



**Franklin County**  
*A Natural Setting for Opportunity*  
**AGENDA**

**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, MARCH 20, 2012**

- 1:30 P.M. Call To Order, Chairman David Cundiff
- 1:31 Invocation, Supervisor Cline Brubaker
- 1:32 Pledge of Allegiance, Supervisor Ronnie Thompson
- 1:33 Public Comment  
•
- 1:36 **CONSENT AGENDA (REQUIRES ACTION)**
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for **February 21, 28 & March 8 & 13, 2012**
2. Donation of Surplus Vehicle to Rocky Mount Police Department (**See Attachment #2**)
3. Authorization to Purchase Sheriff's Department Vehicles (**See Attachment #3**)
4. Governmental Purchasing Month in the Commonwealth (**See Attachment #4**)
5. Declaration of Surplus County Property (**See Attachment #9**)
6. Resolution of Appreciation - Mrs. Mary Helm (**See Attachment #5**)
7. 2012 Ferrum Rescue Squad Special Entertainment Permit (**See Attachment #6**)
8. 2012 Rooster Walk Festival Special Entertainment Permit (**See Attachment #12**)
9. Resolution of Support - Life-Guard 10 - Westlake Area (**See Attachment #7**)
10. Award of Bid for Track Loader for Landfill (**See Attachment #10**)
11. 2012 David Philpott Outdoor Occasion Permit (**See Attachment #11**)
12. Fork Mountain Fire Truck (**See Attachment #8**)
13. 2012 Recreation Mowing Bid Award (**See Attachment #15**)
14. 2012 Waid #1 & #2 Concession Bid Award (**See Attachment #16**)

RICHARD E. HUFF II  
COUNTY ADMINISTRATOR  
1255 FRANKLIN ST., SUITE 112  
ROCKY MOUNT, VIRGINIA 24151  
(540) 483-3030  
[www.franklincountyva.org](http://www.franklincountyva.org)

15. 2012 Recreation 1 & 2 Concession Bid Award (**See Attachment #17**)
16. 2012 Recreation Portable Restroom Bid Award (**See Attachment #18**)
17. 2012 Recreation/Larc Concession Bid Award (**See Attachment #19**)
18. 2012 Recreation Drink Vending Bid Award (**See Attachment #20**)

- 1:40 Jon Morris, Executive Director, STEP, Inc.  
REF: 1. Annual Presentation
- 1:55 Friends of Southwest Virginia  
REF: 1. Overview of Efforts on the Crooked Road/Round the Mountain
- 2:10 Leonard "Butch" Joyce, President, Joyce Engineering  
REF: 1. Award of Phase 1 Construction for Landfill (**See Attachment #21**)
- 2:35 Mike Burnette, Director of Commerce & Leisure Services  
REF: 1. Bowman Farm Update (**See Attachment #13**)  
2. SML Beach Fees (**See Attachment #14**)
- 2:55 Daryl Hatcher, Director of Public Safety  
REF: 1. Franklin County Rescue Squad #2 Crash Truck (**See Attachment #22**)
- 3:10 Neil Holthouser, Director of Planning & Community Development  
REF: 1. Prime Time Cell Tower (**See Attachment #23**)
- 3:20 Other Matters by Supervisors
- 4:00 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.*

- 5:00 Recess for Dinner
- 6:00 Call To Order, Chairman David Cundiff
- 6:01 Recess for Previously Advertised Public Hearings as Follows:

#### **PUBLIC HEARING**

The Franklin County Board of Supervisors will hold a public hearing on *Tuesday, March 20, 2012 at approximately 6:00 PM* at Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider proposed

amendments to (Chapter 20: Article II, Division; Section 20-41), with the result that all applications for relief filed to the Board of Equalization shall be finally disposed of by the Board of Equalization by 5:00 P.M., Friday, April 27, 2012. A complete copy of the proposed amendments to said ordinance is available in the Office of the Clerk to the Board of Supervisors, 1255 Franklin Street, Suite 111, Rocky Mount, Virginia 24151. **(See Attachment #1)**

***Petition of Aaron and Amanda Long, Petitioners/Owners***, requesting a Special Use Permit for: 1) “garages, commercial, for automobiles, recreation vehicles, and motorcycles;” and 2) “storage yard;” for a portion of a +/- 74.025-acre parcel currently zoned A-1, Agricultural District. The subject property is located at 255 Dans Road, in the Blackwater Magisterial District of Franklin County, and is further identified as Tax Map/Parcel #0430000902. The petitioners intend to use an existing building and parking area for the storage and maintenance of commercial vehicles and equipment associated with a rental equipment business, which is located elsewhere in Franklin County. The Comprehensive Plan of Franklin County identifies this area as appropriate for Agriculture, Forestry, and Rural Residential uses, with a recommended residential density range of one to two units per acre. The A-1, Agricultural District permits a maximum residential density of 1.25 units per acre. The subject petition would not result in any increase of residential density for this property. (Case # SPEC-12-11-9408)

***Petition of Ronald Kendall, Petitioner/Robert Kendall, Owner***, requesting a Special Use Permit for a “home - second single-family detached dwelling on a lot,” for a +/- 5.270 acre parcel currently zoned RC-1, Residential Combined Subdivision District. The subject property is located at Clearwater Drive, in the Boone Magisterial District of Franklin County, and is further identified as Tax Map/Parcel #0280101300. 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 petition would result in a residential density of 2.23 dwelling units per acre. (Case # SPEC-12-11-9456)

***Petition of Bull Run Holdings, LLC, Petitioner/Owner***, requesting a Rezone for a +/- 465.5 acre parcel (portion of 605.38 acres) to A-1, Agricultural District. The subject property is currently zoned RPD, Residential Planned Unit Development located on Old Franklin Turnpike in the Union Hall Magisterial District of Franklin County, and is further identified as Tax Map/Parcel # 0670006500. The current RPD zoning does not prescribe a specific density, but states that this district is intended to provide flexibility in the development of large tracts of land. The A-1, Agricultural District allows a density of 1-2 dwelling units per acre. The Franklin County Comprehensive

Plan identifies this area as Low Density Residential with a density of 1-2 dwelling units per acre. The subject petition does not state a proposed residential density. (Case # REZO-12-11-9424)

*Call To Order and Action As Deemed Appropriate from Public Hearings*

7:00 Richard E. Huff, II, County Administrator  
REF: 1. Presentation of FY'2012-2013 County Budget

*Adjournment Thereafter*

***RISE & SHINE GUESTS FOR MARCH ARE BOB CAMICIA & RICK***

**PUBLIC NOTICE**

The Franklin County Board of Supervisors will hold a public hearing on ***Tuesday, March 20, 2012 at approximately 6:00 PM*** at Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider proposed amendments to (Chapter 20: Article II, Division; Section 20-41), with the result that all applications for relief filed to the Board of Equalization shall be finally disposed of by the Board of Equalization by **5:00 P.M., Friday, April 27, 2012**. A complete copy of the proposed amendments to said ordinance is available in the Office of the Clerk to the Board of Supervisors, 1255 Franklin Street, Suite 111, Rocky Mount, Virginia 24151.

All requests for reasonable accommodations due to a disability should be made to Sharon K. Tudor with at least a 48 hour notice.

All interested parties are encouraged to attend.

BY: \_\_\_\_\_  
SHARON K. TUDOR, MMC  
CLERK

***FRANKLIN NEWS POST:***  
PLEASE PUBLISH IN YOUR MONDAY, MARCH 2<sup>ND</sup>, & 9<sup>TH</sup>, 2012 EDITIONS.

date/cor

**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

PUBLIC NOTICE  
BOARD OF EQUALIZATION  
FOR FRANKLIN COUNTY, VIRGINIA

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

§ 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><b><u>AGENDA TITLE:</u></b> Transfer of Surplus Vehicle</p> <p><b><u>SUBJECT / PROPOSAL / REQUEST:</u></b> Request from Rocky Mount Police department to transfer a surplus vehicle to the Police department.</p> <p><b><u>STAFF CONTACT(S):</u></b> Messrs. Huff, Thurman</p>	<p><b><u>AGENDA DATE:</u></b> March 20, 2012</p> <p><b><u>ITEM NUMBER:</u></b></p> <p><b><u>ACTION:</u></b> Yes</p> <p><b><u>CONSENT AGENDA:</u></b> Yes</p> <p><b><u>ATTACHMENTS:</u></b></p> <ul style="list-style-type: none"> <li>• Letter dated February 23, 2012</li> </ul> <p><b><u>REVIEWED BY:</u></b> REH</p>
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**BACKGROUND:**

On February 21, 2012, the Board of Supervisors declared several Sheriff's department vehicles as "surplus". This designation made the said vehicles available for the re-allocation, sale, etc.

**DISCUSSION:**

Per the attached request from the Rocky Mount Police department, the Board is being asked to transfer the title for the 2004 Ford Explorer (VIN# 1FMZU72K84VA82170) surplus vehicle formally assigned to the Franklin County Sheriff's department. This vehicle would be used to transport emergency personnel as needed and equipped to handle other emergencies as necessary.

**RECOMMENDATION:**

Staff recommends that the vehicle be transferred to the Rocky Mount Police department in as is, where is condition for their use per the attached request.



## Rocky Mount Police Department

1250 North Main Street  
Rocky Mount, Virginia 24151



David R. Cundiff  
Chief of Police

Phone: (540)483-9275  
Fax: (540)484-1520

February 23, 2012

Rick Huff, County Administrator  
Franklin County Administrator's Office  
1255 Franklin Street  
Rocky Mount, VA 24151

Dear Mr. Huff,

The Rocky Mount Police Department is seeking the donation of the following vehicle. A 2004 Ford Explorer, VIN# (1FMZU72K84UA82170), mileage 160,050.

In an effort to better serve the citizens of Rocky Mount in inclement weather the Rocky Mount Police Department is in need of a 4 wheel drive vehicle.

The County of Franklin has surplus; such a vehicle in the above described sentence. I am writing this letter requesting the County of Franklin to consider; donating the surplus vehicle to the Rocky Mount Police Department. In doing so the Town Police would be able to transport emergency personnel and better equipped to safely handle other emergencies as they occur.

As the understanding if this request is approved the 4 wheel drive vehicle will be available if needed by Franklin County. All upkeep and maintenance will be the responsibility of the Rocky Mount Police Department.

Sincerely,

A handwritten signature in black ink, appearing to read "David R. Cundiff".

Chief David R. Cundiff  
Rocky Mount Police Department  
1250 North Main Street  
Rocky Mount, VA 24151  
[dcundiff@rockymountva.org](mailto:dcundiff@rockymountva.org)

DRC/rfs

Cc: Mike Thurman

**FRANKLIN COUNTY**  
Board of Supervisors



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**EXECUTIVE SUMMARY**

<p><b><u>AGENDA TITLE:</u></b> PURCHASE OF SHERIFF'S VEHICLES</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Request to purchase one new marked patrol replacement vehicle. Request to purchase four small SUV type vehicles (Jeep Liberties) to be used by Civil Process Officers. Request to purchase four SUV type vehicles (Ford Explorer Police Package) for use by K-9 Officers and Patrol Shift Sergeants. Request to purchase one SUV type Sheriff's Investigation replacement vehicle. These vehicles would be purchased through current state awarded contracts from budgeted Sheriff's Vehicle Replacement funds.</p> <p><b><u>STAFF CONTACT(S):</u></b> Mr. Huff, Thurman, Sgt. Tim Tatum</p>	<p><b><u>AGENDA DATE:</u></b>                      <b><u>ITEM NUMBER:</u></b> <i>MARCH 20, 2012</i></p> <p><b><u>ACTION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> <i>YES</i></p> <p><b><u>ACTION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b> <i>YES</i></p> <p><b><u>REVIEWED BY:</u></b> <i>REN</i></p>
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**BACKGROUND:**

The Franklin County Sheriff's Office is a law enforcement agency with local jail and law enforcement responsibility. It maintains a fleet of police vehicles necessary to carry out all functions and responsibilities. Field law enforcement vehicles are normally replaced around 125,000 miles and the better of these vehicles are then reissued or reassigned to support services such as prisoner transport or spare fleet vehicles. They are maintained in this capacity until they become unreliable or repairs and maintenance becomes cost prohibitive.

**DISCUSSION:**

The Sheriff's Office requests to order eight new marked police service vehicles and two unmarked vehicles as replacement vehicles for vehicles currently in use or which have already been taken out of service due to mechanical issues or have reached the 125,000 mile replacement cycle. The vehicles needing to be replaced are as follows:

1. 2000 Ford Police Interceptor, current mileage: 165,965.
2. 2000 Ford Police Interceptor, current mileage: 155,036.
3. 2000 Ford Police Interceptor, current mileage: 205,698.
4. 2006 Ford Police Interceptor, current mileage: 150,900.
5. 2007 Chevy Impala, current mileage: 132,319.
6. 2006 Chevy Impala, current mileage: 131,256.

7. 2005 Ford Police Interceptor, current mileage: 156,052.
8. 2003 Pontiac Grand Prix, current mileage: 127,100.
9. 2004 Ford Explorer, current mileage: 160,050.
10. 2000 Ford Explorer, current mileage: 122,314.

*The above listed vehicle with less than 125,000 miles has mechanical issues that are cost prohibitive with the current mileage.*

The Sheriff's Office requests to order one marked police service vehicle to replace one currently in use that has reached over 125,000 miles. The Sheriff's Office requests to order four marked SUV type vehicles to be used by our Civil Process Officers. The current marked police vehicles used by our Civil Processors will be reissued to other patrol deputies. The Sheriff's Office requests to order four marked SUV type vehicles to be used by K-9 officers and Patrol Sergeant Supervisors. The Sheriff's Office requests to order one unmarked SUV type vehicle to be used by Investigations Officers.

The one marked police service vehicle requested will be a **Full-size Police Vehicle Dodge Charger** through state contract number **E194-1336** at a cost of **\$23,000.00**. The four marked SUV type police service vehicles will be **Compact-size 4 WD Fleet Sport Utility Vehicles (Jeep Liberties)** through state contract number **E194-1368** at a cost of **\$17,461.00** each for a total of **\$69,844.00**. The four marked SUV type vehicles requested will be **Full Size Police Vehicles Ford Utility Police Interceptors** through state contract number **E194-1334** at a cost of **\$26,485.00** each for a total of **\$105,940.00**. The unmarked SUV type vehicle requested for a Forensic Technician Investigator will be a **Mid-size 4 WD Sport Utility Vehicle (Ford Explorer non police package)** through state contract number **E194-1350** at a cost of **\$24,362.00**.

**NOTE:** Approximately \$2000.00 of each Ford Police Interceptor cost is optional police equipment that is factory or dealer installed and covered under their standard vehicle warranty. This is standard police equipment that would have to be installed before the vehicle is put into service.

The **Grand Total** requested expenditure for these vehicles would be **\$223,146.00**.

**RECOMMENDATION:**

The Franklin County Sheriff's Office respectfully asks the Board of Supervisors to consider and approve the above request.



# Franklin County

*A Natural Setting for Opportunity*

## VEHICLE INFORMATION FORM

**xx Surplus**

**Out of Service**

DATE EQUIPMENT IS READY FOR SURPLUS: IMMEDIATELY

CURRENT LOCATION OF EQUIPMENT: SHERIFF'S OFFICE LOWER LOT

AGENCY EQUIPMENT WAS ASSIGNED TO: SHERIFF'S OFFICE

**VEHICLE INFORMATION:**

YEAR: 2000

MAKE: FORD

MODEL: CROWN VIC.

ID #: 00F-0544

VIN #: 2FAHP71WXY110544

TITLE #: 93215213

ODOMETER READING: 205,968

WHERE ARE THE KEYS AND LICENSE PLATES LOCATED?

SHERIFF'S OFFICE

CONDITION OF VEHICLE: (CHECK ONE)     GOOD    **xx** FAIR    POOR     JUNKED/PARTS

IF JUNKED OR TO BE USED FOR PARTS PLEASE EXPLAIN:

DO ALL ACCESSORIES WORK? **xx** YES     NO (IF NO, DESCRIBE BELOW)

ARE THERE ANY MECHANICAL DEFECTS?    YES    **xx** NO (IF YES, DESCRIBE BELOW)

DESCRIBE ANY BODY OR WINDOW DAMAGE AND LOCATION ON VEHICLE:

EMPLOYEE TURNING IN VEHICLE: Jim Datum

DATE & TIME: 02/28/12

KEYS WERE TURNED IN: **xx** YES     NO

LICENSE PLATES WERE TURNED IN: **xx** YES     NO

ADDITIONAL INFORMATION: THIS VEHICLE IS CURRENTLY DRIVEN BY DEPUTY FLORA, OUR WORK RELEASE SUPERVISOR, DEPUTY FLORA WAS ISSUED THE BLACK JEEP CHEROKEE TO BE USED TO SUPERVISE OUR WORK RELEASE PROGRAM. THIS SURPLUS VEHICLE HAS HIGH MILES AND USES 2-3 QUARTS OF OIL BETWEEN OIL CHANGES.

**IMPORTANT INFORMATION:**

RADIOS SHOULD BE REMOVED (IF APPLICABLE) FROM VEHICLE AND DECALS REMOVED/PAINTED OVER PRIOR TO BEING TAKEN TO SURPLUS STORAGE AREA. VEHICLES ARE TO BE **CLEANED AND TRASH REMOVED.**

Requester: Jim Tatum

Date submitted: 02/23/12

## NEW VEHICLE/REPLACEMENT VEHICLE REQUEST FORM



DEPARTMENT (AND WHOM) VEHICLE IS TO BE ASSIGNED TO: SHERIFF'S OFFICE (BOBBY RENICK)

REASON FOR REQUEST: HIGH MILES

DATE VEHICLE IS TO BE PURCHASED/REPLACED: AS SOON AS APPROVED

FUNDING SOURCE (ACCOUNT#, ETC.): 3000-021-0017-7005

FUNDS VERIFIED BY FINANCE ON: 07-01-2011

VEHICLE TO BE PURCHASED BY STATE CONTRACT? XX YES  NO

IF NO, HOW WILL THE VEHICLE BE PURCHASED?

IS THIS A PROJECTED PURCHASE? ? XX YES  NO IF SO, WHICH MONTH? MARCH 2012

### PROPOSED NEW VEHICLE INFORMATION:

YEAR: 2012      MAKE: JEEP      MODEL: LIBERTY

### VEHICLE BEING REPLACED INFORMATION:

YEAR: 2006      TITLE #: 93479466      MILEAGE#: 150,900  
MAKE: FORD      MODEL: CROWN VIC.      VIN#: 2FAHP71W56X133685

WILL THIS VEHICLE BE SURPLUS OR USED AS A SPARE? XX SURPLUS    SPARE  OTHER \_\_\_\_\_

WHERE ARE THE KEYS & LICENSE PLATES FOR THIS VEHICLE? SGT. TATUM

CONDITION OF OLD VEHICLE:  EXCELLENT  GOOD    FAIR XX POOR     JUNKED/PARTS

DISPOSAL OF OLD VEHICLE:  AUCTION     GOVDEALS     TOTALED/INSURANCE     SPARE

### ADDITIONAL INFORMATION:

This vehicle will be issued to Bobby Renick and his current car will be used as a spare patrol vehicle. The surplus vehicle in this request has been pulled out of service due to high mileage and poor mechanical condition and high maintenance costs.

Requester: \_\_\_\_\_

Date submitted: \_\_\_\_\_

**OFFICE USE ONLY:**

REQUEST APPROVED BY ADMIN ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS MEETING ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS APPROVED:  YES  NO

KEYS AND LICENSE PLATES TURNED INTO AMANDA CARTER ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

PURCHASE INVOICE RECEIVED BY FINANCE ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

ADDED TO INSURANCE : (INITIAL) \_\_\_\_

TITLE RECEIVED: (INITIAL) \_\_\_\_

**NEW VEHICLE INFORMATION:**

TITLE # : \_\_\_\_\_

VIN#: \_\_\_\_\_

MILEAGE: \_\_\_\_\_



**Franklin County**  
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## VEHICLE INFORMATION FORM

**xx Surplus**

**Out of Service**

DATE EQUIPMENT IS READY FOR SURPLUS: IMMEDIATELY

CURRENT LOCATION OF EQUIPMENT: SHERIFF'S OFFICE LOWER LOT

AGENCY EQUIPMENT WAS ASSIGNED TO: SHERIFF'S OFFICE

**VEHICLE INFORMATION:**

YEAR: 2006

MAKE: FORD

MODEL: CROWN VIC.

ID #: 06F-3685

VIN #: 2FAHP71W56X133685

TITLE #: 93479466

ODOMETER READING: 150,900

WHERE ARE THE KEYS AND LICENSE PLATES LOCATED?

SHERIFF'S OFFICE

CONDITION OF VEHICLE: (CHECK ONE)  GOOD FAIR  POOR  JUNKED/PARTS

IF JUNKED OR TO BE USED FOR PARTS PLEASE EXPLAIN:

DO ALL ACCESSORIES WORK?  YES  NO (IF NO, DESCRIBE BELOW)

ARE THERE ANY MECHANICAL DEFECTS?  YES  NO (IF YES, DESCRIBE BELOW)

MOTOR SMOKES AND USES OIL

DESCRIBE ANY BODY OR WINDOW DAMAGE AND LOCATION ON VEHICLE:

EMPLOYEE TURNING IN VEHICLE: Jim Tatum

DATE & TIME: 02/23/12

KEYS WERE TURNED IN:  YES  NO

LICENSE PLATES WERE TURNED IN:  YES  NO

ADDITIONAL INFORMATION: THIS VEHICLE IS CURRENTLY OUT OF SERVICE SUE TO MECHANICAL PROBLEMS. THE TRANSMISSION NEEDS WORK AND IT USES OIL.

**IMPORTANT INFORMATION:**

RADIOS SHOULD BE REMOVED (IF APPLICABLE) FROM VEHICLE AND DECALS REMOVED/PAINTED OVER PRIOR TO BEING TAKEN TO SURPLUS STORAGE AREA. VEHICLES ARE TO BE **CLEANED AND TRASH REMOVED.**

DELIVER KEYS AND LICENSE PLATES TO AMANDA CARTER.

Requester: Jim Tatum

Date submitted: 02/23/12

# NEW VEHICLE/REPLACEMENT VEHICLE REQUEST FORM



DEPARTMENT (AND WHOM) VEHICLE IS TO BE ASSIGNED TO: SHERIFF'S OFFICE (KEN HOLLAND)

REASON FOR REQUEST: MECHANICAL PROBLEMS

DATE VEHICLE IS TO BE PURCHASED/REPLACED: AS SOON AS APPROVED

FUNDING SOURCE (ACCOUNT#, ETC.): 3000-021-0017-7005

FUNDS VERIFIED BY FINANCE ON: 07-01-2011

VEHICLE TO BE PURCHASED BY STATE CONTRACT? XX YES  NO

IF NO, HOW WILL THE VEHICLE BE PURCHASED?

IS THIS A PROJECTED PURCHASE? ? XX YES  NO IF SO, WHICH MONTH? MARCH 2012

**PROPOSED NEW VEHICLE INFORMATION:**

YEAR: 2012      MAKE: FORD      MODEL: EXPLORER (POLICE INTERCEPTOR)

**VEHICLE BEING REPLACED INFORMATION:**

YEAR: 2007      TITLE #: 93527967      MILEAGE#: 132,319

MAKE: CHEVY      MODEL: IMPALA      VIN#: 2G1WS55R379414469

WILL THIS VEHICLE BE SURPLUS OR USED AS A SPARE? XX SURPLUS  SPARE  OTHER \_\_\_\_\_

WHERE ARE THE KEYS & LICENSE PLATES FOR THIS VEHICLE? SGT. TATUM

CONDITION OF OLD VEHICLE:  EXCELLENT  GOOD FAIR XX POOR  JUNKED/PARTS

DISPOSAL OF OLD VEHICLE:  AUCTION  GOVDEALS  TOTALED/INSURANCE  SPARE

**ADDITIONAL INFORMATION:**

The surplus vehicle in this request is currently driven by Tony Mills. This vehicle has some front suspension issues and the transmission is slipping and the windshield is broken. Sgt. Holland is a Patrol Shift Sergeant and his current vehicle will be re-issued to another deputy with a high mileage vehicle.

