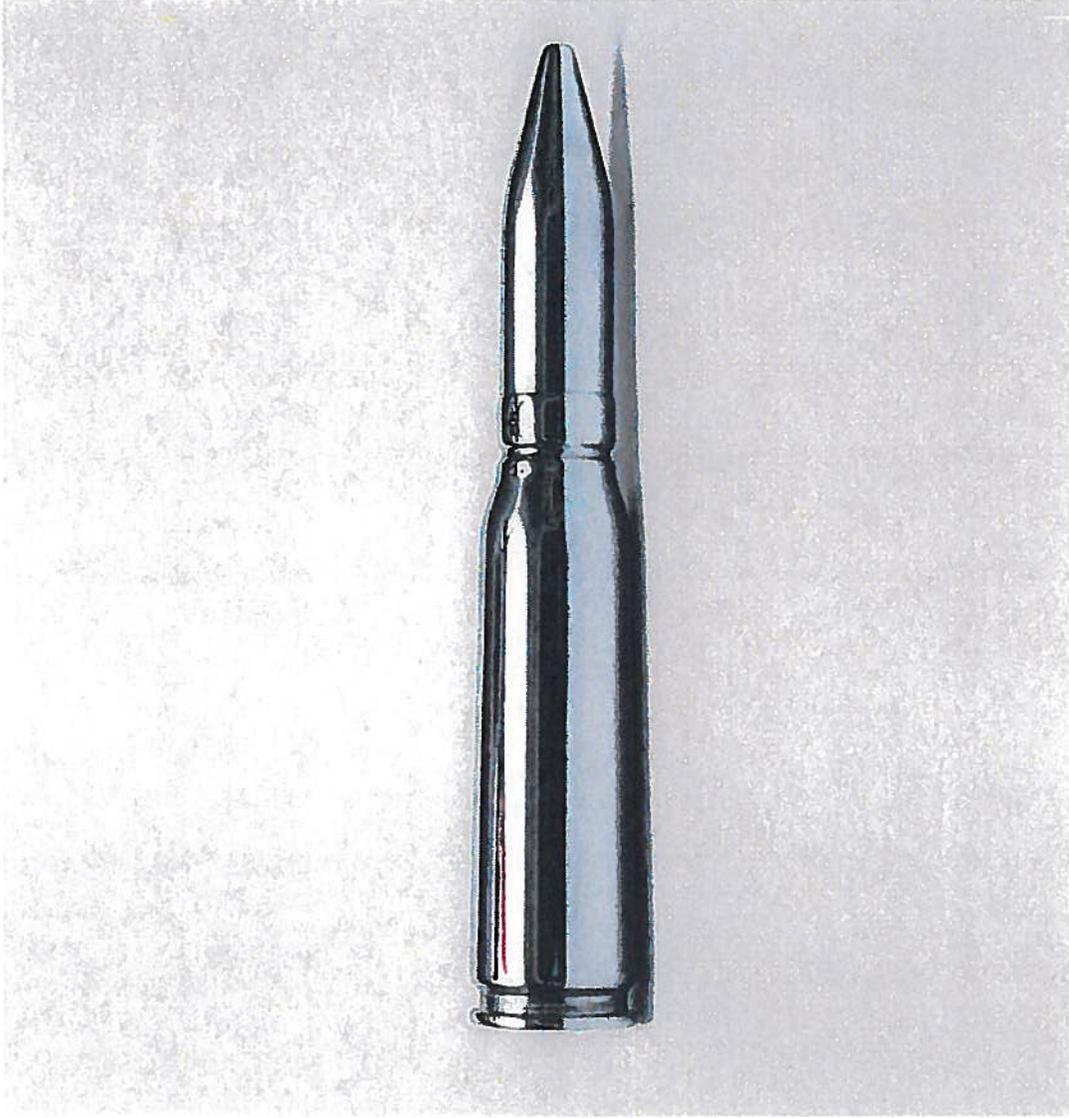


GET 2 KNOW NOKE

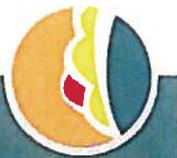
Your source for Entertainment in the Roanoke Region
Like us at [Facebook.com/Get2KnowNoke](https://www.facebook.com/Get2KnowNoke)

