



# Franklin County

*A Natural Setting for Opportunity*

## AGENDA FRANKLIN COUNTY BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 18, 2012

- 1:30 P.M. Call To Order, Chairman David Cundiff
- 1:31 Invocation, Supervisor Ronnie Thompson
- 1:32 Pledge of Allegiance, Supervisor Cline Brubaker
- 1:33 Public Comment
- Lois Slotnick - Letter of Support for Boones Mill Depot (**See Attachment #14**)
- 1:36 CONSENT AGENDA (REQUIRES ACTION)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for August 21, 2012
2. TLAC's Cooperative Agreement (**See Attachment #2**)
3. Request to Purchase a Vehicle for Building Inspection Department (**See Attachment #16**)
4. Annual Countywide Rabies Clinic (**See Attachment #9**)
5. Public Safety Radio Communications Consultant Recommendation (**See Attachment #18**)
6. Authorization to Purchase Sheriff's Vehicle (**See Attachment #7**)
7. VACo Voting Credentials/November 13, 2012 (**See Attachment #8**)
8. Parks & Recreation Policy Manual Changes (**See Attachment #11**)
9. DGIF Grant Applications for Put-in/Take-outs at Waid and Lynch Parks (**See Attachment #10**)
10. Tobacco Commission Grant Application for Grading at Commerce Center (**See Attachment #17**)
11. Authorization to Advertise for Public Hearing to Repeal Section 3-64 "Prohibiting Possession of Firearms While Attending Music Or Entertainment Festivals" (**See Attachment #13**)
- 1:40 Beau Blevins, VACO, Director of Intergovernmental Affairs
- REF: 1. 2012 VACo Achievement Award (**See Attachment #1**)

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

1:45 Peter Ahrens, Building Official  
REF: 1. Building Inspections Department Update (**See Attachment #15**)

2:15 Lee Cheatham, Director of Business & Finance  
REF: 1. Request for Additional 2012-2013 Appropriation (**See Attachment #3**)  
2. Refinancing of Ten Literary Fund Loans (**See Attachment #4**)

2:30 Chris Fewster, Anderson & Anderson Engineering Firm  
REF: 1. Utility Plan Update (**See Attachment #12**)

3:15 Richard E. Huff, II, County Administrator  
REF: 1. Strategic Plan Recommendations  
2. Other Matters

3:30 Other Matters by Supervisors

**APPOINTMENTS:**

- Franklin County Industrial Development Authority - Blue Ridge & Snow Creek Districts (Term Expires 11/18/2012) (**See Attachment #5**)
- Southern Area Agency on Aging (term Expires 12/31/2012) (**See Attachment #6**)

***Ronnie Thompson, Boone District Supervisor***

REF: 1. Road Viewer Appointment  
2. Employee Raises  
3. Ordinance - Road Signs/Yard Sale

***Bobby Thompson, Blue Ridge District Supervisor***

REF: 1. Ferrum Water & Sewer Authority

3:50 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition or Disposition of Land, and a-5, Discussion of a Prospective New Business or Industry, or of Expansion of an Existing One, of the Code of Virginia, as Amended.

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

5:00 Recess for Dinner

6:00 Call To Order, Chairman David Cundiff

6:01 Recess for Previously Advertised Public Hearing as Follows:

**COUNTY OF FRANKLIN, VIRGINIA  
ANNOUNCEMENT OF PUBLIC HEARING  
TO CONSIDER SALE OF COUNTY PROPERTY**

In accordance with the provisions of Section 15.2-1800 of the Code of Virginia, as amended, notice is hereby given to all interested parties that the Board of Supervisors of the County of Franklin, Virginia will conduct a public hearing for the purpose of considering the sale and disposition of the building and an accompanying five acre parcel of land designated as Lot 2B as shown on that plat of survey prepared by Todd S. Everett, Land Surveyor, dated August 9, 2012. Such property (formerly occupied by Serenity House Cabinets) is located at 10895 Franklin Street, Ferrum, VA and identified as Tax Map Parcel # 0800009402.

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

**RISE & SHINE GUESTS FOR SEPTEMBER ARE CHARLES WAGNER & RICK**

# PRESS RELEASE



## Virginia Counties Recognized for Model Programs



**RICHMOND (August 1, 2012)**-- The Virginia Association of Counties (VACo) is pleased to announce the recipients of the 2012 Achievement Awards recognizing model local government programs.

The winning counties, program titles and categories are:

- **Augusta County (on behalf of six counties):** “Fields of Gold Agritourism” (Regional Collaboration)
- **Chesterfield County:** “Enhancing Customer Knowledge of eReaders and Digital Collections” (Customer Service)
- **Dinwiddie County:** “Dinwiddie Sports Complex” (Parks and Recreation)
- **Fairfax County:** “DIT Court Technology Model: Coordinated County and Courts” (Information Technology)
- **Franklin County:** “Transparency for a Citizen’s Dollar” (Communications)
- **Greensville County:** “Southside Virginia Education Center” (Community/Economic Development)
- **Hanover County:** “Motorist Assistance Program” (Criminal Justice/Public Safety)
- **Henrico County:** “Historic County Data Book” (Community/Economic Development)
- **James City County:** “Comprehensive Plan Implementation Tracking Tool” (Information Technology)
- **Louisa County:** “Teen Quest Special Program” (Parks and Recreation)  
**BEST ACHIEVEMENT AWARD**
- **Roanoke County:** “Public Safety on the Appalachian Trail” (Criminal Justice/Public Safety)

VACo received 37 entries. Tedd Povar, associate director of the Virginia Institute of Government; Marilyn Blake, retired Hanover County assistant county administrator; and William Quarles, former Goochland County supervisor, served as judges for this year’s statewide competitive awards program.

“It always amazes me the level of competition for Achievement Awards,” said James Campbell, VACo executive director. “This year is no exception. Competition is fierce. All 37 entries are

deserving but only the best will receive an award. I'm grateful we have outstanding judges because the task to pick winners is not an easy one."

The judges selected one submission as the "Best Achievement." The winner of this year's distinction is Louisa County. Here's what Quarles had to say about Louisa County's entry titled "Teen Quest Special Program."

"I congratulate and commend Louisa County and its excellent program," Quarles said. "Louisa County experienced devastating effects from an earthquake last year. Its only high school was destroyed. Despite that, the county found a way to continue the education of its students and while doing so, it also uplifted the spirit of the community. Louisa County is truly deserving of the Best Achievement Award."

This was the eighth consecutive year Povar has served as judge. "This year the entries were particularly strong in community/economic development and regional collaboration," Povar said. "This tells me that counties are working together to improve their service delivery systems. Regional collaboration works, and counties are proud to show examples of it."

Blake, who served as judge in 2010, also raved about the quality of the entries. "As judges, we appreciate the time counties invest to prepare and submit award nominations," Blake said. "Many of these submissions required hours of detailed preparation to fully describe the project and its surrounding context. Counties understand it's important to be recognized for superior work, but it's even more vital to share innovative ideas and programs with each other. The Achievement Awards program allows counties and the public to view the creative work that's happening today in local government."

The VACo Achievement Awards is a competitive program open to local government members of the association. For more information, visit VACo's Achievement Awards website ([www.vaco.org/achievementawards.html](http://www.vaco.org/achievementawards.html)) where you can view all 2012 entries ([www.vaco.org/achievementawards2012.html](http://www.vaco.org/achievementawards2012.html)).

Visit [here for past winners](#) and [here for past judges](#).

Representatives from each of the award-winning counties will receive a certificate at an official ceremony during VACo's 2012 Annual Conference in November. Also, VACo will present awards at Board of Supervisors meetings.

VACo exists to support county officials and to effectively represent, promote and protect the interests of counties to better serve the people of Virginia.

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**For more information**

Gage Harter  
804-343-2502  
[gharter@vaco.org](mailto:gharter@vaco.org)

**Virginia Association of Counties**

1207 East Main Street  
Richmond, Va. 23219  
[www.vaco.org](http://www.vaco.org)

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
*A Natural Setting for Opportunity*  
EXECUTIVE SUMMARY

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<b><u>AGENDA TITLE:</u></b> Extension of Tri-County Lake Administrative Commission Cooperative Agreement	<b><u>AGENDA DATE:</u></b> September 18, 2012	<b><u>ITEM NUMBER:</u></b>
<b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Request Board approval to extend the cooperative agreement of TLAC, as revised, for another two year term	<b><u>ACTION:</u></b>	<b><u>INFORMATION:</u></b>
<b><u>STAFF CONTACT(S):</u></b> Pam Dinkle, Lake Management and Project Coordinator	<b><u>CONSENT AGENDA:</u></b> YES	<b><u>ACTION:</u></b>
	<b><u>ATTACHMENTS:</u></b>	<b><u>INFORMATION:</u></b>
	<b><u>REVIEWED BY:</u></b> 	

**BACKGROUND:**

The Tri-County Lake Administrative Commission (TLAC) was created in October of 2000 as a joint administrative organization under the provisions of Section 15.2-1300 of the Code of Virginia. The organizational cooperative agreement creating the commission is among the counties of Bedford, Franklin and Pittsylvania and was approved for two-year terms.

A two-year extension of the original agreement was approved in August of 2010. The current agreement will expire on October 3, 2012.

The TLAC Board of Directors requests that the three counties extend the agreement creating TLAC for another two year period. This can be accomplished by the adoption of a similar motion by all three counties.

Appalachian Power Company's new License, effective April 1, 2010, clarified their responsibility for some issues (e.g. debris removal, navigation aids, etc.) which were previously being addressed by this office on behalf of the Counties. The Cooperative Agreement has been revised to indicate changes to these areas of responsibilities which were referenced in the original document. Continuing discussions with Appalachian Power Company and Campbell County may result in future amendments to this Agreement, but no other recommendations are ready for consideration at this time, thus we are requesting that the document be renewed as it has been revised, so that there are no current inconsistencies.

**RECOMMENDATION:**

Staff respectfully request the Board to concur with the extension of the cooperative agreement creating TLAC, as revised, for another two year period running from October 3, 2012 through October 3, 2014 subject to similar action by Bedford and Pittsylvania counties.

**ORGANIZATIONAL COOPERATIVE  
AGREEMENT CREATING THE TRI-COUNTY LAKE  
ADMINISTRATIVE COMMISSION (“TLAC”)**

**Creation of the Tri-County Lake Administrative Commission (“TLAC”)**

This Cooperative Agreement is among the counties of Bedford and Franklin and Pittsylvania for a joint administrative organization under the provisions of Section 15.2-1300 of the Code of Virginia, and is:

–to be known as the **Tri-County Lake Administrative Commission**.

**PURPOSE:** The purpose of the Tri-County Lake Administrative Commission is to serve as the administrative department for the three counties surrounding Smith Mountain Lake and is established to carry out lake planning duties as may be assigned by the respective Boards of Supervisors. Such duties may also include, but are not limited to, navigation marker issues, *aquatic vegetation issues*, debris cleanup *issues*, *monitoring of License requirements*, and coordination with American Electric Power on lake related issues. The Tri-County Lake Administrative Commission may also be tasked from time to time with specific projects which will require the coordination of lake volunteers in order to accomplish such activities. The Tri-County Lake Administrative Commission shall serve as the first point of contact for lake related issues and concerns and shall forward such concerns as are appropriate to the body or agency best able to respond to the citizen. *Notwithstanding the above, the Tri-County Lake Administrative Commission is authorized only to perform those duties as approved by its Board of Directors and which are not the responsibility of Appalachian Power Company/American Electric Power by virtue of its License with the Federal Energy Regulatory Commission.*

The Tri-County Lake Administrative Commission shall replace the Smith Mountain Lake Policy Advisory Board and the Tri-County Intergovernmental Coordinating Committee and upon adoption of this agreement by all three localities, the Smith Mountain Lake Policy Advisory Board and the Tri-County Intergovernmental Coordinating Committee are hereby terminated and shall cease to exist.

**MISSION:** The mission of the Tri-County Lake Administrative Commission is to assist in the development of a harmonious community at the lake through the administration of those programs and projects delegated to it by the Boards of Supervisors of the three localities surrounding the lake and to study and advise the three Boards of Supervisors on issues related to the overall well being of the lake as directed by the member counties. It is the mission of the Tri-County Lake Administrative Commission to do for the three counties in a more efficient and effective manner what any one of the member counties could do for themselves individually and to perform such duties and to exercise such appropriate powers and authority as may be delegated by the Boards of Supervisors of the member counties to the “TLAC” and not exceeding the limits of delegation as prescribed under the Code of Virginia.

**GUIDING PRINCIPLES:** (1) The “TLAC” shall serve at the direction of the member counties with input from the lake community at large and such other citizens who may wish to offer input into the public process of guiding lake area concerns. (2) The three member counties shall agree as to a fiscal agent for the “TLAC” who will process all income and expenditures of the entity under the guidelines established by the fiscal agent and shall be reimbursed from the TLAC budget for reasonable costs experienced in providing this service. Employees assigned to staff the “TLAC” shall be employees of the fiscal agent and function in the same manner as all other employees of the fiscal agent. (3) A work program shall be approved annually by the member counties and shall guide the activities of the “TLAC” unless directed otherwise by the member counties.

**DURATION OF COOPERATIVE AGREEMENT:** This cooperative Agreement shall become effective immediately on approval and adoption of resolutions by Bedford and Franklin and Pittsylvania counties and shall run for two year terms beginning October 3, 200012, or as the Cooperative Agreement may be amended or extended by action of parties to the Cooperative Agreement. This provision is to assure that the “TLAC’s “ effectiveness is regularly reviewed by member counties and recognizes that member counties may choose to supplant the TLAC with a modified organization or terminate the TLAC in favor of a new organization or entity.

**ORGANIZATION OF THE TRI-COUNTY LAKE ADMINISTRATIVE COMMISSION:** The “TLAC” shall be comprised of three members each from the participating political subdivisions of Bedford and Franklin Counties. One member from each subdivision shall be a member of the Board of Supervisors of that subdivision whose voting district borders Smith Mountain Lake, or his alternate; the alternate for the Board of Supervisors from Bedford and Franklin Counties shall be another member of the respective Board of Supervisors; one member shall be a citizen at large who shall reside in a voting precinct whose area shall include the shoreline of Smith Mountain Lake; one member shall be the county administrator, or his designee.

Pittsylvania County because of its smaller area involvement and financial responsibility shall have two members appointed by its Board of Supervisors annually; these shall include: a county board of supervisors member, or his alternate, whose voting district borders Smith Mountain Lake. The other member shall be the county administrator, or his designee. There shall also be one member chosen by each of the Smith Mountain Lake Association and the Smith Mountain Lake Chamber/Partnership and American Electric Power Company. There shall be a total of 11 members.

a) Voting Rights. All members shall all have an equal vote on the “TLAC”

b) Appointments to “TLAC”. The citizen members and Board members of the Tri-County Lake Administrative Commission will be appointed by the Boards of Supervisors of the county which they represent. These members shall serve at the pleasure of the respective Boards

of Supervisors. Appointments should be made at annual Board of Supervisors reorganization meetings.

c) Compensation of "TLAC" members. The respective member jurisdiction's Board of Supervisors shall determine compensation, if any, to be received by their respective appointed "TLAC" members.

d) Following annual appointment of "TLAC" membership by the various Boards of Supervisors, at ~~the first a~~ regular "TLAC" meeting following the end of the calendar year, which shall end on December 31, members of the "TLAC" shall elect a member as "TLAC" chairman, and a member as vice chairman, and a member as secretary.

**COVERING PROVISIONS OF THE CODE OF VIRGINIA.** The Tri-County Lake Administrative Commission shall be subject to those same provisions of Virginia and United States law to which member counties are liable.

**EXECUTIVE COMMITTEE AND BUDGET:** There is hereby created an Executive Committee comprised of the county administrator from each of the participating counties or their designee. This shall be the Administrative body to carry out the purposes and terms of this Agreement. This committee shall prepare an annual budget for submittal to the participating counties.

The member counties shall be responsible for contributing funds on the following proportionate basis:

Bedford County - 45%  
Franklin County - 45%  
Pittsylvania County - 10%

The lowest approved contribution by a county shall be used to compute the annual budget for "TLAC".

~~"TLAC" shall be responsible to operate and maintain the existing system of navigational aids on Smith Mountain Lake.~~ The Executive Committee ~~will be the administrative branch to accomplish this and~~ may approve contracts for ~~the~~is purpose *of meeting TLAC's responsibilities.*

Further, the Executive Committee may hire such employees for "TLAC" as the governing bodies might approve and such employees shall be considered employees of the Fiscal Agent.

**~~DEBRIS REMOVAL:~~**

~~The authority to administer debris removal is also delegated to the Executive Committee.~~

**WITHDRAWALS FROM THIS COOPERATIVE AGREEMENT:**

Any party to this Cooperative Agreement shall have the right to withdraw from this Cooperative Agreement at any time after written notification to the "TLAC" of the party's intention to withdraw from the "TLAC". Written notification of intent to withdraw shall be tendered to the

“TLAC” at least 90 days before the date of official withdrawal. This is restricted in that notice must be given at least 90 days before the end of the “TLAC’s then current fiscal year. In the event that either Franklin or Bedford counties withdraws from the agreement, then the agreement will be terminated since these two counties are essential to meeting the purposes of this agreement.

**COMPLETE TERMINATION OF THIS COOPERATIVE AGREEMENT:** This Cooperative Agreement shall be terminated upon withdrawal of sufficient parties to the Cooperative Agreement such that only one party remains after notice of withdrawal has been given as specified in this agreement.

**DISPOSITION OF PROPERTIES AND FUNDS OF THE TRI-COUNTY LAKE ADMINISTRATIVE COMMISSION UNDER TERMINATION:** In the event of termination, funds, records and tangible property, real and personal, that are held by the “TLAC” or are in custody of its administrative entity, its agents or assigns, shall be returned to the participating political subdivisions pro rata to their annual rates of contributions. Participating political subdivisions shall be defined as those that are members to the Cooperative Agreement on the day before termination shall become effective. Annual rate shall be that which is in use for the fiscal year in which the termination of this Cooperative Agreement shall occur

**COMMITTEES:** The “TLAC’ shall from time to time establish such special committees as deemed necessary for aiding in the effective implementation of the “TLAC’s” responsibilities, duties, and authorities. Committees shall report to the “TLAC”. The Executive Committee of the “TLAC” may be utilized in communications between the “TLAC” and committees and between the committees and outside persons. The chairman of any such committee shall be a member of “TLAC” and all committee appointments shall be approved by the TLAC.

**EFFECTIVE DATE OF THIS COOPERATIVE AGREEMENT:** This Cooperative Agreement between the counties of Bedford and Franklin and Pittsylvania shall be effective beginning on the third day of October, 200012.