Requester: \_\_\_\_\_

Date submitted: \_\_\_\_\_

**OFFICE USE ONLY:**

REQUEST APPROVED BY ADMIN ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS MEETING ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS APPROVED:  YES  NO

KEYS AND LICENSE PLATES TURNED INTO AMANDA CARTER ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

PURCHASE INVOICE RECEIVED BY FINANCE ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

ADDED TO INSURANCE : (INITIAL) \_\_\_\_

TITLE RECEIVED: (INITIAL) \_\_\_\_

**NEW VEHICLE INFORMATION:**

TITLE # : \_\_\_\_\_

VIN#: \_\_\_\_\_

MILEAGE: \_\_\_\_\_



**Franklin County**

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# VEHICLE INFORMATION FORM

**xx Surplus**

**Out of Service**

DATE EQUIPMENT IS READY FOR SURPLUS: IMMEDIATELY

CURRENT LOCATION OF EQUIPMENT: SHERIFF'S OFFICE LOWER LOT

AGENCY EQUIPMENT WAS ASSIGNED TO: SHERIFF'S OFFICE

**VEHICLE INFORMATION:**

YEAR: 2007

MAKE: CHEVY

MODEL: IMPALA

ID #: 07CH-4469

VIN #: 2G1WS55R379414469

TITLE #: 93527967

ODOMETER READING: 132,319

WHERE ARE THE KEYS AND LICENSE PLATES LOCATED?

SHERIFF'S OFFICE

CONDITION OF VEHICLE: (CHECK ONE)  GOOD  FAIR  POOR  JUNKED/PARTS

IF JUNKED OR TO BE USED FOR PARTS PLEASE EXPLAIN:

DO ALL ACCESSORIES WORK?  YES  NO (IF NO, DESCRIBE BELOW)

ARE THERE ANY MECHANICAL DEFECTS?  YES  NO (IF YES, DESCRIBE BELOW)

TRANSMISSION IS SLIPPING AND NEEDS BALL JOINTS AND SHOCKS

DESCRIBE ANY BODY OR WINDOW DAMAGE AND LOCATION ON VEHICLE:

EMPLOYEE TURNING IN VEHICLE:

*Jim Lutum*

DATE & TIME:

*02/23/12*

KEYS WERE TURNED IN:  YES  NO

LICENSE PLATES WERE TURNED IN:  YES  NO

ADDITIONAL INFORMATION: THIS VEHICLE TRANSMISSION WORK AND BALL JOINTS AND SHOCKS.

THIS VEHICLE ALSO HAS A BROKEN WINDSHIELD.

**IMPORTANT INFORMATION:**

RADIOS SHOULD BE REMOVED (IF APPLICABLE) FROM VEHICLE AND DECALS REMOVED/PAINTED OVER PRIOR TO BEING TAKEN TO SURPLUS STORAGE AREA. VEHICLES ARE TO BE **CLEANED AND TRASH REMOVED.**

DELIVER KEYS AND LICENSE PLATES TO AMANDA CARTER.

Requester: Dim Tatum

Date submitted: 02/23/12

## NEW VEHICLE/REPLACEMENT VEHICLE REQUEST FORM



DEPARTMENT (AND WHOM) VEHICLE IS TO BE ASSIGNED TO: SHERIFF'S OFFICE (CHRIS JOHNSON)

REASON FOR REQUEST: HIGH MILES

DATE VEHICLE IS TO BE PURCHASED/REPLACED: AS SOON AS APPROVED

FUNDING SOURCE (ACCOUNT#, ETC.): 3000-021-0017-7005

FUNDS VERIFIED BY FINANCE ON: 07-01-2011

VEHICLE TO BE PURCHASED BY STATE CONTRACT?  YES  NO

IF NO, HOW WILL THE VEHICLE BE PURCHASED?

IS THIS A PROJECTED PURCHASE?  YES  NO IF SO, WHICH MONTH? MARCH 2012

### PROPOSED NEW VEHICLE INFORMATION:

YEAR: 2012          MAKE: FORD          MODEL: EXPLORER (POLICE INTERCEPTOR)

### VEHICLE BEING REPLACED INFORMATION:

YEAR: 2006          TITLE #: 93488051          MILEAGE#: 131,256

MAKE: CHEVY          MODEL: IMPALA          VIN2G1WS551269415637

WILL THIS VEHICLE BE SURPLUS OR USED AS A SPARE?  SURPLUS  SPARE  OTHER \_\_\_\_\_

WHERE ARE THE KEYS & LICENSE PLATES FOR THIS VEHICLE? SGT. TATUM

CONDITION OF OLD VEHICLE:  EXCELLENT  GOOD  FAIR  POOR  JUNKED/PARTS

DISPOSAL OF OLD VEHICLE:  AUCTION  GOVDEALS  TOTALED/INSURANCE  SPARE

### ADDITIONAL INFORMATION:

The surplus vehicle in this request has some transmission issues as well as needing shocks and ball joints in front.

Requester: \_\_\_\_\_

Date submitted: \_\_\_\_\_

**OFFICE USE ONLY:**

REQUEST APPROVED BY ADMIN ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS MEETING ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS APPROVED:  YES  NO

KEYS AND LICENSE PLATES TURNED INTO AMANDA CARTER ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

PURCHASE INVOICE RECEIVED BY FINANCE ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

ADDED TO INSURANCE : (INITIAL) \_\_\_\_

TITLE RECEIVED: (INITIAL) \_\_\_\_

**NEW VEHICLE INFORMATION:**

TITLE # : \_\_\_\_\_

VIN#: \_\_\_\_\_

MILEAGE: \_\_\_\_\_

Surplused @ 2/21 B



# Franklin County

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## VEHICLE INFORMATION FORM

**xx Surplus**

**Out of Service**

DATE EQUIPMENT IS READY FOR SURPLUS: IMMEDIATELY

CURRENT LOCATION OF EQUIPMENT: SHERIFF'S OFFICE LOWER LOT

AGENCY EQUIPMENT WAS ASSIGNED TO: SHERIFF'S OFFICE

**VEHICLE INFORMATION:**

YEAR: 2006

MAKE: CHEVY

MODEL: IMPALA

ID #: 06CH-5637

VIN #: 2G1WS551269415637

TITLE #: 93488051

ODOMETER READING: 131,256

WHERE ARE THE KEYS AND LICENSE PLATES LOCATED?

SHERIFF'S OFFICE

CONDITION OF VEHICLE: (CHECK ONE)  GOOD  FAIR  POOR  JUNKED/PARTS

IF JUNKED OR TO BE USED FOR PARTS PLEASE EXPLAIN:

DO ALL ACCESSORIES WORK?  YES  NO (IF NO, DESCRIBE BELOW)

ARE THERE ANY MECHANICAL DEFECTS?  YES  NO (IF YES, DESCRIBE BELOW)

TRANSMISSION IS SLIPPING AND NEEDS BALL-JOINTS.

DESCRIBE ANY BODY OR WINDOW DAMAGE AND LOCATION ON VEHICLE:

EMPLOYEE TURNING IN VEHICLE:

*Tom Larson*

DATE & TIME:

*02/23/12*

KEYS WERE TURNED IN:  YES  NO

LICENSE PLATES WERE TURNED IN:  YES  NO

ADDITIONAL INFORMATION: TRANSMISSION NEEDS WORK AND POPPING IN FRONT IS A SIGN OF BAD BALL-JOINTS.

**IMPORTANT INFORMATION:**

RADIOS SHOULD BE REMOVED (IF APPLICABLE) FROM VEHICLE AND DECALS REMOVED/PAINTED OVER PRIOR TO BEING TAKEN TO SURPLUS STORAGE AREA. VEHICLES ARE TO BE **CLEANED AND TRASH REMOVED.**

DELIVER KEYS AND LICENSE PLATES TO AMANDA CARTER.

Requester: Jim Tatum

Date submitted: 02/23/12

# NEW VEHICLE/REPLACEMENT VEHICLE REQUEST FORM



DEPARTMENT (AND WHOM) VEHICLE IS TO BE ASSIGNED TO: SHERIFF'S OFFICE (RILEY HODGES)

REASON FOR REQUEST: REISSUING SGT. HODGES' CAR TO ANOTHER K-9 OFFICER

DATE VEHICLE IS TO BE PURCHASED/REPLACED: AS SOON AS APPROVED

FUNDING SOURCE (ACCOUNT#, ETC.): 3000-021-0017-7005

FUNDS VERIFIED BY FINANCE ON: 07-01-2011

VEHICLE TO BE PURCHASED BY STATE CONTRACT? XX YES  NO

IF NO, HOW WILL THE VEHICLE BE PURCHASED?

IS THIS A PROJECTED PURCHASE? ? XX YES  NO IF SO, WHICH MONTH? MARCH 2012

**PROPOSED NEW VEHICLE INFORMATION:**

YEAR: 2012      MAKE: FORD      MODEL: EXPLORER (POLICE INTERCEPTOR)

**VEHICLE BEING REPLACED INFORMATION:**

YEAR: 2005      TITLE #:93428135      MILEAGE#: 156,052  
MAKE: FORD      MODEL: CROWN VIC.      VIN#: 2FAHP71W15X126957

WILL THIS VEHICLE BE SURPLUS OR USED AS A SPARE? XX SURPLUS  SPARE  OTHER \_\_\_\_\_

WHERE ARE THE KEYS & LICENSE PLATES FOR THIS VEHICLE? SGT. TATUM

CONDITION OF OLD VEHICLE:  EXCELLENT  GOOD XX FAIR POOR  JUNKED/PARTS

DISPOSAL OF OLD VEHICLE:  AUCTION  GOVDEALS  TOTALED/INSURANCE  SPARE

**ADDITIONAL INFORMATION:**

This vehicle will be issued to Sgt. Hodges and will be used as a K-9 vehicle. The car currently driven by Sgt. Hodges will be re-issued to Deputy Lavinder, who will use it as a K-9 vehicle. Deputy Lavinder does not drive as many miles a Sgt. Hodges because he is not a patrol deputy. This car should last deputy Lavinder at least two more years barring any mechanical problems. The surplus vehicle in this request has high mileage and costs more to maintain than other patrol vehicles.

Requester: \_\_\_\_\_

Date submitted: \_\_\_\_\_

**OFFICE USE ONLY:**

REQUEST APPROVED BY ADMIN ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS MEETING ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS APPROVED:  YES  NO

KEYS AND LICENSE PLATES TURNED INTO AMANDA CARTER ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

PURCHASE INVOICE RECEIVED BY FINANCE ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

ADDED TO INSURANCE : (INITIAL) \_\_\_\_

TITLE RECEIVED: (INITIAL) \_\_\_\_

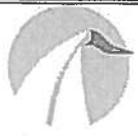
**NEW VEHICLE INFORMATION:**

TITLE # : \_\_\_\_\_

VIN#: \_\_\_\_\_

MILEAGE: \_\_\_\_\_

Surplused @ 2/21 BOS



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### VEHICLE INFORMATION FORM

**xx Surplus**

**Out of Service**

DATE EQUIPMENT IS READY FOR SURPLUS: IMMEDIATELY

CURRENT LOCATION OF EQUIPMENT: SHERIFF'S OFFICE LOWER LOT

AGENCY EQUIPMENT WAS ASSIGNED TO: SHERIFF'S OFFICE

**VEHICLE INFORMATION:**

YEAR: 2005

MAKE: FORD

MODEL: CROWN VIC.

ID #: 05F-6957

VIN #: 2FAHP71W15X126957

TITLE #: 93428135

ODOMETER READING: 156,052

WHERE ARE THE KEYS AND LICENSE PLATES LOCATED?

SHERIFF'S OFFICE

CONDITION OF VEHICLE: (CHECK ONE)     GOOD     FAIR     POOR     JUNKED/PARTS

IF JUNKED OR TO BE USED FOR PARTS PLEASE EXPLAIN:

DO ALL ACCESSORIES WORK?  YES     NO (IF NO, DESCRIBE BELOW)

ARE THERE ANY MECHANICAL DEFECTS? YES  NO (IF YES, DESCRIBE BELOW)

DESCRIBE ANY BODY OR WINDOW DAMAGE AND LOCATION ON VEHICLE:

EMPLOYEE TURNING IN VEHICLE:     *Timatum*    

DATE & TIME:     02/23/12    

KEYS WERE TURNED IN:  YES     NO

LICENSE PLATES WERE TURNED IN:  YES     NO

ADDITIONAL INFORMATION: THIS VEHICLE IS IN FAIR CONDITION, HOWEVER, THE MAINTENANCE COSTS ARE HIGHER THAN OTHER CARS DUE TO HIGH MILEAGE. NEEDS SHOCKS AND FRONT-END ALIGNMENT.

**IMPORTANT INFORMATION:**

RADIOS SHOULD BE REMOVED (IF APPLICABLE) FROM VEHICLE AND DECALS REMOVED/PAINTED OVER PRIOR TO BEING TAKEN TO SURPLUS STORAGE AREA. VEHICLES ARE TO BE **CLEANED AND TRASH REMOVED.**

DELIVER KEYS AND LICENSE PLATES TO AMANDA CARTER.

Requester:

Jim Tatum

Date submitted:

02/23/12

# NEW VEHICLE/REPLACEMENT VEHICLE REQUEST FORM



DEPARTMENT (AND WHOM) VEHICLE IS TO BE ASSIGNED TO: SHERIFF'S OFFICE (DAN HALE)

REASON FOR REQUEST: HIGH MILEAGE

DATE VEHICLE IS TO BE PURCHASED/REPLACED: AS SOON AS APPROVED

FUNDING SOURCE (ACCOUNT#, ETC.): 3000-021-0017-7005

FUNDS VERIFIED BY FINANCE ON: 07-01-2011

VEHICLE TO BE PURCHASED BY STATE CONTRACT? XX YES  NO

IF NO, HOW WILL THE VEHICLE BE PURCHASED?

IS THIS A PROJECTED PURCHASE? ? XX YES  NO IF SO, WHICH MONTH? MARCH 2012

**PROPOSED NEW VEHICLE INFORMATION:**

YEAR: 2012                      MAKE: DODGE                      MODEL: CHARGER

**VEHICLE BEING REPLACED INFORMATION:**

YEAR: 2003                      TITLE #:93374233                      MILEAGE#: 127,100

MAKE: PONTIAC                      MODEL: GRAND PRIX                      VIN#: 1G2WP52K13F134569

WILL THIS VEHICLE BE SURPLUS OR USED AS A SPARE? XX SURPLUS  SPARE  OTHER \_\_\_\_\_

WHERE ARE THE KEYS & LICENSE PLATES FOR THIS VEHICLE? SGT. TATUM

CONDITION OF OLD VEHICLE:  EXCELLENT  GOOD XX FAIR  POOR  JUNKED/PARTS

DISPOSAL OF OLD VEHICLE:  AUCTION  GOVDEALS  TOTALED/INSURANCE  SPARE

**ADDITIONAL INFORMATION:** This vehicle was driven by Capt. Torbert. I issued him a 2006 Ford Explorer due to him needing the extra room to carry his forensic equipment. The vehicle to be surplus was driven by Dina Davis before Capt. Torbert. This car has some suspension issues.

Requester: \_\_\_\_\_

Date submitted: \_\_\_\_\_

**OFFICE USE ONLY:**

REQUEST APPROVED BY ADMIN ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS MEETING ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS APPROVED:  YES  NO

KEYS AND LICENSE PLATES TURNED INTO AMANDA CARTER ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

PURCHASE INVOICE RECEIVED BY FINANCE ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

ADDED TO INSURANCE : (INITIAL) \_\_\_\_

TITLE RECEIVED: (INITIAL) \_\_\_\_

**NEW VEHICLE INFORMATION:**

TITLE # : \_\_\_\_\_

VIN#: \_\_\_\_\_

MILEAGE: \_\_\_\_\_



Requester: Jim Tatum

Date submitted: 02/23/12

# NEW VEHICLE/REPLACEMENT VEHICLE REQUEST FORM



DEPARTMENT (AND WHOM) VEHICLE IS TO BE ASSIGNED TO: SHERIFF'S OFFICE (RICK TONEY)

REASON FOR REQUEST: HIGH MILEAGE

DATE VEHICLE IS TO BE PURCHASED/REPLACED: AS SOON AS APPROVED

FUNDING SOURCE (ACCOUNT#, ETC.): 3000-021-0017-7005

FUNDS VERIFIED BY FINANCE ON: 07-01-2011

VEHICLE TO BE PURCHASED BY STATE CONTRACT? XX YES  NO

IF NO, HOW WILL THE VEHICLE BE PURCHASED?

IS THIS A PROJECTED PURCHASE? ? XX YES  NO IF SO, WHICH MONTH? MARCH 2012

**PROPOSED NEW VEHICLE INFORMATION:**

YEAR: 2012                      MAKE: FORD                      MODEL: EXPLORER

**VEHICLE BEING REPLACED INFORMATION:**

YEAR: 2004                      TITLE #:93384559                      MILEAGE#: 160,050

MAKE: FORD                      MODEL: EXPLORER                      VIN#: 1FMZU72K84UA82170

WILL THIS VEHICLE BE SURPLUS OR USED AS A SPARE? XX SURPLUS  SPARE  OTHER \_\_\_\_\_

WHERE ARE THE KEYS & LICENSE PLATES FOR THIS VEHICLE? SGT. TATUM

CONDITION OF OLD VEHICLE:  EXCELLENT  GOOD XX FAIR  POOR  JUNKED/PARTS

DISPOSAL OF OLD VEHICLE:  AUCTION  GOVDEALS  TOTALED/INSURANCE  SPARE

**ADDITIONAL INFORMATION:**

This vehicle will be issued to Investigator Rick Toney. The Ford Explorer is needed for the extra space needed to Forensic equipment used by Investigator Toney.

Requester: \_\_\_\_\_

Date submitted: \_\_\_\_\_

**OFFICE USE ONLY:**

REQUEST APPROVED BY ADMIN ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS MEETING ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS APPROVED:  YES  NO

KEYS AND LICENSE PLATES TURNED INTO AMANDA CARTER ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

PURCHASE INVOICE RECEIVED BY FINANCE ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

ADDED TO INSURANCE : (INITIAL) \_\_\_\_

TITLE RECEIVED: (INITIAL) \_\_\_\_

**NEW VEHICLE INFORMATION:**

TITLE # : \_\_\_\_\_

VIN#: \_\_\_\_\_

MILEAGE: \_\_\_\_\_

Surplused @ 2/2/12



# Franklin County

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## VEHICLE INFORMATION FORM

Surplus

Out of Service

DATE EQUIPMENT IS READY FOR SURPLUS: WHEN REPLACED

CURRENT LOCATION OF EQUIPMENT: SHERIFF' OFFICE PARKING LOT

AGENCY EQUIPMENT WAS ASSIGNED TO: SHERIFF'S OFFICE

### VEHICLE INFORMATION:

YEAR: 2004

MAKE: FORD

MODEL: EXPLORER

ID #: 04F-2170

VIN #: 1FMZU72K84UA82170

TITLE #: 93384559

ODOMETER READING: 160,050

WHERE ARE THE KEYS AND LICENSE PLATES LOCATED?

SHERIFF'S OFFICE

CONDITION OF VEHICLE: (CHECK ONE)  GOOD  FAIR  POOR  JUNKED/PARTS

IF JUNKED OR TO BE USED FOR PARTS PLEASE EXPLAIN:

DO ALL ACCESSORIES WORK?  YES  NO (IF NO, DESCRIBE BELOW)

ARE THERE ANY MECHANICAL DEFECTS?  YES  NO (IF YES, DESCRIBE BELOW)

DESCRIBE ANY BODY OR WINDOW DAMAGE AND LOCATION ON VEHICLE:

EMPLOYEE TURNING IN VEHICLE:

*Jim Datum*

DATE & TIME:

*02/23/12*

KEYS WERE TURNED IN:  YES  NO

LICENSE PLATES WERE TURNED IN:  YES  NO

ADDITIONAL INFORMATION: CURRENTLY DRIVEN BY INV. R.K. TONEY. STARTING TO HAVE HIGHER MAINTENANCE COSTS TO KEEP IT IN SERVICE. THE TRANSMISSION WAS OVERHAULED AT APPROXIMATELY 80,000 MILES.

### IMPORTANT INFORMATION:

RADIOS SHOULD BE REMOVED (IF APPLICABLE) FROM VEHICLE AND DECALS REMOVED/PAINTED OVER PRIOR TO BEING TAKEN TO SURPLUS STORAGE AREA. VEHICLES ARE TO BE CLEANED AND TRASH REMOVED.

Requester: Jim Tatum

Date submitted: 02/23/12

# NEW VEHICLE/REPLACEMENT VEHICLE REQUEST FORM



DEPARTMENT (AND WHOM) VEHICLE IS TO BE ASSIGNED TO: SHERIFF'S OFFICE (KELVIN PRUETT)

REASON FOR REQUEST: HIGH MILEAGE & HIGH HOURS

DATE VEHICLE IS TO BE PURCHASED/REPLACED: AS SOON AS APPROVED

FUNDING SOURCE (ACCOUNT#, ETC.): 3000-021-0017-7005

FUNDS VERIFIED BY FINANCE ON: 07-01-2011

VEHICLE TO BE PURCHASED BY STATE CONTRACT? XX YES  NO

IF NO, HOW WILL THE VEHICLE BE PURCHASED?

IS THIS A PROJECTED PURCHASE? ? XX YES  NO IF SO, WHICH MONTH? MARCH 2012

**PROPOSED NEW VEHICLE INFORMATION:**

YEAR: 2012                      MAKE: FORD                      MODEL: EXPLORER (POLICE INTERCEPTOR)

**VEHICLE BEING REPLACED INFORMATION:**

YEAR: 2000                      TITLE #: 95256592                      MILEAGE#: 122,314  
MAKE: FORD                      MODEL: EXPLORER                      VIN#: 1FMDU72E07UB85187

WILL THIS VEHICLE BE SURPLUS OR USED AS A SPARE? XX SURPLUS  SPARE  OTHER \_\_\_\_\_

WHERE ARE THE KEYS & LICENSE PLATES FOR THIS VEHICLE? SGT. TATUM

CONDITION OF OLD VEHICLE:  EXCELLENT  GOOD FAIR XX POOR  JUNKED/PARTS

DISPOSAL OF OLD VEHICLE:  AUCTION  GOVDEALS  TOTALED/INSURANCE  SPARE

**ADDITIONAL INFORMATION:**

This vehicle will be issued to Sgt. Pruett who is a K-9 Officer. The car currently driven by Sgt. Pruett will be kept as a spare K-9 vehicle. The K-9 vehicles run for more hours than normal police vehicles due to the temperature controls for the K-9. The current vehicle driven by Sgt. Pruett has higher than average maintenance cost and will be used as a spare to cut down on costs that may occur during routine patrol. The surplus vehicle in this request is a 2000 Ford Explorer with 122,314 miles, it has transmission problems and transfer case problems with the four wheel drive. It also needs a new starter.