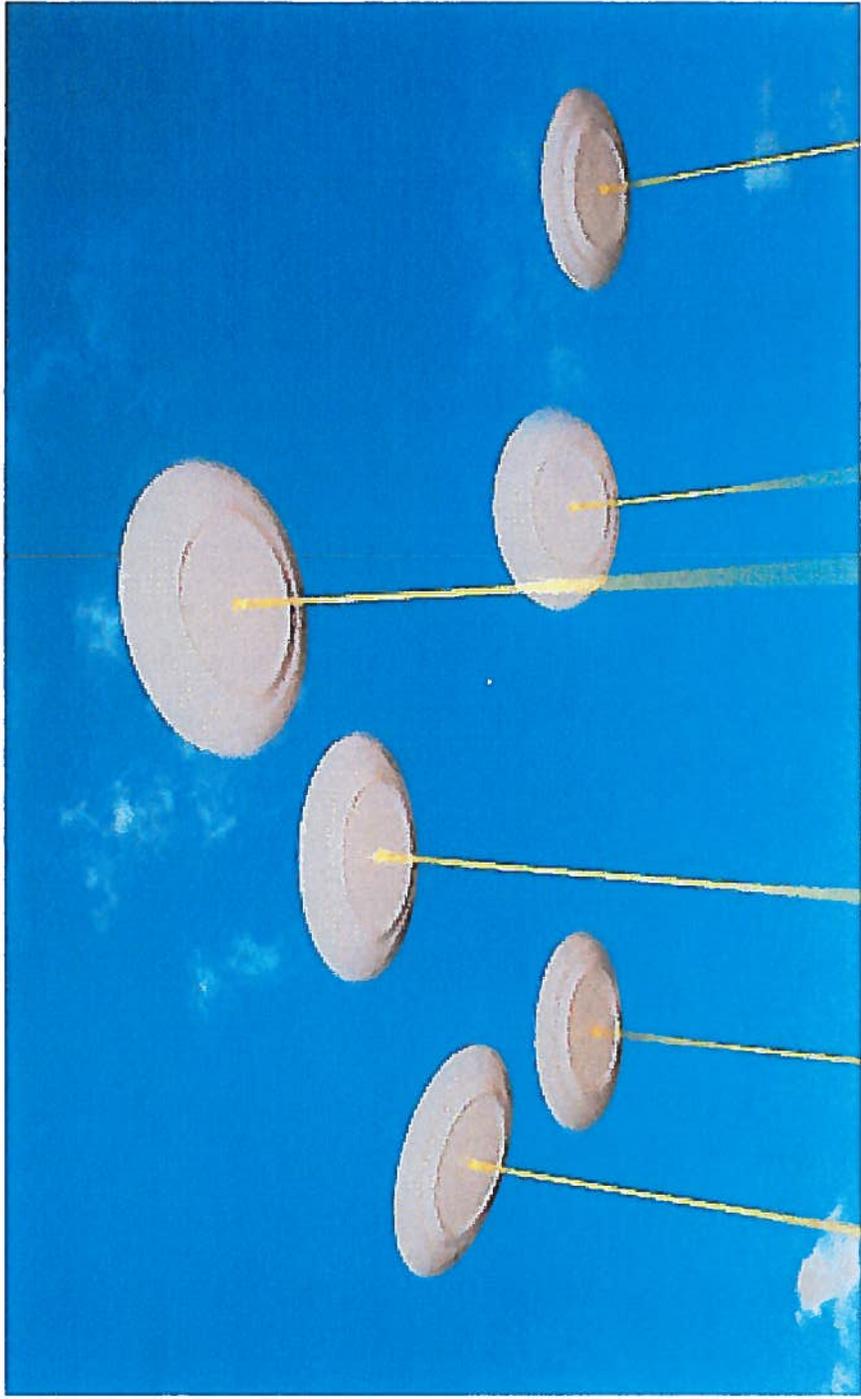


ROANOKE REGIONAL PARTNERSHIP



**ROANOKE REGIONAL
PARTNERSHIP**





**ROANOKE REGIONAL
PARTNERSHIP**



**OUTDOOR
ASSET DEV.**

**NEW
INITIATIVES**

**JOB
CREATION**

**IMAGE
BUILDING**

**ROANOKE REGIONAL
PARTNERSHIP**



4



FRANKLIN COUNTY PUBLIC SCHOOLS

Office of Superintendent

25 Bernard Road • Rocky Mount, VA 24151-6614
(540) 483-5138 • FAX (540) 483-5806

February 13, 2012

Mr. Vincent K. Copenhaver
County Finance Director
1255 Franklin Street, Suite 111
Rocky Mount, VA 24151

Dear Vincent:

I am writing to respectfully request that the Franklin County Board of Supervisors consider approving the following school capital project funding request for the 2012-13 fiscal year:

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

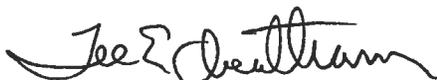
We also are requesting that \$648,151 of these funds be advanced from our 2012-13 school capital projects budget allocation into 2011-12 so that we can sign contracts. The work will begin no later than June 6, 2012. Some of the asbestos removal work will take place during Spring Break between April 9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

Please realize that we are not trying to rush these expenditure items. We need as much time as possible to work on the projects while the kitchen is closed for the summer.

We respectfully request that the Franklin County Board of Supervisors give its approval for these requests at their next meeting on February 21, 2012.

Thanks for your consideration.

Sincerely,



Lee E. Cheatham
Director of Business & Finance

Enclosures (2)

cc: Dr. Charles H. Lackey, Division Superintendent
Mrs. Suzanne M. Rogers, Assistant Superintendent
Mr. Phillip L. Poff, Director of Human Resources
Mrs. Sharon L. Tuttle, Assistant Director of Business & Finance
Mr. Steve C. Oakes, Director of Facilities & Transportation
Mr. Darryl K. Spencer, Supervisor of Buildings & Grounds
Mr. Richard E. Huff, II, County Administrator

**OBENCHAIN, LINKOUS, DANIELS & SOWICK, INC.
CONSULTING ENGINEERS
ROANOKE, VIRGINIA**

BID TABULATION

PROJECT: FRANKLIN COUNTY PUBLIC SCHOOLS
FRANKLIN COUNTY HIGH SCHOOL
RAMSEY KITCHEN RENOVATIONS
OLDS #11370

**BIDS RECEIVED: 2/7/12
BIDS OPENED: 2/7/12
OPENING OFFICER: JBO**

CONTRACTOR	VIRGINIA REGIST. No. & CLASS	PROPER SIGN. ON BID FORM	5% BID	LUMP SUM BID PRICE AMOUNT	2 ADDENDUMS RECEIVED? YES/NO
Avis Construction Company, Inc.	Yes	Yes	Yes	\$683,000.00	Yes
Dynamic Construction Services, Inc.	Yes	Yes	No	\$856,562.00	Yes
F & S Building Innovations, Inc.	Yes	Yes	Yes	\$647,989.00 *	Yes
Frith Gonstruction Company, Inc.	Yes	Yes	Yes	\$699,500.00	Yes
Halls Construction Corporation	Yes	Yes	Yes	\$716,000.00	Yes
Lionberger Construction Co.	Yes	Yes	Yes	\$671,126.00	Yes
South End Construction, Inc.	Yes	Yes	Yes	\$649,500	Yes

