Franklin County
A Natural Setting for Opportunity

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 15, 2013

1:30 P.M. Call To Order, Chairman David Cundiff

1:31 Invocation, Supervisor Bobby Thompson

1:32 Pledge of Allegiance, Supervisor Bob Camicia

1:33 ***Resolutions of Appreciation***
- Patrick Lenez
- Treasurer's Office

1:35 Public Comment
- James Webb – Fire Department Stipends

1:38 CONSENT AGENDA (***REQUIRES ACTION***)
REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for December 18, 2012 & January 2, 2013

1:40 Beth Doughty, Executive Director, Roanoke Regional Partnership
REF: 1. Annual Report

1:50 Mike Thurman, Director of General Properties
REF: 1. Courthouse Project Update ***(See Attachment #3)***

2:20 Richard E. Huff, II, County Administrator
REF: 1. Joint Meeting with School Board (***Tuesday, January 22, 2013@ 5:00/The Franklin Center)***
2. Vacating of Property Lines ***(See Attachment #2)***
3. Other Matters

2:30 Other Matters by Supervisors
Ronnie Thompson – Boone District Supervisor
- Library – Boone District Appointment
- Recreation Park Naming

2:45 Request for Closed Meeting in Accordance with 2.2-3711, a-3, Acquisition of Land, of the Code of Virginia, as Amended.

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

APPOINTMENTS:

TLAC Appointments ***(See Attachment #1)***

Adjournment Thereafter

RISE & SHINE GUESTS FOR JANUARY ARE CHARLES & RICK

TLAC BOARD MEMBERS
Pam Dinkle, Executive Director
Karen/Secretary
Post Office Box 55
400 Scruggs Road, Suite 200
Moneta, VA 24121
540 721-4400 (T)
540-721-4450 (Fax)

1 YEAR TERMS
1-3-2012

The Tri-County Lake Administrative Commission (TLAC) was created on October 3, 2000. It replaced the Smith Mountain Lake Policy Advisory Board which was created in July of 1986. TLAC serves as an administrative department for the three counties surrounding Smith Mountain Lake (Bedford, Franklin, and Pittsylvania). TLAC carries out Smith Mountain Lake planning duties including, but not limited to, navigation marker issues, debris removal, invasive aquatic vegetation issues and coordination with APCO for lake related issues. TLAC strives to assist in the development of a harmonious community at Smith Mountain Lake through the administration of the programs and projects delegated to it by the three County Boards of Supervisors.

- The TLAC Board of Directors meets on the first Tuesday of each month at 4 P.M.
- Appointments/Re-appointments are made annually
  - Members:
    - Administrator from each member County
    - Supervisor from each member County
    - Citizen Representative from each member County (appointed by the County's Board of Supervisors)
      Note: Pittsylvania County's citizen representative serves only as an alternate for the County Supervisor
    - One member from the following local organizations:
      - Smith Mountain Lake Association
      - Smith Mountain Lake Chamber of Commerce
      - Appalachian Power Company
- Total Voting Members: 11
- Current Active Committees: Environmental and Navigation
  Committee Chairman must be active members of the TLAC Board of Directors
- Organizational Cooperative Agreement must be renewed every two years by all three Counties. The Boards of Supervisors recently approved the renewal of the agreement through October 3, 2008.

Russ Johnson
Citizen Appointment
Post Office Box 874
Hardy, Virginia 24101

1/31/2013

Robert M. Camicia
Board Member
143 Charlotte Lane
Hardy, Virginia 24101

1/31/2013

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FRANKLIN COUNTY
Board of Supervisors

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EXECUTIVE SUMMARY

AGENDA TITLE: Vacation of Property Lines	**AGENDA DATE:** January 15, 2013 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST To Vacate Property Lines Associated with Union Hall Greenbox Site.	**ACTION:** Yes **INFORMATION:**
STRATEGIC PLAN FOCUS AREA: **Goal #** **Action Strategy:**	**CONSENT AGENDA:** **ACTION:** **INFORMATION:**
STAFF CONTACT(S): Messrs. Huff, Moore	**ATTACHMENTS:** Yes **REVIEWED BY:** RCH

CKGROUND:

The County recently acquired property along Route 945 and 938 in Union Hall for a future green box site to replace a site currently leased from AEP. As part of this transaction, it was determined that a property owner across Route 938 owned two irregular shaped pieces adjacent to our site. This property owner desires to gift these remnants to the County to add to our future solid waste site.