FRANKLIN COUNTY BOARD OF SUPERVISORS

BY \_\_\_\_\_  
CHAIRMAN OF THE BOARD

ATTEST:

\_\_\_\_\_  
CLERK

APPROVED AS TO FORM: \_\_\_\_\_

COUNTY ATTORNEY

BEDFORD COUNTY BOARD OF SUPERVISORS

BY \_\_\_\_\_  
CHAIRMAN OF THE BOARD

ATTEST:

\_\_\_\_\_  
CLERK

APPROVED AS TO FORM: \_\_\_\_\_  
COUNTY ATTORNEY

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

BY \_\_\_\_\_  
CHAIRMAN OF THE BOARD

ATTEST:

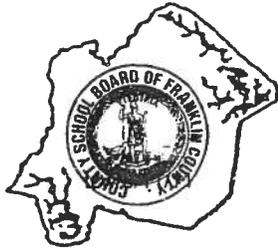
\_\_\_\_\_  
CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
COUNTY ATTORNEY







# FRANKLIN COUNTY PUBLIC SCHOOLS

## Office of Superintendent

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

August 27, 2012

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

Dear Vincent:

I am writing to respectfully request that the Franklin County Board of Supervisor's consider approving an increase in our 2012-13 appropriations as follows:

1. We had proposed purchasing 12 replacement school buses in our budget for 2012-13. We need to purchase 10 regular and 2 special education replacement buses in Fall 2013. The finances could be as follows:

Revenues:	
County Capital Budget for School Buses	\$ 340,000
Carryover from 2011-12 School Budget	<u>760,296</u>
Total Revenues	<u>\$1,100,296</u>
Expenditures:	
10 Regular Replacement School Buses	\$ 953,663
2 Special Education Replacement Buses	<u>146,633</u>
Total Expenditures	<u>\$1,100,296</u>

2. We need to add \$170,029 to the County Schools Energy Fund Reserve as follows:

Balance in Reserve as of 6/30/11	\$ 418,128
Appropriation into Schools Energy Budgets for 2012-13 (Approved by FCSB & FCBOS)	(281,073)
Addition to Reserve – Carryover from 2011-12	<u>170,029</u>
Adjusted Balance of Reserve	<u>\$ 307,084</u>

We respectfully request that the Franklin County Board of Supervisors give its approval for the appropriation and expenditure of these school funds at their next meeting, to be held on September 18, 2012.

Thanks you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lee E. Cheatham".

Lee E. Cheatham  
Director of Business & Finance

LEC:tcw

cc: Dr. W. Mark Church, Interim Superintendent  
Mrs. Suzanne M. Rogers, Assistant Superintendent  
Mr. Phillip L. Poff, Director of Human Resources  
Ms. Sharon L. Tuttle, Assistant Director of Business & Finance  
Mr. Steve C. Oakes, Director of Facilities & Transportation  
Mr. Richard E. Huff, II, County Administrator

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**FRANKLIN COUNTY**  
Board of Supervisors



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

<p><b><u>AGENDA TITLE:</u></b> <i>Refinancing of Various School Literary Loans</i></p> <p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> <i>Request the Adoption of the attached Resolution Authorizing the Refinancing of Ten School Literary Fund Loans</i></p> <p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b> <b><u>Goal #</u></b> <b><u>Action Strategy:</u></b></p> <p><b><u>STAFF CONTACT(S):</u></b> <i>Messrs. Huff, Copenbaver</i></p>	<p><b><u>AGENDA DATE:</u></b> <i>September 18, 2012</i> <b><u>ITEM NUMBER:</u></b></p> <p><b><u>ACTION:</u></b> <b><u>INFORMATION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> <i>YES</i> <b><u>ACTION:</u></b> <i>YES</i> <b><u>INFORMATION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b> <i>YES</i></p> <p><b><u>REVIEWED BY:</u></b> <i>REH</i></p>
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**BACKGROUND:**

The Schools have ten different Literary Fund Loans that currently carry a 3% fixed rate of interest with maturities ranging from March 2017 to July 2018. These loans were issued for capital improvements at the following schools:

- Boones Mill Elementary
- Dudley Elementary
- Ferrum Elementary
- Glade Hill Elementary
- Sontag Elementary
- Callaway Elementary
- Lee M. Waid Elementary
- Rocky Mount Elementary
- Snow Creek Elementary
- Leonard A Gereau Center for Applied Technology and Career Exploration

**DISCUSSION:**

The Schools recently issued a proposal to refinance and restructure these ten loans in hopes of obtaining a lower interest rate. Stellar One Bank submitted a proposal that offered an interest rate of 1.45% for these loans and also consolidates the ten loans into one loan. This refinancing/restructuring would not extend the maturity date of the debt. Annual interest savings will be approximately \$30,000.

**RECOMMENDATION:**

Staff respectfully requests the Board's adoption of the attached resolution authorizing the refinancing of these ten Literary Fund Loans.

**RESOLUTION AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION LITERARY LOAN FUND SCHOOL PROJECT REFUNDING BOND OF THE COUNTY OF FRANKLIN, VIRGINIA FOR SCHOOL PURPOSES IN A PRINCIPAL AMOUNT OF \$3,068,750 AND PROVIDING FOR THE FORM AND DETAILS THEREOF.**

WHEREAS, the Board of Supervisors (the "Board") of the County of Franklin, Virginia (the "County") has determined that it is necessary and expedient to borrow \$3,068,750 and to issue its General Obligation Literary Loan Fund School Project Refunding Bond, Series 2012 for the purpose of refinancing and refunding a portion of ten (10) general obligation Virginia Literary Loan Fund School Project Loans (collectively, the "Literary Loans") for Boones Mill, Dudley, Ferrum, Glade Hill, Sontag, Callaway, Lee M. Waid, Rocky Mount and Snow Creek Elementary Schools located in the County and the Leonard A. Gereau Center for Applied Technology and Career Exploration; and

WHEREAS, the proceeds of the Bond (defined below) shall be used by the County for the purpose of refinancing and refunding the outstanding general obligation Literary Loans, and will create no additional general obligation indebtedness of the County in addition to principal already currently outstanding; and

WHEREAS, pursuant to Section 15.2-2606(B) of the Code of Virginia of 1950, as amended, the County is not required to provide notice or hold a public hearing in order to issue the Bond; and

WHEREAS, in accordance with Article VII, Section 10(b) of the Constitution of Virginia, indebtedness incurred on a general obligation basis to finance or refinance the Literary Loans by the County is not subject to any referendum requirement; and

WHEREAS, the School Board of the County has, by resolution, requested the Board to authorize the issuance of the Bond and consented to the issuance of the Bond.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FRANKLIN, VIRGINIA:

1. Authorization of Bond and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and issue and sell its \$3,068,750 General Obligation Literary Loan Fund School Project Refunding Bond, Series 2012 (the "Bond") for the purpose of refinancing and refunding the outstanding general obligation Literary Loans for school purposes. Pursuant to Section 15.2-2638(B)(iii) and Section 15.2-2640 of the Code of Virginia of 1950, as amended, and Article VII, Section 10(b) of the Constitution of Virginia, the Board hereby authorizes the issuance and sale of the Bond in the form and upon the terms established pursuant to this Resolution.

2. Sale of the Bond. It is determined to be in the best interest of the County to accept the financing proposal attached hereto as Exhibit A (the "Financing Proposal") from StellarOne Bank (the "Bank") to purchase from the County, and for the County to sell to the Bank, the Bond upon the terms established pursuant to this Resolution and the Financing Proposal. The Chairman of the Board, the County Administrator, the County Finance Director, and such other officer or officers of the County as any of the foregoing may designate (collectively, the "Authorized Representatives") are hereby authorized and directed to enter the Financing Proposal providing for the sale of the Bond to the Bank in substantially the form submitted to the Board at this meeting, which form is hereby approved with such completions, omissions, insertions and changes as may be approved by the Authorized Representatives, the execution thereof by any Authorized Representative to constitute conclusive evidence of his or her approval of any such completions, omissions, insertions and changes. The Financing Proposal shall serve as the loan agreement between the County and the Bank, and its terms and conditions, as well as the representations and warranties of the County contained therein, are hereby approved. The Authorized Representatives are hereby authorized and directed to execute and deliver any such other documents, tax certificates, instruments or certificates as may be necessary or appropriate to consummate the refinancing and refunding of the general obligation Literary Loans in accordance with this Resolution.

3. Details of the Bond. The Bond shall be dated the date of issuance and the delivery of the Bond; shall be designated "General Obligation Literary Loan Fund School Project Refunding Bond, Series 2012"; shall bear interest from the date of delivery thereof payable annually on September 15 beginning September 15, 2013, at a fixed rate of interest of 1.45% per annum, and shall mature on September 15, 2017. The Bond shall otherwise be subject to the terms and conditions of the Financing Proposal.

4. Form of the Bond. The Bond shall be initially in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit B.

5. Prepayment. The Bond may be prepaid, in whole or in part, at any time or time, without penalty and with interest payable only on the amount of principal so prepaid to the date of such payment. Any such prepayments shall apply to the latest maturing principal installments.

6. Execution of the Bond. The Chairman of the Board or the County Administrator are authorized and directed to execute and deliver the Bond and to affix the seal of the County thereto.

7. Pledge of Full Faith and Credit. For the prompt payment of the principal of and premium, if any, and the interest on the Bond as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bond shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and premium, if any, and the interest on the Bond as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

8. Qualified Tax-Exempt Obligation. The County designates the Bond as a “qualified tax-exempt obligation” for the purpose of Section 265(b)(3) of the Code. The County represents and covenants as follows:

(a) The County will in no event designate more than \$10,000,000 of obligations as qualified tax-exempt obligations in calendar year 2012, including the Bond, for the purpose of such Section 265(b)(3);

(b) The County, all its “subordinate entities,” within the meaning of such Section 265(b)(3), and all entities which issue tax-exempt obligations on behalf of the County and its subordinate entities have not issued, in the aggregate, more than \$10,000,000 of tax-exempt obligations in calendar year 2012 (not including “private activity bonds,” within the meaning of Section 141 of the Code, other than “qualified 501(c)(3) bonds,” within the meaning of Section 145 of the Code), including the Bond;

(c) Barring circumstances unforeseen as of the date of delivery of the Bond, the County will not issue tax-exempt obligations itself or approve the issuance of tax-exempt obligations of any of such other entities if the issuance of such tax-exempt obligations would, when aggregated with all other tax-exempt obligations theretofore issued by the County and such other entities in calendar year 2012, result in the County and such other entities having issued a total of more than \$10,000,000 of tax-exempt obligations in calendar year 2012 (not including private activity bonds other than qualified 501(c)(3) bonds), including the Bond; and

(d) The County has no reason to believe that the County and such other entities will issue tax-exempt obligations in calendar year 2012 in an aggregate amount that will exceed such \$10,000,000 limit.

9. Bond Counsel. The County hereby appoints LeClairRyan, A Professional Corporation, as Bond Counsel in connection with the issuance of the Bond, to supervise the proceedings and approve the legality of the issuance of the Bond.

10. Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

11. Further Actions. The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Bond and any such action previously taken is hereby ratified and confirmed.

12. Recitals; Preamble. That the recitals and preamble set forth herein shall be deemed findings of the Authority and part of this Resolution.

13. Effective Date. This Resolution shall take effect immediately.

*[Remainder of Page Intentionally Left Blank]*

The undersigned Deputy Clerk of the Franklin County Board of Supervisors hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board held on the September 18, 2012 and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting at that, during the consideration of the foregoing resolution, a quorum was present. Members present at the meeting were: as listed below. Members absent from the meeting were: as listed below. Members voting in favor of the foregoing resolution were: as listed below. Members voting against the foregoing resolution were: as listed below. Members abstaining from voting on the foregoing resolution were: as listed below.

Member Name	Voting		
	Present	Absent	Yes No Abstaining
Cline Brubaker			
Bobby W. Thompson			
Ronnie Thompson			
Bob Camicia			
Charles Wagner			
Leland Mitchell			
David R. Cundiff			

WITNESS MY HAND and the seal of the Franklin County Board of Supervisors this 18th day of September, 2012.

---

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

[SEAL]

**UNITED STATES OF AMERICA  
COMMONWEALTH OF VIRGINIA  
COUNTY OF FRANKLIN  
General Obligation Literary Loan Fund School Project Refunding Bond  
Series 2012**

**PRINCIPAL AMOUNT: \$3,068,750****INTEREST RATE: 1.45%**

The **COUNTY OF FRANKLIN, VIRGINIA** (the "County"), for value received, hereby acknowledges itself indebted and promises to pay to **STELLARONE BANK** the principal amount of **THREE MILLION SIXTY-EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$3,068,750)**, in annual installments of principal and interest in the amounts set forth on Schedule I attached hereto commencing on September 15, 2013 and continuing each September 15 thereafter to and including September 15, 2017 (each a "Payment Date"), subject to prepayment as hereinafter provided.

The principal of and interest, and premium, if any, on this Bond are payable in lawful money of the United States of America. If a Payment Date is not a business day for banks in the Commonwealth of Virginia or for the Commonwealth of Virginia, then the payment of the principal of and interest, and premium, if any, on this Bond shall be made in immediately available funds on the business day next succeeding the scheduled Payment Date. Upon receipt by the registered owner of this Bond of said payments, written acknowledgment of the receipt thereof shall be given promptly to the County, and the County shall be fully discharged of its obligation on this Bond to the extent of the payment so made. Upon final payment, this Bond shall be surrendered to the County for cancellation.

This Bond is duly authorized and issued in compliance with and pursuant to the Constitution and laws of the Commonwealth of Virginia, including the Public Finance Act of 1991, Chapter 26, Title 15.2, of the Virginia Code, the Resolution, a resolution duly adopted by the School Board of the County and a Financing Proposal dated August 27, 2012 between the County and the Town (the "Financing Proposal") for the purpose of refinancing and refunding, for school purposes, a portion of ten (10) general obligation Virginia Literary Loan Fund School Project Loans (collectively, the "Literary Loans") for Boones Mill, Dudley, Ferrum, Glade Hill, Sontag, Callaway, Lee M. Waid, Rocky Mount and Snow Creek Elementary Schools located in the County and the Leonard A. Gereau Center for Applied Technology and Career Exploration. The Bond is subject to all of the terms and conditions contained in the Financing Proposal.

The Literary Loans were previously issued in accordance with Section 15.2-2638(B)(iii) of the Code of Virginia of 1950, as amended (the "Code"), and as general obligation bonds exempt from any applicable referendum requirements pursuant to Article VII, Section 10(b) of the Constitution of Virginia, and therefore pledged the full faith and credit of the County for the payment thereof. In accordance with Section 15.2-2638(B)(iii) of the Code, and Article VII, Section 10(b) of the Constitution of Virginia, the full faith and credit of the County are irrevocably pledged for the payment of the principal of and interest, and the premium, if any, on this Bond. The resolution adopted by the Board of Supervisors of the County on September 18,

2012 (the "Resolution"), authorizes the issuance of this general obligation Bond to refund and replace the existing general obligation indebtedness previously issued to finance the Literary Loans, and provides that there shall be levied and collected an annual tax upon all taxable property in the County subject to local taxation sufficient to provide for the payment of the principal of and interest, and premium, if any, on this Bond as the same shall become due which tax shall be without limitation as to rate or amount and shall be in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond is subject to prepayment, in whole or in part, at any time or times, without penalty and with interest payable only on the amount of principal so prepaid to the date of such prepayment. Any such prepayments shall apply to the latest maturing principal installments.

This Bond is issuable as a fully registered Bond. The Bond may be transferred only by an assignment duly executed by the registered owner hereof or such owner's attorney or legal representative in form satisfactory to the Clerk of the Board of Supervisors of the County (the "Registrar"), as Registrar, in exchange for a single, new Bond having an equal maximum principal amount, of the same form and maturity, and bearing interest at the same rates. Such transfer shall be made in the registration books kept by the Registrar, upon presentation and surrender hereof. The Registrar shall treat the registered owner as the person or entity exclusively entitled to payment of principal and interest, premium, if any, and the exercise of all other rights and powers of the owner, except that installments shall be paid to the person or entity shown as owner on the registration books on the date that is fifteen days in advance of each principal payment date.

All acts, conditions and things required by the Constitution and laws of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed in due time, form and manner as so required, and this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and laws of the Commonwealth of Virginia, including but not limited to Section 15.2-2638(B)(iii) of the Code, and Article VII, Section 10(b) of the Constitution of Virginia.

The County hereby promises to pay all costs of collection including attorney's fees and disbursements, without regard to any statutory presumption, in the case of a default under this Bond to the extent permitted by law. The County hereby waives presentment, protest, demand for payment, notice of protest, notice of demand and of dishonor and non-payment of this Bond to the extent permitted by law.

The obligation of the County to make the payments required hereunder shall be made and performed without abatement, diminution, deduction, setoff or defense for any reason. All acts and conditions required to happen, exist, or be performed precedent to and in connection with the issuance of this Bond have happened, exist or have been performed.

*[Signature Page Follows]*

**IN WITNESS WHEREOF**, the Board of Supervisors of the County of Franklin has caused this Bond to be issued in the name of the County of Franklin, Virginia, to be signed by its Chairman or the County Administrator, its seal to be affixed hereto and attested by the signature of its Clerk or any of its Deputy Clerks, and this Bond to be dated September \_\_, 2012.

**COUNTY OF FRANKLIN, VIRGINIA**

\_\_\_\_\_  
Chairman, Board of Supervisors of the  
County of Franklin, Virginia

(SEAL)

ATTEST:

\_\_\_\_\_  
Clerk, Board of Supervisors of the  
County of Franklin, Virginia

**ASSIGNMENT**

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS, INCLUDING ZIP CODE, OF ASSIGNEE)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE: \_\_\_\_\_

the within Bond and irrevocably constitutes and appoints

\_\_\_\_\_ attorney to exchange said Bond for definitive bonds in lieu of which this Bond is issued and to register the transfer of such definitive bonds on the books kept for registration thereof, with full power of substitution in the premises.

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

\_\_\_\_\_  
Registered Owner

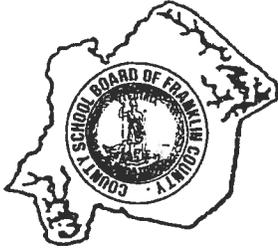
<p>Signature Guaranteed:</p> <p>_____ (NOTICE: Signature(s) must be guaranteed by an "eligible guarantor institution" meeting the requirements of the Bond Registrar which requirements will include Membership or participation in STAMP or such other "signature guarantee program" as may be determined by the Bond Registrar in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.</p>	<p>(NOTICE: The signature above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular, without alteration or change.)</p>
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**SCHEDULE 1**

**AMORTIZATION SCHEDULE**

(See attached)

4



# FRANKLIN COUNTY PUBLIC SCHOOLS

## Office of Superintendent

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

August 27, 2012

To: Dr. W. Mark Church, Interim Superintendent

From: Lee E. Cheatham, Director of Business & Finance *LEC*

Subject: Refinancing of Ten Literary Fund Loans – Revised

Dear Dr. Church:

I am working with Vincent K. Copenhaver, County Finance Director, and Douglas S. Sbertoli, Bond Counsel, to refinance ten (10) Literary Fund Loans that currently carry a 3% fixed rate of interest. The loans are as follows:

<u>Payment Due Dates</u>	<u>Number of Loans</u>	<u>Principal Payment Due</u>	<u>Interest Payment Due</u>	<u>Remaining Unpaid Balance</u>	<u>Number of Payments Left</u>
3-14-13	5	\$229,750	\$34,462.50	\$ 919,000	4
9-15-12	4	134,000	24,120.00	670,000	5
7-15-12	1	<u>0</u>	<u>0.00</u>	<u>1,500,000</u>	6
Total	10	<u>\$363,750</u>	<u>\$58,582.50</u>	<u>\$3,089,000</u>	

After we refinance these ten (10) loans and consolidate them into one loan then we will only have seven (7) total loans to keep up with. The main goal is to save money on these ten (10) loans by obtaining a lower interest rate than the current 3%. The following is an illustration of how these loans can be paid off:

Interest Payments Due (5 Loans)	9/30/12	\$ 18,667
Interest Accrued @ 3% (4 Loans)	9/30/12	826
Interest Accrued @ 3% (1 Loan)	9/30/12	<u>9,375</u>
Total Interest Due to 9/30/12		28,868
Principal Payoff		<u>3,318,750</u>
Total Due at Payoff		3,347,618
Less Payments from Unused School Debt Service Budget (Pay 9/30/12)		(264,213)

Less Extra Payment	<u>(14,655)</u>
Balance to Refinance	<u>3,068,750</u>
Current Annual Principal Payment	<u>613,750</u>
Number of Years to Finance	<u>5 Years</u>

The estimated amount of savings in the first full year, assuming a 2% interest rate, will be at least \$30,688 ( $\$92,063 - \$61,375 = \$30,688$ ).