*Includes \$237,900.00 for Kitchen equipment

5

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> AUTHORIZATION TO HOLD PUBLIC HEARING CHAPTER 20: ARTICLE II, SECTION 20-41</p> <p><u>SUBJECT/PROPOSAL/REQUEST</u> Seeking Board Approval to hold Public Hearing on March 20, 2012 to Amend Chapter 20: Section 20-41</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> <u>Goal #</u> <u>Action Strategy:</u></p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff & Copenhaver & Mrs. Tudor</p>	<p><u>AGENDA DATE:</u> <u>ITEM NUMBER:</u> FEBRUARY 21, 2012</p> <p><u>ACTION:</u> <u>INFORMATION:</u> <u>CONSENT AGENDA:</u> YES <u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u> YES</p> <p><u>REVIEWED BY:</u> </p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

BACKGROUND:

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

DISCUSSION:

Per State Code Section 58.1-3378, (*See Attachment C*) 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 (*See Attachment B*) 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.

PUBLIC NOTICE
BOARD OF EQUALIZATION
FOR FRANKLIN COUNTY, VIRGINIA

A

Per Title 58 .1-3380 Code of Virginia, public notice is hereby given that the Board of Equalization of Real Estate Assessments will meet on the days hereafter listed. The purpose of these meetings/work sessions is to resolve inequalities regarding appeals to the 2012 reassessment. Upon hearing such complaints, either oral or written, the Board will give consideration *AND INCREASE, DECREASE OR AFFIRM* such real estate assessments.

THE TAXPAYER OR AGENT MUST SHOW THAT THE PROPERTY IN QUESTION IS NOT UNIFORM WITH OTHER SIMILAR PROPERTIES OR IS ASSESSED IN EXCESS OF FAIR MARKET VALUE.

Appointments will be scheduled every 15 minutes to minimize waiting. To schedule an appeal hearing, please call the Board of Equalization Appointment Line at 540-489-0700 beginning Wednesday, February 8, 2012 from 8:30 A.M.-5:00 P.M. You may call at other times and leave a message on voicemail. The appointment line will be open from Wednesday, February 8, 2012 through Wednesday, February 29, 2012. You may also appeal in writing to: *Board of Equalization, Franklin County Government Center, 1255 Franklin Street, Suite 105, Rocky Mount, Virginia 24151.* All written request for appeals must be *postmarked no later than Wednesday, February 29, 2012.* **ONLY PREVIOUSLY SCHEDULED APPOINTMENTS WILL BE HEARD.** These meetings will be held at the Franklin County Government Center, Reassessment Office, 1255 Franklin Street, Suite 105, Rocky Mount, Virginia 24151.

The dates and times are as follows:

Monday, March 19, 2012		Work Session: 1pm – 5pm
Tuesday, March 20, 2012	Hearings: 4pm-8pm	Work Session: 8pm- 9pm
Wednesday, March 21, 2012	Hearings: 4pm-8pm	Work Session: 8pm- 9pm
Monday, March 26, 2012	Hearings: 1pm-5pm	Work Session: 5pm- 6pm
Tuesday, March 27, 2012	Hearings: 1pm-5pm	Work Session: 5pm- 6pm
Monday, April 2, 2012	Hearings: 9am-1pm	Work Session: 1pm- 2pm
Tuesday, April 3, 2012	Hearings: 4pm-8pm	Work Session: 8pm- 9pm
Wednesday, April 4, 2012	Hearings: 4pm-8pm	Work Session: 8pm- 9pm
Monday, April 9, 2012	Hearings: 9am-1pm	Work Session: 1pm- 2pm
Tuesday, April 10, 2012	Hearings: 9am-1pm	Work Session: 1pm -2pm
Thursday, April 19, 2012	Hearings: 4pm-8pm	Work Session: 8pm -9pm

All applications for relief filed shall be finally disposed of by the Board of Equalization by 5:00 p.m., Friday, April 27, 2012.

BY ORDER OF THE FRANKLIN COUNTY BOARD OF EQUALIZATION

Sharon K. Tudor, MMC, Clerk
Franklin County Board of Supervisors

FRANKLIN NEWS POST: February 8 & 10, 2012 editions.

SMITH MOUNTAIN EAGLE:

Please advertise in your Wednesday, February 8, 2012 editions.

CATHY T: COUNTY WEB SITE
CENTRAL LIBRARY & WESTLAKE BRANCH POSTING
COURTHOUSE POSTING

ORDINANCE

CHAPTER 20
ARTICLE II
Division 3
Section 20-41

Division 3. Ordinance setting dates for Application to the Board of Equalization for relief and for dispositions of all applications for relief by the Board of Equalization

Section 20-41: It is hereby ordained, as follows:

- A. All applications to the Board of Equalization by property owners or lessees seeking relief from assessments must be made by **5:00 p.m., Wednesday, February 29, 2012.**
- B. All applications for relief filed shall be finally disposed of by the Board of Equalization by **5:00 p.m., Friday, April 27, 2012.**

Enabling legislation: Section 58.1-3378 of the Code of Virginia, as amended

Ordinance/Board of Equalization/Supp.#32

§ 58.1-3378. Sittings; notices thereof.