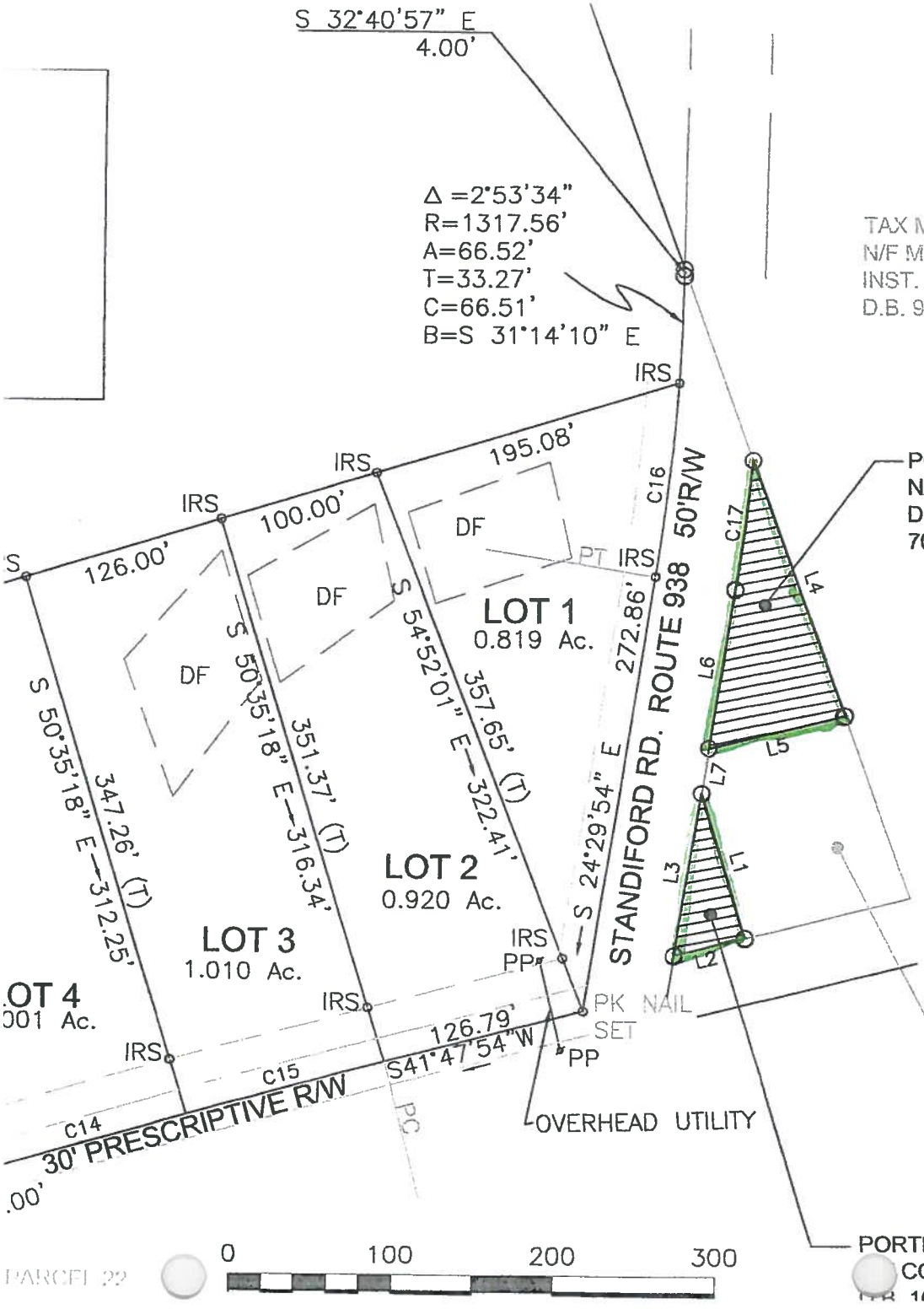
DISCUSSION:

RECOMMENDATION:

Staff request that the Board by resolution accept the two parcels outlined in the attachment and instruct the County Attorney and County Administrator to take action to vacate the interior property lines necessary to make it one parcel.

PLAT OF SUBDIVISION FOR KEMP CROSSING LOTS 1 THROUGH 18

LINTON HALL MAGISTERIAL DISTRICT



LINE TABLE

LINE	BEARING	DISTANCE
*L1	S 50°37'34" E	94.05'
L2	S 42°25'04" W	45.02'
L3	N 24°29'54" W	102.10'
L4	S 53°40'37" E	168.52'
*L5	S 42°45'22" W	86.47'
L6	N 24°29'54" W	99.31'
L7	N 24°29'54" W	28.08'

*NOTE: LINES L5 & L1 TO BE VACATED AND ACREAGE TO BE COMBINED WITH T.M. 66-17

pany, L.C.
IRGINIA • 24401
0) 886-6154

FRANKLIN COUNTY
Board of Supervisors

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EXECUTIVE SUMMARY

AGENDA TITLE: Update/Courthouse Project	**AGENDA DATE:** January 15, 2013
SUBJECT/PROPOSAL/REQUEST: Request Board approval to continue design and bid project.	**ITEM NUMBER:**
	ACTION: Yes
STRATEGIC PLAN FOCUS AREA: Develop a master plan for Law Enforcement and Court Facilities	**CONSENT AGENDA:**
GOAL: #4 – Develop a Master Plan to guide public investment in facilities and infrastructure; coordinate the use, location, construction, operation and funding of facilities and infrastructure to maximize levels of service and advance the County's desired build-out model.	**ATTACHMENTS:** Yes
	REVIEWED BY: RSH
STAFF CONTACT(S): Messrs. Huff, Thurman	

BACKGROUND:

On May 15, 2012, the Board of Supervisors approved moving forward with a project which will result with improvements at the Franklin County Courthouse.