The Franklin County School Board and the Franklin County Board of Supervisors will have to adopt resolutions on 9/10/12 and 9/18/12 to accomplish this. Also, we will either bid the interest rate or the Virginia Department of Treasury may offer us a negotiated rate.

Please let me know if you have any questions about this information.

cc: Mrs. Suzanne M. Rogers, Assistant Superintendent  
Mr. Phillip L. Poff, Director of Human Resources  
Ms. Sharon L. Tuttle, Assistant Director of Business & Finance  
Mr. Vincent K. Copenhaver, County Finance Director  
Mr. Douglas L. Sbertoli, Esq. Bond Counsel

Note: This letter has been revised to include making the \$158,120 in annual principal and interest payments that are due on 9/15/12 for four (4) of the loans.

**GENERAL CERTIFICATE OF THE  
FRANKLIN COUNTY SCHOOL BOARD**

In connection with the issuance by Franklin County, Virginia (the "County") of its \$3,068,750 General Obligation Literary Loan Fund School Project Refunding Bond, Series 2012 (the "Bond") which will be purchased by StellarOne (the "Lender") on the date hereof for the purpose of refinancing and refunding a portion of ten (10) general obligation Commonwealth of Virginia Literary Loan Fund School Project Loans (collectively, the "Literary Loans") for Boones Mill, Dudley, Ferrum, Glade Hill, Sontag, Callaway, Lee M. Waid, Rocky Mount and Snow Creek Elementary Schools located in the County and the Leonard A. Gereau Center for Applied Technology and Career Exploration, the undersigned Director of Business and Finance and Clerk of the Franklin County School Board (the "School Board") hereby make the representations and warranties set forth below for the benefit of Lender.

1. The proceeds of the Bond shall be used by the County for the purpose of refinancing and refunding the outstanding general obligation Literary Loans, and will create no additional general obligation indebtedness of the County in addition to principal already currently outstanding.

2. The members of the School Board at all times on and after September 10, 2012 until the date hereof consisted of the following seven persons, each of whom was at such time, and is as of the date hereof, a duly qualified and serving member of the School Board for the term ending on the dates specified below:

<u>Name</u>	<u>End of Current Term</u>
Edward C. Jamison (Chairman)	12/31/15
Gordon B. Washburn, Jr.	12/31/13
Sarah Alexander (Vice Chairperson)	12/31/13
William Bush	12/31/15
P.D. Hambrick	12/31/15
William O. Helm, Jr.	12/31/13
Thad E. Montgomery	12/31/13
Crystal S. Naff	12/31/15

3. The resolution attached as Exhibit A (the "School Board Resolution") was duly adopted by a quorum of the School Board at a regular meeting duly held by the School Board on September 10, 2012. Among other things, the School Board Resolution authorized the execution and delivery of such other documents, instruments or certificates as may be necessary or appropriate to consummate the refinancing and refunding of the general obligation Literary Loans ("Ancillary Instruments"). The School Board Resolution has not been amended, contested or rescinded and is in full force and effect as of the date hereof.

4. The School Board is vested with the rights and powers conferred upon it by the County and Virginia law and has full right, power and authority to (i) adopt the School Board Resolution,

(ii) execute and deliver the Ancillary Instruments, and (iii) cooperate with the County to facilitate the refinancing and refunding of the general obligation Literary Loans.

5. By proper action, the School Board has duly authorized the execution and delivery of any Ancillary Instruments. Any Ancillary Instruments have been executed and delivered by duly authorized officials of the School Board and constitute the legal, valid and binding obligations of the School Board enforceable against the School Board in accordance with its terms.

6. Each of the representations and warranties of the School Board contained in any Ancillary Instruments are true, accurate and complete as of the date of this Certificate.

7. The School Board has obtained all consents, governmental permits, licenses, registrations, certificates, authorizations, orders and approvals (collectively, the "Consents") required to have been obtained as of the date hereof for (i) the School Board's adoption of the School Board Resolution, (ii) the execution and delivery of any Ancillary Instruments and the School Board's performance of its obligations thereunder, and (iii) the undertaking of the refinancing and refunding of the general obligation Literary Loans by the County. The School Board shall obtain when needed all other Consents required for the performance of its obligations under any Ancillary Instruments and the undertaking of the refinancing and refunding of the general obligation Literary Loans by the County, and the undersigned knows of no reason why any such Consents cannot be obtained as required in the future.

8. There are not pending nor, to the best of the School Board's knowledge, threatened against the School Board, any litigation or administrative actions, suits, proceedings or investigations of a legal, equitable, regulatory, administrative or legislative nature (a) to contest, challenge or in any manner question the due adoption of the School Board Resolution or the execution and delivery of any Ancillary Instruments, (b) to contest or challenge in any way the refinancing and refunding of the general obligation Literary Loans by the County, (c) to contest the titles of the officers executing any Ancillary Instruments, or (d) in which a judgment, order or resolution may have a material adverse effect on the School Board's ability to perform its obligations under any Ancillary Instruments.

9. The execution and delivery by the School Board of any Ancillary Instruments and its compliance with the terms and conditions thereof will not conflict with or result in the breach of or constitute a default or violation of (a) to the best of our knowledge, any federal or Virginia constitutional or statutory provision, (b) any order, rule, regulation, judgment, decree or ordinance of any court, government or governmental authority having jurisdiction over the School Board, or (c) any contract, agreement, instrument or restriction of any kind to which the School Board is party.

IN WITNESS THEREOF, this Certificate has been executed as of the 11<sup>th</sup> day of September, 2012.



**FRANKLIN COUNTY SCHOOL BOARD**

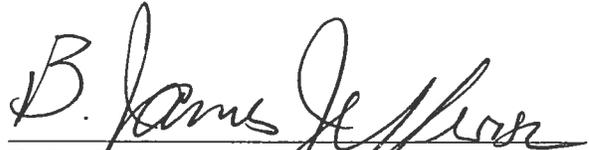
By: Lee E. Cheatham  
Lee E. Cheatham,  
Director of Business and Finance

By: Janet J. Stockton  
Janet J. Stockton,  
Clerk

**CERTIFICATE**

The undersigned County Attorney of Franklin County, Virginia certifies that the officers of the Franklin County School Board named in the preceding page are the duly elected or appointed and qualified incumbents of the offices set forth below their signatures and that their signatures as appearing above are true and genuine.

Dated: September 22, 2012

  
B. James Jefferson, Esquire  
County Attorney,  
Franklin County, Virginia

**EXHIBIT A**  
**SCHOOL BOARD RESOLUTION**

(See Attached)

RESOLUTION OF THE FRANKLIN COUNTY SCHOOL BOARD  
REQUESTING THE BOARD OF SUPERVISORS OF  
FRANKLIN COUNTY TO ISSUE A GENERAL  
OBLIGATION LITERARY LOAN FUND SCHOOL PROJECT REFUNDING BOND FOR  
SCHOOL PURPOSES AND CONSENTING  
TO THE ISSUANCE THEREOF

BE IT RESOLVED:

1. The Franklin County School Board hereby (i) requests, pursuant to Section 15.2-2640 of the Code of Virginia, 1950, as amended (the "Code"), that the Board of Supervisors of Franklin County, Virginia (the "County") issue its General Obligation Literary Loan Fund School Project Refunding Bond, Series 2012 in an aggregate principal amount not to exceed \$3,068,750 (the "Bond") for the purpose of refinancing and refunding a portion of ten (10) general obligation Virginia Literary Loan Fund School Project Loans (collectively, the "Literary Loans") for Boones Mill, Dudley, Ferrum, Glade Hill, Sontag, Callaway, Lee M. Waid, Rocky Mount and Snow Creek Elementary Schools located in the County and the Leonard A. Gereau Center for Applied Technology and Career Exploration, and (ii) consents, pursuant to Section 15.2-2638.B(iii) of the Code and Article VII, Section 10(b) of the Constitution of Virginia, to the issuance of the Bond.

2. The proceeds of the Bond shall be used by the County for the purpose of refinancing and refunding the outstanding general obligation Literary Loans, and will create no additional general obligation indebtedness of the County in addition to principal already currently outstanding.

3. This resolution shall take effect immediately.

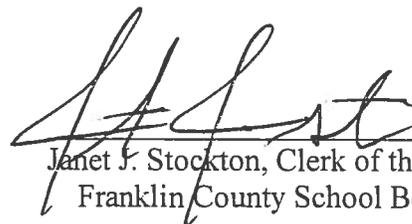
Members present at the meeting were: as listed below. Members absent from the meeting were: as listed below. Members voting in favor of the foregoing resolution were: as listed below. Members voting against the foregoing resolution were: as listed below. Members abstaining from voting on the foregoing resolution were: as listed below.

MEMBER NAME	VOTING				
	PRESENT	ABSENT	YES	NO	ABSTAINING
Edward C. Jamison (Chairman)	✓		✓		
Gordon B. Washburn, Jr.	✓		✓		
Sarah Alexander (Vice Chairperson)	✓		✓		
William Bush	✓		✓		
P.D. Hambrick	✓		✓		
William O. Helm, Jr.	✓		✓		
Thad E. Montgomery	✓		✓		
Crystal S. Naff	✓		✓		

The undersigned Clerk of the Franklin County School Board hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a regular meeting of the Board held on the 10th day of September, 2012

WITNESS my signature and the seal of the Franklin County School Board this 10th day of September, 2012.



  
 Janet J. Stockton, Clerk of the  
 Franklin County School Board

5

**FRANKLIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
AS OF 11-15-2011  
4-YEAR TERMS**

Industrial Development Authorities are created under the authority of State Code section 15.2-4903. Industrial Development Authorities are considered political subdivisions of the Commonwealth of Virginia with such public and corporate powers as are set forth in the above referenced chapter.

The Franklin County IDA is composed of seven directors – one director from each magisterial district. The County Administrator, County Attorney and Director of Finance serve as ex-officio, non-voting members of the Authority. Meetings are held as needed. The directors shall elect from their membership a chairman, and a vice-chairman. If desired, a secretary and treasurer may be elected from the membership or may be appointed from outside the current membership. The board shall keep detailed minutes of its proceedings which shall be open to public inspection at all times.

The basic purpose of the Franklin County IDA is to encourage industrial and economic growth in Franklin County and the Town of Rocky Mount. This is accomplished by working with prospective and existing industry to encourage their relocation and expansion in Franklin County and the Town of Rocky Mount. Other purposes include:

- Diversifying the industrial base of the community.
- Improving the job opportunities of local residents.
- Increasing the job opportunities for local young people.
- Increasing the local tax base.

Richard A. Shoemaker  
25 Old Furnace Creek Road  
Rocky Mount, VA 24151  
489-1304

Oath of Office administered 11/9/2010  
Rocky Mount District 11-18-2013

Leo H. Scott  
Post Office Box 88  
Ferrum, VA 24088  
365-2697

Oath of Office administered 11/07/2008  
Blue Ridge District 11-18-2012

Allen Jones  
777 McNeil Mill Road  
Rocky Mount, VA 24151  
483-5547

Oath of Office administered 11/3/2008  
Snow Creek District 11-18-2012

Jesse N. Jones, Jr.  
570 Mirey Branch Road  
Boones Mill, VA 24065  
334-2047 (H)  
772-5858 (W)

Oath of Office administered 11/9/2010  
Blackwater District 11-18-2014

George McCall  
1829 Deepwoods Road  
Hardy, Virginia 24101  
427-2233 (H)  
(540) 890-4273 (H)

Oath of Office administered 11/29/2011  
Boone District 11-18-2015

Dennis C. Powell  
2695 Golden View  
Glade Hill, VA 24092  
483-2901

Oath of Office administered 9/28/2010  
Union Hall District 11-18-2014

Peter Coriasco  
180 Windmere Trail  
Moneta, VA 24184  
721-3016

Oath of Office administered 11/29/2011  
Gills Creek District 11-18-2015

B.J. Jefferson  
5 East Court Street  
Rocky Mount, VA 24151  
483-7475

Attorney

Vincent K. Copenhaver  
1255 Franklin Street, Suite 111  
Rocky Mount, VA 24151  
483-6624

Director of Finance

SOUTHERN AREA AGENCY ON AGING

Teresa N. Carter, Executive Director

204 Cleveland Avenue

Martinsville, Virginia 24112

632-6442 & 632-6252 (fax)

1-800-468-4571

Responsibility of the Board

The Board of Directors is the principal policy making unit of the area agency on aging (AAA). The AAA Board is autonomous, bound only by its legal responsibilities under its charter and by-laws and its contractual agreements with State, local government and other agencies.

The AAA Board has an obligation to fulfill the purposes stated in its charter and to accomplish the goals and objectives outlined in the annual area wide plan for services to the elderly. In doing these things, it should adhere to two basic concepts First; the Board of Directors has primarily and fundamentally a policy making role as distinguished from an implementation and administration role which is carried out by the staff of the AAA and its subcontractors. Second, the authority of the Board is derived from its group action. No individual Board member has authority over the area agency on aging.

The AAA Board should not be confused with other organizations such as the Planning District Commission, the AAA Advisory Committee, and the governing bodies of its contract agencies. The AAA Board may delegate authority for certain major policy decisions to subcontractors or advisory groups, but it is ultimately responsible for the total program it administers.

In its policy-making role, the Board of Directors has the following responsibilities: (this list is not all inclusive)

- Develop an area plan for aging services.
- Identify the needs of the elderly in the community.
- Establish long-range goals for meeting the needs of the elderly.
- Formulate short-range objectives for programs to be conducted in the community.
- Approve overall plans for carrying out the objectives.
- Assure compliance with the conditions of financial assistance (e.g. contract with Virginia's Department for the Aging).
- Assure adherence to legal constraints and sound financial management procedures.
- Adopt a written personnel policy, including a plan for affirmative action in providing equal employment opportunity.
- Hire and fire the Executive Director (although the Board has the option of directly employing all staff of the AAA, it is recommend that the selection of other staff be left to the Executive Director within personnel policy guidelines established by the Board).

The Board meets at least six times a year (usually on the last Monday of the month). Committee meetings are usually scheduled for the morning of the Board meeting.

3-YEAR TERMS  
EXPIRES DECEMBER 31<sup>st</sup>,

Felicia Woods  
13200 Franklin Street  
Ferrum, Virginia 24088

Expires 12/31/2012

Johnny Greer  
1256 Beulah Road  
Rocky Mount,, Virginia 24151

Expires 5/31/2013



# Virginia Association of Counties

Connecting County Governments since 1934



**President**  
Merine M. Hudgins  
Fairfax County

**President-Elect**  
John D. Miller  
Middlesex County

**First Vice President**  
Harrison A. Moody  
Dinwiddie County

**Second Vice President**  
Pablo Cuevas  
Rockingham County

**Secretary-Treasurer**  
Penny Gross  
Fairfax County

**Immediate Past President**  
Robert R. Adkins  
Wise County

**Executive Director**  
James D. Campbell, CAE

**General Counsel**  
Phyllis A. Errico, Esq., CAE

**TO:** Chairs, County Board of Supervisors  
County Chief Administrative Officers

**FROM:** James D. Campbell, Executive Director 

**RE:** Voting Credentials for the Annual Business Meeting

**DATE:** September 6, 2012

The 2012 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 13, from 10:15 a.m. to Noon at The Homestead in Bath County.

Article VI of the VACo ByLaws states that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting. However, if a member of the board of supervisors cannot be present for this meeting, the Association's ByLaws allow a county to designate a non-elected official from your county or a member of a board of supervisors from another county to cast a proxy vote(s) for your county.

For your county to be certified to vote at the Annual Business Meeting, (1) your annual dues must be paid in full and (2) either a completed Voting Credentials Form or a Proxy Statement must be submitted to VACo by November 1, 2012. Alternatively, this information may be submitted to the Credentials Committee at its meeting on Monday, November 14, at 4:30 p.m. in the Monroe Room or to the conference registration desk before this meeting.

## NOMINATING COMMITTEE

The Nominating Committee will meet at 4:45 p.m. in the Wilson Room on Monday, November 14th during VACo's Annual Conference at the Homestead. The committee is charged to nominate a candidate for President-Elect, First Vice President, Second Vice President, and Secretary-Treasurer to be elected at the Annual Business Meeting. Please send your expressions of interest and nominations to the Committee or to VACo's Executive Director.

## REGIONAL DIRECTORS

Pursuant to VACo's By-Laws, "regional directors shall be selected at the Annual Meeting by the member counties located within the region which the director will represent." Regional caucuses will be scheduled during the Annual Meeting to select directors. Incumbent regional directors should chair the caucuses. Reports should be given to VACo's Executive Director by 6:00 p.m. on Monday, November 12th. The attached list shows the regional directors whom must be selected.

### Attachments

cc: VACo Board of Directors  
Nominations Committee

1207 E. Main St., Suite 300  
Richmond, Va. 23219-3627

Phone: 804.788.6652  
Fax: 804.788.0083

E-mail: [mail@vaco.org](mailto:mail@vaco.org)  
Web site: [www.vaco.org](http://www.vaco.org)

**VACo 2012 Annual Meeting  
Voting Credentials Form  
Form may be returned by mail or fax (804-788-0083)**

Voting Delegate:  
(Supervisor)

Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

Alternate Delegate:  
(Supervisor)

Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

Certified by:  
(Clerk of the Board)

Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

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**VACo 2012 Annual Meeting  
Proxy Statement**

\_\_\_\_\_ County authorizes the following person to cast its vote at the 2012 Annual Meeting of the Virginia Association of Counties on November 13, 2012.

\_\_\_\_\_, a non-elected official of this county.

**-OR-**

\_\_\_\_\_ a supervisor from \_\_\_\_\_ County.

This authorization is:

Uninstructed. The proxy may use his/her discretion to cast \_\_\_\_\_ County's votes on any issue to come before the annual meeting.