Requester: \_\_\_\_\_

Date submitted: \_\_\_\_\_

**OFFICE USE ONLY:**

REQUEST APPROVED BY ADMIN ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS MEETING ON: \_\_\_\_-\_\_\_\_-\_\_\_\_

BOS APPROVED:  YES  NO

KEYS AND LICENSE PLATES TURNED INTO AMANDA CARTER ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

PURCHASE INVOICE RECEIVED BY FINANCE ON: \_\_\_\_-\_\_\_\_-\_\_\_\_ (INITIAL) \_\_\_\_

ADDED TO INSURANCE : (INITIAL) \_\_\_\_

TITLE RECEIVED: (INITIAL) \_\_\_\_

**NEW VEHICLE INFORMATION:**

TITLE # : \_\_\_\_\_

VIN#: \_\_\_\_\_

MILEAGE: \_\_\_\_\_

Surplused 2/21 BOS



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### VEHICLE INFORMATION FORM

**xx Surplus**

**Out of Service**

DATE EQUIPMENT IS READY FOR SURPLUS: IMMEDIATELY

CURRENT LOCATION OF EQUIPMENT: SHERIFF'S OFFICE LOWER LOT

AGENCY EQUIPMENT WAS ASSIGNED TO: SHERIFF'S OFFICE

**VEHICLE INFORMATION:**

YEAR: 2000

MAKE: FORD

MODEL: EXPLORER

ID #: 00F-5187

VIN #: 1FMDU72E0YUB85187

TITLE #: 95256592

ODOMETER READING: 122,314

WHERE ARE THE KEYS AND LICENSE PLATES LOCATED?

SHERIFF'S OFFICE

CONDITION OF VEHICLE: (CHECK ONE)     GOOD     FAIR    **xx POOR**     JUNKED/PARTS

IF JUNKED OR TO BE USED FOR PARTS PLEASE EXPLAIN:

DO ALL ACCESSORIES WORK? **xx YES**     NO (IF NO, DESCRIBE BELOW)

ARE THERE ANY MECHANICAL DEFECTS? **xx YES**     NO (IF YES, DESCRIBE BELOW)

STARTER PROBLEMS AND TRANSMISSION IS SLIPPING.

DESCRIBE ANY BODY OR WINDOW DAMAGE AND LOCATION ON VEHICLE:

EMPLOYEE TURNING IN VEHICLE:

*Jim Tatum*

DATE & TIME:

*02/23/12*

KEYS WERE TURNED IN: **xx YES**     NO

LICENSE PLATES WERE TURNED IN: **xx YES**     NO

ADDITIONAL INFORMATION: THIS VEHICLE NEEDS A NEW STARTER IN ORDER TO CRANK IT.

THE FLYWHEEL MAY BE BROKEN, ALSO THE TRANSMISSION IS SLIPPING BADLY

**IMPORTANT INFORMATION:**

RADIOS SHOULD BE REMOVED (IF APPLICABLE) FROM VEHICLE AND DECALS REMOVED/PAINTED OVER PRIOR TO BEING TAKEN TO SURPLUS STORAGE AREA. VEHICLES ARE TO BE CLEANED AND TRASH REMOVED.

DELIVER KEYS AND LICENSE PLATES TO AMANDA CARTER.

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# CERTIFICATE of RECOGNITION

*By virtue of the authority vested by the Constitution in the Governor of the Commonwealth of Virginia, there is hereby officially recognized:*

## GOVERNMENTAL PURCHASING MONTH

**WHEREAS**, the Virginia Association of Governmental Purchasing, Inc. (VAGP) was established in 1958, is the largest chapter of the National Institute of Governmental Purchasing, with approximately 1,100 professional public purchasing members employed by nearly 350 public entities, comprised of cities, counties, towns, state agencies, colleges, universities, public schools, hospitals, authorities and community service boards throughout Virginia; and

**WHEREAS**, the Capital Area Purchasing Association (CAPA), also a large chapter of the National Institute of Governmental Purchasing, was established in 1978, represents approximately 280 professional members in the Richmond metropolitan area; and

**WHEREAS**, the purchasing and materials management profession, with an aggregate purchasing power of billions of dollars, has a tremendous impact on the economy; and

**WHEREAS**, purchasing and materials management professionals work diligently to establish and maintain ethical standards in buying and selling, to increase their knowledge of efficient procurement methods, to disseminate useful information to its members and to promote professionalism in public purchasing; and

**WHEREAS**, in addition to purchasing goods and services, the purchasing and materials management professions engage in, or have direct responsibility for, executing, implementing and administering contracts, developing forecasts and procurement strategies, supervising and monitoring the flow and storage of materials, and developing working relationships with suppliers; and

**WHEREAS**, governmental purchasing professionals contribute positively to our Commonwealth's public agencies and services by improving purchasing methods and practices and by utilizing new technologies to increase efficiency and improve processes;

**NOW, THEREFORE**, I, Robert F. McDonnell, do hereby recognize March 2012 as **GOVERNMENTAL PURCHASING MONTH** in our **COMMONWEALTH OF VIRGINIA**, and I call this observance to the attention of all our citizens.



*Robert F. McDonnell*  
Governor

*Janet V. Polarek*  
Secretary of the Commonwealth

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, MARCH 20, 2012, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM IN THE FRANKLIN COUNTY GOVERNMENT CENTER.

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

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

**IN RECOGNITION  
RESOLUTION OF APPRECIATION**

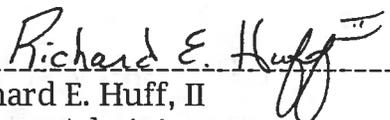
**WHEREAS**, the Franklin County Board of Supervisor's, is desirous of recognizing Mrs. Mary Helm, who faithfully and steadfastly served as a dedicated electoral board member and a member of her community and county; and

**WHEREAS**, Mrs. Helm was an active member of the electoral board from March 2002, through December 2011, and

**WHEREAS**, Mary maintained a high level of professionalism in the election process, and

**WHEREAS**, Mary demonstrated her patriotism to her country and in upholding democratic ideals,

**BE IT LASTLY RESOLVED**, to express the Board's appreciation to Mrs. Mary Helm along with the County's recognition of Mary's many community efforts.

  
-----  
Richard E. Huff, II  
County Administrator

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
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EXECUTIVE SUMMARY

<p><b><u>AGENDA TITLE:</u></b></p> <p style="text-align: center;"><i>2012 Ferrum Rescue Squad Special Entertainment Permit</i></p> <p><b><u>SUBJECT/PROPOSAL/REQUEST:</u></b></p> <p style="text-align: center;"><i>Special Entertainment Permit Approval for September 22, 2012 (Rain or Shine)</i></p> <p><b><u>STAFF CONTACT(S):</u></b> Mr. Huff &amp; Mrs. Tudor</p>	<p><b><u>AGENDA DATE:</u></b> <span style="float: right;"><b><u>ITEM NUMBER:</u></b></span></p> <p style="text-align: center;"><i>March 20, 2012</i></p> <p><b><u>ACTION:</u></b> <span style="float: right;"><b><u>INFORMATION:</u></b></span></p> <p><b><u>CONSENT AGENDA:</u></b> <span style="float: right;"><i>YES</i></span></p> <p style="padding-left: 40px;"><b><u>ACTION:</u></b> <span style="float: right;"><i>YES</i></span> <span style="float: right;"><b><u>INFORMATION:</u></b></span></p> <p><b><u>ATTACHMENTS:</u></b> <i>YES</i></p> <p><b><u>REVIEWED BY:</u></b> <i>RETT</i></p>
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**BACKGROUND:**

Mrs. Corrie Whitefleet, Ferrum Rescue Squad Auxiliary, is requesting Board approval for their Special Entertainment Permit set for September 22, 2012. In the past, the Board has granted approval for the completed permit and in lieu of a bond the County is accepting a Certificate of Liability Insurance with a \$2/4M for each occurrence (*attached*) to be posted with the County Administrator (10) days prior to the day the festival is to begin per County Code Section 3-80.

**DISCUSSION:**

With all of the required County departments signing off on the proposed Special Entertainment Permit, the application is in order and the Certificate of Liability Insurance with a \$2/4M coverage is attached in lieu of the County bond. In accordance with County Code Section 3-80. Mrs. Whitefleet has also remitted the filing fee of \$100.00 (*attached*) per County Code Section 3-83.

**RECOMMENDATION:**

**Staff requests Board approval on the proposed Special Entertainment Permit for the Ferrum Rescue Squad Auxiliary set for September 22, 2012.**



Franklin County

APPLICATION FOR A SPECIAL ENTERTAINMENT PERMIT

(Completed applications are due in the County Administrator's Office sixty (60) days prior to the event)

DATE SUBMITTED: FEB 8, 2012
NAME OF APPLICANT: FERRUM RESCUE SQUAD
COMPLETE MAILING ADDRESS: FRANKLIN ST - 40 WEST, FERRUM VA 24088
TELEPHONE NUMBER: 540-365-3338
CELL PHONE NUMBER:
EMAIL ADDRESS:

NAME OF PROMOTER: FERRUM RESCUE SQUAD Auxiliary
COMPLETE MAILING ADDRESS: FRANKLIN ST - 40 WEST, FERRUM VA 24088
TELEPHONE NUMBER: 540-365-3338
CELL PHONE: 540-493-2179 CORRIE Whitefleet
\* email: cmWHITEFLEET@gmail.com FRS Auxiliary

- 1. Discuss the means by which the Festival will be financially supported: DONATIONS
2. Please describe the exact location of the proposed Festival including the tax map and parcel location of the property: 7155 DRY Hill Road, FERRUM, VA 24088 } CROSSROADS Ruritan CLUB Building
3. Please list the names and addresses of the owners of the property on which the event is to be held: Ruritan Club, 7155 DRY Hill Road, FERRUM, VA 24088
4. Please list the dates for which the permit is to be issued and alternative rain date(s): SEPT. 22, 2012 RAIN OR SHINE
5. Discuss the nature and interest of the Applicant in the property on which the Festival is to be held (if any): NONE
6. List persons or groups who will be performing: Carl Smith + Glory Bound, Southern Breeze, Mountain Music String Band, SUBJECT TO CHANGE + CONFIRMATION: Gills Creek Grass, BRPAA CLOGGERS, 40 WEST, OLD DOMINION cloggers
7. Outline your plans for the provision of the following:
a. Sanitation Facilities: EXISTING RESTROOMS (2)
b. Garbage, Trash & Sewage Disposal: VOLUNTEERS

c. Food, Water & Lodging: FOOD, WATER available for sale
Vendor application on file 24 days ahead
APPROVED: [Signature] Franklin County Health Department Date: 2/14/12



Franklin County

d. Medical Services & Facilities: AMBULANCE AVAILABLE

e. Fire Protection: EXTINGUISHERS ON SITE

APPROVED: [Signature] 2-10-12  
Public Safety Official Date

f. Parking Facilities, Crowd Control & Traffic Control in and around the Festival Area: DESIGNATED PARKING / VOLUNTEERS

APPROVED: [Signature] 02/13/2012  
Sheriff's Department Date

8. Are outdoor lights or lighting to be used? Yes  No If yes, present a sketch showing the location of such lights and shielding devices or other equipment to prevent unreasonable glow beyond the point where the property is located. Also, indicate plans to insure compliance with the National Electrical Code.

APPROVED: [Signature] 2-10-12  
Franklin County Building Official Date

9. Will music be played either by mechanical devices or live performance in such a manner that the sound emanating will be unreasonably audible beyond the property on which the festival is located? If so, what measures will be used to curtail unreasonable sound levels? SOUND LEVELS WILL BE WITHIN REASON.

10. What is the best estimate of the expected attendance at this proposed festival? 300-500 "COMING + GOING"

11. What is the basis for your estimate? PRIOR EVENTS ANNUALLY SINCE 2004

12. Attach a copy of the badge of admission and/or ticket used for entry into the festival (note that the badge or ticket must clearly state the time and date of the festival). NONE REQUIRED

13. Outline your plans for any advertising to be done to promote the festival: flyers at local merchants; radio; CABLE TV; NEWSPAPERS; FRANKLIN COUNTY WEBSITE



Franklin County

14. I, CORRIE Whitefleet, hereby certify that on the dates of the proposed music or entertainment festival not more than a total of 0 tickets will be offered for sale. I further grant permission for the Board of Supervisors of Franklin County, its lawful agents, or duly constituted law enforcement officers to enter the property at any time for the purpose of determining compliance with the provisions of the Franklin County Code. I recognize that the Board of Supervisors of Franklin County shall have the right to revoke any permit issued upon noncompliance with any of its provisions or conditions.

Applicant Name: CORRIE Whitefleet on behalf of FERRUM RESCUE SQUAD

Applicant: *C M Whitefleet*  
Signature

FEB 8, 2012  
Date

Applicant Name: \_\_\_\_\_

Applicant: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

COMMONWEALTH OF VIRGINIA

COUNTY OF FRANKLIN, to-wit:

On this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Whose name is signed to the foregoing instrument, personally appeared before me, acknowledged the foregoing signature to be his/hers, and made oath that the statements are true.

My Commission expires: \_\_\_\_\_

\_\_\_\_\_  
Notary Public

SHERIFF'S CERTIFICATION:

I hereby certify that on the dates of the proposed music or entertainment festival, and under the circumstances described by the promoter of the event, that adequate crowd control and security will be provided and I hereby convey approval of the promoter's plan for security.

Signature: *McClellan Jr.*  
Sheriff of County of Franklin

02/13/2012  
Date

Estimate number of deputies or security officers to be provided: 0



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FOR OFFICE USE ONLY

Date application received: 2.10.2012  
(Requirement 21 days prior to Board meeting and 60 days prior to festival)

Next Board Meeting Date: 2.21.2012

Date forwarded to the Board: 2.21.2012

Date approved by the Board: \_\_\_\_\_

Date forwarded to the Health Department: 2.14.2012

Bond Amount required: Certificate of Insurance (Not to exceed \$100,000)

Date to be Received by this office: (Attached)  
(10 days prior to the festival)

Date delivered to the Treasurer: \_\_\_\_\_

Date to be returned to Promoter: \_\_\_\_\_  
(15 days after festival)

Claims to be filed by: Should a claim be filed, in lieu of bond, County funds may be withheld from Public Safety Agency. Reh, II (att)  
(12 days after festival)

Claim Summary:

Name	Address	Phone	Date Filed	Loss Amount

Fee Paid to Commissioner on: \_\_\_\_\_ Amount: \_\_\_\_\_

SECTION 3-80. APPLICANT'S BOND (TO BE ADDED TO THE END OF SECTION 3-80 PARAGRAPH)

In the event that the applicant has conducted an outdoor musical or entertainment festival pursuant to Section 3-56 et.seq. of the Franklin County Code for three consecutive years immediately prior to the year in which application is made with no claims being made against applicant by the County or other persons pursuant to Section 3-80(b) of the Franklin County Code as verified by the County Administrator and the Sheriff of Franklin County, the Board of Supervisors may allow the bond required by Section 3-80 of the Franklin County Code or some part thereof to be a real property bond posted by the applicant or his/her surety according to and on forms provided and approved by the County.

Franklin County Treasurer

1255 Franklin Street  
Suite 101  
Rocky Mount  
Virginia, 24151

Phone - (540) 483-3078  
Fax - (540) 483-3080

2/10/2012 12:14 PM Cashier 0004  
T/Ref 1009002640 Reg 1009 Tran No 2639  
Cash Report: 120210-01 for 2/10/2012

02 - Franklin County  
Treasurer Lynda Messenger

COUNTY BUSINESS LICENSES

Validation Number: 003538 \$100.00

=====  
Total \$100.00  
Check (\$100.00)  
Check No. 1125

*Lynda Messenger*  
Thank You for Your Payment. *Corrie*



# CERTIFICATE OF LIABILITY INSURANCE

OP ID: GM

DATE (MM/DD/YYYY)

03/05/12

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER J. Mark Bowery Insurance 3713 Memorial Blvd. Kingsport, TN 37664 J MARK BOWERY INSURANCE, INC.	423-288-8347	CONTACT NAME: <b>GINGER L MOWDY</b>	
	423-245-9454	PHONE (A/C, No., Ext): <b>800-752-9620</b> FAX (A/C, No): <b>423-245-9454</b>	
		E-MAIL ADDRESS: <b>GINGER@BOWERYINS.COM</b>	
		PRODUCER CUSTOMER ID #: <b>FRANK-1</b>	
INSURED <b>FRANKLIN COUNTY BOARD OF SUPERVISORS</b> <b>1488 FRANKLIN STREET</b> <b>ROCKY MOUNT, VA 24151</b>	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: <b>VFIS</b>		<b>19720G</b>
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
	INSURER F:		

**COVERAGES**                      **CERTIFICATE NUMBER:**                      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b>			<b>TR-2056313</b>	<b>07/01/11</b>	<b>07/01/12</b>	EACH OCCURRENCE \$ <b>1,000,000</b>
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ <b>1,000,000</b>
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person) \$ <b>5,000</b>
	<input checked="" type="checkbox"/> <b>MEDICAL MALPRACTI</b>						PERSONAL & ADV INJURY \$ <b>1,000,000</b>
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE \$ <b>3,000,000</b>
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC						PRODUCTS - COMP/OP AGG \$ <b>3,000,000</b>
							\$
A	<b>AUTOMOBILE LIABILITY</b>			<b>CM-1053859</b>	<b>07/01/11</b>	<b>07/01/12</b>	COMBINED SINGLE LIMIT (Ea accident) \$ <b>1,000,000</b>
	<input checked="" type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS						PROPERTY DAMAGE (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS						\$
	<input checked="" type="checkbox"/> NON-OWNED AUTOS						\$
							\$
A	<b>UMBRELLA LIAB</b>	<input checked="" type="checkbox"/> OCCUR		<b>CU-5053211</b>	<b>07/01/11</b>	<b>07/01/12</b>	EACH OCCURRENCE \$ <b>2,000,000</b>
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE					AGGREGATE \$ <b>4,000,000</b>
	<input type="checkbox"/> DEDUCTIBLE						\$
	RETENTION \$ <b>NONE</b>						\$
							\$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b>						WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/>
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y <input type="checkbox"/> N	N/A				E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
**Ferrum Volunteer Rescue Squad property located at 9285 Franklin Street, Ferrum, VA fundraiser**

<b>CERTIFICATE HOLDER</b>	<b>CANCELLATION</b>
<b>FRANKL1</b>	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
<b>FRANKLIN COUNTY BOARD OF SUPERVISORS</b> <b>SHARON TUDOR</b> <b>1488 FRANKLIN STREET</b> <b>ROCKY MOUNT, TN 24151</b>	AUTHORIZED REPRESENTATIVE <b>J MARK BOWERY INSURANCE, INC.</b>



# Franklin County

*A Natural Setting for Opportunity*

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, MARCH 20, 2012, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT:

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

OTHERS PRESENT:

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

\*\*\*\*\*

**WHEREAS**, Carilion Life-Guard 10 is a division within the Carilion Patient Transportation Services system and is located on the campus of the Carilion Franklin Memorial Hospital, with the helipad and hanger located on the Westlake Town Center Urgent Care facility; and

**WHEREAS**, Med-Trans Corporation d/b/a Carilion Clinic Life-Guard will be the operating provider of services, with corporate offices located at 2871 Lake Vista Drive, Suite 150. Lewisville, Texas 75067; and

**WHEREAS**, Med-Trans Corporation teams up with medical centers, emergency service providers and communities to design a safe and effective emergency air medical program, with a vision to establish a network of mutually supporting air medical services in areas where these services will greatly contribute to the enhancement of emergency medical care; and

**WHEREAS**, the cooperative relationship with Carilion Clinic Life-Guard 10 is exceptional with all agencies in the Roanoke Valley and Franklin County, and their continued operation in Franklin County offers our citizens fast and efficient air ambulance transport when necessary: and

**WHEREAS**, Section 15.2-955 of the Code of Virginia and 12VAC5031-420 requires approval by the local governing body for the establishment of certain rescue emergency services organizations.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Supervisors of Franklin County, Virginia that the Board of Supervisors supports the operation of an air ambulance system in Franklin County and located at the Westlake Town Center Urgent Care facility, 13205 Booker T. Washington Highway, Hardy, Virginia 24101, with the helipad and hanger located on Carilion property.

-----  
Sharon K. Tudor, MMC  
Clerk  
Franklin County Board of Supervisors  
March 20, 2012



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



**Franklin County**  
*A Natural Setting for Opportunity*

**EXECUTIVE SUMMARY**

<b>AGENDA TITLE:</b> Fork Mountain Volunteer Fire Department fire apparatus purchase	<b>AGENDA DATE:</b> March 20, 2012	<b>ITEM NUMBER:</b>
<b>SUBJECT/PROPOSAL/REQUEST</b> Urban Interface Project/authorize purchase of fire apparatus.	<b>ACTION:</b>	<b>INFORMATION:</b>
<b>STRATEGIC PLAN FOCUS AREA:</b> Goal # 4.3 Action Strategy: Develop responses based on best practices.	<b>CONSENT AGENDA:</b> Yes <b>ACTION:</b>	<b>INFORMATION:</b>
<b>STAFF CONTACT(S):</b> Messrs. Huff, Whitlow, Hatcher	<b>ATTACHMENTS:</b>	
	<b>REVIEWED BY:</b> RET	

**BACKGROUND:** An urban interface engine is a specialty vehicle designed to access areas where conventional fire apparatus cannot safely respond. It is designed on a smaller chassis than a structural fire engine but is equipped with a pump that is capable of fighting structure fires. This engine is needed to access numerous homes and subdivisions in the area that are located on privately maintained roads that are poorly maintained and are often impassable to larger apparatus. These roads become impassable to conventional fire apparatus after minor rain storms and are only accessible by four-wheel drive vehicles following winter storms. A typical urban interface engine is equipped with 4 wheel drive, a 500-750 gpm fire pump, a 300-500 gallon water tank. When placed in service, this truck will replace a 1982 fire tanker that exceeded its serviceable lifespan and will be removed from service and surplus.

Brush trucks do not have the pump and water capacity to fight a structure fire. Urban Interface fire engines are designed to be capable to fight structure fires in areas with limited and poor access. There are two urban interface fire engines in Franklin County, one in Boones Mill and the other in Rocky Mount. The Urban Interface Project will place a third urban interface engine in service in the Fork Mountain station to provide coverage for fires in the southern part of the county in the Snow Creek, Fork Mountain and Henry areas.

**DISCUSSION:**

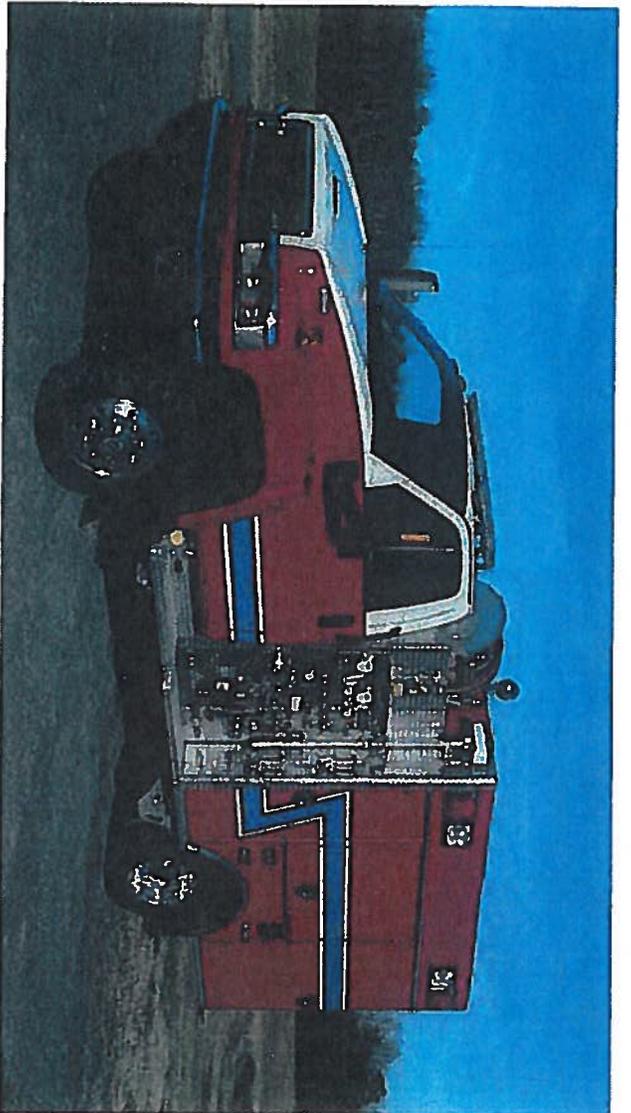
The vehicle requested for Fork Mountain Fire Department is smaller than interface engines in Boones Mill and Rocky Mount. In addition to the firefighting equipment, it will be equipped with vehicle extrication tools and gear. Responding this vehicle to motor vehicle accidents eliminates the need for duplicate apparatus to respond with fire suppression and extrication equipment. Since the interface engine will be smaller it will be able to respond more efficiently.