A detailed report outlined the many issues the County faces with regard to the project. This report was based in information available at the time and continues to be the "core" of what the scope of work will be. The estimated project cost was delivered at $986,000.

DISCUSSION:

In recent months, work has proceeded with plan development for this project. Additional interviews and comments have been received from the various users of the Courthouse. As a result, we have three (3) fairly significant issues that have arisen that were not included in the original scope of work. They are as follows:

1. **Adding a stairwell:**
   A major component of the building improvements is that of directing ALL public traffic to one manned

entrance AND separating prisoner circulation from public areas.
In the original scope of work, access to and from the first two levels of the building (for public) is achieved relatively well. However, in order to gain access to the second and third floors (Circuit Court Clerk, Commonwealth Attorney and Circuit Court) the public will be required to use the "West Elevator" as no other public access to those levels will be available.
While there is no code requirement to do so, it will be in the best interests (from a life safety standpoint) to construct a new continuous stairwell which will serve all levels of the Courthouse.
Estimated cost: $175,000

2. **Providing additional space/renovations for Circuit Court Clerk:**
Staff was approached by the Circuit Court Clerk and requested that an expansion of that office be considered as part of this project. The schematic drawing that has been developed shows the Circuit Court Clerk expanding into the area of the previous Treasurer's Office as well as the old Board of Supervisors meeting room. The resulting renovation would also provide a conference room which would be available to all users of the Courthouse.
Estimated cost: $91,000

3. **Providing Emergency Power:**
Last summer (June 29th and again on July 5th & 6th) we experienced a loss of power at the Courthouse that exceeded six (6) hours each. This raised awareness as to whether we should consider incorporating some means of generator power for the facility.
If the Board should agree to consider this, it would be incorporated as an add/alternate to the original bid and could be accepted/rejected at the time of receipt of bids.
Estimated cost: $145,000-$350,000

RECOMMENDATION:

Further input regarding the building circulation and future planning continued with input from the various users. As a result, additional scope has been identified to be included with the development of this project including the following:

- Various plan changes including additional doors to facilitate the secure moving of prisoners to District Court and subdivide space on the second floor of the addition for security offices.
- UPS electrical backup system for the security monitoring equipment.
- The addition of a new stair tower located on the northwest side of the Courthouse that will serve four (4) levels of the facility and require existing foundation system underpinning during construction;
- The addition of a concrete generator pad and associated site development, retaining wall, screening, and conduit pathways into the building to facilitate a future backup generator.
- The addition of renovations to the second floor to facilitate the expansion of the Circuit Court Clerk into the former Treasurer's office space.

The revised cost estimate with additional scope added is $1,410,288. The current fund balance set aside for the project is $1,213,161.

Staff respectfully requests the Board's direction with regard to proceeding with this project and recommends proceeding to receive bids as outlined.

Franklin County Courthouse

Updated Cost Estimate

#11832-00

No.	Item		Cost	
1	Original Scope Project Cost Estimate as indicated in the Evaluation Report dated 2/8/12		$986,000	(includes fees & conting.)
2	Inflation at 2% annual Feb 2012 to 2013	2%	$19,720	
3	Sub Total		$1,005,720	
4	Various plan changes following Report submission		$25,000	
5	5kVA UPS for security systems		$12,000	
6	Addition of a new stair tower		$175,000	
7	The addition of associated site work, to facilitate a future backup generator		$15,000	
8	Renovations to the second floor for expansion of the Circuit Court Clerks offices		$91,000	
9	Sub Total		$318,000	
10	Contingency (on additional items only #9)	5%	$15,900	
11	Design Fees for above mods. & below Bid Alternates		$70,668	
12	Sub Total		$404,568	
13	Base Bid Total (#3 + #12)		**$1,410,288**	
14	Bid Alternate #1 – Design Scheme B: A new 175 KW diesel generator will provide power to the three court rooms and will include only the life safety circuits.		$145,000	Base + Alt 1 (#13 + #14) **$1,555,288**
15	Bid Alternate #2 – Design Scheme F: A new 350 KW diesel generator will provide power to the three court rooms and will include the life safety circuits, elevators, and future expansion.		$350,000	Base + Alt 2 (#13+ #15) **$1,760,288**