Instructed. The proxy is limited in how he/she may cast \_\_\_\_\_ County's votes. The issues on which he/she may cast those votes and how he/she should vote are:  
(List issues and instructions on the back of this form)

Certified by: Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

Region 1.....Judy S. Lyttle (Surry County)  
Region 3.....Patricia S. O'Bannon (Henrico County)  
Region 5.....Constance Brennan (Nelson County)  
Region 6.....J. Michael Hobert (Clarke County)  
Region 7.....Wayne A. Acors (King George County)  
Region 8.....Gerry W. Hyland (Fairfax County)  
Region 8.....J. Walter Tejada (Arlington County)  
Region 8.....Sharon S. Bulova (Fairfax County)  
Region 8.....Scott K. York (Loudoun County)  
Region 10.....Hugh T. Pendleton, Jr. (Campbell County)  
Region 11.....Richard C. Flora (Roanoke County)  
Region 12.....Danny C. McDaniel (Wythe County)

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
*A Natural Setting for Opportunity*

EXECUTIVE SUMMARY

<p><b>AGENDA TITLE:</b> Annual Countywide Rabies Vaccination Clinic</p> <p><b>SUBJECT/PROPOSAL/REQUEST</b> County Rabies Clinic/Conduct annual rabies clinic/Approve request to conduct rabies vaccination clinic on Saturday, October 6<sup>th</sup>, 2012.</p> <p><b>STRATEGIC PLAN FOCUS AREA:</b> Goal # 4.3 <b>Action Strategy:</b> Develop public/private partnership to improve services to citizens.</p> <p><b>STAFF CONTACT(S):</b> Messrs. Huff, Whitlow, Hatcher, Woods</p>	<p><b>AGENDA DATE:</b> 9/18/2012</p> <p><b>ACTION:</b></p> <p><b>CONSENT AGENDA:</b> Yes</p> <p><b>ATTACHMENTS:</b> Yes</p> <p><b>REVIEWED BY:</b> RET</p>	<p><b>ITEM NUMBER:</b></p> <p><b>INFORMATION:</b></p> <p><b>INFORMATION:</b></p>
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**BACKGROUND:** In an effort to control the spread of the rabies virus, Franklin County in conjunction with local veterinarians and staff, conduct an annual rabies vaccination clinic to benefit citizens who ordinarily may not have an opportunity to obtain vaccinations for their pets. Traditionally the clinic is held in the fall prior to hunting season. The clinic, if approved, will be held in various locations throughout the county and is tentatively planned to be held October 6, 2012.

**DISCUSSION:** Conducting a rabies vaccination clinic for pets in Franklin County will reduce the potential spread of the virus. The Code of Virginia relating to Animal Laws requires that two conditions be met before a canine or feline can be vaccinated outside the controlled environment of a certified veterinary facility. First, approval must be granted by the local health department. Second, the local governing body must declare the holding of such a clinic is for the health, safety, and welfare of the citizens to reduce the potential threat of rabies transmission in the area.

Once approved by the Board of Supervisors, staff will secure authorization from the local health department to conduct the clinic.

The location for the Boones Mill stop has been changed to Tractor Supply Co. for 2012. Previously the location for the Boones Mill area was the Boones Mill Fire Department building. The fire department is located directly on U.S. 220 and there is limited site distance for the public to enter and exit the parking lot. The site at Tractor Supply is a safer in that the intersection to enter and exit is controlled by a stop light. All other sites will remain unchanged from 2011.

The fee per vaccination was increased in 2011 to offset associated expense in conducting the clinic. There were 312 vaccinations administered in 2011 which generated \$2496.00 in revenue. The total cost to conduct the clinic was \$3058.66 which resulted in a loss of \$562.00 for the event. In 2012, staff recommends increasing the fee to \$10.00 in order to offset expenses and keep the clinic revenue neutral. If 312 vaccinations are administered this year the clinic will generate \$3120.00. Based on the 2011 expense figures this would generate and excess revenue of \$62.00 for the event.

Fees for dog licenses sold at the authorized locations will remain unchanged from that charged at the Franklin County Treasurer's Office. The date, times, and locations of the clinic will be published in local newspapers for a minimum of five (5) editions. Flyers will also be distributed in various places throughout the county. (See attachment 1.)

Estimated costs and revenues generated from the rabies clinic held in 2011 were as follows:

Costs associated with two (2) veterinarians:	\$2308.66
*(This amount reflects the cost of the rabies vaccine, syringes, mileage, and 62.5% of the revenue generated from providing 312 vaccinations.)	
Six (6) assistants, three (3) per veterinarian @ \$125.00 each.	
*(Assistants issue rabies receipt and collect fees for vaccination)	
	<u>\$750.00</u>
Total cost:	\$3058.66
Revenue received: (312 vaccinations @ \$8.00 each)	\$2496.00
Net loss:	(\$562.00)

**RECOMMENDATION:** Staff respectfully recommends and requests the Board of Supervisors declare the holding of this County Rabies Clinic is for the health, safety, and welfare of the citizens to reduce the potential threat of rabies transmission in the area and authorize the County Rabies Clinic to be held on October 6, 2012, thereby increasing the fee to \$10.00 in order to offset expenses and keep the clinic revenue neutral.

**FRANKLIN COUNTY  
RABIES CLINICS AND DOG TAGS  
PUBLIC NOTICE**

Rabies clinics will be held in Franklin County at the following locations listed below. These clinics are for the convenience of dog and cat owners. The cost for vaccination of each animal is \$10.00. This is a three year vaccine for those pets that have had a rabies vaccination before or a 1 year vaccination if they have never had a rabies vaccination. Each animal owner is asked to check their old vaccination certificate to determine whether it has expired.

Dog tag licenses will be available for purchase at the rabies clinics. A license tax of ten dollars (\$10.00) per unaltered dog is hereby imposed. A license tax of four dollars (\$4.00) per altered (spayed/neutered) dog is hereby imposed. The license tax for a kennel shall be fifteen dollars (\$15.00). **NOTE: TO QUALIFY FOR THE ALTERED DOG RATE, THE OWNER MUST PROVIDE DOCUMENTATION FROM A VETERINARIAN, AT TIME OF PURCHASE, THAT THE ANIMAL HAS HAD THE SPAY/NEUTER PROCEDURE PERFORMED.**

**Please note:**

**(\*) Effective July 1, 2007, state law requires Veterinarians to notify the Treasurer of every dog that receives a rabies vaccination.**

**(\*\*) Beginning October 6th, 2008 tags may be purchased at the County Treasurer's Office, Public Safety Office and appointed veterinarians offices.**

**SATURDAY, OCTOBER 6<sup>TH</sup>, 2012**

M. T. Mitchell Store.....4340 Sontag Rd.....9:00 - 9:55 A.M.  
Crossroads Ruritan Club.....Dry Hill Rd.....10:10 - 11:05 A.M.  
Callaway Fire Department.....8451 Callaway Rd.....11:20 - 12:15 P.M.

Penhook - Blair's Grocery.....15320 Old Franklin Tpke.....9:00 - 9:20 A.M.  
Glade Hill Minute Market.....7350 Old Franklin Tpke.....9:30 - 10:10 A.M.  
Scruggs Fire & Rescue.....2130 Bluewater Dr, Moneta.....10:25 - 10:45 A.M.  
Burnt Chimney Fire Department....7300 Booker T. Washington Hwy.....11:00 - 11:45 A.M.  
\*Tractor Supply.....58 Virginia Market Place.....12:00 - 12:45 P.M.

**\*Note Stop Change**

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SHARON K. TUDOR, MMC, CLERK  
BOARD OF SUPERVISORS

**PLEASE RUN IN YOUR Friday, September 21<sup>st</sup> & 28<sup>th</sup>, 2012 and Wednesday, September 26<sup>th</sup> & October 3<sup>rd</sup>, 2012 and Friday, October 5<sup>th</sup>, 2012 EDITIONS (Franklin News Post)**

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
*A Natural Setting for Opportunity*

EXECUTIVE SUMMARY

<p><b><u>AGENDA TITLE:</u></b> DGIF Grant for Public Boating Facility Access Improvements at Waid Recreation Area and Lynch Memorial Park</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Approval to Apply for Grant Funds</p> <p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b> <u>Goal #</u> <u>Action Strategy:</u></p> <p><b><u>STAFF CONTACT(S):</u></b> Messrs. Huff, Burnette</p>	<p><b><u>AGENDA DATE:</u></b> September 18, 2012</p> <p><b><u>ACTION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> <u>ACTION:</u></p> <p><b><u>ATTACHMENTS:</u></b></p> <p><b><u>REVIEWED BY:</u></b> REH</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:**

Beginning around 2000, the County began to promote its blueways in the County. The Blackwater River and the Pigg River were the two primary waterways targeted for promotion as Blueways. Over the years, paddlesports have become a major part of recreation in the County. The County's premier paddle event occurs every year at the Pigg River Ramble and draws participants from outside the region and from neighboring states. The Ramble is a 7.5 mile downriver paddling event that begins at Waid Recreation Area in the County and ends at Lynch Memorial Park at the edge of the Town of Rocky Mount. Even with the popularity of paddlesports and the Ramble, the river access points have never been improved and are subjected to erosion from use.

**DISCUSSION:**

The Department of Game and Inland Fisheries has setup a grant program for localities to improve boating access facilities. The program will provide a 75% grant up to a maximum of \$10,000. Applications are due October 1<sup>st</sup>. The total project cost of the improvements at Waid Recreation Area is estimated to be \$15,350, which would require a local contribution of \$5,350 if the full grant amount is awarded. The total project cost of the improvements at Lynch Memorial Park is estimated to be \$ 14,450, which would require a local contribution of \$4,450. Separate applications for Waid and Lynch Park are being considered so that the maximum amount of grant funds can be obtained.

County staff has contacted the Town of Rocky Mount staff to determine interest in participation. Town staff has indicated interest in participating with the project at Lynch Park with their contribution of

funding determined at the time the grant awards are made. Town staff could not provide a level of contribution at this time.

**RECOMMENDATION:**

County staff requests that the Board provide a resolution of support for the grant applications with the local contribution amount of \$5,350 for Waid Recreation Area coming from the County, and the local contribution of \$4,450 being paid for by the County and/or Town. Funds for the local contribution are available in the Commerce and Leisure Services budget for 2012-2013 and will be taken from there.



# Franklin County

*A Natural Setting for Opportunity*

## EXECUTIVE SUMMARY

<b>AGENDA TITLE:</b> Parks & Recreation Policy Manual Change	<b>AGENDA DATE:</b> 9/18/2012	<b>ITEM NUMBER:</b>
<b>SUBJECT/PROPOSAL/REQUEST</b> Approve changes to Parks & Recreation Policy Manual on individuals with disabilities	<b>ACTION:</b>	<b>INFORMATION:</b>
<b>STRATEGIC PLAN FOCUS AREA:</b> <u>Goal # 4 – Coordinated Public Investment</u> <u>Action Strategy: 4.5 - #1 Incorporate LOS standards for parks and recreation facilities and programs</u>	<b>CONSENT AGENDA:</b> X <b>ACTION:</b>	<b>INFORMATION:</b>
<b>STAFF CONTACT(S):</b> essrs. Huff, Burnette	<b>ATTACHMENTS:</b>	
	<b>REVIEWED BY:</b> <i>REH</i>	

### BACKGROUND:

In 2011, the Franklin County Sandlot Football Association received a complaint from a parent concerning their child’s treatment by a coach in relation to the child’s disability. This complaint was then made to the federal Office of Civil Rights at the Department of the Interior for further review.

### DISCUSSION:

The claim has been reviewed by the Office of Civil Rights which did not find fault with the Sandlot Football Association but did request that a change be made in the policy manual. While Franklin County Parks and Recreation does not have oversight or leadership of the Sandlot Football Association, it was deemed advisable by the Department of Interior staff that the County adopt the policy change. For this reason the following change to the department’s policy manual is being recommended:

“Section 7.19 Accessibility

The Department will follow all applicable local, state, and federal laws as related to accessibility of programming to the mentally and/or physically challenged. In addition, the Department will strive to ensure that all reasonable accommodations are made to allow those ~~with handicaps~~ *individuals with disabilities* to participate to the fullest extent possible while protecting the safety of all participants.”

### RECOMMENDATION:

If respectfully requests that the Board of Supervisors review and approve the proposed change to the

Parks and Recreation Policy Manual.



FRANKLIN COUNTY  
Board of Supervisors

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

**EXECUTIVE SUMMARY**

<b><u>AGENDA TITLE:</u></b> Update to County Water & Sewer Long Term Planning	<b><u>AGENDA DATE:</u></b> September 18, 2012	<b><u>ITEM NUMBER:</u></b>
<b><u>SUBJECT/PROPOSAL/REQUEST</u></b>	<b><u>ACTION:</u></b>	<b><u>INFORMATION:</u></b>
<b><u>STRATEGIC PLAN FOCUS AREA:</u></b> <b><u>Goal #</u></b> <b><u>Action Strategy:</u></b>	<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,	<b><u>ATTACHMENTS:</u></b>	
	<b><u>REVIEWED BY:</u></b> <i>REH</i>	

**BACKGROUND:**

In 1991 the Franklin County Water and Sewer Facility Plan was prepared. This document developed a long term plan to address the water and sewer needs within the County that would stem from residential and economic development. This document helped set a direction for the County to follow in the future as they began to address water and sewer needs in the Comprehensive Plan. The County began the process of planning and developing a commerce center park on Rt. 220 south of Rocky Mount that would be served by public water and onsite wastewater systems. As residential and commercial growth in the County occurred, many developers had to construct their own private water and sewer systems to meet their project needs because of the lack of available public services.

As growth continued in the Smith Mountain Lake area, the Westlake to Halesford area became the commercial and residential hub of the Lake, and its continued growth was limited by available water supplies and sewage disposal. In the early 2000's, the County began the process of planning and developing a public water system to serve the area by extending service from the Bedford County PSA system across the Lake. Ultimately this water system was planned to extend westward along the Rt. 122 corridor to Burnt Chimney and ultimately the Route 220 corridor. Upon completion of construction of the first phase to Westlake, the County operated the public water system for several years, but eventually, the County became a member of the Western Virginia Water Authority (WVWA) and operations of the water system were turned over to WVWA. WVWA also worked to extend water down Scruggs Rd. to meet the needs of the community.

In 2006, a study was conducted by the County to evaluate the alternatives for providing a public sewer system in the Halesford – Westlake area. Besides just evaluating options for handling and treating the sewage, the report identified various institutional arrangements for the ownership and operation of the sewer system that would serve the area. As the WVWA became active in the area with their water operations, they began working with local developers and the County to establish a public sewer system to serve the Westlake Overlay District.

During this period of utility planning, the County began the process of investigating the development of a public water supply system on the south side of the Lake to meet the future needs of the "South Lake" area. A location in the Penn Hall area was selected for a water intake at the Lake. The initial tasks to permit the intake began, but a permit for the water withdraw was never finalized due to a faltering economy.

Around 2007, the County and WVWA began the process of evaluating the alternatives to serve the Rt. 220 north corridor between Boones Mill and Rocky Mount with water. The most feasible alternative was extending service from the existing WVWA system in Roanoke southwards into Franklin County following the corridor. The system was completed in 2010 and service extended as far south as the Plateau Plaza area.

The western area of the County along Rt. 40 in Ferrum has continued to be served by the Ferrum Water and Sewer Authority (FWSA). FWSA has continued to expand and maintain their system to meet the needs of the Ferrum community that is currently served by their utilities.

## **DISCUSSION:**

Water and sewer needs continue to persist in the County. Areas like Burnt Chimney, Rt. 220 north corridor and Union Hall continue to see needs for public utility service.

The Burnt Chimney area has seen economic growth limited by its lack of sufficient water in both quantity and quality. Two primary options exist for meeting these needs, and they include extension of public water from either the Westlake area along the Rt. 122 corridor or the Rt. 220 corridor along Wirtz Rd

The Rt. 220 north corridor is lacking a public sewer system to serve this area of high potential economic development. Boones Mill to the north has limited sewer capacities at their existing wastewater facility and Rocky Mount to the south does not provide service north of the Blackwater River. A private sewer system was constructed in Plateau Plaza to serve a private business development project and several nearby businesses. However, this system is also capacity limited. Onsite sewage disposal, similar to the Westlake area, along the corridor will be very limited due to soil constraints.

As interest in commercial and residential development grows in the South Lake area, there is a renewed interest in developing public water and sewer services in the South Lake area. Water service needs may be able to be met by several alternatives including the development of a well system, extending water from an existing public water system, or developing a new water withdraw at the Lake. Sewer needs could be met through the development of onsite systems if soils in the area prove to be adequate or by the development of a treatment system that discharges to a nearby stream that does not drain to Smith Mountain Lake.

Ferrum College continues to be the driving force in growth in the Ferrum area. Ferrum College has grown in the last 10 years from 800 students to over 1500 students. This growth has resulted in nearly 100 new jobs at the College, new businesses, and expansions of existing businesses in the community. Residential growth has also increased. FWSA has been able to continue to meet the water and sewer needs of that community, but continued growth in the area is showing the need to begin consideration of expanding their utilities outside their current area of service.

## **RECOMMENDATION:**

Provide County staff with direction for continuing to meet the water and sewer needs within the County. The areas of continued importance include the Burnt Chimney area, Rt. 220 north corridor and South Lake area. Specific direction is requested in terms of prioritizing regions, and directing cost estimates to be prepared for options the Board can support.

FRANKLIN COUNTY  
Board of Supervisors



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

**EXECUTIVE SUMMARY**

<p><b><u>AGENDA TITLE:</u></b> Repeal of Section 3-64 “prohibiting possession of firearms while attending music or entertainment festivals”</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Schedule a Public Hearing regarding the repeal of County Code Section 3-64</p>	<p><b><u>AGENDA DATE:</u></b> September 18, 2012</p> <p><b><u>ITEM NUMBER:</u></b></p> <p><b><u>ACTION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> Yes</p> <p><b><u>ATTACHMENTS:</u></b> Yes</p> <ul style="list-style-type: none"> <li>State Code 15.2-915 &amp; Franklin County Code Sec 3-64</li> </ul>
<p><b><u>STAFF CONTACT(S):</u></b> Messrs. Huff, Moore</p>	<p><b><u>REVIEWED BY:</u></b> <i>REH</i></p>

**BACKGROUND:**

Franklin County Code Section 3-64: Carrying Weapons “prohibits the carrying of a firearm while attending a music or entertainment festival in the County. This code was adopted on March 16, 1981 and now conflicts with Virginia Code 15.2-915.

**DISCUSSION:**

The Virginia Code 15.2-915 addresses the control of firearms by authorities and local governmental agencies. Specifically, it states the locality may not have administrative action governing the purchase, possession, transfer, ownership, carrying, storage or transporting of firearms etc. Section 15.2-915 (B) states “Any local ordinance, resolution or motion adopted prior to the effective date of this act governing the purchase, possession, transfer, ownership, carrying or transporting of firearms, ammunition, or components or combination thereof, other than those expressly authorized by statute, is invalid”.

This code section further provides for financial relief if the entity is found to be in conflict with this section.

**RECOMMENDATION:**

Upon recommendation by legal counsel, staff is recommending that the Board of Supervisors authorize for advertisement of a public hearing to be held on October 16, 2012 for the purpose of considering the repeal of Franklin County Code Section 3-64.

§ 15.2-915. Control of firearms; applicability to authorities and local governmental agencies.

A. No locality shall adopt or enforce any ordinance, resolution or motion, as permitted by § [15.2-1425](#), and no agent of such locality shall take any administrative action, governing the purchase, possession, transfer, ownership, carrying, storage or transporting of firearms, ammunition, or components or combination thereof other than those expressly authorized by statute. For purposes of this section, a statute that does not refer to firearms, ammunition, or components or combination thereof, shall not be construed to provide express authorization.

Nothing in this section shall prohibit a locality from adopting workplace rules relating to terms and conditions of employment of the workforce. However, no locality shall adopt any workplace rule, other than for the purposes of a community services board or behavioral health authority as defined in § [37.2-100](#), that prevents an employee of that locality from storing at that locality's workplace a lawfully possessed firearm and ammunition in a locked private motor vehicle. Nothing in this section shall prohibit a law-enforcement officer, as defined in § [9.1-101](#), from acting within the scope of his duties.

The provisions of this section applicable to a locality shall also apply to any authority or to a local governmental entity, including a department or agency, but not including any local or regional jail, juvenile detention facility, or state-governed entity, department, or agency.