In February, leaders of the Fork Mountain Fire Department found a used interface engine that will exactly suit their needs. The vehicle is currently owned by the Virgilina Volunteer Fire Department and is being by Slagles Fire Equipment in South Boston, Virginia. They are selling the vehicle to purchase a larger fire engine for their department. The vehicle that is requested to be purchased is a 2006 GMC Kodiak, four wheel drive, interface

engine and has less than 8000 miles. The vehicle was manufactured by KME fire apparatus and is equipped with a 500 gallon-per-minute fire pump, a 350 gallon water capacity, and comes partially equipped with fire-fighting equipment. The chiefs from the Fork Mountain and Boones Mill Fire Departments traveled to Virgilina where they drove and inspected the vehicles operation. They reported that the vehicle has been well maintained and is in "like new" condition. The cost to purchase this vehicle is \$130,000. For comparison, staff obtained an estimate to manufacture a similarly equipped vehicle from KME fire apparatus. KME estimated the cost to manufacture the vehicle to be \$182,000, an additional \$12,000 for the equipment included in the sale, for a total cost to purchase an identical vehicle at \$194,000.

Funds to purchase the vehicle have already been allocated. Franklin County set aside \$175,000 to design and purchase an interface engine for Fork Mountain Fire Department in the 2010-2011 CIP budget in line item 3000-023-0147-7005.

**RECOMMENDATION:** Staff respectfully recommends the Board of Supervisors approves the purchase of the used Urban Interface fire apparatus from Slagles Fire Equipment to be stationed at the Fork Mountain Fire Department.



**FOR SALE**

**2006 GMC 4x4 KME Rescue Mid-Engine Pumper**

UDC-443

**Chassis:** 2006 GMC TC5500 4x4 2-Door

**Engine:** 300 HP Duramax Diesel, 300 HP

**Mileage:** Approx. 7,900 Orig. Miles

**Trans.:** Allison Automatic

**Brakes:** ABS

**GVWR:** 19,500 lbs

**Pump:** 500 GPM Hale MG-500

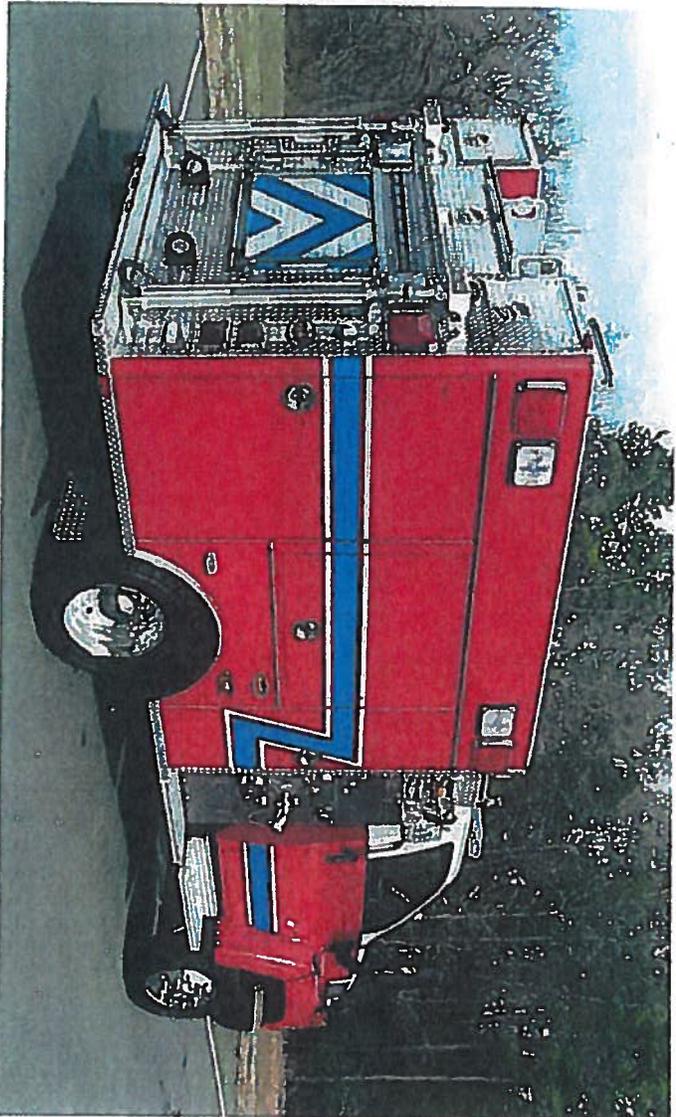
**Foam**

**System:** FoamPro 1600 Direct Injection Foam Proportioner

**Tank:** 350 Gallon UPF Poly Water Tank w/

20 Gallon Foam Cell

**Price:** \$130,000



**FIRE • RESCUE • EMS**

*Sales & Service*

South Boston, VA • W. Columbia, SC

**Toll Free:**

1-800-446-8896

**E-Mail:**

slaglefire@slaglefire.com

**Fax:**

1-434-572-3373

**Web Site:**

www.slaglefire.com

### Warning Lights

- (1) Code-3 LEDX 58" Roof Light Bar
- (1) Code-3 3692 V-Con Electronic Siren w/ (2) Code-3 Chrome Speakers Recessed in the Front Bumper
- (2) Code-3 Grille mounted LED Warning Lights
- (2) Code-3 LED Flush Mounted LED Warning Lights - Upper Rear
- (4) Code-3 85BZR LED Warning Lights, (2) per side - Upper Area of Apparatus Body
- (1) Code-3 LED Rear Directional Light

### Scene Lighting & Auxiliary Systems

- (1) Blackbird 5KW Generator
- (1) Hannay Electric Cable Reel w/ 200' of 10/3 Heavy Duty Electric Cable + Extend-A-Lite (4) Outlet Junction Box - mounted above pump enclosure passenger side
- (2) Telescoping FRC "NightMaster" Scene Lights - one on each side at front of body compartments
- (2) Tri-Pod FRC "NightMaster" Scene Lights - one on each side at rear of body

### Equipment

- (1) 12' Aluminum 2-section Extension Ladder
- (2) 10' x 4-1/2" Maxi-Flex Suction Hose
- (1) 4-1/2" Barrel Strainer
- (1) 4-1/2 x 5" Double Female Adapter
- (1) Hydrant & Spanner Wrench Set - in driver side 1st compl.
- (1) Hydrant & Spanner Wrench Set - at officer side pump panel
- (2) Streamlight SL-20 Flash Lights w/ Chargers - drivers' 1st compl.
- (2) Streamlight Vulcan Flash Lights w/ Chargers - drivers rear compl.
- (4) SCBA Brackets - in driver side rear compartment
- (2) Pike Poles - in driver side coffin compartment
- 50' of Electrical Cord on hand held reel - passenger high side compl.
- (3) Fire Extinguishers
- Approx. 200' of 1" Hose & ElkhartSM-3F Nozzle - on booster reel
- Approx. 200' of 2-1/2" hose - hose bed
- Approx. 200' of 1-3/4" Hose & Elkhart SM-20FG Nozzle - hose bed
- Approx. 200' of 1-1/2" Hose & Elkhart SM-20FG Nozzle - hose bed
- Warn 9000 lb. Electric Winch w/ Remote

Height: 8'-8"

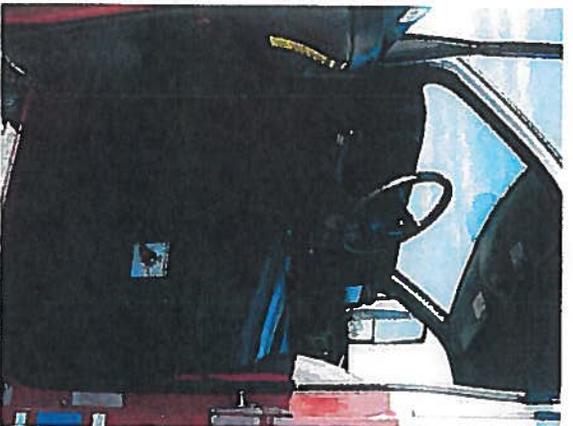
Length: 22'1"

### Other:

- (1) Front Winch Receiver
- (1) Rear Trailor Receiver

Condition: Excellent

Price: \$130,000

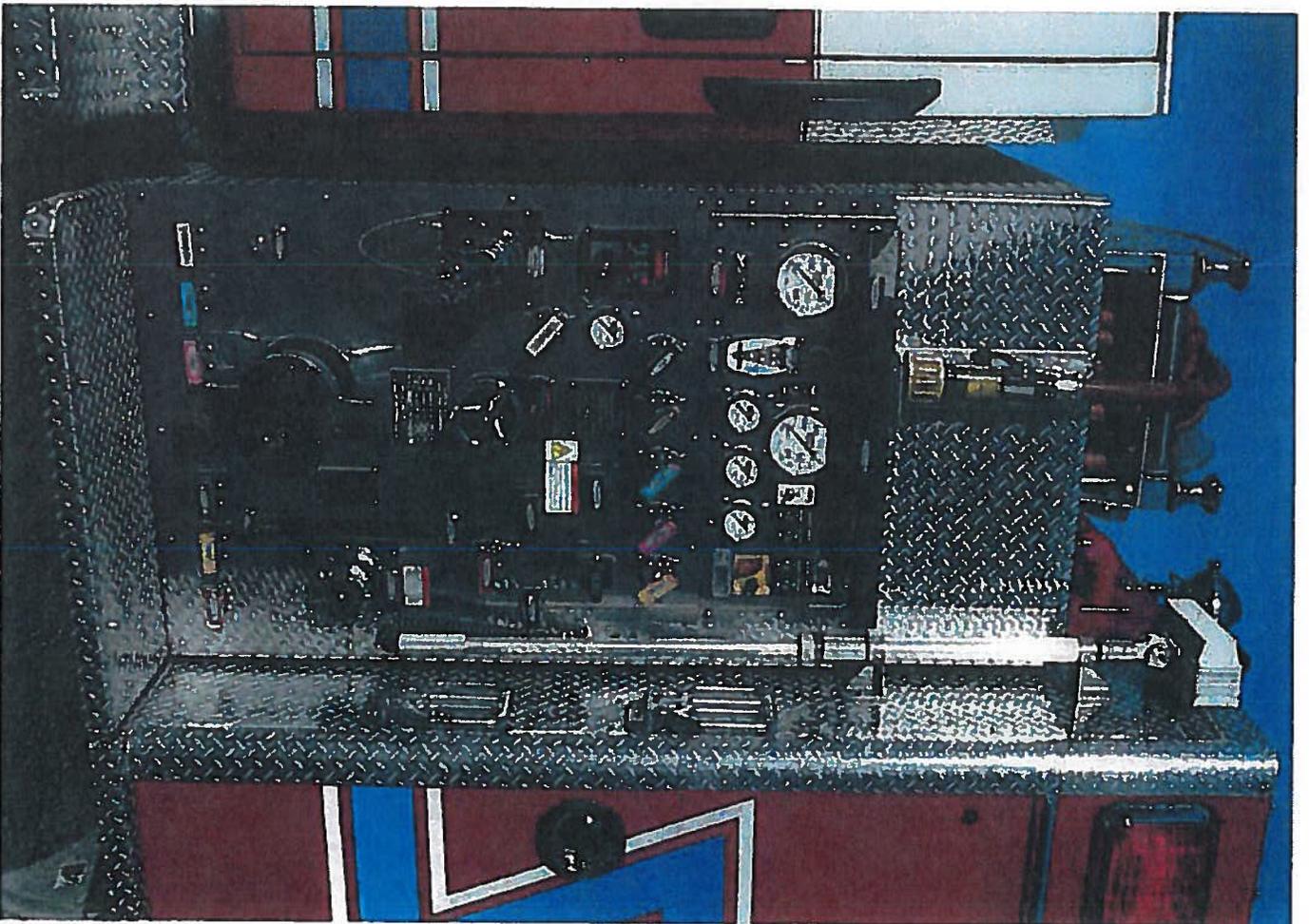


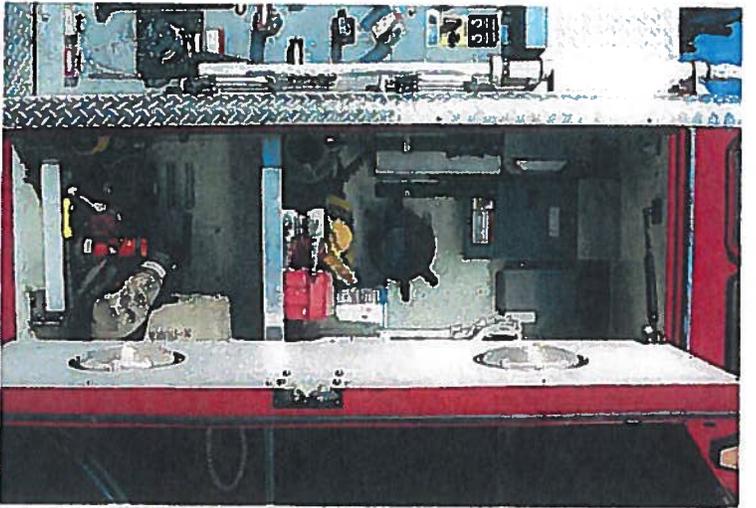


Battery Conditioner

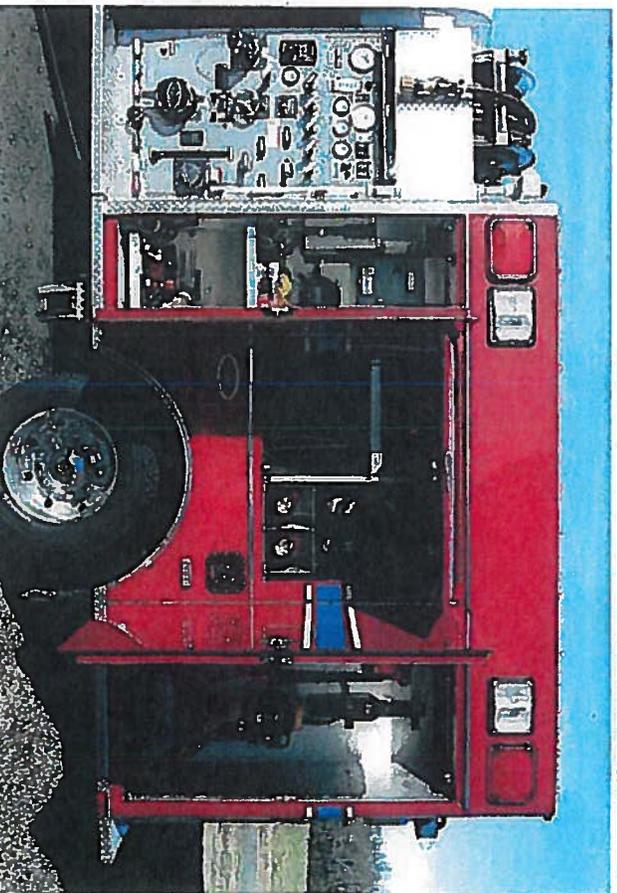
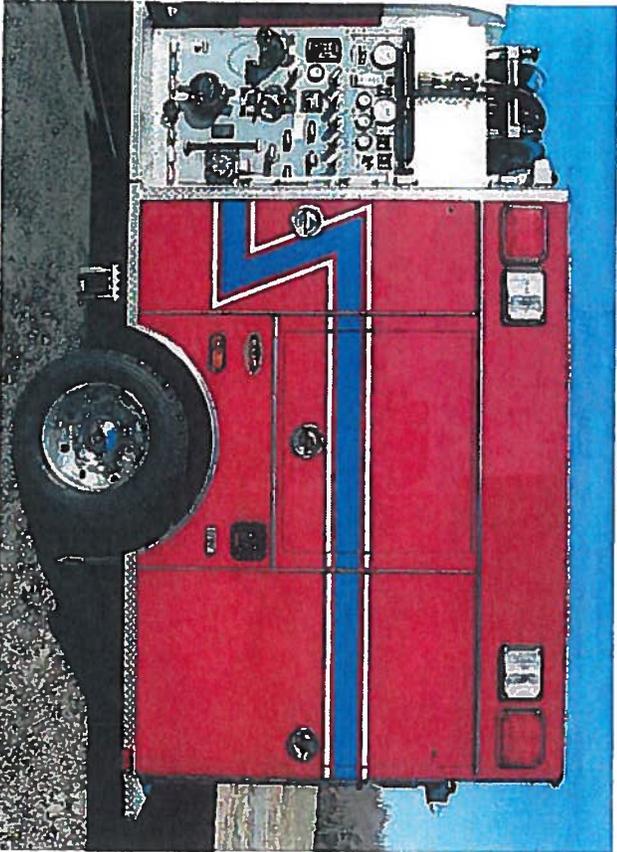


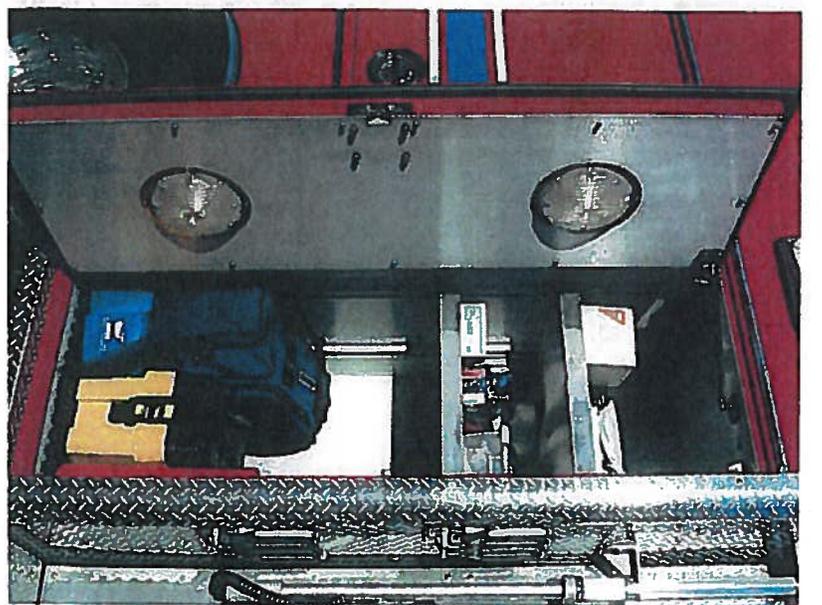
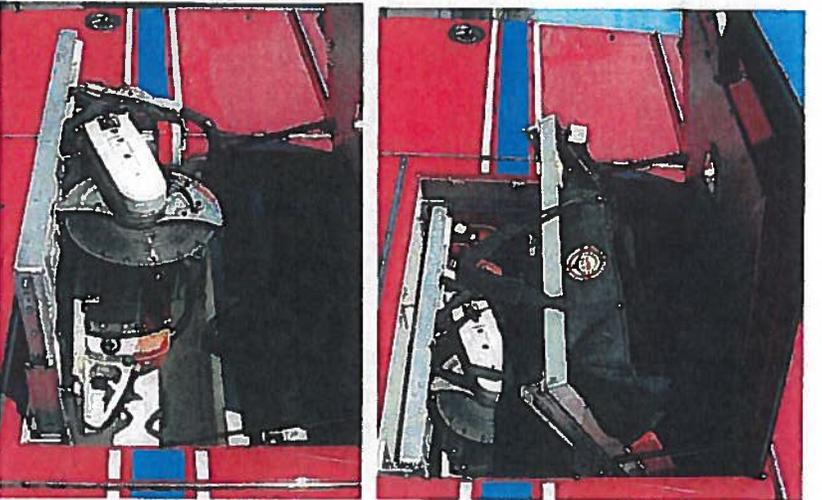
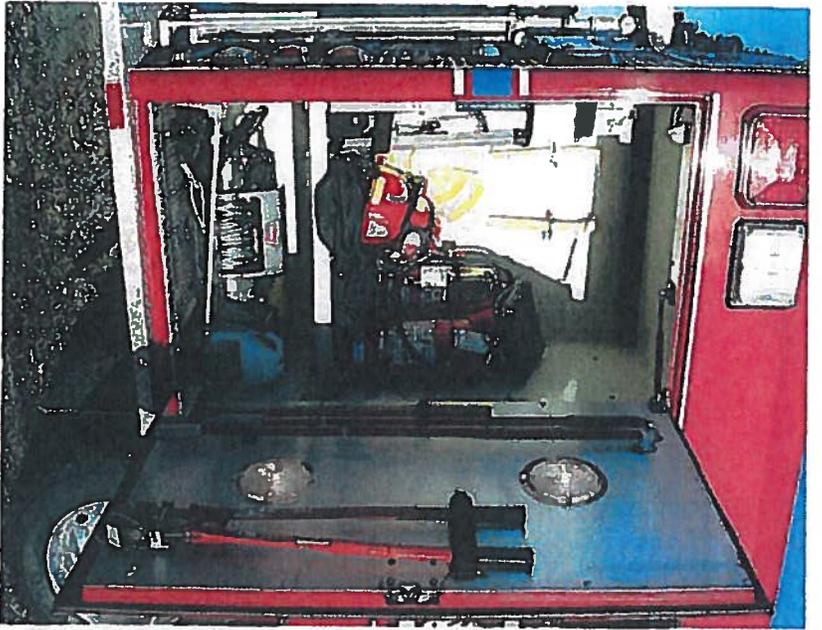
Trailer Hitch & Winch Receiver