Each board of equalization shall sit at and for such time or times as may be necessary to discharge the duties imposed and to exercise the powers conferred by this chapter. Of each sitting public notice shall be given at least 10 days beforehand by publication in a newspaper having general circulation in the county or city and, in a county, also by posting the notice at the courthouse and at each public library, voting precinct or both. Such posting shall be done by the sheriff or his deputy. Such notice shall inform the public that the board shall sit at the place or places and on the days named therein for the purpose of equalizing real estate assessments in such county or city and for the purpose of hearing complaints of inequalities wherein the property owners allege a lack of uniformity in assessment, or errors in acreage in such real estate assessments. The board also shall hear complaints that real property is assessed at more than fair market value. Except as otherwise provided by the Code of Virginia:

1. The fair market value of real property shall be established by the board as of January 1 of the applicable year; or
2. If a county or city has adopted July 1 as its tax day for real property pursuant to § [58.1-3011](#), then, for other than public service corporation property, the fair market value of real property shall be established by the board as of July 1 of the applicable year.

The governing body of any county or city may provide by ordinance the date by which applications must be made by property owners or lessees for relief. Such date shall not be earlier than 30 days after the termination of the date set by the assessing officer to hear objections to the assessments as provided in § [58.1-3330](#). If no applications for relief are received by such date, the board of equalization shall be deemed to have discharged its duties. Such governing body may also provide by ordinance the deadline by which all applications must be finally disposed of by the board of equalization. All such deadlines shall be clearly stated on the notice of assessment.

(Code 1950, § 58-903; 1976, c. 679; 1983, c. 304; 1984, c. 675; 1989, c. 300; 2000, c. [383](#); 2003, c. [1036](#).)

FRANKLIN COUNTY

Board of Supervisors



Franklin County

A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Request to seek bids for a Solid Waste Collection Truck</p> <p><u>SUBJECT/PROPOSAL/REQUEST</u> Authorize the County Administrator to seek bids for a front loader solid waste collection truck.</p> <p><u>STAFF CONTACT(S):</u> <i>Messrs. Huff, Moore, Sink</i></p>	<p><u>AGENDA DATE:</u> February 21, 2012</p> <p><u>ACTION:</u></p> <p><u>CONSENT AGENDA:</u> Yes</p> <p><u>ATTACHMENTS:</u> NO</p> <p><u>REVIEWED BY:</u> <i>REB</i></p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

BACKGROUND:

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.

DISCUSSION:

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.

FRANKLIN COUNTY
Board of Supervisors

7



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Planning District Commissions Annual Work Program</p>	<p><u>AGENDA DATE:</u> February 21, 2012 <u>ITEM NUMBER:</u></p>
<p><u>SUBJECT/PROPOSAL/REQUEST:</u> FY' 2012-2013 County Projects Request(s)</p>	<p><u>ACTION:</u> YES <u>INFORMATION:</u></p>
<p><u>STRATEGIC PLAN FOCUS AREA:</u> <u>Goal #</u> <u>Action Strategy:</u></p>	<p><u>CONSENT AGENDA:</u> YES <u>ACTION:</u> <u>INFORMATION:</u></p>
<p><u>STAFF CONTACT(S):</u> Huff, Whitlow, Moore, Holthouser, Burnett, Cooper</p>	<p><u>ATTACHMENTS:</u> YES <u>REVIEWED BY:</u> <i>Rex</i></p>

BACKGROUND:

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.

DISCUSSION:

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 shapefiles 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

FRANKLIN COUNTY
Board of Supervisors

8



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u> Franklin County Agricultural Fair Creation	<u>AGENDA DATE:</u> 2/21/2012	<u>ITEM NUMBER:</u>
<u>SUBJECT/PROPOSAL/REQUEST</u> Update to the Board of efforts to create an Agricultural Fair in Franklin County	<u>ACTION:</u>	<u>INFORMATION:</u>
<u>STRATEGIC PLAN FOCUS AREA:</u> <u>Action Plan Goal</u> <u>Action Strategy:</u>	<u>CONSENT AGENDA:</u> <u>ACTION:</u>	<u>INFORMATION:</u>
<u>STAFF CONTACT(S):</u> Huff, Moore, Burnette	<u>ATTACHMENTS:</u>	
	<u>REVIEWED BY:</u> RETH	

BACKGROUND:

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.

DISCUSSION:

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.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Surplus Vehicles</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Request BOS to declare out of service vehicles as surplus</p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Thurman</p>	<p><u>AGENDA DATE:</u> February 21, 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> Yes</p> <p><u>REVIEWED BY:</u> <i>AEH</i></p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

BACKGROUND:

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 unremoved from service.

DISCUSSION:

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.



Franklin County

A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Annual Comprehensive Economic Development Strategy (CEDs)	AGENDA DATE: 2/21/2012	ITEM NUMBER:
SUBJECT/PROPOSAL/REQUEST Approval of 2012-2013 CEDs list for the U.S. Economic Development Administration	ACTION:	INFORMATION:
STRATEGIC PLAN FOCUS AREA: Goal # 5 – Economic Development Strategy Action Strategy:	CONSENT AGENDA: X ACTION:	INFORMATION:
STAFF CONTACT(S): Messrs. Huff, Burnette	ATTACHMENTS: Proposed 2012-2013 Franklin County CEDs list	
	REVIEWED BY: <i>REH</i>	

BACKGROUND:

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.