B. Any local ordinance, resolution or motion adopted prior to the effective date of this act governing the purchase, possession, transfer, ownership, carrying or transporting of firearms, ammunition, or components or combination thereof, other than those expressly authorized by statute, is invalid.

C. In addition to any other relief provided, the court may award reasonable attorney fees, expenses, and court costs to any person, group, or entity that prevails in an action challenging (i) an ordinance, resolution, or motion as being in conflict with this section or (ii) an administrative action taken in bad faith as being in conflict with this section.

D. For purposes of this section, "workplace" means "workplace of the locality."

(1987, c. 629, § 15.1-29.15; 1988, c. 392; 1997, cc. [550](#), [587](#); 2002, c. [484](#); 2003, c. [943](#); 2004, cc. [837](#), [923](#); 2009, cc. [735](#), [772](#); 2012, c. [757](#).)

**Sec. 3-64. - Carrying weapons.**

- (a) No person shall carry or have in his possession a firearm or any other weapon while attending a music or entertainment festival in the county.
- (b) For the purposes of this section, "weapon" shall be defined as any pistol or other firearm or weapon designed or intended to propel a missile of any kind, dirk, bowie knife, switchblade knife, razor, slingshot, metal knucks or any weapon of like kind, or nun chahka or any other similar flailing instrument consisting of two (2) or more rigid parts connected in such a manner as to allow them to swing freely, which instrument may also be known as a "nunchuck" or "nunchaku," shuriken, fighting chain or any weapon of like kind.
- (c) This section shall not apply to any law-enforcement officer in the discharge of his duties.

*(Ord. of 3-16-81, § 11-13)*

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**Lois Slotnick, Executive Director**  
**Boones Mill Norfolk & Western Depot Restoration, Inc.**  
660 Maggodee Creek Drive  
Boones Mill, VA 24065  
(540)334-2997  
loisslotnick@embarqmail.com

(Draft Date 9/10/12 revised)

Mr. Charles W. Moorman  
Chairman, President and Chief Executive Officer  
Norfolk Southern Corporation  
3 Commercial Place  
Norfolk, Virginia 23510

Dear Mr. Moorman,

My name is Lois Slotnick and I am trying to save the Boones Mill Station in Boones Mill, Virginia, on your Roanoke - Winston-Salem line (The Pumpkin Vine). We are located just south of Roanoke and are having a very difficult time as a small town and need a "win" for a change. Our citizens are mostly older, with many retired, and we serve as a bedroom community of sorts to Roanoke and Rocky Mount. Other than a few retail and convenience stores we have no industry in the town anymore.

Our most important industry, a modular home builder, went out of business years ago so we have no real income in the 'Town' to purchase or move the station to another location. Your Real Estate Department's work to assist us is most appreciated and so is their kind offer of \$6000 to assist with the move, but it really does not get us anywhere close to what they are requiring in order for us to secure the building.

Our depot has stood, proudly, for 107 years. In remarkably good condition, it symbolizes the growth, development and prosperity of our town. As the town grew, the depot grew too. Mr. Digby Greene, stationmaster in Boones Mill, conducted all that happened in town from the mid-1920's to the mid-1950's. During that period, six trains a day rolled through Boones Mill transporting passengers, bringing and taking mail, produce, cattle, cargo and everything else supporting a thriving town. The Greene family and a dozen other founding families are eager to support the restoration of the depot and the development of a museum to honor the Norfolk & Western Railroad and Boones Mill History. Our historical committees are interviewing, documenting and collecting photos and memorabilia for our museum. But, all feel that moving the building from its current location would seriously diminish its authenticity.

While our community support is overwhelming, the citizenry is basically blue collar with minimal income. We have established our non-profit organization, developed preliminary reconstruction plans and budgets, rented a house for our project headquarters, entered into partnership with the Roanoke Valley Preservation Foundation, planned fundraisers and have more than half a dozen committees working furiously to achieve our goal. Our historical committees are interviewing, documenting and collecting photos and memorabilia for our planned museum. One family has even built a detailed display model of Boones Mill as it stood in the 1950's to be the centerpiece of our museum.

**Our request is to keep the depot at its present location.** We will secure the property and create a safe environment for your trains and employees and restore this important piece of our community's history. It will be used as a museum to commemorate the railroad's role in the history and growth of the Boones Mill area, serving the citizens of Boones Mill and Franklin County in a very productive and positive way.

Page 2. Mr. Charles W. Moorman

We sincerely request that you and your Real Estate folks consider looking at this one more time and that you will take into consideration that, to us, this is not just another building in a small town. It is the most significant building left in Boones Mill and can be the single most important project we have done in Boones Mill for over 100 years. We can use it to create new pride and forward movement so desperately needed here in town.

(Lois Slotnick)

**We, the undersigned, enthusiastically support the efforts of the Boones Mill Norfolk & Western Depot Restoration, Inc. and endorse the aforementioned letter.**

**Sincerely,**

---

Allen Childress, Director, Boones Mill Norfolk & Western Depot Restoration, Inc.

---

Bev Fitzpatrick, Executive Director, Virginia Museum of Transportation

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Alison Blanton, President, Roanoke Valley Preservation Foundation

---

Jeff Sanders, President, National Railway Historical Society, Roanoke Chapter

---

Kimberly Parker, Director, O.Winston Link Museum

---

George Kegley, Director, Board of Historical Preservation Society, Roanoke

---

David Cundiff, Chairman, Franklin County Board of Supervisors



ronnie thompson &lt;ronniethompson34@gmail.com&gt;

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**Save the Boones Mill Depot**

1 message

**Lois Slotnick** <loisslotnick@embarqmail.com>

Tue, Sep 11, 2012 at 10:39 AM

To: Ronniethompson34@gmail.com

Per our conversation this morning, attached is our draft letter to the CEO of Norfolk Southern. At the bottom of the letter, we have provided signature lines for those supporters who we expect will sign our letter. We would sincerely appreciate the support of the Franklin County Board of Supervisors. I will be happy to meet with you and David Cundiff to explain the history of this project and answer any questions that you may have. Time is of the essence as we must deliver the final letter asap. Please review the letter and call me back to discuss how we proceed. Thank you for your help. Sincerely, Lois Slotnick, Executive Director and President, Boones Mill Norfolk & Western Depot Restoration, Inc. (540-334-2997)

 **Z-9-10 LETTER - REV.BLACK.doc**  
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# PRESERVATION VIRGINIA 2012

MOST ENDANGERED HISTORIC SITES IN VIRGINIA



# PRESERVATION VIRGINIA ANNOUNCES 2012 MOST ENDANGERED HISTORIC SITES IN VIRGINIA

For the eighth consecutive year, Preservation Virginia presents a list of places, buildings and archaeological sites across the Commonwealth that face imminent or sustained threats to their integrity or in some cases their very survival. The list is issued annually to raise awareness of Virginia's historic sites at risk from neglect, deterioration, lack of maintenance, insufficient funds, inappropriate development or insensitive public policy. The intent is not to shame or punish the current owners of these places. The listing is intended to bring attention to the threats described and to encourage citizens and organizations to continue to advocate for their protection and preservation.

In no particular order of severity or significance, these Virginia places are considered as Endangered:

## LIBBY HILL OVERLOOK, RICHMOND

On this spot in 1737, William Byrd II declared that the beautiful view reminded him of Richmond on the Thames in England and named our city Richmond. The sister site in England is a celebrated and protected viewshed.

### **Threat:**

The viewshed could be lost if proposed high-rise condo units are built along the river which would block this prospect.

### **Recommendation:**

Historic Richmond Foundation and Scenic Virginia are working towards positive resolutions. We encourage the use of this designation to support a broad coalition of stakeholders to work with the developer and the City of Richmond to find a resolution that preserves this iconic view while achieving economic goals. Leighton Powell, executive director for Scenic Virginia [www.scenicvirginia.org](http://www.scenicvirginia.org) and Mary Jane Hogue, executive director for Historic Richmond Foundation [www.historicrichmond.com](http://www.historicrichmond.com) are working with local organizers to help forward solutions.



Libby Hill Overlook

### **Point of Contact:**

**Mrs. Charlotte Kerr**

[liggila@aol.com](mailto:liggila@aol.com)

804.648.7035

### **Additional Contacts:**

**Mary Jane Hogue**

Historic Richmond Foundation

804.643.7407

[mjhogue@historicrichmond.com](mailto:mjhogue@historicrichmond.com)

[www.historicrichmond.com](http://www.historicrichmond.com)

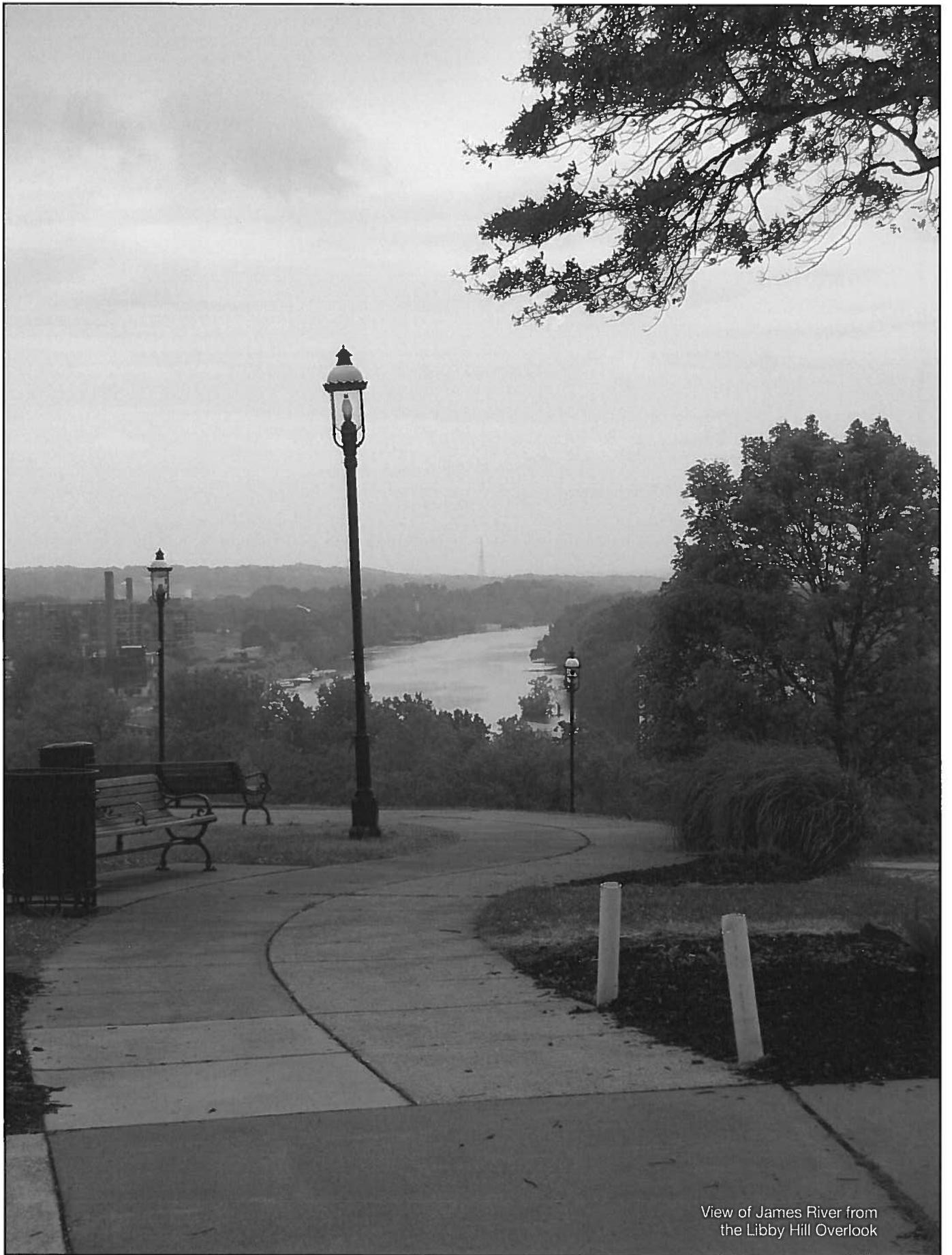
**Leighton Powell, Executive Director**

Scenic Virginia

804.643.8439

[lpowell@scenicvirginia.org](mailto:lpowell@scenicvirginia.org)

[www.scenicvirginia.org](http://www.scenicvirginia.org)



View of James River from  
the Libby Hill Overlook

## MEADOW FARM, CAROLINE COUNTY

With a rich history as agricultural and equestrian center, Meadow Farm cemented its place in history books as the birthplace of Secretariat, arguably America's most renowned racehorse. The Meadow has been a working plantation and home to a legendary Virginia horse-breeding and racing tradition, including the Camptown Races and most recently the home for the Virginia State Fair. Despite the installed infrastructure as an event park, the site retains its rural-agricultural character.

### **Threat:**

With the declaration of bankruptcy by the State Fair of Virginia, this large historic farm faces sale at auction later this spring.

### **Recommendation:**

When a new owner is identified, Preservation Virginia advocates for historic and land conservation easements to protect this property, while continuing to allow for its productive economic and agricultural uses.

### **STATEMENT OF SUPPORT BY PENNY CHENERY AND THE SECRETARIAT'S MEADOW BOOK TEAM**

To us and millions of horse lovers across the country, The Meadow is much more than a piece of property headed for the auction block. As the birthplace of Secretariat, The Meadow is hallowed ground, a living shrine to Virginia's Triple Crown champion who transcended horse racing and became an American icon. In the next few weeks, sportscasters will invoke Secretariat's name time and again at the Kentucky Derby, the Preakness and the Belmont. Since 1973, his fame is undiminished, his records remain unsurpassed, and his progeny dominate the racetrack. His Virginia roots represent a singular legacy for our state, which any future owner of The Meadow should certainly appreciate.

A future owner should also appreciate the enormous tourism potential in The Meadow's equine heritage. Thousands of people came here to visit the foaling shed where Secretariat was born on March 30, 1970; his stall in the yearling barn; the training barn where he first wore a saddle and bridle; the Cove where he frolicked as a foal. Fans flocked from all over the country to the annual Secretariat birthday party at The Meadow and to take the narrated tram tours for public and private groups. The Disney film "Secretariat" spurred even more interest.

We would like to make known our strong belief that any future owner should continue to respect and protect the iconic and irreplaceable structures and sites at The Meadow linked to Secretariat's legacy. We very much hope that any future owner will see the inherent value of returning The Meadow to its best use not only as the site of the State Fair of Virginia, but as a historic equine destination that no other state can claim.

Next year marks the 40th anniversary of Secretariat's unforgettable Triple Crown victory of 1973. Nothing could make it a happier occasion than for us to be able to hold this celebration at The Meadow where it belongs and to resume the "Secretariat's Meadow Tours" and the planning for the Museum of the Virginia Horse. We stand ready to work toward this goal.

Sincerely,

Penny Chenery, owner of Secretariat, with Kate Chenery Tweedy, her daughter and co-author of "Secretariat's Meadow – The Land, The Family, The Legend;" Leeanne Meadows Ladin, co-author; and Wayne Dementi, publisher



Meadow Farm Landscape



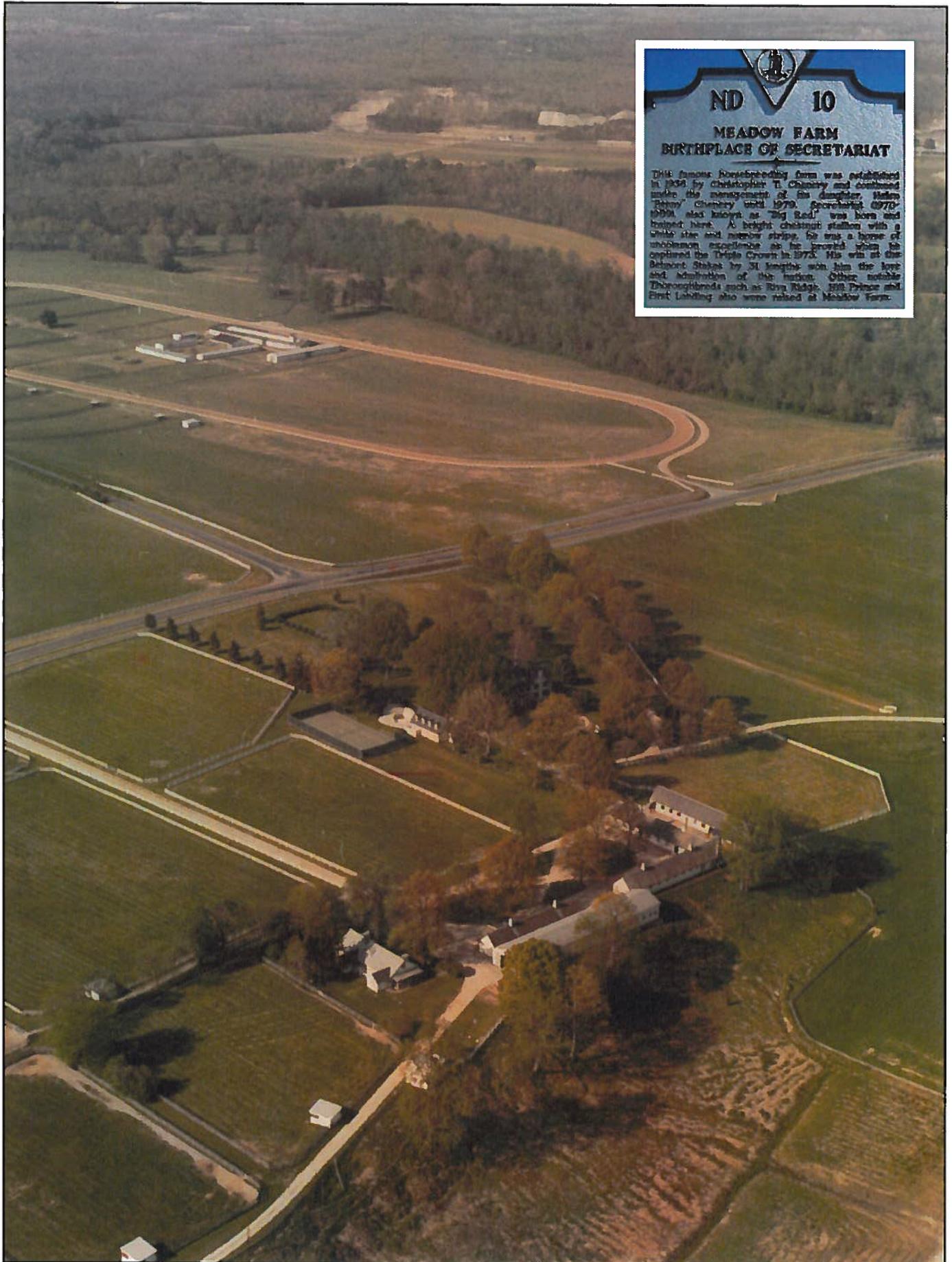
Meadow Farm Stable, birthplace of Secretariat

Point of Contact:

**Sumpter Priddy**

**Montpelier@earthlink.net**

**804.798.7006**



**ND 10**  
**MEADOW FARM**  
**BIRTHPLACE OF SECRETARIAT**

This famous horsebreeding farm was established in 1935 by Christopher T. Chantry and continued under the management of his daughter, Helen "Betty" Chantry until 1979. Secretariat (1970-1973), also known as "Big Red," was born and trained here. A bright chestnut stallion with a white star and number stripe, he was a horse of uncommon excellence as he proved when he captured the Triple Crown in 1973. His win at the Belmont Stakes by 31 lengths won him the love and admiration of the nation. Other notable Thoroughbreds such as Riva Ridge, 1981 Preaker and First Lady also were raised at Meadow Farm.