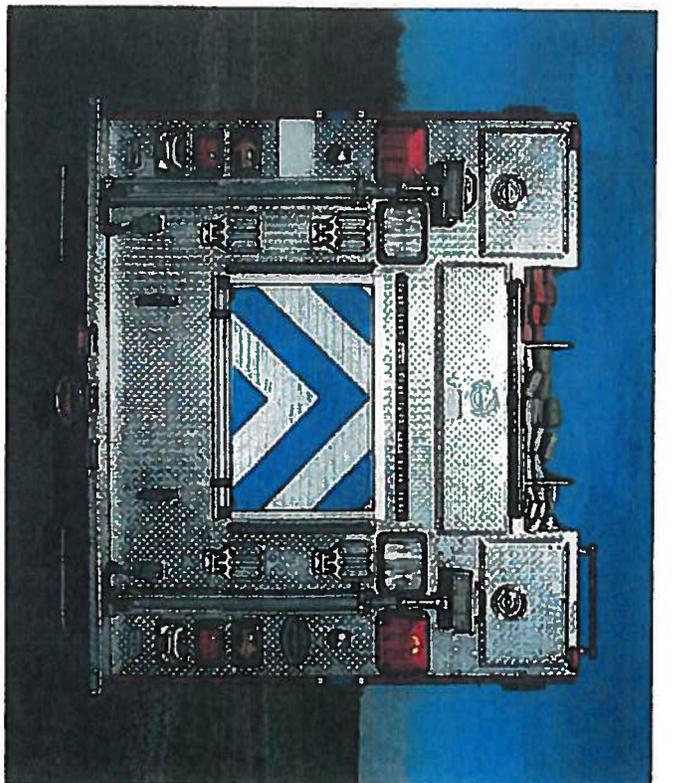
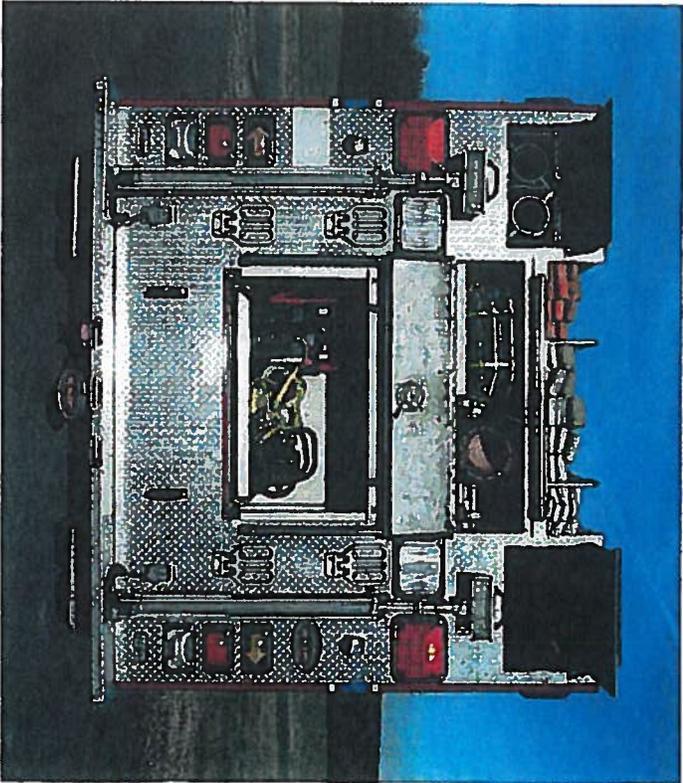
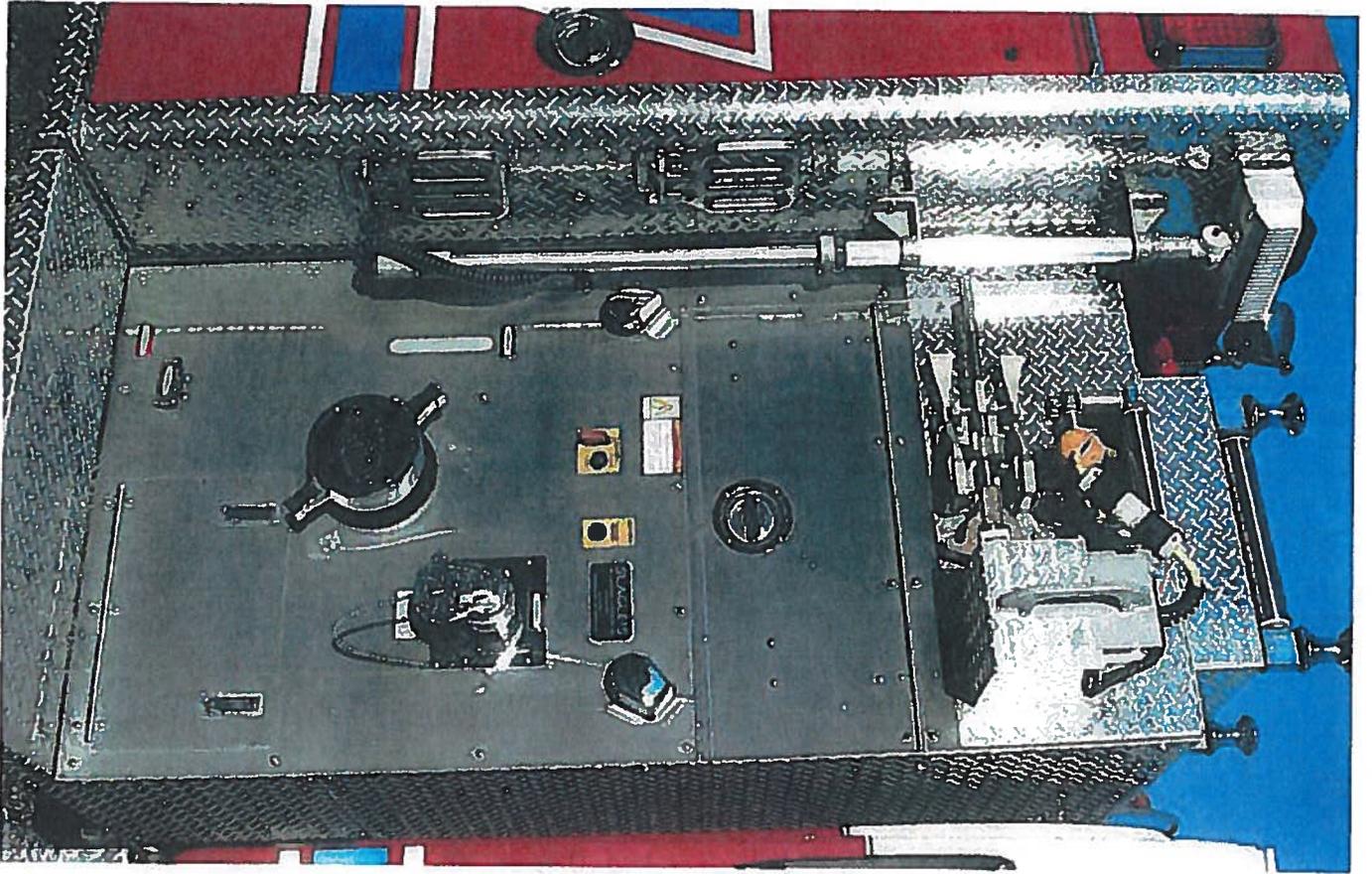


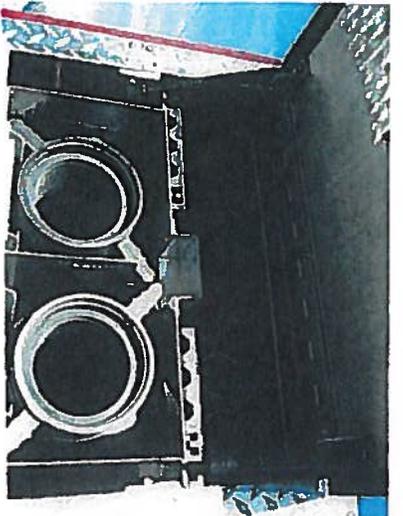
**Only Equipment Listed On Spec Sheet  
Goes With Sale**



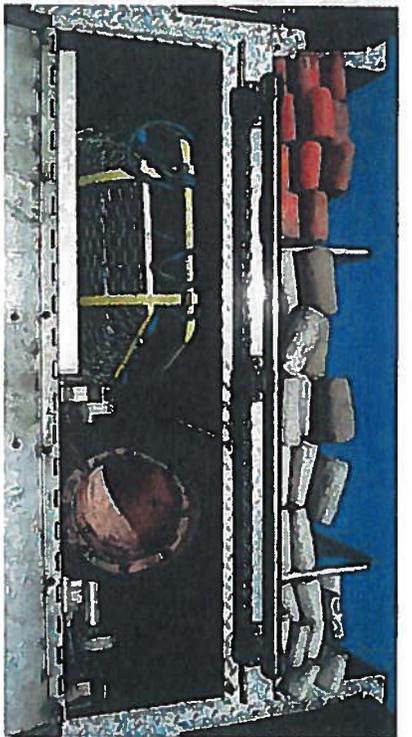


**Only Equipment Listed On Spec Sheet  
Goes With Sale**





Upper Driver Side Rear

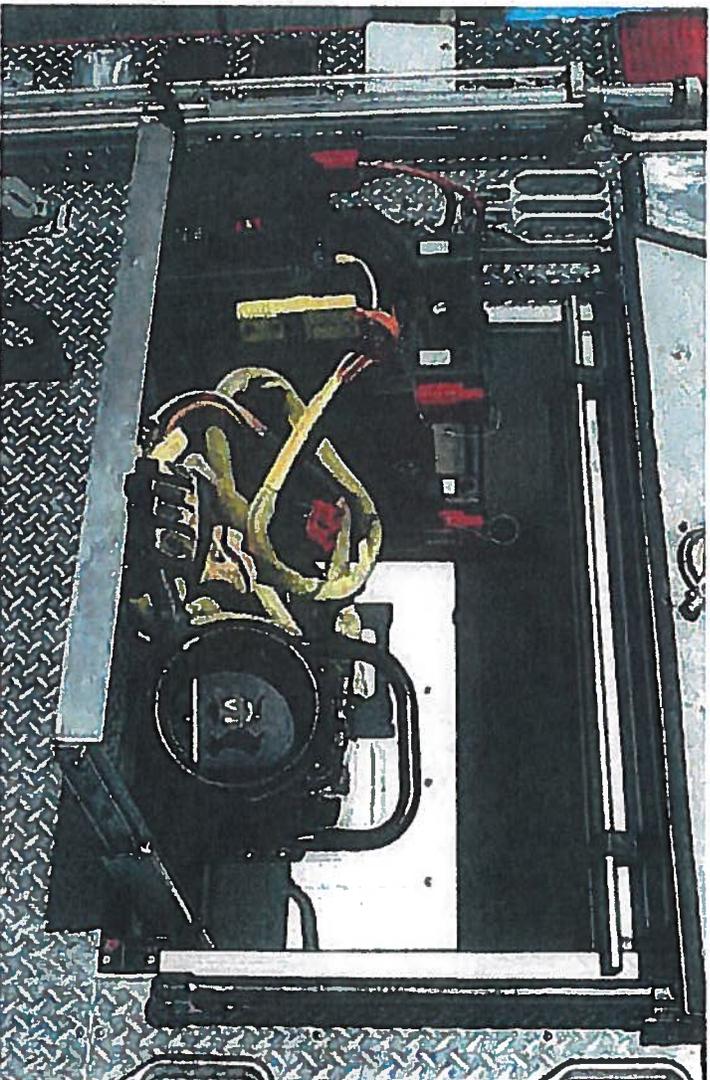


Center Upper Storage

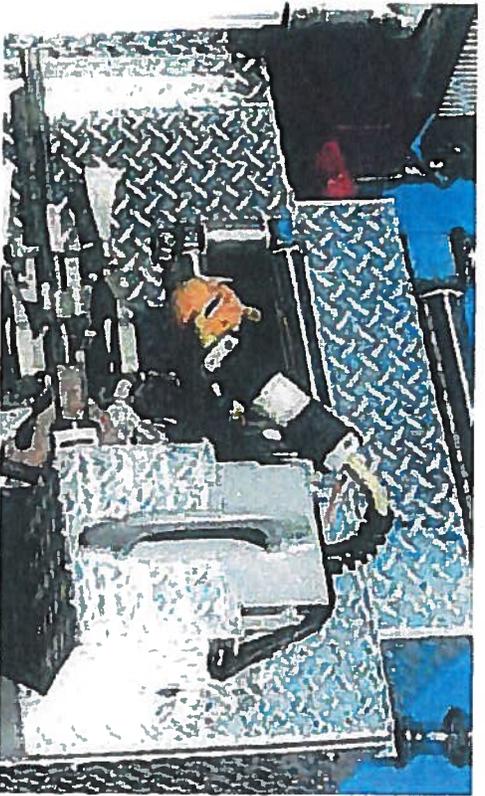


Upper Passenger Side Rear

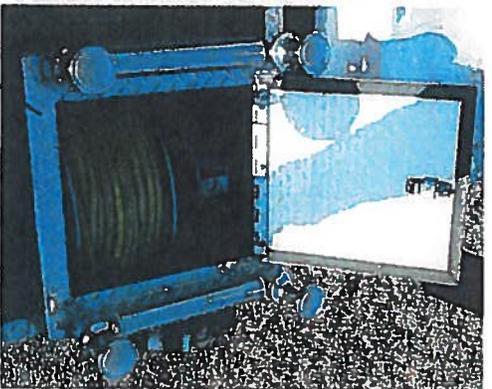
**Only Equipment Listed On Spec Sheet Goes With Sale**



**Pull-Out Tray For Extraction Tools**

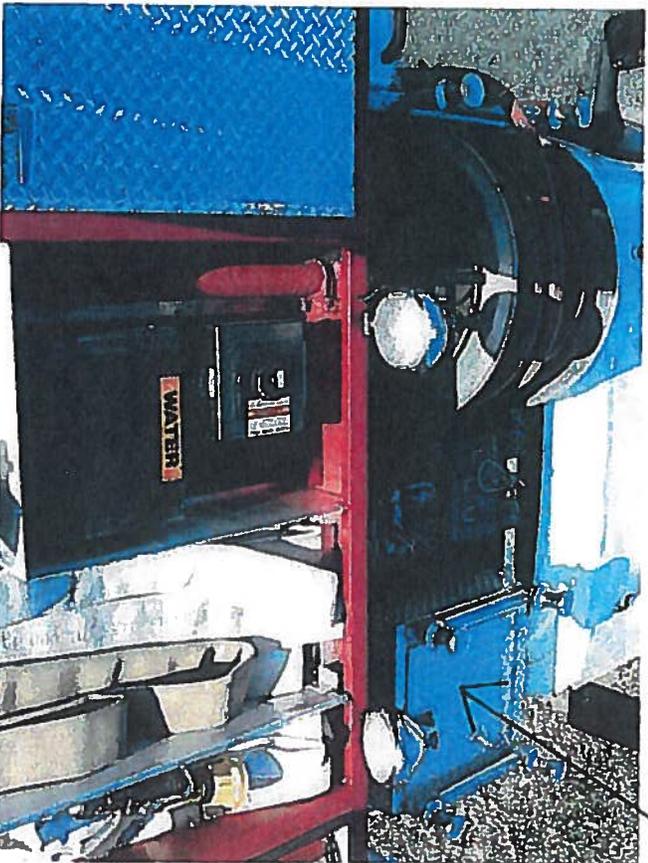


Electric Cord Reel & Junction Box

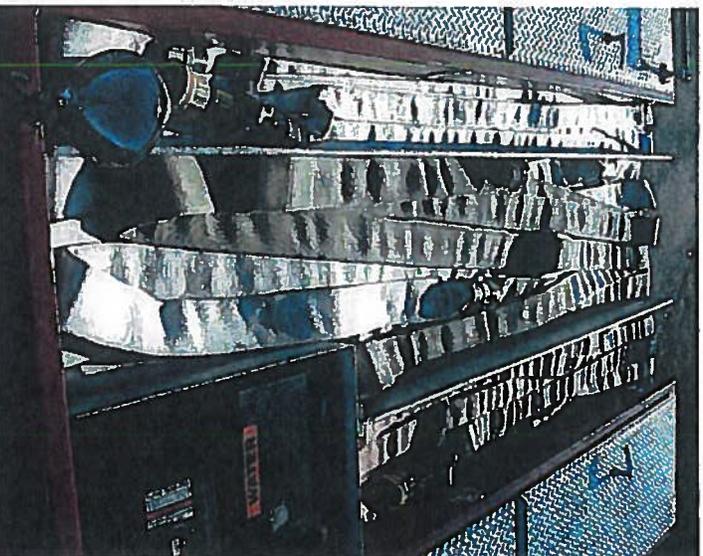


Top Hinged Access Door Can Be Accessed To Pull The Electric Cord Over To The Driver Side

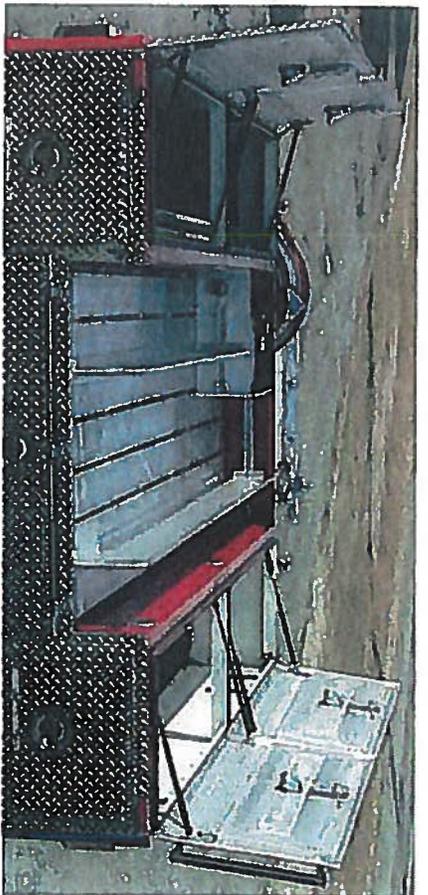
View of Dunnage Area & Stack Fills For Water Tank & Foam Cell



Hose Bed Has 10 Cubic Feet of Hose Storage (NFPA "Initial Attack" Required Minimum)

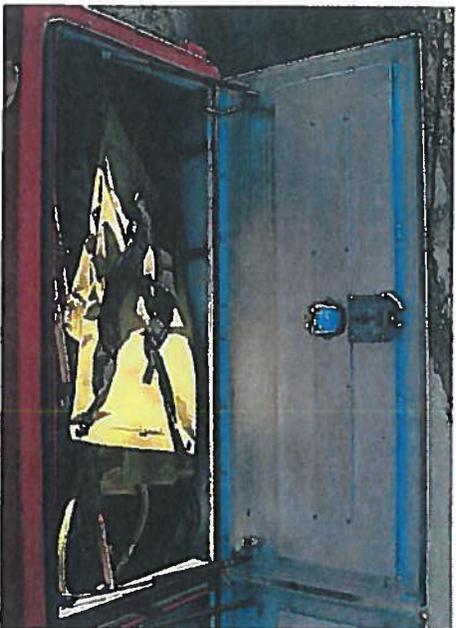


**(4) Large Coffin Compartments**



**Driver Side**

(This Equipment Doesn't Go With Sale)



**Passenger Side**

(This Equipment Doesn't Go With Sale)



**FOR SALE**  
**2006 GMC 4x4 KME Rescue Midi-Pumper**

**Chassis:** 2006 GMC TC5500 4x4 2-Door  
**Engine:** 300 HP Duramax Diesel, 300 HP  
**Mileage:** Approx. 7,900 Orig. Miles  
**Trans.:** Allison Automatic Brakes: ABS  
**GVWR:** 19,500 lbs.  
**Tires:** Front - Goodyear Hwy Traction Tread, 245/70R19.5G  
Rear - Goodyear Hwy Traction Tread, 245/70R19.5G  
**Pump:** 500 GPM Hale MG-500  
**Foam**  
**System:** FoamPro 1600 Direct Injection Foam Proportioner  
Class A Foam Proportioning Capacity:  
0.1% to 1% to a max. of 1.7 GPM  
**Tank:** 350 Gallon UPF Poly Water Tank w/ 20 Gallon Foam Cell

**Plumbing:**  
Above Pump Enclosure  
(1) Hannay Aluminum "Super Booster" Reel mounted towards the Driver Side

<u>Driver Side</u>	<u>Passenger Side</u>
(1) 4-1/2" Suction	(1) 4-1/2" Suction
(1) 2-1/2" Auxiliary Suction	(1) 2-1/2" Discharges
(1) 2-1/2" Discharges	

**Rear**  
(1) 1-1/2" Discharge - driver side hose bed  
(1) 1-1/2" Discharge - passenger side hose bed

**Apparatus Body: KME 3/16" Aluminum Rescue Midi-Pumper Body**  
Driver Side Compartments  
(1) Compartment ahead of rear wheels.  
• Dimensions: 62"H x 24-3/4"W x 27"D  
• Has (1) Lower Aluminum Pull-out Tray and (1) Aluminum Shelf  
(1) Air Pack compartment Over Rear Wheels.  
• Dimensions: 37"H x 44.5"W x 27"D  
• Has (1) Aluminum Partition and (1) Aluminum Shelf  
(1) Compartment to rear of rear wheels. Dimensions: 62"H x 39-3/4"W x 27"D

*Apparatus Body Continued . . . . .*

Passenger Side Compartments  
(1) Compartment ahead of rear wheels  
• Dimensions: 62"H x 24-3/4"W x 27"D  
• Has (2) Aluminum Shelves  
(1) Air Pack compartment Over Rear Wheels  
• Dimensions: 37"H x 44.5"W x 27"D  
• Has (1) Aluminum Pull-Out Tray and (1) Aluminum Pull-out Drop-down Tray  
(1) Compartment to rear of rear wheels  
• Dimensions: 62"H x 39-3/4"W x 27"D  
• Has (1) Aluminum Shelf

Rear Compartmentation (Has A ROM Roll-Up Door)  
(1) Upper Compartment, Just Beneath Hose Bed  
• Dimensions: 12"H x 44"W  
• Designed to hold the following:  
(1) Stokes Basket and (1) 12' Extension Ladder  
(1) Center Rear Compartment: Dimensions: 26"H x 40"W x 24"D  
• Has (1) Aluminum Pull-Out Tray

Upper "Coffin Style" Roof Compartments  
Driver Side:  
(1) Large Coffin Compartment w/ (2) Roof Hatch Outward Hinged Doors.  
It also has a Rear Coffin Compartment Loading Door. Hard Suction Hose is stored here.  
Dimensions: 16"H x 27" D x Length of Body  
Passenger Side:  
(1) Large Coffin Compartment w/ (2) Roof Hatch Outward Hinged Doors.  
It also has a Rear Coffin Compartment Loading Door.  
Dimensions: 16"H x 27" D x Length of Body

Hose Bed  
- Has (2) Fully Adjustable 3/16" Aluminum Hose Bed Partitions  
- Will Carry 350' of 2-1/2" Hose

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
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EXECUTIVE SUMMARY

<b><u>AGENDA TITLE:</u></b> Surplus Property	<b><u>AGENDA DATE</u></b> March 20, 2012	<b><u>ITEM NUMBER:</u></b>
<b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Request Board of Supervisors to declare property as "surplus" and available for reallocation or sale	<b><u>ACTION:</u></b> Yes	
<b><u>STRATEGIC PLAN FOCUS AREA:</u></b>	<b><u>CONSENT AGENDA:</u></b> Yes	<b><u>INFORMATION:</u></b>
<b><u>GOAL #:</u></b>	<b><u>ATTACHMENTS:</u></b> No	
<b><u>ACTION STRATEGY:</u></b>	<b><u>REVIEWED BY:</u></b> <i>RET</i>	
<b><u>STAFF CONTACT(S):</u></b> Messrs. Huff, Thurman		

**BACKGROUND:**

In keeping with County policy, the Board of Supervisors is requested to officially declare all property which is taken out of routine service as "surplus". After this designation is made, all County departments are allowed to request reallocation of needed items. All remaining property is sold at Public Auction.

**DISCUSSION:**

As routine upgrades are made and/or as items are determined damaged, worn out or otherwise not needed by given departments, the department of General Properties is notified. These items are collected and stored. Quite often other departments are in need of such items and frequently requested furniture (file cabinets, etc.) are "held back".

The following is a partial listing of items currently available to be declared surplus:

- 40 various chairs
- 10 various desks
- 2 sinks
- 2 toilets
- Old cabinets

- Gasoline pressure washer
- 3 old copiers
- Old television
- 5 filing cabinets
- 30 2x4 drop in lights plastic len T-8
- 2 book cases
- And other miscellaneous items

**RECOMMENDATION:**

Staff respectfully requests that all accumulated articles be declared surplus. It is further requested that all items (which are not claimed for re-use by other departments) be allowed to be sold at Public Auction. This year's joint auction with the School Division will be held Saturday, April 28, 2012.

FRANKLIN COUNTY  
Board of Supervisors



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EXECUTIVE SUMMARY

<p><b>AGENDA TITLE:</b> Award bid for Landfill Track Loader and advertise for sale of a used 1987 963 Caterpillar Track Loader</p>	<p><b>AGENDA DATE</b> March 20, 2012</p>	<p><b>ITEM NUMBER:</b></p>
<p><b>SUBJECT/PROPOSAL/REQUEST:</b> Authorize purchase of Landfill Track Loader and advertise to sell used equipment</p>	<p><b>ACTION:</b></p>	<p><b>INFORMATION:</b></p>
<p><b>STRATEGIC PLAN FOCUS AREA:</b> County Government Services</p>	<p><b>CONSENT AGENDA:</b> Yes</p>	
<p><b>GOAL #:</b> 1</p>	<p><b>ATTACHMENTS:</b> Yes</p> <ul style="list-style-type: none"> <li>• Bid sheet of February 17, 2012</li> </ul>	
<p><b>ACTION STRATEGY:</b> Meeting Community Needs</p>	<p><b>REVIEWED BY:</b> <i>RET</i></p>	
<p><b>STAFF CONTACT(S):</b> Messrs. Huff, Moore, Sink</p>		

**BACKGROUND:**

At the May 18, 2010 Board meeting, the Board of Supervisors approved and authorized staff to seek bids for a new Landfill Track Loader. Staff advertised pursuant to Franklin County procurement policy and received two bids on February 17, 2012 at 4:00 pm.