DISCUSSION:

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		AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS	
			SOURCE	AMOUNT					
Natural Gas Service Extension--Franklin County	1	Complete 12 mile service extension of Roanoke Gas to Franklin County/Rocky Mount Industrial Park	VTC	\$	3,000,000	\$	12,500,000	Positive	300+
			USDA-RD	\$	3,000,000				
			Local	\$	3,000,000				
			Private	\$	3,500,000				
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	\$	500,000	\$	7,000,000+	Positive	500+
			EDA	\$	500,000				
			Local	\$	3,000,000				
			VTC	\$	3,000,000				
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	\$	1,000,000	\$	3,394,656	NA	250-300
			Local	\$	1,282,156				
			Rail Acc Funds	\$	300,000				
			VTC	\$	812,500				
Penn Hall Regional Park Site Master Plan--Franklin County	1	Develop master plan and development budget for 265-acre Penn Hall Regional Park facility	Local	\$	60,000	\$	300,000	—	—
			DCR	\$	60,000				
Park System Improvements--Franklin County	1	Improvements to public park units in Franklin County per the existing Capital Improvements Program	Local	\$	3,000,000				
			Local	\$	400,000				
			VDOT	\$	400,000				
Last-Mile Broadband Expansion--Franklin County	1	Study and implement a last-mile solution to provide County businesses and consumers fast, accessible, and affordable telecommunications service	EDA	\$	500,000	\$	1,800,000	Positive	100+
			Local	\$	100,000				
			State	\$	200,000				
			Private	\$	1,000,000				
County Trail System--Franklin County	1	Development of trail system per adopted County Trail Plan	DCR	\$	150,000	\$	550,000	Positive	NA
			VTC	\$	100,000				
			VDOT	\$	200,000				
			Local	\$	100,000				
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	\$	1,000,000	\$	2,100,000	—	25
			DGIF	\$	600,000				
			VTC	\$	1,000,000				
			Local	\$	500,000				
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	\$	275,000	\$	450,000	Positive	NA
			DCR	\$	100,000				
			DCR	\$	100,000				
			Local	\$	75,000				

<i>Agricultural Business Development Plan</i>	1	Complete a business development plan to support commodity level producers and supporting industries in Franklin County	USDA-RD VTC Local	\$ \$ \$	20,000 20,000 20,000	\$ \$ \$	60,000	---	20
<i>Smith Farm Master Planning and Development</i>	2	Development of a master plan and development schedule for Smith Farm property	DGIF VTC Local	\$ \$ \$	150,000 150,000 200,000	\$ \$ \$	500,000	---	NA
<i>Ferrum Downtown Improvements--Franklin County</i>	2	Develop sidewalks, railroad pedestrian bridge, "Main Street" scale improvements	TEA-21 VDOT Local	\$ \$ \$	839,501 200,000 76,835	\$ \$ \$	1,116,336	Positive	20-30
<i>Franklin County Commerce Park Waterline/Sewer Extension--Franklin County</i>	2	Extension of Town water and sewer service to Franklin County Commerce Park	Local EDA DHCD USDA-RD	\$ \$ \$ \$	300,000 300,000 200,000 700,000	\$ \$ \$ \$	1,500,000	Positive	200+
<i>Public Water System Development--Phase III--Franklin County</i>	2	Continuing phased development of county water system infrastructure	USDA-RD Local	\$ \$	24,085,590 400,000	\$ \$	24,485,590	Positive	NA
<i>Philipott Lake Recreation Area Development - Franklin County</i>	2	Complete development of improvements/enhancements of recreational areas at Philipott Lake	USACE Local VTC	\$ \$ \$	110,000 50,000 40,000	\$ \$ \$	200,000	---	---
<i>Tourism Enhancement Program--Franklin County</i>	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 Local	\$ \$	25,000 20,000	\$ \$	45,000	Positive	NA
<i>Village Development--Franklin County</i>	3	Development of streetscape and pedestrian improvements for village centers	EDA Local DHCD	\$ \$ \$	50,000 50,000 100,000	\$ \$ \$	200,000	NA	50+
<i>Multi-modal Transportation System Improvements--Franklin County</i>	3	Complete market evaluation and study on the feasibility of mass transit options, opportunities, and transportation system improvements outside of the VDOT Six-Year Capital Improvements Plan	Local EDA VDOT	\$ \$ \$	20,000 100,000 100,000	\$ \$ \$	220,000	NA	NA
<i>Philipott Reservoir Water Intake Site--Franklin County</i>	3	Evaluate options for future public water withdrawal at Philipott Reservoir for connection with County water systems	WVWA Local USDA-RD	\$ \$ \$	50,000 50,000 100,000	\$ \$ \$	200,000	---	---
<i>South County Water Treatment System--Franklin County</i>	3	Evaluate options for delivery of public sewer services to South US 220 business corridor	Local USDA-RD	\$ \$	50,000 50,000	\$ \$	100,000	---	---
<i>Ferrum Water System Extension--Franklin County</i>	3	Extend water system five miles north up VA Route 40 business corridor	Local USDA-RD	\$ \$	500,000 1,500,000	\$ \$	2,000,000	---	---

**Shell Building--Franklin County
Rocky Mount**

3 Shell building of 100,000+ sf to attract industry

EDA	\$	1,000,000	\$	2,000,000	NA	400-600
DHCD	\$	700,000				
Local	\$	300,000				

ABBREVIATIONS:

- ARC = Appalachian Regional Commission
- CDBG = Community Development Block Grant
- CIT = Center for Innovative Technology
- CORRD = Center on Rural Development
- EDA = Economic Development Administration
- EPA STAG = Environmental Protection Agency State & Tribal Assistance Grant
- DCR = Dept of Conservation & Recreation
- FAA = Federal Aviation Administration
- GO Bonds = General Obligation Bonds
- RREG = Rural Business Enterprise Grant
- RD = Rural Development
- TBD = to be determined
- TEA-21 = VDOT Transportation Enhancement Act Program for the 21st Century
- VDBA = VA Department of Business Assistance
- WIA = Workforce Investment Act
- Tobacco Commission = Virginia Tobacco Indemnification and Community Revitalization Commission
- SERCAP = Southeast Rural Community Assistance Project, Inc.
- VHD = Virginia Health Department
- ISDF = Industrial Site Development Fund (VDHCD)
- LWCF = Land and Water Conservation Fund
- SWCB = State Water Control Board
- USDA-RD = U.S. Dept of Agriculture, Rural Development
- USCAMP = US Community Adjustment & Investment Program
- VASBI = Virginia Shell Building Initiative
- VA-DOA = Virginia Dept of Aviation
- VDOT = VA Department of Transportation
- VHDA = Virginia Housing Development Authority
- VHPF = Virginia Housing Partnership Fund
- VRP = Virginia Resources Authority
- VTC = Virginia Tobacco Commission
- WMP = Virginia Water Projects
- WQIP = Water Quality Improvement Funds (VA)
- HUD = Housing and Urban Development

FRANKLIN COUNTY
Board of Supervisors

//



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u> Surplus Barcode Scanners	<u>AGENDA DATE:</u> Feb. 21, 2012	<u>ITEM NUMBER:</u>
<u>SUBJECT/PROPOSAL/REQUEST</u> Surplus barcode scanners for resale	<u>ACTION:</u> YES	<u>INFORMATION:</u>
<u>STRATEGIC PLAN FOCUS AREA:</u> <u>Goal #</u> <u>Action Strategy:</u>	<u>CONSENT AGENDA:</u> <u>ACTION:</u> YES	<u>INFORMATION:</u>
<u>STAFF CONTACT(S):</u> Messrs. Huff,	<u>ATTACHMENTS:</u>	
	<u>REVIEWED BY:</u> <i>REH</i>	

BACKGROUND: 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.

DISCUSSION: 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.

FRANKLIN COUNTY
Board of Supervisors

12



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u> Finalization of SML Community Beach Season	<u>AGENDA DATE:</u> February 21, 2012	<u>ITEM NUMBER:</u>
<u>SUBJECT/PROPOSAL/REQUEST</u> Request direction on the finalization of the 2012 SML Community Park Beach Season	<u>ACTION:</u> YES	<u>INFORMATION:</u>
<u>STRATEGIC PLAN FOCUS AREA:</u> Economic Development	<u>CONSENT AGENDA:</u> <u>ACTION:</u>	<u>INFORMATION:</u>
<u>Action Strategy:</u>	<u>ATTACHMENTS:</u>	
<u>STAFF CONTACT(S):</u> Messrs. Huff, Burnette	<u>REVIEWED BY:</u> 	

BACKGROUND:

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.

DISCUSSION:

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. It is noted that each of the option costs do not include the \$6698 beach preparation cost identified in the narrative.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Virginia Commission for the Arts Local Challenge Grant</p>	<p>AGENDA DATE: February 21, 2012</p>	<p>ITEM NUMBER:</p>
<p>SUBJECT/PROPOSAL/REQUEST Request approval of submission of a VCA Local Challenge Grant</p>	<p>ACTION: YES</p>	<p>INFORMATION:</p>
<p>STRATEGIC PLAN FOCUS AREA: Economic Development</p>	<p>CONSENT AGENDA: ACTION:</p>	<p>INFORMATION:</p>
<p>Action Strategy:</p>	<p>ATTACHMENTS:</p>	
<p>STAFF CONTACT(S): Messrs. Huff, Burnette</p>	<p>REVIEWED BY: <i>RJK</i></p>	

BACKGROUND:

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.

DISCUSSION:

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 R1 - Addition of New Subdivision Streets

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 attached 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 attached 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.

Recorded Vote

A Copy Teste:

Moved By: _____

Seconded By: _____

Yeas: _____

Nays: _____

(Name), (Title)

In the County of Franklin

By resolution of the governing body adopted February 21, 2012

The following VDOT Form AM-4.3 is hereby attached 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

Addition

Highways:

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

Pursuant to Code of Virginia Statute: §33.1-229

Street Name and/or Route Number

◆ Blue Heron Drive, State Route Number 1111

Old Route Number: 0

● From: Intersection of route 675

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

Recordation Reference: PB 895 PG 708

Right of Way width (feet) = 50

VDOT Form AM-4.3 (4/20/2007) Maintenance Division

Date of Resolution: February 21, 2012 Page 1 of 1

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Metwood alternative greenbox site development</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Request Board direction on the lowest quotes for site development</p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Moore, Sink, Catlett</p>	<p><u>AGENDA DATE:</u> February 21, 2012</p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> Approve</p> <p><u>CONSENT AGENDA:</u></p> <p><u>ACTION:</u> Yes</p> <p><u>ATTACHMENTS:</u> Yes</p> <ul style="list-style-type: none"> • Quote tabulation for the VDOT entrance and pad, labor, materials and machinery • Quote tabulation for the fencing <p><u>REVIEWED BY:</u> <i>RETT</i></p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

BACKGROUND:

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.

DISCUSSION:

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.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> County Decal Elimination</p> <p><u>SUBJECT/PROPOSAL/REQUEST</u> Information for the Franklin County Board of Supervisors concerning the possible elimination of County Decals</p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Mrs. Messenger</p>	<p><u>AGENDA DATE:</u> February 21, 2012</p> <p><u>ACTION:</u> YES</p> <p><u>CONSENT AGENDA:</u></p> <p><u>ATTACHMENTS:</u> Yes</p> <p><u>REVIEWED BY:</u> R&H</p> <p><u>ITEM NUMBER:</u></p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

BACKGROUND:

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.