## NEW MARKET ROAD CORRIDOR, HENRICO COUNTY

This approach to Richmond through the eastern part of Henrico County crosses some of the most historic lands in the state. Dating back well before the coming of the English, this approach to the falls of the James has preserved and served an agricultural, low-density developed area. The Capitol to Capitol bike trail was recently added to allow for even more recreational tourism. Current proposals would 'upgrade' this corridor to a four lane divided highway and a high bridge connection to the city street grid. In addition to the loss of agricultural land, it could spur commercial development that would forever change the historic landscape of this corridor. Many local and regional groups are working to preserve the corridor through zoning and easements to protect it.

### Threat:

In September of 2011 a consulting firm unveiled its proposal for how best to develop the historic New Market Road Corridor. Though it offered two options, they are identical in their suggestion that two-lane New Market Road should be converted to a four-lane divided highway. One variation connects this road to Richmond's Main Street via a seven-story overpass that would block Church Hill's view of the James; the view for which the city was named. The other alternative runs a four-lane highway through Marion Hill (a middle class neighborhood that has stood watch over the river since the 1800's) and part of Fulton Hill (now a predominantly African American middle class neighborhood on the site where Christopher Newport and John Smith are said to have met Powhatan's son). This is eerily similar to the eminent domain-driven road-widening projects that devastated Jackson Ward in the 1950's and Oregon Hill in the 1960's.

### Recommendation:

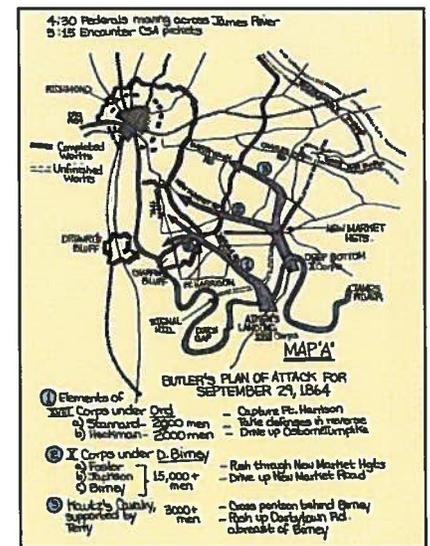
To preserve the New Market Road Corridor's historic assets, we encourage Henrico County officials to work with the New Market Road Corridor Development Team to identify alternative solutions to the current widening plan. The New Market Road Corridor Development Team is a coalition of organizations representing wide constituencies around the Richmond region and across the Commonwealth that are willing to support an alternative plan. The group has identified five key points that would preserve the New Market Road Corridor's historic assets and enhance the region's economic and environmental health. Contact with this coalition should be made.



New Market Road Corridor



New Market Road Corridor



Butler's Plan of Attack for September 29, 1864

Point of Contact:

**Nicole Anderson Ellis**

nicoleandersonellis@gmail.com

804.512.9973

Additional Information may be obtained at: [www.route5corridor.com](http://www.route5corridor.com)

## ASHLAND THEATER, ASHLAND

This local landmark, a centerpiece of the main street and the National Register Historic District of Ashland has sat vacant and under used for 17 years. A group of local leaders in the Town of Ashland are holding roundtable discussions to determine how the theater can be restored and reused.

### **Threat:**

This former neon-illuminated downtown icon is becoming an eyesore and is in peril of becoming a negative symbol in the midst of revitalization efforts. The theater is deteriorating from neglect and disrepair.

### **Recommendation:**

Local supporters should undertake a feasibility study to determine the viability of repurposing the theater into a performing arts venue, to support Ashland's Main Street vision of being a thriving "destination location" for arts and culture and a prime heritage tourism destination.



Ashland Theater

Point of Contact:

**Tom Wulf**

Ashland Main Street Association

tom.wulf@yahoo.com

804.752.6118

www.mainstreetashland.com

## GWALTNEY STORE, SUFFOLK

This early 19th century structure is a dominant feature that defines the Chuckatuck community of Suffolk. The City of Suffolk has condemned the building, which has been vacant for many years. The owners and local historical society are working with the city to find alternatives to its permanent loss.

### **Threat:**

The City of Suffolk's Department of Planning and Community Development served the property owner with a Notice of Violation in August of 2011. Subsequently a CONDEMNED sign was posted on the property stating that the building would be demolished in 90 days if the owner did not comply with the Notice of Violation. Since then the owner has begun a dialogue with the City of Suffolk but the fate of the building is not yet clear.

### **Recommendation:**

A feasibility study should be undertaken to give the Greater Chuckatuck Foundation more time to develop a preservation plan for the store. The Greater Chuckatuck Foundation ([www.chuckatuckhistory.com](http://www.chuckatuckhistory.com)) would like to see this building serve as a museum that would house various items it has collected while researching their book, "Chuckatuck: A Crossroads in Time."



Gwaltney Store

Point of Contact:

**Carolyn Keen**

vahistorichouses@aol.com

757.357.2173

## TALBOT HALL, NORFOLK

One of two remaining antebellum plantation homes in the City of Norfolk, Talbot Hall sits in a park-like setting along the banks of the Lafayette River. For many years, this was the official residence for the Bishop of the Episcopal Diocese of Southern Virginia. The Diocese has decided to sell the building. Because of its large site and beautiful setting, local citizens fear the property would be developed and the mansion house lost. A local foundation, the *Talbot Hall Foundation* has been formed to work for the preservation of the house and property.

### **Threat:**

In February of 2012, at the Diocesan meeting, the decision to place the property on the market was made. With no protections in place, this decision has the potential to allow development to occur unchecked. The result could be the loss of this historic resource and viewshed.

### **Recommendation:**

We encourage the Episcopal Diocese of Southern Virginia to work with the Virginia Department of Historic Resources (VDHR) to develop and donate protective easements for the property prior to its sale, while providing the Talbot Hall Foundation time to raise funds for the purchase of the site.



Talbot Hall

Point of Contact:

**Alice Allen-Grimes**

Talbot Hall Foundation

[jgrimesiv@cox.net](mailto:jgrimesiv@cox.net)

757.622.0372

[www.savetalbothall.org](http://www.savetalbothall.org)

## SLATE SEED COMPANY, SOUTH BOSTON

This late 19th century Greek Revival frame building retains marvelous architectural elements reminiscent of its days as the site of one of the premier purveyors for tobacco seeds when tobacco dominated the local and regional economy. The site is now vacant and in danger of demolition. Due to the property's small lot size, Halifax County has denied a variance that would make the property easier to sell and the structure available for rehabilitation.

### **Threat:**

The Greek Revival building that housed this seed store faces demolition unless restored. Current zoning restricts the owner's or potential purchaser's flexibility to return the building to productive use.

### **Recommendation:**

We encourage the Halifax Historical Society and County officials to work together to make the property and this building more attractive to potential purchasers. Conducting an initial analysis of the stability and rehabilitation potential of the structure would encourage adaptive reuse.



Slate Seed Company

Point of Contact:

**Barbara Bass**

Halifax Historical Society

[bdbass@cstone.net](mailto:bdbass@cstone.net)

434.753.2137

[www.halifaxcountyhistoricalsociety.org](http://www.halifaxcountyhistoricalsociety.org)

## BOONES MILL DEPOT, FRANKLIN COUNTY

This early 20th century depot is a contributing structure to the Boones Mill Historic District. The owner, Norfolk Southern, has offered to donate the building so it can be moved and saved. The Boones Mill Town Council and local citizens are working to raise funds to move the depot across the tracks so it can be saved and reused.

### **Threat:**

No longer used for its intended purpose and sitting vacant and unused, the depot faces potential demolition by the owner, Norfolk Southern, unless a new owner is willing to accept the property for relocation.

### **Recommendation:**

We encourage the citizens and leadership of the town of Boones Mill to work with Norfolk Southern and to redouble their efforts to identify funds to relocate the building and develop a proactive and sustainable reuse plan.



Boones Mill Depot

### **Point of Contact:**

**Mrs. Alison Blanton**

Roanoke Valley Preservation Foundation

[ablanton@hillstudio.com](mailto:ablanton@hillstudio.com)

540.342.5263

[www.roanokepreservation.org](http://www.roanokepreservation.org)

## VIRGINIA TECH, LANE, BRODIE AND RASCHE HALL, BLACKSBURG

The Upper Quad serves as the oldest section of the Virginia Tech campus, and these three threatened buildings are the oldest structures on the Upper Quad. Lane Hall still bears hundreds of signatures etched into its bricks and mortar by generations of cadets, some dating back more than 100 years.

### **Threat:**

The commandant of the Virginia Tech Corps of Cadets (VTCC) is proposing to demolish Lane Hall (constructed 1888), Rasche Hall (constructed 1894), and Brodie Hall (constructed 1900), three historic buildings of the Virginia Tech Campus in order to construct a new dormitory for the VTCC cadets.

### **Recommendation:**

We urge the Virginia Tech Facilities Management team to work with specialized preservation architects, a focus group of architectural students and Virginia's Department of Historic Resources (VDHR) to develop a plan to sensitively rehabilitate and modernize these existing buildings for continued use while protecting this group of structures, which form a large part of the oldest portion of campus.



Lane Hall, c. 1888



Rasche Hall, c. 1894



Brodie Hall, c. 1900

### **Point of Contact:**

**Eric App**

[ericandbecky@comcast.net](mailto:ericandbecky@comcast.net)

804.752.6377

## WHITEHORN-BANISTER RURAL HISTORIC LANDSCAPE, PITTSYLVANIA COUNTY

This picturesque rural landscape played an essential role in the mid-18th century founding of Pittsylvania County during which plantation-based agriculture and local water-powered processing were the principal economic activities. The area has standing structures that span almost every era including a Native American fishing weir, two gristmills built in the 1700s, an assembly of mansions from the Revolutionary War era and the home of J.E.B. Stuart's grandparents— all of which are connected by pristine fields, woods, creek and rivers. The region is threatened by proposed construction and operation of a uranium mine and mill at Coles Hill, within the rural historic landscape. In addition to the loss of its characteristic rural qualities, this development could lead to groundwater contamination, noise pollution and real estate value loss and hinder future heritage tourism initiatives. Local historians and concerned citizens seek to ensure that if the moratorium on uranium mining is lifted, Section 106 reviews are undertaken in the area prior to any licensing of the uranium mine.

### **Threat:**

The Whitethorn-Banister area contains many diverse historic structures linked by pristine rural landscapes that represent the heritage of the area dating back to Native American fishing weirs, gristmills emblematic of the plantation based agricultural economy. If the mining and milling processes are allowed to take place, many acres of this historic landscape will be spoiled and its historic context disrupted.

There are environmental contamination risks as well as the potential decline in real estate values that could negatively impact the historic houses in the area. This may hinder any future heritage tourism initiatives that could be economically successful for the county and region.

### **Recommendation:**

The irreparable damage of the proposed mining to heritage tourism and the subsequent impact on the local economy should be considered. Federal review, such as Section 106 of the National Historic Preservation Act, would help document and mitigate the damage to these historic resources. We understand that it may not be required under the licensing of this mining and milling operation. If mining is allowed in the absence of 106 Review, these historic resources should be inventoried and documented. Specific plans for mitigation and protection should be developed to ensure that these resources are not lost forever.



Whitehorn-Banister Rural Historic Landscape



Cherbury Cottage, c. 1854

*Example of historic private residence that lies within the region*

Point of Contact:

**Ms. Ann Rogers**

Blue Ridge Environmental Defense League

amelvin3@verizon.net

540.491.4910

[www.bredl.org](http://www.bredl.org)

## MORGANS FORD LOW WATER BRIDGE, WARREN COUNTY

This historic crossing of the Shenandoah River is approached by winding country lanes through some of Virginia's most historic and scenic farmland. The single-laned, 321-foot low water concrete bridge was constructed in 1925. VDOT proposes to replace it with an all-weather elevated bridge that would greatly change the character of the approach, the landings and the community served by the existing bridge. Concerned local citizens and land owners nominated the road and bridge to urge maintenance and preservation of the existing bridge.

### **Threat:**

VDOT plans to replace the current one-lane bridge with an elevated, two lane, 40-ton limit bridge. Heavier traffic flow will likely require additional roadwork including widening the road and straightening the traditional approach to this bridge. These alterations will threaten the surrounding miles of narrow historic roads. Roads that currently depict a fragile cross section of American life, ultimately disrupting the rural farming landscape and opening the opportunity for inappropriate and unchecked development.

### **Recommendation:**

Repair the existing bridge in its current configuration, rather than replacing it, ultimately preserving this rural landscape and saving the taxpayers millions.



Morgan Fords Low Water Bridge

### **Point of Contact:**

**Sara M. Stern**

SaraStern@visuallink.com

P. O. Box 155

Millwood, VA 22646

Hm: 540.837.2228

Cell: 540.327.5484

### **Mr. and Mrs. Wayne Chatfield-Taylor**

wayne@morgansford.com

540.636.2200

### **Mrs. Barbara Frank**

barbara@bordensmarsh.com

540.837.1728

## THE POWERFUL IMPACT OF PRESERVATION VIRGINIA'S ANNUAL ENDANGERED SITES LIST:

The annual listing of endangered sites is a tool Preservation Virginia provides to local groups to advocate for significant places. Through the years, the properties have varied geographically, thematically and by the threatening condition. Some sites have succumbed to the threat. More often than not the listing has empowered local organizers to advocate for a site's preservation. This year, we are highlighting some of the ongoing efforts to secure the future of past year's listings.

### **Fort Monroe and Old Point Comfort, Hampton**

Strategically located in Hampton Roads, Fort Monroe stands as sentinel to history. It was occupied for thousands of years by the Kecoughtan Indians and named by John Smith as Point Comfort in 1607. In 1861, Fort Monroe became the birthplace of a freedom movement when three enslaved men took refuge at the fort and the steps toward emancipation began. Use as a military base continued until 2005 when the Department of Defense recommended closure—triggering a transfer to the Commonwealth of Virginia. Fort Monroe was designated in 2007 to raise awareness of the need for a complex planning effort to preserve and sustain this site. Preservation Virginia and partners including the National Trust for Historic Preservation, the National Parks Conservation Association, the Civil War Trust, the Citizens for Fort Monroe, and many others continue to work with the Fort Monroe Authority, the Virginia Department of Historic Resources and the City of Hampton. On November 1, 2011, key portions of Fort Monroe were designated a National Monument thus bringing the strength of the National Park Service to the future of this site.

### **Wilderness Battlefield, Orange County**

Listed in 2009, Preservation Virginia became part of the Wilderness Battlefield Coalition, a group which included the National Trust for Historic Preservation, the Civil War Trust, the Piedmont Environmental Council, Friends of the Wilderness Battlefield, the National Parks Conservation Association and a number of other conservation organizations committed to protecting and preserving the Wilderness Battlefield. The threat came from a proposal to build a Walmart Supercenter within the boundaries of the battlefield, the site of one of the most important battles of the Civil War. On January 26th, 2011 Walmart withdrew its proposal to build within the boundaries of the battlefield and committed to working with local Orange County officials to identify an alternative location. Work of the coalition still proceeds by advocating for the need of comprehensive gateway planning that will ensure the context and approach to this hallowed site.

### **Carver School, Alexandria**

Listed in 2010, this African American Nursery School saw a variety of uses before it was abandoned and began to decay. Caught in a legal challenge between a private citizens group, the City of Alexandria and a developer, the building's future seemed uncertain. Since its listing, a settlement has been reached to market the building with historic easements to a buyer who will restore the property.

## THE POWERFUL IMPACT OF PRESERVATION VIRGINIA'S ANNUAL ENDANGERED SITES LIST:

### **Historic Family Cemeteries Across the Commonwealth**

The cemeteries were listed in 2010 as a result of multiple inquiries about the threat of ongoing development and neglect of historic family and African American cemeteries. Preservation Virginia proactively teamed with the Virginia Department of Historic Resources (VDHR) to offer a series of workshops that could serve as a resource for cemetery preservation in the Commonwealth and continues to advocate for their protection.

### **City of Danville**

In 2007, as a result of multiple pleas for help regarding saving historic structures within the City, Preservation Virginia's Most Endangered List included a rare designation — the entire City of Danville. Committed in 2008 to supporting the preservation process in Danville and the region, Preservation Virginia located their Field Representative in Danville.

Since its nomination to the list, Danville has made progress in its historic preservation efforts including assisting with a Preservation Task Force to save historic structures in the Old West End Historic District; the renovation of the historic Ferrell building and the formation of the River District Plan intended to improve and revitalize Danville's historic downtown and tobacco warehouse district. Mandy Matherly, a Danville native who was instrumental in forming two high school preservation clubs in Danville, received Preservation Virginia's Young Preservationist of the Year Award in 2011.

### **Jefferson Pool Bath Houses, Warm Springs**

Upon the listing of the bath houses on our Endangered List in 2010, a local group formed. Now known as Preservation Bath, this group began a local conversation to respond to the need to halt the deteriorating conditions of the bath houses. These buildings are the oldest of their kind in the country. Preservation Bath, with strategic support of Preservation Virginia, initiated discussions with KSL, the management company of the Homestead and owners of the site. Those conversations continue about how to identify and address the preservation needs of these delicate buildings. Preservation Virginia, the Virginia Department of Historic Resources (DHR) and the National Trust for Historic Preservation ([www.preservationnation.org](http://www.preservationnation.org)) continue to consult with the local group to offer our technical expertise. To learn more about this positive progress and to help preserve this rare site visit [www.friendsofthepools.org](http://www.friendsofthepools.org).

### **Historic Tobacco Barns & the Evolution of the Tobacco Barns Project**

In response to wide interest in protecting historic tobacco barns after their nomination to our most Endangered Historic Sites in 2009, Preservation Virginia started a project in Pittsylvania County and surrounding counties to raise awareness and help protect historic tobacco barns. The kick-off meeting was recently held and Preservation Virginia is hosting a poster contest for local middle school students on barn preservation. The project will also include a survey of tobacco barns and upcoming workshops on barn maintenance and reuse. To learn more contact Sonja Ingram at [singram@preservationvirginia.org](mailto:singram@preservationvirginia.org) or 804-551-3249.

## PRESERVATION VIRGINIA MISSION STATEMENT

*The mission of Preservation Virginia is to preserve, promote and serve as an advocate for the state's irreplaceable historic places for cultural, economic and educational benefits of everyone.*

**For Additional Information, Contact: Tina Calhoun**

*Director of Marketing and Public Relations*

PRESERVATION VIRGINIA

204 West Franklin Street • Richmond, VA 23220

Phone: 804.648.1889 x. 316 • Fax: 804.775.0802

E-Mail: [tcalhoun@preservationvirginia.org](mailto:tcalhoun@preservationvirginia.org) • Web: [preservationvirginia.org](http://preservationvirginia.org)

JOIN US



Preservation Virginia serves as a major partner in Virginia's Top 10 Endangered Artifact program, sponsored by the Virginia Association of Museums (VAM), and applauds this effort to protect the artifacts that help interpret the stories of historic places.