**DISCUSSION:**

Currently, a 2006 Cat loader with 14,700 hours is being utilized at the landfill and is proposed to become a backup machine should a new machine be authorized by the Board. This machine is reaching its projected threshold for hours of operation and staff is concerned with several issues. First is whether the machine may require a significant repair such as a transmission or engine resulting in down time and additional expense. This concern becomes even more important as staff addresses development of the new landfill and continues to meet the required regulatory requirements at the old landfill located on the opposite side of the creek. The track loader currently being used as a backup for the landfill is a 1987 Cat loader with over 21,000 hours on the machine and staff had advertised to trade-in this machine in order to purchase the new track loader.

Landfill staff received two (2) bids, one from Cater Machinery and the other from James River Equipment. We had requested that the vendors provide a price on disposing as a trade-in 25 year old/1987 loader. We also requested the vendors to provide a price for the first 5 years or 7,500 hours of the maximum repair cost, maximum maintenance cost, and minimum repurchase price. The guaranteed maximum total price for the first 5 years is a difference of \$33,106.00 with Carter Machinery being the low bidder. Carter Machinery offered the County \$10,000.00 on trade for the 1987 loader. Carter Machinery also has offered the County the opportunity to sell the track loader out-right to try to obtain a higher price for the machine prior to delivery of the new loader. Staff would advertise immediately to seek offers with a minimum bid of \$10,000.

**RECOMMENDATION:**

Staff respectfully recommends that the Board of Supervisors authorize the County Administrator as follows:

Award to Carter Machinery, Inc. a purchase order to acquire a 2012 Cat track loader in the amount of \$269,894.00 plus the trade-in of the 1987 track loader worth \$10,000 for a total purchase price of \$279,894.00 including an agreement with Carter that should the County sell the equipment outright then any amount received for the trade-in over \$10,000 will belong to Franklin County.

Authorize the County Administrator to advertise to sell the 1987 outright with a minimum acceptable bid of \$10,000. Funds are available in the landfill capital improvement plan (CIP) budget to purchase the Track Loader with no financing required.

# Landfill Track Loader Bid Quotations

OFFERER	BID PURCHASE	LESS TRADE -IN	TOTAL BID PURCHASE (LESS TRADE IN):	GTD REPAIR AND MAINT	PLUS GTD MIN REPURCHASE COST (YEARS OR 7,500 hrs.)	GTD MAX TOTAL
James River Equipment	\$274,858.00	\$11,000.00	\$263,858.00	\$41,181.63	\$45,036.63	\$260,000
Carter Machinery	\$279,894.00	\$10,000.00	\$269,894.00	\$47,000.00	\$90,000.00	\$226,894.00

FRANKLIN COUNTY  
Board of Supervisors



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**EXECUTIVE SUMMARY**

<b><u>AGENDA TITLE:</u></b>  <i>David Philpott Outdoor Occasion Permit for 2012</i>	<b><u>AGENDA DATE:</u></b>  <i>March 20, 2012</i>	<b><u>ITEM NUMBER:</u></b>
<b><u>SUBJECT/PROPOSAL/REQUEST:</u></b>  <i>Approval for David Philpott's Annual Outdoor Occasion Permit for FY 2012</i>	<b><u>ACTION:</u></b>	<b><u>INFORMATION:</u></b>
<b><u>STAFF CONTACT(S):</u></b> Mr. Huff & Mrs. Tudor	<b><u>CONSENT AGENDA:</u></b> YES <b><u>ACTION:</u></b> YES	<b><u>INFORMATION:</u></b>
	<b><u>ATTACHMENTS:</u></b> YES	
	<b><u>REVIEWED BY:</u></b> <i>REH</i>	

**BACKGROUND:**

David Philpott is requesting approval for his 2012 Annual Outdoor Occasion Permit for the racing season. The attached Outdoor Occasion Permit for Mr. Philpott is enclosed for your review and consideration.

**DISCUSSION:**

All pertinent agencies per County Code Section 13-29.2 have signed off on the 2012 Outdoor Occasion Permit for Mr. Philpott.

Per County Code Section 13-29.4 the fee of \$100.00 has been remitted and deposited with the County Treasurer's Office.

**RECOMMENDATION:**

Staff request Board approval on the 2012 Outdoor Occasion Permit application as submitted per County Code Section 13-29.1.



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pd.  
 \$100.00  
 #1029  
 3.8.201.

**APPLICATION FOR OUTDOOR OCCASION PERMIT**

*(Completed applications are due in the County Administrator's Office sixty (60) days prior to the event)*

**DATE SUBMITTED:** 3/8/12

**NAME OF APPLICANT:** David Philpott

**COMPLETE MAILING ADDRESS:** 3399 Providence Ch. Rd.  
Henry, VA 24102

**EMAIL ADDRESS:** \_\_\_\_\_

**TELEPHONE NUMBER:** 540-483-8809

**CELL TELEPHONE:** \_\_\_\_\_

**NAME OF PROMOTER:** David Philpott

**MAILING ADDRESS:** 3399 Providence Ch. Rd.

**TELEPHONE NUMBER:** Henry, VA 24102

~~**CELL TELEPHONE:**~~ 540-483-8809

1. Please describe the exact location of the proposed event(s) including the tax map and parcel location of the property.

Tax Map # 101-38.1 & .3  
 Route 607 Providence Ch. Rd.

2. Please list the names and addresses of the owners of the property on which the event is to be held.

John & Joshua Philpott  
 3399 Providence Ch. Rd.  
 Henry, VA 24102

Please list the dates for which the permit is to be issued.

Every week, Events will be held on  
Sat. afternoon/night. April - November, 2012.

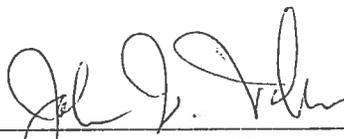
4. Please describe in detail, the nature of your event, anticipated attendance, and anticipated number of actual participants.

Go-Karts for ages 8yrs to Adult.  
75-100 Attend. 25-30 participants.

5. Please outline your plans for the provision of adequate sanitation facilities and sewage disposal methods.

Rent portable toilets.  
1 portable toilet per 100 persons.

APPROVED:

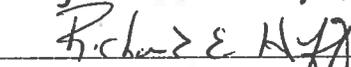
  
Franklin County Health Department

3/8/12  
Date

6. Please describe your plan for adequate disposal of solid waste.

We will use trash Bins.  
We will have 10 trash Bins. We will take trash  
to the county landfill for disposal after event.

APPROVED:

  
County Administrator

3/13/12  
Date

7. Please describe your plan for adequate security personnel as defined in Sections 13-27 and Section 13-31 of the Franklin County Code including how many security personnel will be present for each event as a minimum plus plans in place for higher than expected crowds. (Use a separate sheet if required).

Name of Security Firm: \_\_\_\_\_

Va. Department of Commerce License Number: \_\_\_\_\_

Will These Guards be Armed? \_\_\_\_\_

APPROVED: McQuinn Sr.  
Sheriff, County of Franklin

02/22/2012  
Date

8. Please describe any outdoor lighting to be used, what steps will be taken to prevent unreasonable glow or glare onto adjoining property, and acknowledgement that the lighting complies with the National Electrical Code Requirements.

Yes we will have lighting. Lights will not be close to adjoining by several hundred feet. There are woods between properties.

APPROVED: [Signature]  
Building Official, County of Franklin

3-5-12  
Date

9. Please describe a plan for adequate parking facilities and traffic control in and around the event area.

Traffic will be self controlled for size of crowd. Parking area has been addressed as to entrances + exits by VDOT and met their standards, including site distance.

APPROVED: McQuinn Sr.  
Sheriff, County of Franklin

02/22/2012  
Date

10. I hereby understand that it is unlawful to:

- a. (1) Operate between the hours 12:00 midnight and 9:00 a.m. and before 1:00 p.m. on Sundays.
- b. (2) Run practices more than two (2) days per week or operate during more than two (2) consecutive days regardless of whether it is in the same week and hours of practice shall be limited to a total of (6) hours which shall be six (6) consecutive hours on each of the two (2) practice days set out above, with the exception that when traveling racing associations are scheduled for a Saturday race, practice shall be limited to two (2) days in the preceding Monday-Friday time period. Such practice will be limited to six (6) hours daily. In the event that a "special event" race is rained out, such race may be held on Sunday. This rain out provision is limited to two (2) races per season.
- c. (3) Operate without the permit as outlined in this article.
- d. (4) Receive a permit for or operate a raceway in any fashion that does not have a fence or other barrier sufficient to prevent vehicular access of any nature to the tract area.
- e. (5) Operate after having been notified that any of the provisions required by the application requirements of section 13-29.2 are no longer in compliance according to the approving authority.

David Philpott  
APPLICANT

2/22/12  
Date

11. I hereby grant permission for the Board of Supervisors, its lawful agents and its duly constituted law enforcement officers to enter the property at any time for the purposes of determining compliance with the provisions of the Franklin County Code. I recognize that the Board of Supervisors of Franklin County shall have the right to revoke any permit issued under this ordinance for failure to comply with any of its provisions or conditions. I also have read Section 13-29.5 that grants authority to the County Administrator to revoke any permit issued under this ordinance for up to 30 days for any violation.

David Philpott  
APPLICANT

2/22/12  
Date

Franklin County Treasurer

1255 Franklin Street  
Suite 101  
Rocky Mount  
Virginia, 24151

Phone - (540) 483-3078  
Fax - (540) 483-3080

3/8/2012 02:30 PM Cashier 0006  
T/Ref 1014003199 Reg 1014 Tran No 3196  
Cash Report: 120309-01 for 3/9/2012

02 - Franklin County  
Treasurer Lynda Messenger

COUNTY BUSINESS LICENSES

Validation Number: 004499 \$100.00

Documentation

PAYOR NAME PROVIDENCE RACEWAY

Validation Number: 004500 \$0.00

=====  
Total \$100.00

Check (\$100.00)

Check No. 1029

Thank You for Your Payment

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
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EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u></p> <p><i>2012 Rooster Walk Festival Special Entertainment Permit</i></p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u></p> <p><i>Special Entertainment Permit Approval for August 26 &amp; 27, 2011</i></p> <p><u>STAFF CONTACT(S):</u> Mr. Huff &amp; Mrs. Tudor</p>	<p><u>AGENDA DATE:</u> <i>March 20, 2012</i></p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u></p> <p><u>CONSENT AGENDA:</u> <i>YES</i></p> <p><u>ACTION:</u> <i>YES</i></p> <p><u>ATTACHMENTS:</u> <i>YES</i></p> <p><u>REVIEWED BY:</u> <i>R&amp;T</i></p> <p><u>INFORMATION:</u></p> <p><u>INFORMATION:</u></p>
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BACKGROUND:

William J. Baptist, is requesting Board approval for the Annual Rooster Walk/Special Entertainment Permit set for May 25, 26 & 27, 2012. In the past, the Board has granted approval for the completed permit and setting a property bond in the amount of \$10,000.00 to be posted with the County Administrator (10) days prior to the day the festival is to begin per County Code Section 3-80.

DISCUSSION:

Mr. Baptist, has obtained all of the required County departments signatures on the proposed Special Entertainment Permit. The application is in order and Mr. Robert King (property owner of where event is being held) has executed the required property bond in the amount of \$10,000 (as in the past years set by the Board) per County Code Section 3-80. Mr. Baptist has remitted the filing fee of \$100.00 per County Code Section 3-83.

RECOMMENDATION:

Staff requests Board approval on the proposed Special Entertainment Permit for William J. Baptist for May 25, 26 & 27, 2012



Franklin County

APPLICATION FOR A SPECIAL ENTERTAINMENT PERMIT

(Completed applications are due in the County Administrator's Office sixty (60) days prior to the event)

\$100.00  
3.2.2012

DATE SUBMITTED: 3.2.2012

NAME OF APPLICANT: William J. Baptist

COMPLETE MAILING ADDRESS: 88 Red Fox Rd  
Ridgeway VA 24148

TELEPHONE NUMBER: \_\_\_\_\_

CELL PHONE NUMBER: 434-249-0550

EMAIL ADDRESS: roosterwalk@gmail.com

NAME OF PROMOTER: William J. Baptist

COMPLETE MAILING ADDRESS: 88 Red Fox Rd  
Ridgeway VA 24148

TELEPHONE NUMBER: \_\_\_\_\_

CELL PHONE: 434-249-0550

1. Discuss the means by which the Festival will be financially supported:  
Corporate Sponsorships - ticket Sales
2. Please describe the exact location of the proposed Festival including the tax map and parcel location of the property:  
Coopers Mountain Rd (Franklin County) 12000 3704
3. Please list the names and addresses of the owners of the property on which the event is to be held:  
Robert A. King 2067 Coopers Mountain Rd Martinsville, VA 24112  
Mail address: PO Box 759 - Collinsville VA 24078
4. Please list the dates for which the permit is to be issued and alternative rain date(s). (No Rain Date)  
May 25, 2012 Gates open at 11 PM - Music begins at 12 PM  
May 26, 2012 Gates open at 10 AM - Music begins at 12 Noon  
May 27, 2012 Gates Open at 12 Noon - music begins at 1 PM
5. Discuss the nature and interest of the Applicant in the property on which the Festival is to be held (if any).  
Applicant is using the property for the Rooster Walk Festival  
The use of the property is provided by the owner as a sponsorship for the festival
6. List persons or groups who will be performing:  
See Attached
7. Outline your plans for the provision of the following:
  - a. Sanitation Facilities: 16 porta johns w/ sinks; free standing sinks
  - b. Garbage, Trash & Sewage Disposal: collection containers on site - festival promoter will transport to landfill.
  - c. Food, Water & Lodging: Vendors required to comply with and secure permits from health dept; bottled water; primitive camping available.

APPROVED: [Signature]  
Franklin County Health Department

Date 3/2/2012

d. Medical Services & Facilities: Martinsville Urgent Care will set up and staff  
a medical mobile trailer

e. Fire Protection: Fire extinguishers on site - will notify local fire  
department of event, date and location.

APPROVED: *[Signature]* 3/7/12  
Public Safety Official Date

f. Parking Facilities, Crowd Control & Traffic Control in and around the Festival Area: \_\_\_\_\_  
The property is approximatley 100 acres; adequate on site parking directed by  
festival representatives; Professional Security Serivce from Roanoke will provide  
on site security

APPROVED: *[Signature]* 03/07/12  
Sheriff's Department Date

8. Are outdoor lights or lighting to be used? Yes  No If yes, present a sketch showing the location of such lights and shielding devices or other equipment to prevent unreasonable glow beyond the point where the property is located. Also, indicate plans to insure compliance with the National Electrical Code.

APPROVED: *[Signature]* 3-2-12  
Franklin County Building Official Date

9. Will music be played either by mechanical devices or live performance in such a manner that the sound emanating will be unreasonably audible beyond the property on which the festival is located? If so, what measures will be used to curtail unreasonable sound levels?

No immediate residential or business; will comply with the noise ordinance of Franklin County.

10. What is the best estimate of the expected attendance at this proposed festival? 1500

11. What is the basis for your estimate?  
 2009 600 - 800 approximatley  
 2010 1000 - approximately  
 2011 1200 - approximately

12. Attach a copy of the badge of admission and/or ticket used for entry into the festival (**note that the badge or ticket must clearly state the time and date of the festival**).  
 will be using arm bands

13. Outline your plans for any advertising to be done to promote the festival:  
 Word of Mouth- Newspaper - Radio  
 Printed Literature distributed at local business



Franklin County  
Established 1782

14. I, William J. Baptist, hereby certify that on the dates of the proposed music or entertainment festival not more than a total of 1500 tickets will be offered for sale. I further grant permission for the Board of Supervisors of Franklin County, its lawful agents, or duly constituted law enforcement officers to enter the property at any time for the purpose of determining compliance with the provisions of the Franklin County Code. I recognize that the Board of Supervisors of Franklin County shall have the right to revoke any permit issued upon noncompliance with any of its provisions or conditions.

Applicant Name: William J. Baptist

Applicant: [Signature]  
Signature

2  
Date

Applicant Name: \_\_\_\_\_

Applicant: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

COMMONWEALTH OF VIRGINIA

COUNTY OF FRANKLIN, to-wit:

On this the 28<sup>th</sup> day of February, 2012

Whose name is signed to the foregoing instrument, personally appeared before me, acknowledged the foregoing signature to be his/hers, and made oath that the statements are true.

My Commission expires: September 30, 2015

J. Carolyn Lovell . Registration No 261705  
Notary Public

SHERIFF'S CERTIFICATION:

I hereby certify that on the dates of the proposed music or entertainment festival, and under the circumstances described by the promoter of the event, that adequate crowd control and security will be provided and I hereby convey approval of the promoter's plan for security.

Signature: [Signature]  
Sheriff of County of Franklin

03/07/12  
Date

Estimate number of deputies or security officers to be provided: 4-6



Franklin County

FOR OFFICE USE ONLY

Date application received: 3.2.2012  
(Requirement 21 days prior to Board meeting and 60 days prior to festival)

Next Board Meeting Date: 3.20.2012

Date forwarded to the Board: 3.20.2012

Date approved by the Board: \_\_\_\_\_

Date forwarded to the Health Department: 3.2.2012

Bond Amount required: \$ (Not to exceed \$100,000)

Date to be Received by this office: May 15, 2012  
(10 days prior to the festival)

Date delivered to the Treasurer: May 15, 2012

Date to be returned to Promoter: June 10, 2012  
(15 days after festival)

Claims to be filed by: June 7, 2012  
(12 days after festival)

Claim Summary:

Name	Address	Phone	Date Filed	Loss Amount

Fee Paid to Commissioner on: \_\_\_\_\_ Amount: \_\_\_\_\_

SECTION 3-80. APPLICANT'S BOND (TO BE ADDED TO THE END OF SECTION 3-80 PARAGRAPH)

In the event that the applicant has conducted an outdoor musical or entertainment festival pursuant to Section 3-56 et.seq. of the Franklin County Code for three consecutive years immediately prior to the year in which application is made with no claims being made against applicant by the County or other persons pursuant to Section 3-80(b) of the Franklin County Code as verified by the County Administrator and the Sheriff of Franklin County, the Board of Supervisors may allow the bond required by Section 3-80 of the Franklin County Code or some part thereof to be a real property bond posted by the applicant or his/her surety according to and on forms provided and approved by the County.

# ROOSTER WALK FESTIVAL

May 25, 26 and 27, 2012

At

Blue Mountain

## Bands appearing at Rooster Walk Festival

Sanctum Sully	William Walter & Co
The Mantras	Levi's Gene Pool
Town Mountain	Barefoot West
Lizzy Ross Band	Martinsville Community Jazz Band
Kings of Belmont	Dirt Road Travelers

71772-14238359-46302103-8-200-PO

4th Annual Rooster Walk  
Music & Arts Festival  
3-DAY WEEKEND PASS

Blue Mountain Festival Grounds  
2067 Coopers Mountain Rd. Martinsville, VA  
May 25-27, 2012



4-4CA7ABC7A

71772-14238359-46302103-8-200-PO  
Base Price: \$45.00  
Service Charge: \$0.00  
Sales tax included  
Total: \$45.00  
Full Price

 Front Gate Tickets

Franklin County Treasurer  
1255 Franklin Street  
Suite 101  
Rocky Mount  
Virginia, 24151  
Phone - (540) 483-3078  
Fax - (540) 483-3080

3/13/2012 09:22 AM Cashier 0007  
T/Ref 1012001961 Reg 1012 Tran No 1958  
Cash Report: 120313-01 for 3/13/2012

02 - Franklin County  
Treasurer Lynda Messenger

COUNTY BUSINESS LICENSES  
Validation Number: 003414 \$100.00  
=====

Total	\$100.00
Check	(\$100.00)

Check No. 1089

Thank You for Your Payment.

BOND AND AFFIDAVIT OF APPLICANT AND/OR SURETY

KNOW ALL MEN BY THESE PRESENTS: That I/we, Robert A. King, applicant(s), and \_\_\_\_\_ as surety are held and firmly bound and indebted unto the County of Franklin, Virginia, in the full and just sum of \$ \_\_\_\_\_ to which payment we bind ourselves, our heirs, executors and administrators, jointly and severally, and we hereby waive our homestead exemption as to this obligation.

This bond is given to assure applicant's full performance of his/her obligations pursuant to Section 3-80(b) of the Franklin County Code.

Robert A. King  
APPLICANT

\_\_\_\_\_  
APPLICANT

Property Bond  
\_\_\_\_\_  
SURETY

\_\_\_\_\_  
SURETY

The undersigned pledge as security for the performance of the above written bond the following described real property: Franklin County Tax I.D. No. 1200001306 - Lot 54 Deed Book 642  
Page 0372 Snow Creek District 4.944 acres  
(description of property)

said property having a fair market value of \$ 25,000. (fair market value shall not exceed Franklin County assessed value for tax purposes unless verified by a licensed, accredited real estate appraiser and approved by County Administrator).

The undersigned make oath that 80% of the equity in the above described property equals or exceeds the amount of the bond herein given and further that he/she is aware that unpaid balances of notes secured by deeds of trust, unpaid taxes, unsatisfied judgments, other surety bonds, or other liens effecting real estate must be considered in determining the equity above sworn to.

The undersigned further agree not to encumber the above pledged property during the time this bond is in effect and further agree that should any person or entity file a claim against such property (docketing of judgment, etc.) to immediately inform the County of Franklin.

The undersigned further make oath that they are the sole owners of the above property and that no other person, group, or entity has any equity interest in the above described property and further that the spouse of any sole owner has signed here below to release any marital interest in said property.

The undersigned further agrees to pay to or on behalf of the County of Franklin reasonable attorney's fees not exceeding 25% of the amount of the above bond as same are incurred in the enforcement hereof.

Robert A. King  
APPLICANT

\_\_\_\_\_  
SPOUSE OF APPLICANT, IF APPLICABLE

Property Bond  
\_\_\_\_\_  
SURETY

\_\_\_\_\_  
SPOUSE OF SURETY, IF APPLICABLE

COMMONWEALTH OF VIRGINIA  
COUNTY OF FRANKLIN, to-wit:

Personally appeared before me, a Notary Public in and for the County of Franklin, State of Virginia, Robert A. King, Applicant and spouse of Applicant, if applicable, and made oath that the above statements are true and correct.

My commission expires: September 30, 2015

J. Cardin Towell Registration No  
NOTARY PUBLIC 261705

COMMONWEALTH OF VIRGINIA  
COUNTY OF FRANKLIN, to-wit:

Personally appeared before me, a Notary Public in and for the County of Franklin, State of Virginia, \_\_\_\_\_, Surety and spouse of Surety, if applicable, and made oath that the above statements are true and correct.

My commission expires: \_\_\_\_\_

\_\_\_\_\_  
NOTARY PUBLIC

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**FRANKLIN COUNTY**  
Board of Supervisors



**EXECUTIVE SUMMARY**

<p><b><u>AGENDA TITLE:</u></b> Revisiting of Potential Disposition of Bowman Farm at Waid Park</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Review options for sale, demolition, or keeping of the Bowman Farm at Waid Park</p> <p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b> <u>Action Plan Goal</u> <u>Action Strategy:</u></p> <p><b><u>STAFF CONTACT(S):</u></b> Huff, Moore, Burnette</p>	<p><b><u>AGENDA DATE:</u></b> 3/20/2012</p> <p><b><u>ACTION:</u></b> YES</p> <p><b><u>CONSENT AGENDA:</u></b> <b><u>ACTION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b> Location Map</p> <p><b><u>REVIEWED BY:</u></b> RSH</p>	<p><b><u>ITEM NUMBER:</u></b></p> <p><b><u>INFORMATION:</u></b></p> <p><b><u>INFORMATION:</u></b></p>
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**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. It was decided that a site visit by Mr. Burnette and Mr. Ronnie Thompson would be made and the issue would be brought back to the full Board at the March 20<sup>th</sup> meeting.