DISCUSSION:

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 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.	\$0	Cost to add fee to personal property bill approximately \$9,600.

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.

HISTORY OF THE DECAL

- **The State of Virginia allows jurisdictions to charge a fee for the vehicle registration & decal fee. (46.2-752)**
- **The Decal was proof that personal property was paid to date.**
- **Enforcement tool. The decal was at one time the most used method of enforcement. This is not true today due to technology.**
- **State Law changed to allow a fee for annual registration “license fee” without a physical decal for display.(2006, House Bill 1284)**
- **Currently, 47 jurisdictions have eliminated the decal.**
- **More are in the process of elimination**

REASONS FOR ELIMINATION OF DECALS

- **Law Enforcement rarely issues tickets for persons that do not display a decal. It is almost an impossible job now that a lot of localities do not require the decal**
- **Free up the Court Systems time.**
- **Save approximately \$22,000 in cost for decals, postage and decal forms. This does not include cost of envelopes used for the return mail that has to be sent out a second time.**
- **Currently, the taxpayer may pay their taxes but may choose to purchase two decals and own four vehicles. With the change every vehicle would be assessed a "license fee".**
- **Therefore, savings and increased revenue to the County.**
- **MOST CITIZENS DO NOT LIKE TO SCRAPE DECALS OR PUT THEM ON THE VEHICLE, PERIOD.**

CURRENT COLLECTION METHODS

- **Changes over the years have made the decal almost obsolete as a collection tool.**
- **If a citizen does not register their vehicle with the Commissioner of the Revenues Office, the following methods are now used to find, bill and collect.**
- **The Commissioner has a programming system for comparing the County data with the DMV data to catch those who have not registered with the County or have sold or moved the vehicle.**
- **The Treasurer's Office currently issues a "DMV Registration Hold" for taxpayers that are more than one year delinquent. The taxpayer must pay all delinquent taxes plus the hold fee before they can renew tags, etc.**
- **The Treasurer issues files of delinquent taxes to the Department of Taxation for the "Debt Set-Off Program". With this action we will receive delinquent tax payments from the citizen's State Tax Refund.**
- **If those methods fail, the Treasurer issues bank & wage liens, distress warrants and warrant in debt (judgment).**

JURISDICTIONS THAT HAVE ELIMINATED THE DECAL

- | | | |
|---------------------|-------------------|----------------|
| ▪ Appomattox | Lynchburg | Botetourt |
| ▪ Bath | Lunenburg | Bedford |
| ▪ Bristol | Madison | Scott |
| ▪ Campbell | Martinsville | AltaVista |
| ▪ Charles City | Newport News | Bristol Town |
| ▪ Charlotte | Norfolk | Brookneal |
| ▪ Charlottesville | Orange | Christiansburg |
| ▪ Chesapeake | Pittsylvania | |
| ▪ Chesterfield | Page | |
| ▪ Culpeper | Poquoson | |
| ▪ Cumberland | Portsmouth | |
| ▪ Danville | Richmond County | |
| ▪ Dinwiddie | Roanoke County | |
| ▪ Essex | Shenandoah County | |
| ▪ Fairfax County | Spotsylvania | |
| ▪ Fauquier | Stafford | |
| ▪ Gloucester | Suffolk | |
| ▪ Greenville County | Virginia Beach | |
| ▪ Highland County | Williamsburg | |
| ▪ Isle of Wight | Westmorland | |
| ▪ James City County | York | |
| ▪ King William | Since July 2007 | |
| ▪ King George | Winchester City | |
| ▪ Lancaster | Montgomery County | |

Information concerning decal elimination from other localities

1-Bedford County-did away with the decal and does not charge a decal fee. This process was handled when the Commissioner of Revenue changed the manner by which they assessed personal property.

2-Roanoke County-did away with the decal, charged a license fee and did not pro-rate the fee the first year.

3-Patrick County-did away with the decal, charged a license fee and did not pro-rate the fee the first year.

4-Botetourt County-did away with the decal, charged a license fee and did not pro-rate the fee the first year.

5-Montgomery County-did away with the decal, charged a pro-rated fee of \$20.00 the first year and after that charged \$23.50. A note would be their Treasurer stated their collections were higher with the fee because people would purchase 2 decals, but have 4 vehicles, now they are assessed the fee on all 4 vehicles.

6-Giles County-did away with decal, did not pro-rate fee. Their Treasurer stated the revenue has been much higher with license fee verses decal.

7-Cumberland County-did away with the decal and they did pro-rate the fee the first year.

8-Accomack County-did away with the decal and they did pro-rate the fee the first year.

9-Sussex County-did away with the decal and reported 15% increase in revenue when went to license fee.

10-Newport News-did away with the decal and reported 12% increase in revenue when went to the license fee.

11-Spotsylvania County-did away with the decal, experienced approximately same revenue, but with a reduction in expensed of \$30,000.