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
*A Natural Setting for Opportunity*

EXECUTIVE SUMMARY

<p><b><u>AGENDA TITLE:</u></b> Building Inspections Department Permit Fee Evaluation</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Request Board approval to amend Franklin County Code Section 5-27.</p> <p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b></p> <p><b><u>GOAL #:</u></b></p> <p><b><u>ACTION STRATEGY:</u></b></p> <p><b><u>STAFF CONTACT(S):</u></b> Messrs. Huff, Moore, Ahrens</p>	<p><b><u>AGENDA DATE</u></b> September 18, 2012</p> <p><b><u>ITEM NUMBER:</u></b></p> <p><b><u>ACTION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> No</p> <p><b><u>INFORMATION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b> Yes</p> <ul style="list-style-type: none"> <li>• Evaluation presentation</li> </ul> <p><b><u>REVIEWED BY:</u></b> <i>REN</i></p>
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**BACKGROUND:**

Franklin County Building Inspections Department is responsible for accepting building permit applications, reviewing construction drawings, issuing building permits, managing building permits, and performing inspections associated with approved building permits throughout the County. Building permit fees are assessed to recoup expenses associated with providing these services.

**DISCUSSION:**

An evaluation of the existing building permit fees was conducted at the request of the Board. The ability for Franklin County Building Inspections department to become self funded was specifically requested. Upon completion of the evaluation, the existing fee schedule is determined to be out of balance, and a proposal for adjustments is provided.

**RECOMMENDATION:**

Staff respectfully requests Board approval to amend Franklin County Code Section 5-27 as outlined in the attached presentation.



**Franklin County**

*A Natural Setting for Opportunity*

**Building Inspections Department  
Permit Fees Evaluation 2012**

## Areas of Concern

- Minimum permit fees do not cover expenses associated with services delivered.
- Current fee structure may disproportionately affect certain customers.
- The Building Inspections Department is not currently self funded.



## ➤ **Concern #1:**

Minimum permit fees do not cover expenses associated with services delivered.

### ✓ **Proposed Solution:**

Determine a dollar value to cover expenses for a single inspection trip and a minimum number of inspection trips associated with the permit type

**Min. permit fee = (number of trips) x (determined dollar value)**



All Building Permit types will have an associated minimum number of inspection trips as follows:

	Residential New Site Built Dwelling	Residential New Modular Dwelling	Residential New Multi-Unit Dwellings	Residential Additions	Residential Alterations	Non-Residential New Structure	Non-Residential Additions	Non-Residential Alterations	All Accessory Structures	All Decks / Docks	All Below Ground Pools	All Remaining Miscellaneous
Misc.												X
Footings	X	X	X	X		X	X		X	X	X	
Foundation	X	X	X			X						
Rough-ins	X		X	X	X	X	X	X			X	
Insulation	X		X	X		X	X					
Permanent Power	X	X	X			X						
Final	X	X	X	X	X	X	X	X	X	X	X	X
Fire Rated Assembly			X									
Bonding											X	
<b>Totals</b>	<b>6</b>	<b>4</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>6</b>	<b>4</b>	<b>3</b>	<b>2</b>	<b>2</b>	<b>4</b>	<b>2</b>



**Franklin County**  
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- 95% of all building permits require more than the minimum number of inspections identified due to construction methods and / or required re-inspections.
- \$30.00 per inspection trip is utilized in the following examples as a starting point in order to allow low minimum permit fees with certain permit types.



Example

1A:

A Deck requires a minimum of 2 inspection trips;

1. Footings
2. Frame / Final

\$30.00 per inspection trip is determined to cover expenses.

**\$30.00 x 2 = \$60.00 minimum permit fee for a deck.**

Example

1B:

A new home requires a minimum of 6 inspection trips;

1. Footings
2. Foundation
3. Rough-ins (combo)
4. Insulation
5. Permanent Power
6. Final

\$30.00 per inspection is determined to cover expenses.

**\$30.00 x 6 = \$180.00 minimum permit fee for a new home.**



➤ **Concern #2:**

Current fee structure may disproportionately affect certain customers.

✓ **Proposed Solution:**

Balance the current fees by reducing the alterations rate from \$10/\$1000 value to \$4/\$1000 value while increasing the rate for new construction/additions from \$.15/ft<sup>2</sup> to \$.19/ ft<sup>2</sup>.



## Current Building Permit Fees

Permit Type	Size (ft <sup>2</sup> )	Value (\$)	Permit Fee (\$)
Alteration	1000	\$40,000	<b>\$400</b>
Addition	1000	\$80,000	<b>\$150</b>
New Dwelling	2000	\$200,000	<b>\$300</b>
New Non-Residential Structure	6000	\$400,000	\$900

Current permit fees for a typical finished basement (Alteration) with a \$40,000 value are 33% higher than constructing a new 2000ft<sup>2</sup> home with a \$200,000 value.



Balancing the Permit Fee structure provides equity and does not penalize certain types of construction projects.

Permit Type	Size (ft <sup>2</sup> )	Value (\$)	Current Permit Fee (\$)	Balanced Permit Fee (\$)
Alteration	1000	40,000	400	160
Addition	1000	80,000	150	190
New Dwelling	2000	200,000	300	380
New Non-Residential Structure	6000	400,000	900	1140

**\*\*These rate changes result in equal revenues using FY 2012 data\*\***



➤ **Concern #3:** The Building Inspections Department is not currently self funded.

- ✓ **Proposed Option of Solutions:**
  - Increase Rate per Trip to \$35
  - Elevate the balanced Permit Fees

Non-Residential New Structure / Addition (Increasing Square Footage)	\$ .45 / ft <sup>2</sup> (first 10,000 ft <sup>2</sup> ), \$ .20 / ft <sup>2</sup> (10,001+ ft <sup>2</sup> )
Residential New Structure / Addition (Increasing Square Footage)	\$ .30 / ft <sup>2</sup>
Interior Alteration (No Increase in Square Footage)	\$5.00 / \$1000 value



# Franklin County

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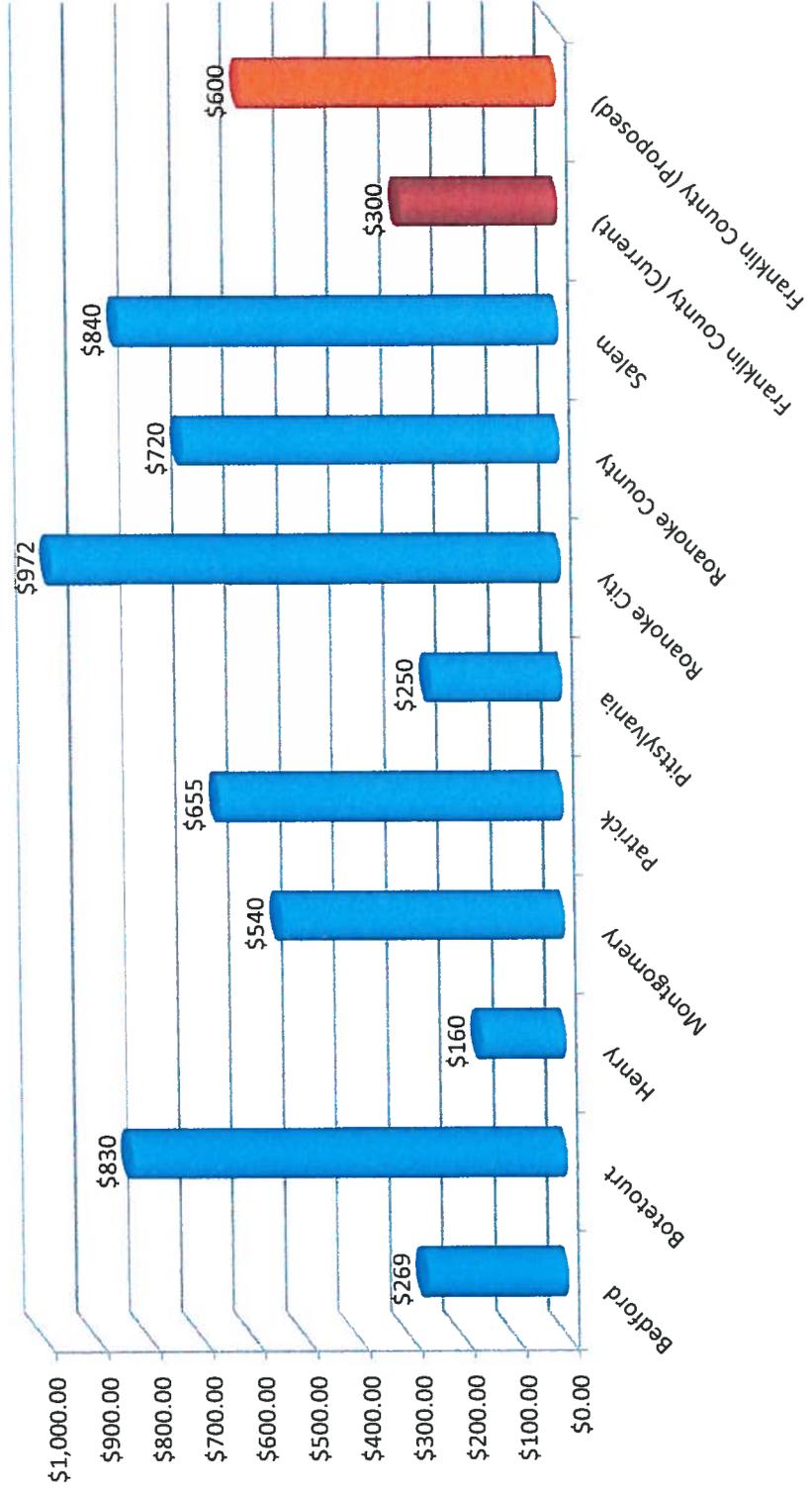
Permit Type	Size (ft <sup>2</sup> )	Value (\$)	Current Permit Fee (\$)	Balanced Permit Fee (\$)	Balanced Permit Fee Elevated (\$)
Alteration	1000	40,000	400	160	200
Addition	1000	80,000	150	190	300
New Dwelling	2000	200,000	300	380	600
New Non-Residential Structure	6000	400,000	900	1140	2700
Permit Type		Minimum Permit fee			
Residential Site Built Dwelling		\$210.00			
Residential Modular Dwelling		\$140.00			
Residential Multi-Unit Dwelling		\$245.00			
All Additions		\$140.00			
All Alterations		\$70.00			
All Accessory Structures		\$70.00			
All Decks / Docks		\$70.00			
Non-Residential Structure		\$210.00			



# Franklin County

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## 2000ft<sup>2</sup> Home (\$200,000)

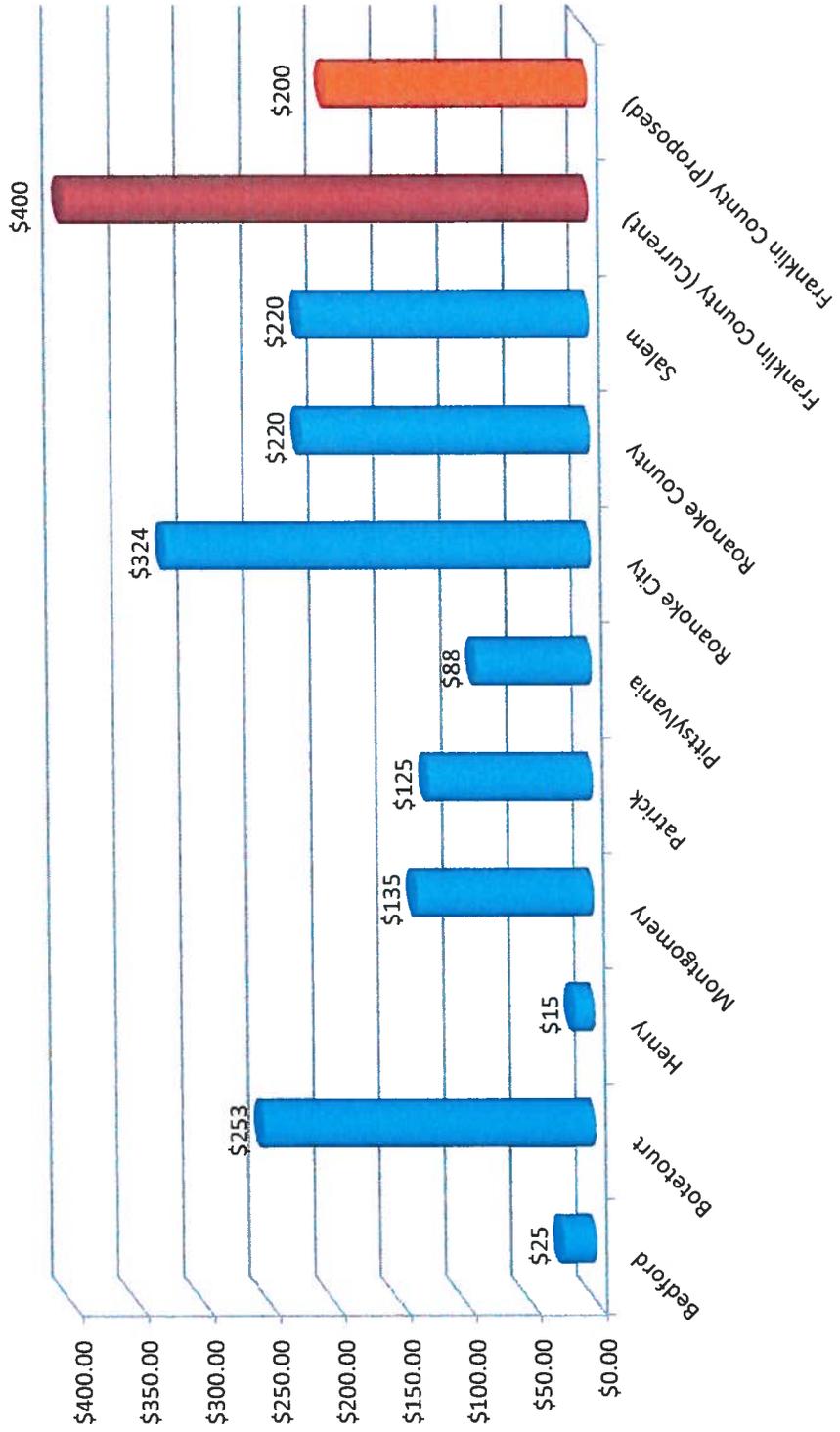




# Franklin County

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## \$40,000 Interior Alterations (1000ft<sup>2</sup> Finished Basement)





# Building Inspections Department Permit Fees Evaluation 2012

## Current Fee to Proposed Fee Comparison:

Description	Current Fees	Proposed Fees
	Effective July 1, 2008	
Additions	When square footage is added to an existing building or structure, the fee shall be established as the same rate for the use group of the structure involved, and in no case less than the minimum fee for the use group.	RESIDENTIAL \$.30 / ft <sup>2</sup> , (\$140.00 Minimum)* NON-RESIDENTIAL \$.45 / ft <sup>2</sup> (first 10,000 ft <sup>2</sup> ), \$.20 / ft <sup>2</sup> (10,001+ ft <sup>2</sup> ) (\$210.00 Minimum)*
Plan Review fee	10% of building permit fee	10% of building permit fee
All use groups other than Residential	\$.15/sq ft.* \$65.00 * minimum	\$.45 / ft <sup>2</sup> (first 10,000 ft <sup>2</sup> ), \$.20 / ft <sup>2</sup> (10,001+ ft <sup>2</sup> ) (\$210.00 Minimum)*
Alterations	\$10.00/\$1,000* \$65.00* minimum	\$5.00 / \$1000 value (\$70.00 Minimum)*
Amusement Device	\$65.00*	\$70.00*
Board of Building Code Appeals	\$250.00*	\$250.00*
Boat Docks	\$.15/sq ft.* \$65.00* minimum	RESIDENTIAL \$.30 / ft <sup>2</sup> , NON-RESIDENTIAL \$.45 / ft <sup>2</sup> (\$70.00 Minimum)*
Business Institutional Building, Industrial Building & Assembly Building	\$.15/sq ft.* \$65.00 * minimum	\$.45 / ft <sup>2</sup> (first 10,000 ft <sup>2</sup> ), \$.20 / ft <sup>2</sup> (10,001+ ft <sup>2</sup> ) (\$210.00 Minimum)*
Commencing Work without a Permit Fee	A sum equal to twice the normal permit fee up to a maximum of \$2,500.00	A sum equal to twice the normal permit fee up to a maximum of \$2,500.00
Demolition	\$65.00*	\$70.00*
Distribution terminal and bulk plant facility license	\$150.00*	\$150.00*
Electrical - Change in Service 0 -400 amps 401 amps & over	\$65.00* \$65.00* + \$10.00/100 amps*	\$5.00 / \$1000 value (\$70.00 Minimum)*
Elevators	\$65.00*	\$70.00



# Building Inspections Department Permit Fees Evaluation 2012

## Current Fee to Proposed Fee Comparison:

Manufactured Homes		
Single-wide	\$150.00*	\$150.00*
Double-wide	\$200.00*	\$200.00*
Triple-wide	\$250.00*	\$250.00*
Mechanical		
0-\$15,000.00	\$65.00*	\$5.00 / \$1000 value (\$70.00 Minimum)*
\$15,001.00 - up	\$65.00* + \$10.00*/\$1,000	
Moving/Relocation	\$100.00*	NA
Permit Cancellation Fee (prior to commencement of inspection)	Refund of 100% fee less the administrative fee of \$65.00	Refund of 100% fee less the administrative fee of \$70.00
Permit Renewal	\$65.00 1) Permit may be issued for 12 months per USBC 2) First permit issued before renewal - no charge 3) Future permits renewal fee applies	\$70.00 1) Permit may be issued for 12 months per USBC 2) First permit issued before renewal - no charge 3) Future permits renewal fee applies
Plumbing	\$10.00/\$1,000 \$65.00* minimum	\$5.00 / \$1000 value (\$70.00 Minimum)*
Refunds for unexpired permits	In the case of revocation, abandonment or discontinuance; refunds for the portion of the work that was not completed will be made after written application to the Building Official. A minimum of \$65.00 retained.	In the case of revocation, abandonment or discontinuance; refunds for the portion of the work that was not completed will be made after written application to the Building Official. A minimum of \$70.00 retained.
Re-inspection Fee	\$45.00*	\$45.00*
Residential Buildings and Additions	\$0.15/sq ft.* \$65.00 * minimum	\$.30 / ft <sup>2</sup> , (\$140.00 - \$240.00 Minimum - Based on Construction)*
Signs ( with or without electricity)	\$65.00* flat fee	\$65.00* flat fee
Storage Tanks		
100 - 10,000 gallons	\$65.00*	\$70.00*
10,001 - 25,000 gallons	\$90.00*	\$90.00*
25,001 and over	\$140.00*	\$140.00*
Swimming Pool	\$65.00*	\$70.00 / \$140.00 - (Above / Below Ground)*



# Building Inspections Department Permit Fees Evaluation 2012

Current Fee to Proposed Fee Comparison:

Tent & Membrane structures over 900 sq ft	\$65.00*	\$70.00*
Towers & Antennas	\$100.00*	\$100.00*

\* State surcharge required by §36-139 of the Code of Virginia  
(2% currently)



# Building Inspections Department Permit Fees Evaluation 2012

## Conclusions / Requests:

Staff respectfully requests the approval of the Fee Schedule below. Adoption provides a path for self funding of the Franklin County Building Inspections Department as Board requested July 17, 2012.