**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 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

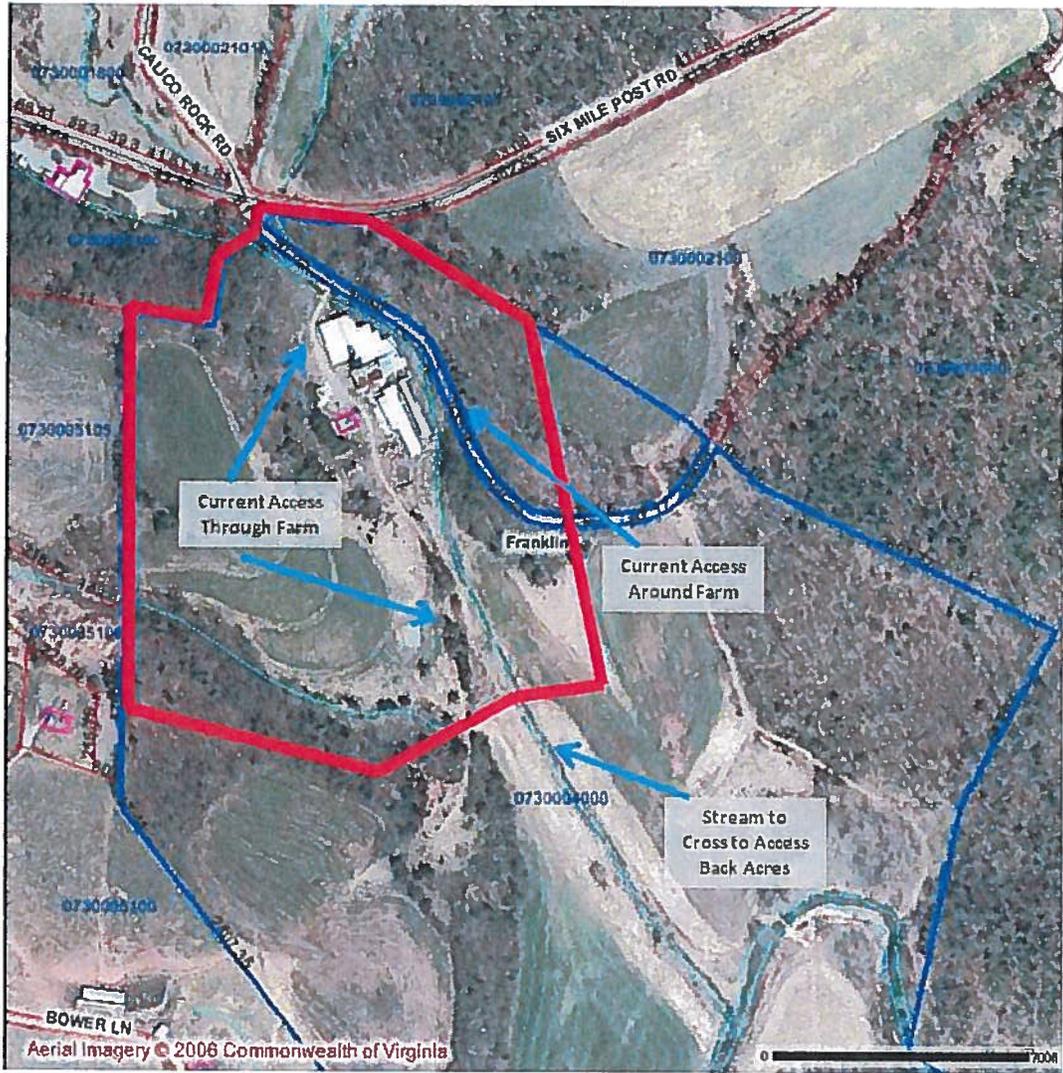
The advantage of selling lumber to salvagers within the Bowman Farm area is that the County can generate some revenue for other projects and will keep the valuable wood from going to waste. Additionally, depending on the amount and location of the wood removed, it may be possible to have one or more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

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Franklin County  
*A Natural Setting for Opportunity*

**EXECUTIVE SUMMARY**

<b><u>AGENDA TITLE:</u></b> Revisiting of 2012 SML Community Beach Season and Out-of-County User Fee	<b><u>AGENDA DATE:</u></b> March 20, 2012	<b><u>ITEM NUMBER:</u></b>
<b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Request direction on the finalization of the 2012 SML Community Park Beach Season and Out-of-County user fee	<b><u>ACTION:</u></b> YES	<b><u>INFORMATION:</u></b>
<b><u>STRATEGIC PLAN FOCUS AREA:</u></b> Recreation	<b><u>CONSENT AGENDA:</u></b> <b><u>ACTION:</u></b>	<b><u>INFORMATION:</u></b>
<b><u>Action Strategy:</u></b>	<b><u>ATTACHMENTS:</u></b>	
<b><u>STAFF CONTACT(S):</u></b> Messrs. Huff, Burnette	<b><u>REVIEWED BY:</u></b> <i>REH</i>	

**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.

At the February Board meeting, staff was asked to perform further analysis estimating the revenues to be generated by charging a fee to out-of-county beach users and to identify how such implementation might occur.

**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

**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

**DISCUSSION OF POTENTIAL OUT-OF-COUNTY USER FEES**

As for the consideration of an out-of-county user fee, staff looked at two options for collecting such fees. One option was to require all beachgoers to show a valid driver's license at the gate to the beach. The second option was to charge those cars that came into the parking area that did not have verification of Franklin County residency. This second option was discarded as it would require the hiring of an additional staff person and would cost the County more in expense than it would be estimated to bring in revenue. The hiring of an additional person costs the County \$69 per day (8 hours times \$8.00 per hour + FICA). From the figures given below, it is expected that the revenue generated from out-of-County users will be \$43.48 per day (10.87 visitors per day times \$4.00 per person). This leaves a daily loss of \$25.52.

Staff estimates that 20% of all beach users in 2011 were out-of-county users. This means that approximately 2,800 non-Franklin County citizens used the beach last year. Also, the last time that fees were imposed, participation dropped by approximately two-thirds. If the same reduction occurs with the imposition of this fee, it can be expected that approximately 934 non-residents would use the beach, a loss of 1,848 visitors. By imposing a fee of \$4.00 per person, it is projected that the County will bring in **\$3,736** in new revenue from the new fee. By implementing the fee, the County would bring in additional revenue and would continue to provide a service to local residents at no charge. Because there is currently an attendant posted at the entrance to the beach, no additional expenses would be incurred by adopting the option of verifying residency by requiring identification at the beach entrance. It should be noted that the loss of 1,848 out-of-county users may be viewed as a loss to the County as they might have spent tourist dollars at local stores and businesses. The requirement that all users show a valid driver's license will be an imposition to many who do not regularly take identification to a beach. This includes children, grandchildren, and passengers in another's vehicle that may not bring identification or may well not have any documentation on residency. This process will also slow the flow of foot traffic into the beach.

**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 and staff prepared to address, concession contracts and the appropriate number of lifeguards to be hired. Please note that each of the option costs do not include \$6,698 beach preparation cost identified.

Additionally, staff respectfully requests direction on the charging of a fee to out-of-county residents and if there is to be a fee, that the amount and preferred method of collection be identified.

FRANKLIN COUNTY  
Board of Supervisors

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**Franklin County**  
*A Natural Setting for Opportunity*  
**EXECUTIVE SUMMARY**

<p><b>AGENDA TITLE:</b> 2012 Lawn Care Services for Smith Mountain Lake Community Park, Snow Creek Ball Field and Henry King Park</p> <p><b>SUBJECT/PROPOSAL/REQUEST</b> Approve contract with A&amp;R Lawn Services (Rob Hodges) to provide lawn services at all three locations.</p> <p><b>STRATEGIC PLAN FOCUS AREA:</b> <b>Goal #2:</b> Identify private and faith based partners for collaborative program and facility services.</p> <p><b>Action Strategy:</b> Identify and support private partner in vending services.</p> <p><b>STAFF CONTACT(S):</b> Bobby Pruitt</p>	<p><b>AGENDA DATE:</b> March 20, 2012</p> <p><b>ITEM NUMBER:</b></p> <p><b>ACTION:</b></p> <p><b>INFORMATION:</b></p> <p><b>CONSENT AGENDA:</b> YES</p> <p><b>ACTION:</b></p> <p><b>INFORMATION:</b></p> <p><b>ATTACHMENTS:</b></p> <p><b>REVIEWED BY:</b> <i>RET</i></p>
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**BACKGROUND:**

The Franklin County Parks & Recreation Department has contracted lawn care services at Smith Mountain Lake Community Park & Henry King Park from the beginning of each facility. The Snow Creek Ball Park has been contracted from the date it was donated to the County.

**DISCUSSION:**

There were a total of twelve submitted for the three facilities. Bids are as follows:

VENDOR RESPONDING	KING PARK AT HENRY VILLAGE	SNOW CREEK PART 1	SNOW CREEK PART 2	SMITH MOUNTAIN LAKE COMMUNITY PARK
Meadorwoods Landscaping	\$75.00/week	\$140.00/week	\$150.00/week	\$450.00/week
Ruggieri Lawns, LLC	\$375.00/week for all facilities			
Home & Lawn Maintenance	\$85.00/mow	\$212.50/per mow		\$1,020/per mow
A&R Lawn Care	\$35.00/week	\$25.00/week	\$25.00/week	\$130.00/per week
Mitchell's Lawn Service	\$60.00/week	\$65.00/week	\$70.00/week	\$299.00/per week
Kings Lawn Service	\$75.00/week	90.00/week	\$120.00/week	\$338.00/week
Ground Scapes	\$75.00/week	\$60.00/week	\$120.00/week	\$445.00/week
R&D Lawncare	\$50.00/week	\$70.00/week	\$60.00/week	\$375.00/week
J-Bird Lawn Care	\$75.00/week	-----	-----	\$188.00/week
Seven Oakes	-----	\$180.00/week	\$150.00/week	\$290.00/week

<b>Cut Rite</b>	\$75.00/week	\$85.00/week	\$45.00/week	\$165.00/week
<b>J-B Lawn Care</b>	-----	\$75.00/week	\$125.00/week	-----

**RECOMMENDATION:**

Franklin County Parks & Recreation would like to recommend approval to contract with A&R Lawncare Landscaping for a period of one (1) year of operation with the ability to renew up to two (2) additional years from the initial contract date for a total of no more than three (3) years before re-bidding. At anytime during the subsequent years there is a need to re-bid; the County would reserve the right to do so.

FRANKLIN COUNTY  
Board of Supervisors

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**Franklin County**  
*A Natural Setting for Opportunity*  
**EXECUTIVE SUMMARY**

<b><u>AGENDA TITLE:</u></b> 2012 Waid #1 & #2 Concession Service Operations with Franklin County Baseball, Inc.	<b><u>AGENDA DATE:</u></b> March 20, 2012	<b><u>ITEM NUMBER:</u></b>
<b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Approve contract with Franklin County Baseball, Inc. to provide food concession service at Waid #1 & #2 Facilities.	<b><u>ACTION:</u></b>	<b><u>INFORMATION:</u></b>
<b><u>STRATEGIC PLAN FOCUS AREA:</u></b> <b><u>Goal #2:</u></b> Identify private and faith based partners for collaborative program and facility services.	<b><u>CONSENT AGENDA:</u></b> YES	<b><u>INFORMATION:</u></b>
<b><u>Action Strategy:</u></b> Identify and support private partner in vending services.	<b><u>ATTACHMENTS:</u></b>	
<b><u>STAFF CONTACT(S):</u></b> Mr. Burnette	<b><u>REVIEWED BY:</u></b> RCH	

**BACKGROUND:**

Franklin County's Recreation facilities have operated with some degree of food concession service since the early 1970's. Beginning in 2009 these services were provided by Franklin County Baseball, Inc. at the Waid Recreation Area for a fee of \$375.00 due to the County.

The County issued a RFP for 2012 Concession Services in February 2012. The RFP called for concession operations at the following locations:

1. Franklin County Recreation Department
  - a. Rec Field 1
  - b. Rec Field 2
2. Waid Recreation Area
  - a. Waid #1
  - b. Waid #2
3. Larc Field
4. Lions Field

Franklin County Baseball, Inc. was the only responder to the RFP issued by the County for Waid #1 & #2.

**DISCUSSION:**

Franklin County Baseball, Inc. concessions bid includes food service at Waid #1 & #2 at Waid Recreation Area for a \$375 annual fee payable to the County. The County will provide Franklin County Baseball, Inc. with a schedule of

activities at this park to ensure that food services are delivered appropriately. Franklin County Baseball, Inc. will be responsible for maintaining all necessary Virginia Department of Health Food Service permits for the duration of the contract.

**RECOMMENDATION:**

Franklin County Parks & Recreation would like to recommend approval to contract with Franklin County Baseball, Inc. for a period of one (1) year of operation with the ability to renew up to two (2) additional years after the initial contract period for a total of no more than three (3) years before re-bidding. At anytime during the subsequent years there is a need to re-bid; the County would reserve the right to do so.

FRANKLIN COUNTY  
Board of Supervisors

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**Franklin County**  
*A Natural Setting for Opportunity*

**EXECUTIVE SUMMARY**

<b><u>AGENDA TITLE:</u></b> 2012 Rec #1 & #2 Concession Service Operations with GPH Vending	<b><u>AGENDA DATE:</u></b> March 20, 2012	<b><u>ITEM NUMBER:</u></b>
<b><u>SUBJECT/PROPOSAL/REQUEST</u></b>  Approve contract with GPH Vending to provide food concession service at Franklin County Recreation Park.	<b><u>ACTION:</u></b>	<b><u>INFORMATION:</u></b>
<b><u>STRATEGIC PLAN FOCUS AREA:</u></b>  <b><u>Goal #2:</u></b> Identify private and faith based partners for collaborative program and facility services.	<b><u>CONSENT AGENDA:</u></b> YES	<b><u>INFORMATION:</u></b>
<b><u>Action Strategy:</u></b>  Identify and support private partner in vending services.	<b><u>ACTION:</u></b>	<b><u>INFORMATION:</u></b>
<b><u>STAFF CONTACT(S):</u></b> Mr. Burnette	<b><u>ATTACHMENTS:</u></b>	
	<b><u>REVIEWED BY:</u></b> <i>RET</i>	

**BACKGROUND:**

Franklin County's Recreation facilities have operated with some degree of food concession service since the early 1970's. Beginning in 2009, these services were provided by GPH Vending at an annual fee of 15% of all gross revenues payable to the County.

The County issued a RFP for 2012 Concession Services in February 2012. The RFP called for concession operations at the following locations:

1. Franklin County Recreation Department
  - a. Rec Field 1
  - b. Rec Field 2
2. Waid Recreation Area
  - a. Waid #1
  - b. Waid #2
3. Larc Field
4. Lions Field

GPH Vending was the only response to the RFP issued by the County for Rec #1 & #2.

**DISCUSSION:**

GPH Vending bid includes food service at Rec #1 & Rec #2 at Franklin County Recreation Park for an annual fee of 15% of all gross revenues payable to the County. The County will provide GPH Vending with a schedule of activities at these parks to ensure that food services are delivered appropriately. GPH will be responsible for maintaining all necessary Virginia Department of Health Food Service permits for the duration of the contract.

**RECOMMENDATION:**

Franklin County Parks & Recreation would like to recommend approval to contract with GPH Vending for a period of one (1) year of operation with the ability to renew up to two (2) additional years after the initial contract date for a total of no more than three (3) years before re-bidding. At anytime during the subsequent years there is a need to re-bid, the County would reserve the right to do so.

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FRANKLIN COUNTY  
Board of Supervisors



**Franklin County**  
*A Natural Setting for Opportunity*

**EXECUTIVE SUMMARY**

<p><b><u>AGENDA TITLE:</u></b> 2012 Recreation Facilities Portable Restroom Services</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Review staff recommendations to provide portable restroom services at Franklin County Recreation Facilities as needed.</p> <p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b> <b><u>Goal # 1:</u></b></p> <p><b><u>Action Strategy:</u></b> Identify &amp; support private vendor for portable restroom services.</p> <p><b><u>STAFF CONTACT(S):</u></b> Mr. Burnette</p>	<p><b><u>AGENDA DATE:</u></b> March 20, 2012</p> <p><b><u>ITEM NUMBER:</u></b></p> <p><b><u>ACTION:</u></b></p> <p><b><u>INFORMATION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> YES</p> <p><b><u>ACTION:</u></b></p> <p><b><u>INFORMATION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b></p> <p><b><u>REVIEWED BY:</u></b> <i>RBT</i></p>
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**BACKGROUND:**

Franklin County's Recreation Department has been under contract with K&K Septic Services for the past six years for portable toilet services at various County parks and events. K&K Septic Services has operated and maintained their portable restroom facilities as agreed upon.

**DISCUSSION:**

Bids were submitted by the following:

COMPANY	REGULAR UNIT	ADA UNIT	SPECIAL EVENT REGULAR UNITS	SPECIAL EVENT ADA UNIT
<b>Tidy Services</b>	\$135.00	\$125.00	\$65.00	\$65.00
<b>K&amp;K Septic Services</b>	\$50.00	\$100.00	\$65.00	\$110.00
<b>Handy John</b>	\$105.00	\$135.00	\$65.00	\$110.00

These costs are figured on a monthly basis.

**RECOMMENDATION:**

Franklin County Parks & Recreation would like to recommend approval to contract with K&K Septic Services for a period of one (1) year of operation with the ability to renew up to two (2) years after the initial contract period for a total of no more than (3) years before re-bidding. At anytime during the subsequent years there is a need to re-bid; the County would reserve the right to do so.

FRANKLIN COUNTY  
Board of Supervisors



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EXECUTIVE SUMMARY

<p><b><u>AGENDA TITLE:</u></b> 2012 Larc Concession Service Operations with Franklin County Baseball, Inc.</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Approve contract with Franklin County Baseball, Inc. to provide food concession service at Franklin County Larc Field Facility.</p> <p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b> <b><u>Goal #2:</u></b> Identify private and faith based partners for collaborative program and facility services.</p> <p><b><u>Action Strategy:</u></b> Identify and support private partner in vending services.</p> <p><b><u>STAFF CONTACT(S):</u></b> Mr. Burnette</p>	<p><b><u>AGENDA DATE:</u></b> March 20, 2012</p> <p><b><u>ITEM NUMBER:</u></b></p> <p><b><u>ACTION:</u></b></p> <p><b><u>INFORMATION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> YES</p> <p><b><u>ACTION:</u></b></p> <p><b><u>INFORMATION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b></p> <p><b><u>REVIEWED BY:</u></b> <i>REH</i></p>
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**BACKGROUND:**

Franklin County's Recreation facilities have operated with some degree of food concession service since the early 1970's. Beginning in 2006, these services were provided by Franklin County Baseball, Inc.

The County issued a RFP for 2012 Concession Services in February 2012. The RFP called for concession operations at the following locations:

1. Franklin County Recreation Park
  - a. Rec Field 1
  - b. Rec Field 2
2. Waid Recreation Area
  - a. Waid #1
  - b. Waid #2
3. Larc Field
4. Lions Field

Franklin County Baseball, Inc. provided the only response to the RFP issued by the County for Larc Field.

**DISCUSSION:**

Franklin County Baseball, Inc. bid includes food service at Larc Field for a \$100.00 annual fee payable to the County. The County will provide Franklin County Baseball, Inc. with a schedule of activities at Larc Field to ensure that food services are delivered appropriately. Franklin County Baseball, Inc. will be responsible for maintaining all necessary Virginia Department of Health Food Service permits for the duration of the contract.

**RECOMMENDATION:**

Franklin County Parks & Recreation would like to recommend approval to contract with Franklin County Baseball, Inc. for a period of one (1) year of operation with the ability to renew up to two (2) additional years from the initial contract period for a total of no more than three (3) years before re-bidding. At anytime during the subsequent years there is a need to re-bid; the County would reserve the right to do so.

FRANKLIN COUNTY  
Board of Supervisors



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EXECUTIVE SUMMARY

<p><b><u>AGENDA TITLE:</u></b> Drink Vending Services</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Review Staff Recommendations for Drink Vending Services</p> <p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b> <u>Goal #</u> Serve Public at Park Facilities</p> <p><b><u>Action Strategy:</u></b> Identify and support private partner in Drink Vending Services.</p> <p><b><u>STAFF CONTACT(S):</u></b> Ir. Burnette</p>	<p><b><u>AGENDA DATE:</u></b> March 20, 2012</p> <p><b><u>ACTION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> YES</p> <p><b><u>ACTION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b></p> <p><b><u>REVIEWED BY:</u></b> RET</p>
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**BACKGROUND:**

Franklin County Parks and Recreation entered into a seven-year contract with The Pepsi Bottling Group in the year 2000. In this contract, Parks & Rec staff maintained the drink machines within our parks. Maintenance staff was responsible for ordering supplies and filling the machines when necessary. Administrative staff was responsible for money collections. As our park system has grown, the availability of maintenance and administrative staff to carry out this responsibility has become nonexistent.

**DISCUSSION:**

The Coca-Cola Bottling Company Consolidated was the sole vendor to respond to the 2012 Drink Vending Services advertisement process. For the past four years, Pepsi Bottling Group has provided the products for the drink machines within our park system.

**RECOMMENDATION:**

Franklin County Parks & Recreation would like to recommend approval to contract with Coca-Cola Bottling Company Consolidated for a period of three (3) years. Coca-Cola will install, service, stock, and maintain machines within our park system. Parks & Rec will receive a \$1,500 commission check annually with a statement of sales by machine.

FRANKLIN COUNTY  
Board of Supervisors



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EXECUTIVE SUMMARY

<p><b><u>AGENDA TITLE:</u></b> Award bid for construction of new landfill</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Award bid to begin new landfill construction pursuant to Department of Environmental Quality (DEQ) and Corps of Engineers (CORP) requirements</p> <p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b> County Government Services</p> <p><b><u>AGENDA #:</u></b> Meeting Citizen Needs</p> <p><b><u>ACTION STRATEGY:</u></b> Identify community needs that support County required services in compliance with DEQ/ CORP requirements and state mandate for disposal of solid waste</p> <p><b><u>STAFF CONTACT(S):</u></b> Messrs. Huff, Moore, Sink</p>	<p><b><u>AGENDA DATE</u></b> March 20, 2012</p> <p><b><u>ACTION:</u></b> YES</p> <p><b><u>CONSENT AGENDA:</u></b></p> <p><b><u>ATTACHMENTS:</u></b></p> <ul style="list-style-type: none"> <li>• Memo dated February 1, 2012</li> <li>• Bid Tabulation Form dated March 9, 2012</li> <li>• Low bidder Table of Prices</li> </ul> <p><b><u>REVIEWED BY:</u></b> RSH</p>
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**BACKGROUND:**

In 2003 a low water bridge was built along with associated 300 feet of stream and wetlands construction so that the ability to access the new landfill cells could be accomplished. Since 2003, staff and their engineering consultants (Earth Environmental and Joyce Engineering) have worked with the Department of Environmental Quality (DEQ); Corp of Engineers (CORP) and numerous other regulatory agencies on meeting the requirements necessary for development of a new landfill.

**DISCUSSION:**

Since 2003, staff has addressed issues involved with wetlands delineation, intermittent streams that could be impacted and mitigation requirements. Permitting required testing for stream quality, identification of potential mitigation areas and possible preservation areas on site. Regulations require that in addition to wetlands and streams analysis surveying and both DEQ and CORP approvals be granted.