IN CONCLUSION

- **In reviewing the pros and cons of this presentation, the Treasurer's Office feels there is no compelling reason to keep the decal.**
- **There are over 47 jurisdictions that have eliminated this out-dated collection tool. One that has burdened the citizens for many years.**
- **There are more cities, counties and towns reviewing elimination. Eventually very few, if any, will use the decal.**
- **Money, time and energy may be spent elsewhere.**
- **It is time to stop penalizing the majority of citizens that pay on time by requiring a decal.**
- **Those that don't pay now still won't pay and the Treasurer will use all other means of collection discussed earlier. The Treasurer's Office feels there will be few complaints from the citizens. I actually think they will be delighted if the Board of Supervisors approves this request by the Treasurer's Office.**

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Potential Disposition of Bowman Farm at Waid Park	AGENDA DATE: 2/21/2012	ITEM NUMBER:
SUBJECT/PROPOSAL/REQUEST Review options for sale, demolition, or keeping of the Bowman Farm at Waid Park	ACTION: YES	INFORMATION:
STRATEGIC PLAN FOCUS AREA: <u>Action Plan Goal</u> <u>Action Strategy:</u>	CONSENT AGENDA: <u>ACTION:</u>	INFORMATION:
STAFF CONTACT(S): Huff, Moore, Burnette	ATTACHMENTS: Location Map	REVIEWED BY: <i>RSH</i>

BACKGROUND:

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.

DISCUSSION:

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

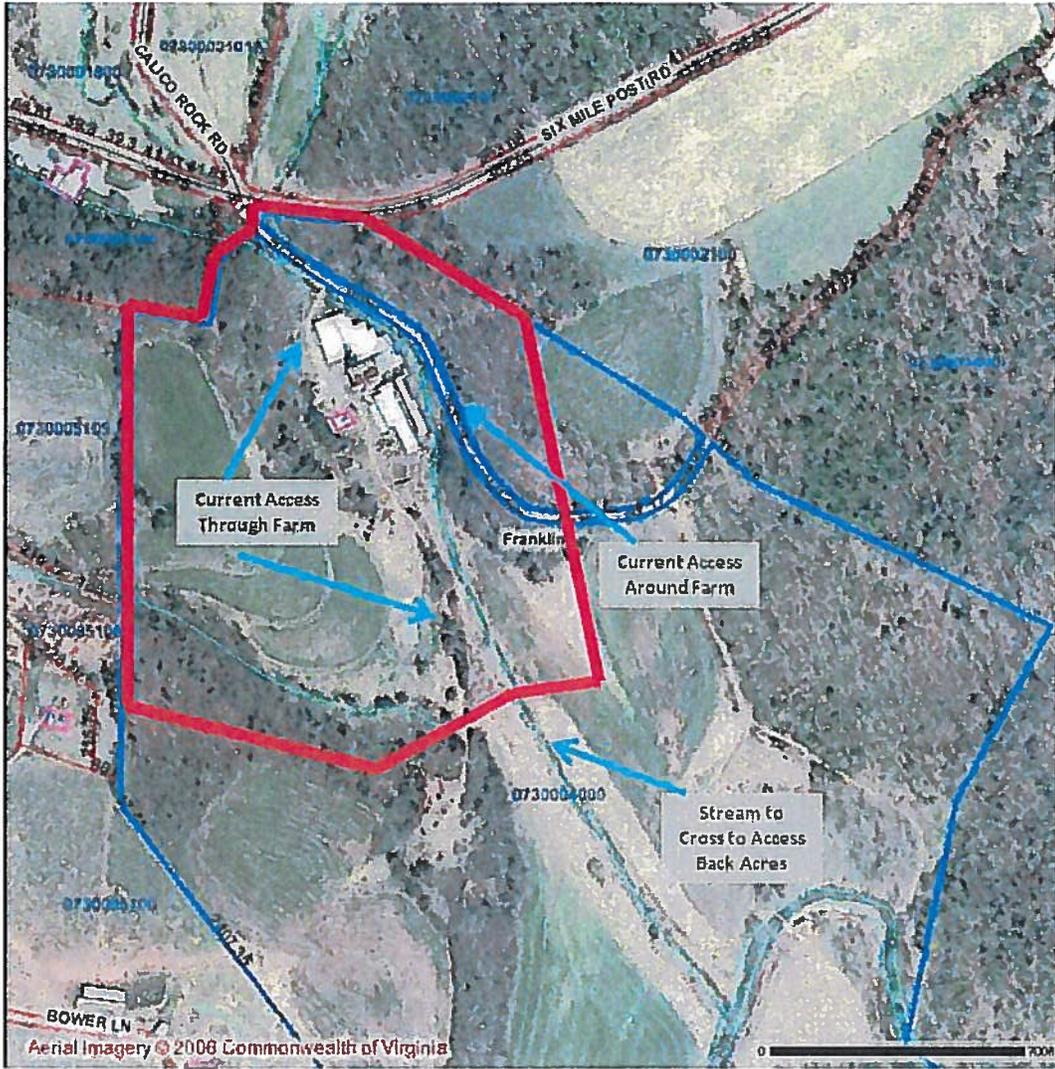
The advantage of selling lumber to salvagers within the Bowman Farm area is that the County can generate some revenue for other projects and will keep the valuable wood from going to waste. Additionally, depending on the amount and location of the wood removed, it may be possible to have one or more 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.



FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Landfill Low Water Bridge</p>	<p><u>AGENDA DATE:</u> February 21, 2012</p>
<p><u>SUBJECT/PROPOSAL/REQUEST:</u> Request Board approval to award the company with the lowest quotes the work to reinforce the bridge</p>	<p><u>ITEM NUMBER:</u></p>
<p><u>STAFF CONTACT(S):</u> Messrs. Huff, Moore, Catlett, Sink</p>	<p><u>ACTION:</u></p>
	<p><u>CONSENT AGENDA:</u> Yes</p>
	<p><u>ATTACHMENTS:</u> Yes</p> <ul style="list-style-type: none"> • Quote tabulations for the bridge concrete • Quote tabulations for the bridge labor, re-bar, stone and equipment
	<p><u>REVIEWED BY:</u> </p>

BACKGROUND:

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.

DISCUSSION:

Requests for quotes were requested by staff from local contractors and broken down into two projects for construction. 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.