Description	Rate
<b>Residential</b>	
New Site Built Dwelling	\$ .30 / ft <sup>2</sup> , (\$210.00 Minimum)*
New Modular Dwelling	\$ .30 / ft <sup>2</sup> , (\$140.00 Minimum)*
New Multi-Unit Dwelling	\$ .30 / ft <sup>2</sup> , (\$245.00 Minimum)*
Manufactured Homes	
Single-wide	\$150.00*
Double-wide	\$200.00*
Triple-wide	\$250.00*
Addition	\$ .30 / ft <sup>2</sup> , (\$140.00 Minimum)*
Alteration	\$5.00 / \$1000 value (\$70.00 Minimum)*
Accessory Structure	\$ .30 / ft <sup>2</sup> , (\$70.00 Minimum)*
Deck / Dock	\$ .30 / ft <sup>2</sup> , (\$70.00 Minimum)*
<b>Non-Residential</b>	
<b>Rate</b>	
New Structure	\$ .45 / ft <sup>2</sup> (first 10,000 ft <sup>2</sup> ), \$ .20 / ft <sup>2</sup> (10,001+ ft <sup>2</sup> ) (\$210.00 Minimum)*
Addition	\$ .45 / ft <sup>2</sup> , (\$140.00 Minimum)*
Alteration	\$5.00 / \$1000 value (\$70.00 Minimum)*
Accessory Structure	\$ .45 / ft <sup>2</sup> , (\$70.00 Minimum)*
Deck / Dock	\$ .45 / ft <sup>2</sup> , (\$70.00 Minimum)*



# Building Inspections Department Permit Fees Evaluation 2012

Miscellaneous	Rate
Above Ground Pool	\$70.00*
Below Ground Pool	\$140.00*
Demolition	\$70.00*
Electrical	\$5.00 / \$1000 value (\$70.00 Minimum)*
Plumbing	\$5.00 / \$1000 value (\$70.00 Minimum)*
Mechanical	\$5.00 / \$1000 value (\$70.00 Minimum)*
Sign ( with or without electricity)	\$70.00*
Retaining Wall	\$70.00*
Elevator	\$70.00*
Amusement Device	\$70.00*
Towers & Antennas	\$100.00*
Storage Tanks	
100 - 10,000 gallons	\$70.00*
10,001 - 25,000 gallons	\$90.00*
25,001 and over	\$140.00*
Distribution terminal and bulk plant facility license	\$150.00*
Tent & Membrane structures over 900 sq ft	\$70.00*

Miscellaneous	Rate
Plan Review fee	10% of building permit fee*
Board of Building Code Appeals	\$250.00*
Commencing Work without a Permit Fee	A sum equal to twice the normal permit fee up to a maximum of \$2,500.00*
Permit Cancellation Fee (prior to commencement of inspection)	Refund of 100% fee less the administrative fee of \$70.00
Permit Renewal	\$70.00 1) Permit may be issued for 12 months per USBC 2) First permit issued before renewal - no charge 3) Future permits renewal fee applies*
Refunds for unexpired permits	In the case of revocation, abandonment or discontinuance; refunds for the portion of the work that was not completed will be made after written application to the Building Official. A minimum of \$70.00 retained.
Re-inspection Fee	\$45.00*

\* State surcharge required by §36-139 of the Code of Virginia  
(2% currently)



# Questions?

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
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EXECUTIVE SUMMARY

<p><b><u>AGENDA TITLE:</u></b> Building Inspections Department Vehicle Replacement</p>	<p><b><u>AGENDA DATE</u></b> September 18, 2012</p>	<p><b><u>ITEM NUMBER:</u></b></p>
<p><b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Request Board approval to replace one vehicle</p>	<p><b><u>ACTION:</u></b></p>	
<p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b></p>	<p><b><u>CONSENT AGENDA:</u></b> Yes</p>	<p><b><u>INFORMATION:</u></b></p>
<p><b><u>GOAL #:</u></b></p>	<p><b><u>ATTACHMENTS:</u></b> Yes</p>	
<p><b><u>ACTION STRATEGY:</u></b></p>	<p>1. Repair estimate 2. Kelly Blue Book value of 2007 Chevrolet Cobalt</p>	
<p><b><u>STAFF CONTACT(S):</u></b> Messrs. Huff, Moore, Ahrens, Thurman</p>	<p><b><u>REVIEWED BY:</u></b> <i>REH</i></p>	

**BACKGROUND:**

Franklin County Building Inspections Department is responsible to perform building construction inspections associated with approved building permits throughout the County. Each inspector travels between seventy five and one hundred miles each day in order to provide this service. Currently the department maintains six vehicles.

**DISCUSSION:**

One vehicle needs replaced due to major repairs necessary to maintain affordable and reliable service to Franklin County customers. The vehicle to be replaced is a 2007 Chevrolet Cobalt with 113,500 miles. Although this vehicle does not meet the guidelines set forth in the Departmental Vehicle Policy section 4 (B) for replacement as it currently has less than 150,000 miles, the vehicle requires major engine repairs for continued use. The vehicle was brought to a local mechanic to determine the source of engine knocking. Repairs were deemed immediately necessary, and require the complete disassembly and rebuilding of the current engine or replacement of the engine. Repairs to the vehicle, estimated at \$4400.00, exceed the \$3000.00 value of the vehicle as seen in the attached estimate and Kelly Blue Book values.

The replacement will be a compact car – with a state contract price of \$13,550.00. The Chevrolet Cobalt will be offered for surplus and the Building Inspections Department fleet will remain at six vehicles.

**RECOMMENDATION:**

Staff respectfully requests Board approval to authorize the County Administrator purchase a state contract compact car for \$13,550.00 plus delivery charges (\$0.60 per mile). Funds will be available from the Building Inspectors Vehicles Account. (#300-022-0008-7005)

# NEW VEHICLE/REPLACEMENT VEHICLE REQUEST FORM



DEPARTMENT (AND WHOM) VEHICLE IS TO BE ASSIGNED TO: BUILDING INSPECTIONS / KENNY ALTICE

REASON FOR REQUEST: CURRENT VEHICLE HAS BAD ENGINE. REPAIR COSTS EXCEED VALUE OF VEHICLE

DATE VEHICLE IS TO BE PURCHASED/REPLACED: ASAP

FUNDING SOURCE (ACCOUNT#, ETC.): 300-022-008-7005

FUNDS VERIFIED BY FINANCE ON: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

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?

**PROPOSED NEW VEHICLE INFORMATION:**

YEAR: 2012                      MAKE: NISSAN                      MODEL: VERSA

**VEHICLE BEING REPLACED INFORMATION:**

YEAR: 2007                      TITLE #:93509066                      MILEAGE#: 113500

MAKE: CHEVROLET                      MODEL: COBALT                      VIN#: 1G1AK58F077258162

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

WHERE ARE THE KEYS & LICENSE PLATES FOR THIS VEHICLE? BUILDING INSPECTIONS DEPARTMENT

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

DISPOSAL OF OLD VEHICLE:  AUCTION  GOVDEALS  TOTALED/INSURANCE  SPARE

**ADDITIONAL INFORMATION:**

Although the 2007 Chevrolet Cobalt received regular maintenance, a local mechanic determined the engine needs replaced. The vehicle currently runs, although with a knocking sound from the engine. The repair cost of \$4500 exceeds the value of the vehicle.

Requester: Peter Ahrens \_\_\_\_\_

Date submitted: 8.30.12 \_\_\_\_\_

**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: \_\_\_\_\_

Gusler's Alignment Auto & Tire Center  
 1210 North Main Street  
 Rocky Mount VA 24151  
 540-483-4490

# Estimate

Date	Estimate #
8/27/2012	1042

Name / Address
Franklin County Building Inspector 1255 Franklin Street Suite 103 Rocky Mount, VA 24151 TG

Description	Qty	Rate	Total
Jasper Re-Man. Engine (3 year/100,000 mile warranty)	1	3,300.00	3,300.00T
5 Qt. Oil & Filter - Pennzoil 10w30		26.75	26.75T
Gallon Anti-Freeze	2	13.50	27.00T
Remove & Re-Install Engine		1,000.00	1,000.00
Shop Supplies		5.00	5.00T
2007 Chevy Cobalt LS 2.2L Vin# 1G1AK58F077258162			
<b>Subtotal</b>			\$4,358.75
<b>Sales Tax (0.0%)</b>			\$0.00
<b>Total</b>			\$4,358.75

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Chevrolet ▾ Cobalt ▾ 2007 ▾ go

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Style **LS Sedan 4D** ▾

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Mileage: **113500** [change](#)

[this car](#)

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when trading in at a dealership

**Private Party Value**  
when selling the car yourself

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**\$4,220**

Instant Trade-In Offer

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Good  
**\$3,820**

Fair  
**\$2,945**

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## Get a Used Car Report

Get the Information You Need on This 2007 Chevrolet Before You Buy



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**EXECUTIVE SUMMARY**

<b>AGENDA TITLE:</b> Grant Application for Commerce Center Site D Grading	<b>AGENDA DATE:</b> 9/18/2012	<b>ITEM NUMBER:</b>
<b>SUBJECT/PROPOSAL/REQUEST</b> Apply for Tobacco Funds for grading of pad on Site D in the Franklin County Commerce Center	<b>ACTION:</b>	<b>INFORMATION:</b>
<b>STRATEGIC PLAN FOCUS AREA:</b> Economic Development <b>Goal #</b> <b>Action Strategy:</b>	<b>CONSENT AGENDA:</b> <b>ACTION:</b>	<b>INFORMATION:</b>
<b>STAFF CONTACT(S):</b> Messrs. Huff, Burnette	<b>ATTACHMENTS:</b>	<b>REVIEWED BY:</b> 

**BACKGROUND:**

In 2011, Franklin County completed development of Site 1, a nine-and-a-half acre pad, in the Franklin County Commerce Center. This is currently the only graded site owned by Franklin County for economic development purposes. The Commerce and Leisure Services Office is currently working with prospects for possible location on this pad and expects additional prospects to be entertained for this property in the future. Sale of this site will leave the County with no available graded pads to market to new and expanding businesses

**DISCUSSION:**

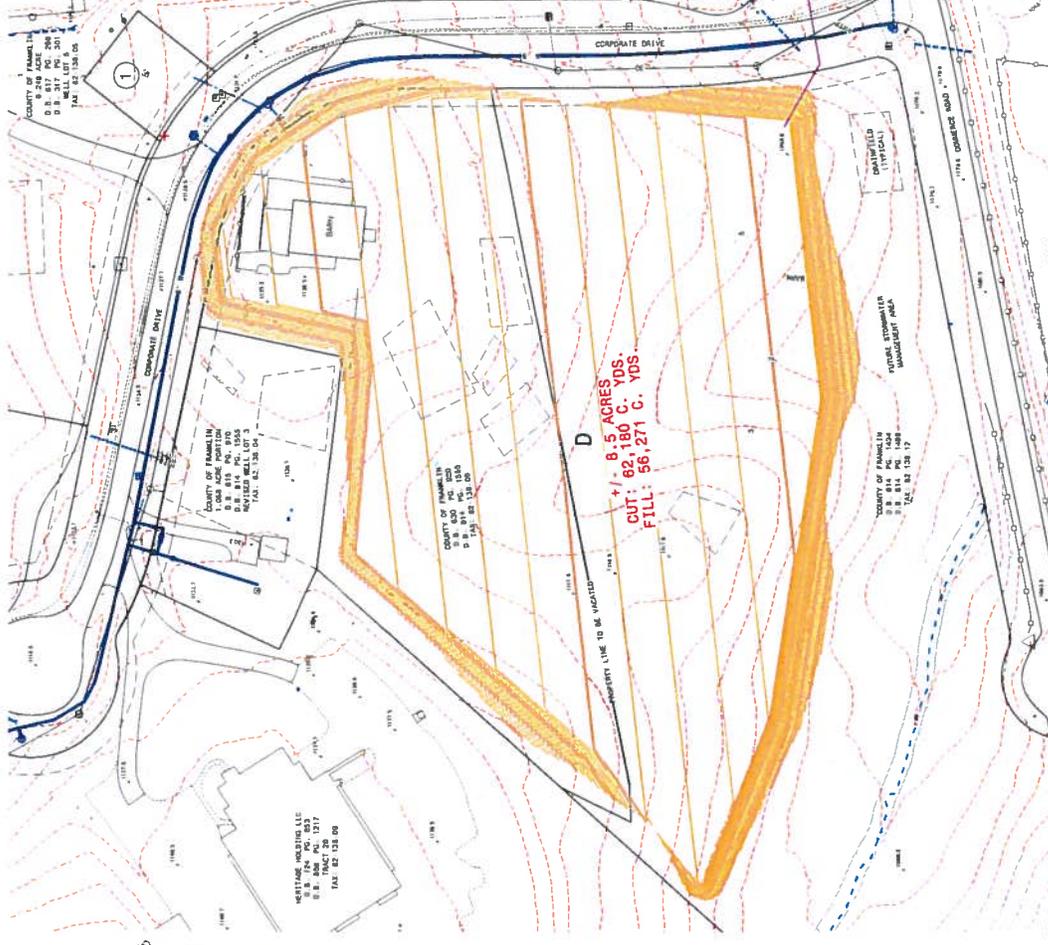
One site remains in the Commerce Center that can economically be developed for use by new and existing businesses. This parcel is referred to as Site D and is located at the intersection of Commerce Drive and Corporate Drive across the road from McAirlands. It is estimated that the development of this property for economic development purposes will cost approximately \$399,870 and will result in an 8.5-acre graded pad. Water and sewer utilities are located on or across the road from the property and will be extended as part of this project. The County currently has access to \$417,188 in available Tobacco Allocation. Grant requests for these funds are due by October 15, 2012. The County can make application to the Tobacco Commission for \$359,883 to complete this project. This represents approximately 90% of the total project cost. The County would contribute 10% of the total project cost, or approximately \$39,987. The local match funds are available in the Capital Improvement Budget.

**RECOMMENDATION:**

Staff respectfully requests that the Board of Supervisors approve applying for \$359,883 from the Tobacco Commission Southside Allocation for the development of Site D in the Franklin County Commerce Center. It is also recommended that the Board approve the use of Capital Improvement Funds for the local match to the project, if grant is awarded.

QUANTITY	UNITS	UNIT COST	TOTAL COST
62,180	CUBIC YARDS	\$ 4.00	\$ 248,720.00
56,271	CUBIC YARDS		
1,500	LF	\$ 3.00	\$ 4,500.00
1,500	LF	\$ 6.00	\$ 9,000.00
1,500	LF	\$ 3.00	\$ 4,500.00
1	EA	\$ 500.00	\$ 500.00
10,000	SQUARE YARDS	\$ 1,500.00	\$ 15,000,000.00
2	EA	\$ 250.00	\$ 500.00
25,000	SQ. FT.	\$ 1,000.00	\$ 25,000,000.00
10.5	ACRES	\$ 1,750.00	\$ 18,375.00
1,000	LF	\$ 25.00	\$ 25,000.00
40	LF	\$ 30.00	\$ 1,200.00
1	EA	\$ 1,000.00	\$ 1,000.00
1	EA	\$ 5,000.00	\$ 5,000.00
			\$ 371,870.00

ENGINEERING	TOTAL PROJECT AMOUNT
\$	\$ 28,000.00
\$	\$ 399,870.00



DESIGN BY:	PROJECT:	DATE:
SKETCH BY:	THE COMMERCE CENTER OF FRANKLIN COUNTY	09-12-12
REVISED BY:	TITLE:	SHEET NUMBER:
PROJECT NUMBER:	PAD SITE D CONCEPT PLAN	1 OF 1
ISSUE NUMBER:	SCALE:	AS SHOWN

1" = 60'  
 CONTOUR INTERVAL: 1'  
 11X17 REDUCED SCALE PLOT = APPROX. 131'

earth  
 environmental and civil

ADDRESS: 235 CLAYBANK AVE.  
 ROCKY MOUNT, VA 24151  
 PHONE NUMBER: 434.587.5775  
 FAX: (434) 463.2221  
 WEBSITE: WWW.EARTHVA.COM

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
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EXECUTIVE SUMMARY

<b>AGENDA TITLE:</b> Communications system engineering services contract.	<b>AGENDA DATE:</b> Sept.18, 2012	<b>ITEM NUMBER:</b>
<b>SUBJECT/PROPOSAL/REQUEST</b> Radio Communications Project/Award contract for engineering services.	<b>ACTION:</b>	<b>INFORMATION:</b>
<b>STRATEGIC PLAN FOCUS AREA:</b> <b>Goal #</b> <b>Action Strategy:</b>	<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> <i>RET</i>

**BACKGROUND:** Approximately a decade ago, the County addressed its aging public safety radio communication system. Many areas of the County had no radio coverage, while interagency communications was virtually non-existent. The primary objective of the communications project was to improve communications between law enforcement and public safety agencies which would increase responder safety.

In 2003, a report outlined deficiencies to the system and presented various options. Following further staff analysis at that time, the project team presented, and the Board approved, a new digital narrowband radio system to be constructed over a two year period consisting of one primary repeater site, with four receive only sites at a cost of approximately \$1.5 million. Although the project was approved in 2004, the work took a couple of years to complete. While radio coverage from the Grassy Hill tower immediately improved communications and agency interoperability in the central portion of the County, various remote areas of the County still experience areas of poor coverage. Temporary measures have been taken to provide coverage in some areas but not without causing additional problems to develop within the system.

It has become apparent that the original project does not meet the needs of responders. Poor radio communication place responders in jeopardy and diminishes service to citizens. Although the intended objective of the original communications project was to improve county-wide communications, the current system in place does not fully meet the needs of responders and the system needs further improvements that require expert analysis.

In November 2011, the Board approved to formation of a communications committee comprised of representatives from every public safety and law enforcement agency in the county. In December 2011, the Board approved a communications committee recommendation to advertise a request for proposals to solicit communications engineering firms. The RFP was advertised and a review of the proposals began this past spring. The committee reviewed each proposal and has interviewed 5 different engineering firms to plan and design a communications system based on the needs of providers.

## DISCUSSION:

After reviewing all the engineering firms that responded to the RFP, the communications committee unanimously recommends that Engineering Associates, Inc., 1220 Old Alpharetta Road, Suite 390, Alpharetta, Georgia be awarded the contract to study, design, and oversee the radio system project.

Engineering Associates has over 55 years experience in providing professional engineering design and support services throughout North America and the world. Their experience includes design and project management in rural areas similar to those found in Franklin County. Engineering Associates has completed numerous projects in Virginia and recently completed a communications network for York County Virginia public safety agencies.

As outlined in the request for proposals, Engineer Associates services will include the following services to Franklin County:

- o **Needs Assessment**-interviews with management and field personnel currently using the communication system, as well as others impacted.
- o **Radio System Design**-considering current assets and facilities, integration of new and existing equipment to identify the optimum solution.
- o **System Cost Estimates**-based on experience with vendor pricing.
- o **Procurement Assistance**-including requests for proposals, vendor meetings, bid evaluations and vendor negotiations and pursuing possible grants to assist with project implementation.
- o **Project Management**-during system construction. This includes ensuring vendor compliance to specifications, as well as factory system testing, coverage testing, and final acceptance testing.

Costs provided by Engineering Associates Inc. to provide the above services were quoted as \$76,680.00. In FY 12-13 the county allocated \$60,000 in CIP funds toward the radio system upgrade project to cover anticipated engineering fees in line item # 3000-035-0034-7001. Additional funds are available in Public Safety CIP line item #3000-023-0147-7005 that will cover the \$16,780 needed.

## RECOMMENDATION:

The Communications Committee respectfully recommends that the Board of Supervisors award the contract to provide communications engineering services to Engineering Associates Incorporated.