In January 2008, both EEC and Joyce met and looked at potential options and how best to meet DEQ requirements for stream credits to keep our project moving. Based on the calculations approved by DEQ and the CORP, it

was determined that Franklin County needed approximately 3,000 credits as the result of streams or wetlands to be disturbed during the new landfill construction. At \$400 per credit based on current Virginia Aquatic Trust Fund rates, this meant that DEQ and the CORPS started with the premise that Franklin County should write a check for \$1.2 million. Authority to purchase credits was approved by the Board of Supervisors on June 21, 2011 for up to \$500,000. Credits have been purchased after negotiation with regulatory agencies.

During the many years of surveying, mapping, engineering, numerous meetings and negotiations, Franklin County has obtained agreements for easements with landowners contiguous to the Franklin Commerce Center and has obtained DEQ/CORP approvals to utilize County owned property at the Sontag Recreation Park. The County will have to relocate the Disk Golf course outside of the restricted easement areas but this relocation will result in a savings to the County of approximately \$160,000. In addition to Sontag Recreational Park property we have negotiated with DEQ & CORP for credits within the Commerce Park on property owned by Franklin County, McAirlaids and Roanoke Electric Steel. In order to utilize these credits DEQ & CORP required deed restrictions to be placed on the easements on the property adjacent to the streams. Typically these easements range from 100 to 200 feet on either side of the creek. McAirlaids and Roanoke Electric Steel have agreed to place deed restrictions on their property within the proposed easement areas. We have received approval from the DEQ & CORP for credits as needed to move forward with finalizing our permits and constructing the landfill. Failure to move forward would result in the County seeking an alternative disposal of solid waste estimated at upwards of \$4 million dollars annually, as calculated by our consultant Joyce Engineering. At the present time it is projected the existing landfill will reach full capacity in early 2013 based on a flyover in February 2011. This timeline could be shortened if the County were to have a disaster such as a tornado which would force more waste to the landfill and therefore shorten the life capacity of the existing landfill. On February 1, 2012 staff advised the Board that an advertisement would be placed soliciting bids for the new landfill construction. Bids were due Friday, March 9, 2012.

Subsequent to advertising a mandatory pre-bid meeting was held on February 14, 2012 to field questions and provide an opportunity for contractors to meet one another and potentially form alliances with others. Several local contractors did enter into arrangements with primary contractors to provide services.

Prior to opening bids on March 9, 2012, staff received from Joyce Engineering an estimate that the construction costs would be approximately \$5.8 million before contingencies. Eight (8) bids were received (attached) ranging from a low of \$5,199,700 to a high of \$7,014,700. Since this bid includes numerous responsibilities and requirements, staff has attached a table of prices from Glover Construction, the low bidder, for the Board's information.

This expenditure will construct a cell projected to last approximately 5 years and will include infrastructure for the new landfill to include a maintenance building, a leachate tank, road construction and installation of the cell liner. Once construction is complete, we will continue to work with the existing landfill space and delay closing until absolutely necessary since the closure is estimated to be \$3 million and the total estimated expenditures over the next five (5) years will be \$13 million.

**RECOMMENDATION:**

**Staff respectfully requests the Board's consideration and approval to finalize negotiations with DEQ and the CORP regarding the permit and authorize the County Administrator to award the contract to Glover Construction for the new landfill construction in the amount of \$5,199,700.00 subject to issuance of the required DEQ and CORP permits. Funds are currently available in the landfill Capital Improvement Plan (CIP) and have been anticipated in several previous budget years.**



# Franklin County

Office of Public Works

## Memorandum

**To:** Rick Huff  
**From:** Larry Moore, Sr.  
**Date:** February 1, 2012  
**Re:** New Landfill Invitation to Bid

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Attached, please find the notice that will be placed in the News Post on Monday, February 6, and February 10, 2012 seeking bids for the construction of the new landfill. Bids will be due by Friday, March 9, 2012 and the recommendation of staff regarding the awarding of the bid presented to the Board of Supervisors on Tuesday, March 20, 2012. Provided that all permitting is completed, it is anticipated that construction will begin no later than May 1, 2012.

Prior to the advertisement being placed, staff along with our engineering consultants have spent considerable time discussing the bid documents and specifically how local contractors may be involved in this large project. We also took the time to consult with other large solid waste facilities including Henrico County and Region 2000 Services Authority to discuss procurement opportunities. Discussions were that a project of this size requires three specific details:

- Design of plans and specifications
- Pre-qualification of the general contractor
- References/experiences

Due to the complexity of this project including meeting all CORP, DEQ, DCR, E&S and the requisite experience necessary to construct the required landfill subtitle D composite liner system with bentonite addition, leachate collection system and familiarity with requirements of landfill construction; it has been determined that stringent bid criteria are important. This is particularly important in our situation since time is of the essence. As you may recall, we have been advised that estimated landfill space is available only until the first quarter of 2013. Sub-contractors may be utilized by the general contractor for tree removal, dirt removal, grading, dust control and E&S management to mention a few.

In an endeavor to introduce local contractors and vendors, a mandatory pre-bid conference will be held on February 14, 2012 at the Franklin County Government Center to field questions and provide an opportunity for contractors to meet one another and form alliances. Staff is sensitive to the utilization of local contractors but wanted to make you aware of this situation and of efforts to obtain a timely permit. Please note we will do all we can to make our local contractors aware of opportunities. It is quite possible that local contractors may be used as subcontractors, but they may not be able to meet the criteria required to be the general contractor.

If we may be of assistance in this regard or should you have any questions, please let us know.

Attachment

## INVITATION TO BID

Franklin County will be accepting sealed bids for construction of a new landfill. The Franklin County Landfill address is 9340 Virgil H. Goode Highway.

Bidding Documents will be on file and available for public inspection beginning Tuesday February 7, 2011, at the following locations:

**Franklin County –Procurement Office**  
1255 Franklin Street, Suite 111  
Rocky Mount, Virginia 24151  
Phone: (540) 483-3030

**Joyce Engineering, Inc.**  
2211 West Meadowview Road, Suite 101  
Greensboro, North Carolina 27407  
Phone: (336) 323-0092  
Fax: (336) 323-0093

Digital (pdf) format plans, specifications and documents for this project can be downloaded from an ftp website. To access the site and download documents, contact Joyce Engineering, Inc. for instructions (Barbara Landau, 336-790-0028, [blandau@joyceengineering.com](mailto:blandau@joyceengineering.com)).

### SCHEDULE OF EVENTS

- |  |                       |
|--|-----------------------|
| 1. Solicit project to select contractors   | February 6 & 10, 2012 |
| 2. Pre-bid meeting (mandatory) at 10:00 AM | February 14, 2012     |
| 3. Pre-bid questions due by 5:00 PM *      | February 21, 2012     |
| 4. Responses/clarifications issued         | February 24, 2012     |
| 5. Bids due by 4:00 PM                     | March 9, 2012         |

A mandatory pre-bid meeting will be held at the Franklin County Governmental Center 1255 Franklin Street, Rocky Mount, VA 24151 starting at 10:00 A.M., February 14, 2012. Pre-bid questions (\*) regarding the construction should be submitted via e-mail to Heather Wilburn, [hwilburn@joyceengineering.com](mailto:hwilburn@joyceengineering.com).

This project includes clearing, excavation and grading for a new landfill, construction of a Sub-title D landfill composite liner system, construction of a leachate collection and disposal system, leachate collection tank, a pumping station, landfill access road, stream relocation and construction of erosion and sediment control features.

Sealed bids will be due no later than **4:00 pm on Friday, March 9, 2012** and should be hand delivered or mailed to the Sharon K. Tudor – Procurement Specialist, 1255 Franklin Street, Suite 111, Rocky Mount, VA 24151. Place “Franklin County- Phase 1 Landfill Construction” and bid opening date on the envelope. Bids will be opened and publicly read aloud immediately following the Bid submission deadline.

Each Bidder must be familiar with Sub-Title D Landfill construction, experience in in past five years successfully constructing at least two landfills with projects totaling 500,000 square feet with leachate pipeline and collection systems. Associated General Contractor’s Form 220 will be used to evaluate the Bidder’s experience record and Virginia General Contractor License is required for this project.

Award will be made in the best interest of Franklin County. The right to reject any or all bids and to accept bids other than the low bid is reserved.

**FRANKLIN COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER**  
**FRANKLIN NEWS POST: FEBRUARY 6 & 10, 2012 EDITIONS**  
**FRANKLIN COUNTY WEB PAGE: CATHY THURMAN**

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**Franklin County Sanitary Landfill  
Rocky Mount, Virginia  
Phase 1 Construction**

**Public Bid Opening**  
Friday, March 9<sup>th</sup>, 2012  
4:00 p.m.

Bidder's Name	Unofficial BID PRICE	Addendum #1	Addendum #2	Addendum #3	Bid Form Complete	Table of Prices	Bid Bond	List of Subcontractors	Affidavit	AGC 220	Certificates of Insurance	Comments
Blower Bros. Co.	#5, 199, 700											
Morgan Corp.	#5, 680, 350											
W & S Field Services	#5, 726, 095											
West Construction	#5, 609, 736											
Wynnbrook	#6, 177, 966											
Sargent Const.	#6, 423, 095											
Waring & Waring	#6, 189, 969											
Phillips & Jordan, Inc.	#7, 014, 780											

GROUP

Phase 1 Landfill Construction Franklin County Landfill Table of Prices					
Bid Item	Description	Estimated Quantity	Unit	Unit Price (\$)	Subtotal Cost (\$)
10	Mobilization/Demobilization	1	LS		250,500. <sup>00</sup>
20	Clearing and Grubbing	1	LS		87,400. <sup>00</sup>
30	Unclassified Excavation	1	LS		680,730. <sup>00</sup>
40	Placement of Structural Fill	1	LS		680,730. <sup>00</sup>
50	Sedimentation Pond Construction	1	LS		30,575. <sup>00</sup>
60	Erosion and Sediment Control Measures	1	LS		50,000. <sup>00</sup>
70	Culvert Installation	1	LS		52,350. <sup>00</sup>
80	Compacted Soil liner	1	LS		599,000. <sup>00</sup>
90	60-mil Textured HDPE Geomembrane	1	LS		177,450. <sup>00</sup>
100	16 oz Nonwoven Geotextile Layer	1	LS		80,170. <sup>00</sup>
110	18" Drainage Layer	1	LS		668,700. <sup>00</sup>
120	Leachate Sump	1	LS		33,500. <sup>00</sup>
130	Leachate Collection Piping	1	LS		53,400. <sup>00</sup>
140	Leachate Forcemain	1	LS		41,400. <sup>00</sup>
150	Valve Box	1	LS		8,000. <sup>00</sup>
160	Leachate Storage Tank	1	LS		455,215. <sup>00</sup>
170	Leachate Fill Station	1	LS		33,500. <sup>00</sup>
180	Gravel Surface Areas	26,750	SY	15. <sup>50</sup>	414,625. <sup>00</sup>
190	Revegetation	1	LS		83,350. <sup>00</sup>
200	Temporary Rain Flap	100	LF	66. <sup>25</sup>	6,625. <sup>00</sup>
210	Unsuitable Materials	5,000	CY	8. <sup>00</sup>	40,000. <sup>00</sup>
220	Stormwater Conveyance Channels	1	LS		43,135. <sup>00</sup>
230	Utilities	1	LS		131,355. <sup>00</sup>
240	Chain Link Fence & Gates	1	LS		12,390. <sup>00</sup>
250	Rock	5,000	CY	12. <sup>00</sup>	60,000. <sup>00</sup>
260	Underdrain	1,600	LF	33. <sup>50</sup>	53,600. <sup>00</sup>
270	Guardrail	3,000	LF	20. <sup>50</sup>	61,500. <sup>00</sup>
280	Temporary Stream Crossing	1	LS		3,500. <sup>00</sup>
290	Bottomless Culvert Installation	1	LS		75,500. <sup>00</sup>
300	French Drain Layer	250	CY	146. <sup>00</sup>	36,500. <sup>00</sup>
310	Bentonite Addition	600	Tons	325. <sup>00</sup>	195,000. <sup>00</sup>
<b>TOTAL</b>					<b>5,199,700.<sup>00</sup></b>

Franklin County Landfill  
Phase 1 Construction  
Rocky Mount, Virginia

00300-6

Joyce Engineering, Inc.  
Rev March 8, 2012-Addendum #3

FRANKLIN COUNTY  
Board of Supervisors

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**Franklin County**  
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**EXECUTIVE SUMMARY**

<b><u>AGENDA TITLE:</u></b> Franklin Co Rescue Squad Crash Truck Project	<b><u>AGENDA DATE:</u></b> 3/20/2012	<b><u>ITEM NUMBER:</u></b>
<b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Vehicle replacement/Replace Medium Duty Crash Truck/Advertise for bids from vendors	<b><u>ACTION:</u></b> YES	<b><u>INFORMATION:</u></b>
<b><u>STRATEGIC PLAN FOCUS AREA:</u></b> <u>Objective #</u> 4.3 <u>Action Strategy:</u> Develop response criteria based on best practices	<b><u>CONSENT AGENDA:</u></b> <b><u>ACTION:</u></b>	<b><u>INFORMATION:</u></b>
<b><u>STAFF CONTACT(S):</u></b> Messrs. Huff, Whitlow, Hatcher	<b><u>ATTACHMENTS:</u></b>	
	<b><u>REVIEWED BY:</u></b> RSH	

**BACKGROUND:** Franklin County Rescue Squad was the first volunteer rescue squad formed in Franklin County. The squad is centrally located in Rocky Mount and is frequently called to respond into other squad districts to provide assistance when needed. The squad is the busiest volunteer EMS agency in Franklin County and responds to approximately 1800 calls annually. Franklin County Rescue Squad seeks to replace the county's only medium duty crash truck which is staffed by their agency. This vehicle is maintained centrally in the county so it can respond when needed to any location in the county and has easy access onto US 220 where historically, major vehicle crashes occur. The current vehicle was purchased in 1992 and has been in service for 20 years. The vehicle met the needs of the county when purchased and has been adapted throughout the years to accommodate storage of additional equipment and gear. The vehicle responds to 50 motor vehicle accidents annually in which victims are reported to be entrapped. In addition to motor vehicle accident responses, the vehicle is used to extricate victims from farm machinery accidents, industrial accidents, and is also used to provide emergency lighting at emergency incidents throughout the county.

**DISCUSSION:**

The current crash truck was purchased by Franklin County Rescue Squad in 1992 and is classified as a medium duty crash truck. A medium duty crash truck is equipped with enough tools and equipment to simultaneously extricate 2 entrapped victims in the same accident and is equipped with tools and gear to rescue victims from commercial vehicles and heavy equipment. The crash truck is on an International chassis capable of carrying 9000 pounds of equipment and gear. The Franklin County Rescue Squad requested replacement of this vehicle 5 years ago. When originally specified the interior area of the cargo bed was designed for passengers and not to store or transport equipment. Throughout the years the squad has modified this area to accommodate storage of gear and equipment but heavier equipment cannot be stored in this area as it cannot be easily accessed. This limits the interior storage to portable light weight equipment. The squad also does not use the vehicle in inclement weather. The vehicle does not have enough ballast over the rear axle which makes it break traction easily which can cause a skid on wet or icy roads.

Members have attempted to rearrange heavier items over the rear axle but without being able to store these items in the interior portions of the box, these items must be limited to the side compartments near the rear axle. Members investigated the idea of remounting a newer box on the chassis but costs to do so exceeded 75% of the estimated costs to purchase a new vehicle. The anticipated cost to purchase a new vehicle that is of similar size is approximately \$225,000. This size chassis has been able to meet the needs of the system and is recommended in the replacement vehicle specifications. The configuration of the storage area will be different with the entire work body being used for storage of gear and equipment. Heavier items such as the generator and hydraulic extrication tools will be located in areas above the rear axle to improve traction. With the chassis having 20 years of service it was determined their best course would be to replace the vehicle. Since 2011, county administration began setting aside CIP funds to replace the truck since no ambulances were scheduled for purchase in 2011 or in 2012.

Although the current crash truck will be retired from front line duty, it has the capability to serve as a support vehicle for the planned public safety technical rescue team. That team will be comprised of both volunteer and career staff and will respond to confined space rescues, swift water rescues, and other situations where special gear and training is needed to reach trapped victims. There are several members of the system that are trained to perform technical rescues within the county but no organized team has been designated to serve in this capacity with the exception of the swift water team. Plans are to incorporate the swift water team into the technical rescue team.

When planning this purchase, staff met with members of the Franklin County Rescue Squad to develop specifications for this vehicle to make sure this vehicle will both meet the current and future needs of the county. These specifications have been finalized and are ready to be distributed to vendors to solicit bids. Funds to purchase the vehicle have been allocated in the Public Safety 2011-2012 CIP budget in account # 3000-023-0148-7005.

**RECOMMENDATION:**

Staff respectfully requests the Board of Supervisors approve the replacement of the medium duty crash truck and authorizes staff to advertise for bids from interested vendors.

FRANKLIN COUNTY  
Board of Supervisors



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EXECUTIVE SUMMARY

<p><b>AGENDA TITLE:</b> Comprehensive Plan Conformance Review for cellular communications tower at Waidsoboro</p>	<p><b>AGENDA DATE:</b> March 20, 2012 <b>ITEM NUMBER:</b></p>
<p><b>SUBJECT/PROPOSAL/REQUEST:</b> Request by Prime Tower Development to install a 199' monopole cellular communications tower at Rocky Mount Hardwoods, located on Rt. 40 in the Waidsoboro community, identified as Tax Map/Parcel # 81-45.</p>	<p><b>ACTION:</b> Yes <b>INFORMATION:</b></p>
<p><b>STRATEGIC PLAN FOCUS AREA:</b></p>	<p><b>CONSENT AGENDA:</b> <b>ACTION:</b></p>
<p><b>Action Strategy:</b> N/A</p>	<p><b>INFORMATION:</b></p>
<p><b>STAFF CONTACT(S):</b> Neil Holthouser, Director of Planning</p>	<p><b>ATTACHMENTS:</b> Yes</p>
	<p><b>REVIEWED BY:</b> <i>REK</i></p>

**BACKGROUND:**

Prime Tower Development, a Tennessee-based builder of cellular communications towers, is hoping to install a series of cell towers along Rt. 40 West in order to provide AT&T cell phone and wireless data service between Rocky Mount and the Ferrum community. AT&T does not currently have service in Ferrum, but is currently in conversations with Ferrum College to bring service to the campus. In doing so, AT&T also desires seamless coverage along the Rt. 40 West corridor, so that customers do not drop calls between Ferrum and Rocky Mount. Prime Tower Development is acting on AT&T's behalf to find suitable tower sites and build the necessary towers. Prime Tower would then lease tower space to AT&T and other cellular service providers. As of this writing, Prime Tower has indicated that it will need to construct a total of three (3) towers along the Rt. 40 West corridor in order to provide seamless coverage between Rocky Mount and Ferrum.

The sites under consideration by Prime Tower Development are located in the non-zoned portion of Franklin County. As such, the proposed towers are not subject to the requirements of Franklin County's Zoning Ordinance. However, under Sec. 15.2-2232 of the Code of Virginia, all proposed cell towers and telecommunications facilities must be reviewed by the local Planning Commission to determine if the location is in conformance with the community's Comprehensive Plan.

Franklin County's 2025 Comprehensive Plan does not pre-determine (or map) appropriate locations for cell towers. Rather, cell tower applications are judged on a case-by-case basis according to a series of policies set forth in the Plan, including:

1. Service to Remote Users
2. Strengthening the EMS Network
3. Co-location
4. Strategic Planning
5. Evaluation of Visibility
6. Mitigation of Impacts
7. Lighting
8. Abandoned Towers
9. Safety Certification

In January, 2012, the Franklin County Planning Commission held a public hearing in consideration of Prime Tower's first request: a 199' monopole tower, located on the Ferrum College campus. By vote of 7-0, the Planning Commission determined that the Ferrum College campus location is in conformance with the 2025 Comprehensive Plan.

**REQUEST:**

For its second tower site, Prime Tower Development has proposed locating a 199' monopole tower on the Rocky Mount Hardwoods property, located along Rt. 40 West in the Waidsoero community, further identified as Tax Map/Parcel # 81-45. The Planning Commission held a public hearing in consideration of this application at its March 13, 2012 meeting.

In addition to the applicants, four citizens attended the March 13<sup>th</sup> hearing – all of whom live within the immediate vicinity of the proposed tower site. Three of the citizens spoke at the hearing, all expressing concerns about the visual impact of the proposed tower, and some expressing concerns about the safety of electro-magnetic radiation produced by cell tower antennae.

The applicant presented a slide show with visual simulations of the tower location and height, as viewed from various perspectives along Rt. 40 and Old Forge Road. The applicant's simulation indicated that the tower will be obscured by trees, or barely visible above the treeline, from most vantage points. However, the tower will be immediately visible and un-obscured, as viewed along Rt. 40 across the frontage of the Rocky Mount Hardwoods property. In addition, the neighboring residential property to the west of the Rocky Mount Hardwoods property will have an un-obstructed sight line to the tower along its eastern side yard.

The applicant also addressed the issue of electro-magnetic radiation, stating that federal regulations related to radio frequencies and radiation intensity are based on scientific studies to determine safety levels. The applicant stated that the tower's antennae will comply with federal safety requirements.

Five members of the Planning Commission attended the hearing; Mr. Law and Ms. McGhee were absent. Of those present, Planning Commission members generally agreed that the Rocky Mount Hardwoods site – which is already industrial in use – is an appropriate site for a cell tower. However, two members of the Commission continued to express concerns that the applicant had not fully addressed the policies set forth in the Comprehensive Plan. Specifically, Ms. Mitchell and Ms. Ralph found that the applicant had not adequately addressed the issue of strategic planning, and had not proven that a tower was necessary at this location in order to relay signal between Rocky Mount and Ferrum.

Other members of the Planning Commission were satisfied that the application met the criteria set forth in the Comprehensive Plan, and was thus in conformance with the Plan. By vote of 3-2, the Planning Commission found the application to be 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 April 12, 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.

Prime Tower Development intends to submit a third application for a tower site along Rt. 40 West in the near future, but has not finalized the site location process. Any subsequent application for cell tower location will undergo the same process as described above in this Executive Summary.

STATE OF VIRGINIA:  
BEFORE THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY:

**PLANNING COMMISSION FINDINGS:** A Comprehensive Plan Conformance Review, for a wireless telecommunications tower in Franklin County:

TO THE HONORABLE SUPERVISORS OF FRANKLIN COUNTY

WHEREAS, the Petitioner, Prime Tower Development LLC, to apply for a Comprehensive Plan Conformance Review Amendment for the Waidsoboro area in the Blue Ridge Magisterial District of Franklin County and identified in the Franklin County Real Estate Tax Records as Tax Map # 81, Parcel # 45.

WHEREAS, the petition was referred to the Planning Commission, which, after due legal notice as required by Section 15.2-2204/2205 of the Code of Virginia of 1950, as amended, did hold a public hearing on March 13, 2012; and

WHEREAS, at that public hearing all parties in interest were afforded an opportunity to be heard; and

WHEREAS, the Planning Commission after due consideration, finds the proposed wireless telecommunications tower to be in substantial conformance with the adopted Franklin County Comprehensive Plan.

NOW, THEREFORE, Be It Resolved, that the Planning Commission forwards their findings to the Franklin County Board of Supervisors that the above-referenced wireless telecommunications tower located in the Waidsoboro area of the Blue Ridge Magisterial District is found to be in substantial conformance with the adopted Franklin County Comprehensive Plan.

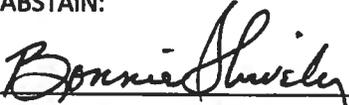
The above action was adopted on the motion of Mr. Ed Greer, representative of the Blue Ridge Magisterial District of Franklin County. The motion was seconded by Mr. James Colby, representative of the Gills Creek Magisterial District. The motion carried upon the following vote:

AYES: Greer, Webb, Colby

NAYES: Mitchell, Ralph

ABSENT: McGhee, Law

ABSTAIN:

 Clerk  
Franklin County Planning Commission

Mar. 14. 2012 Date