Franklin County
A Natural Setting for Opportunity

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 21, 2013

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

1:31 Invocation, Supervisor Bobby Thompson

1:32 Pledge of Allegiance, Supervisor Bobby Thompson

1:33 Resolution of Recognition
- ❖ Southwest Va. Antique Farm Days ***10th*** Anniversary ***(See Attachment #6)***

1:35 Public Comment
- Gail Arrington

1:38 CONSENT AGENDA (***REQUIRES ACTION***)

REF:
1. Approval of Accounts Payable Listing, Appropriations, and Minutes for April 16 & 23 & May 2, 2013
2. David Philpott 2013 Outdoor Occasion Permit ***(See Attachment #1)***
3. Roanoke Valley Convention & Visitors Bureau Appointment/Tarah Holland ***(See Attachment #15)***
4. CPMT Appointment ***(See Attachment #9)***
5. Sheriff's Department Surplus Property/Polygraph Machine ***(See Attachment #11)***
6. Funding for Agribusiness Development Strategic Plan ***(See Attachment #16)***
7. Application for Franklin County Enterprise Zone ***(See Attachment #17)***
8. Virginia Tourism Corporation Grant ***(See Attachment #8)***
9. Surplus of Sheriff's Uniform Pants ***(See Attachment #12)***
10. Award of Leachate Collection & Transportation Bid ***(See Attachment #14)***
11. Request for Authorization to Solicit Bids for Landfill Service Truck ***(See Attachment #19)***

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

12. Request to hold Public Hearing to amend Chapter 2-5: Bad Check Fee ***(See Attachment #13)***
13. Authorization to Expend School 5-Year Capital Funds/Mass Notification Siren ***(See Attachment #18)***
14. Kubasak Bridge Naming ***(See Attachment #21)***
15. Waterfront & Water's Edge Open Space Agreements ***(See Attachment #24)***

1:40 Vincent Copenhaver, Director of Finance
REF: 1. Monthly Finance Report

1:45 Bill Overton, Sheriff
REF: 1. Video Visitation Relocation ***(See Attachment #23)***

1:55 Gary Robertson, Executive Director, Western Va. Water Authority
REF: 1. Request for Authorization to Solicit Bids for Burnt Chimney Water Line ***(See Attachment #22)***

2:15 Daryl Hatcher, Director, Public Safety
REF: 1. Volunteer Funding ***(See Attachment #20)***

2:45 Richard E. Huff, II, County Administrator
REF: 1. Franklin County Speedway Request ***(See Attachment #5)***
2. Other Matters

3:00 Other Matters by Supervisors

Ronnie Thompson, Boone District Supervisor
- ❖ Naming of Ball Parks
- ❖ Lake Pump-Out Septic Tank Program (Chapter 22/County Code)
- ❖ Hardy Fire Department

Cline Brubaker, Blackwater District Supervisor
- ❖ Random Drug Testing

David Cundiff, Union Hall District Supervisor
- ❖ Budget Review and Discussion

3:45 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, of the Code of Virginia, as Amended.

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

APPOINTMENTS:
- Social Services/Blue Ridge District ***(See Attachment #2)***
- Library Board/Rocky Mount District ***(See Attachment #3)***
- Aging Services/Rocky Mount District ***(See Attachment #4)***

Recess for Dinner

6:00 Call To Order, Chairman David Cundiff

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

PETITION FOR REZONE - Petition of **Mapleneck, Inc.**, Petitioner/Owner, requesting a rezone to amend previously-approved proffers for property consisting of +/- 0.964 acres, currently zoned B-1, Business District Limited with proffers. The subject property is located at 6675 Booker T. Washington Highway, in the Gills Creek District and is identified in Franklin County Real Estate Tax Records as Tax Map # 28, Parcel # 122.12A.

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, May 21, 2013,** in the Board of Supervisors Meeting Room in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the proposed amendments to Article II - County Vehicle License Fee, Section 11-45-48. ***(See Attachment #7)***

FRANKLIN COUNTY, VIRGINIA
A HEARING ON AMENDMENTS TO THE ADOPTED 2012-2013 BUDGET

In Accordance with Sections 15.2-2507 of the Code of Virginia, as amended, on ***Tuesday, May 21, 2013, at approximately 6:00 P.M.*** or soon thereafter, the Franklin County Board of Supervisors will conduct a public hearing on amending the adopted FY' 2012-2013 County budget in the Board of Supervisors Meeting Room, located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia.

The original FY 2012-2013 adopted budget was in the amount of $120,977,031. After a Public Hearing held on November 20, 2012, the 2012-2013 budget was amended to a new total of $128,104,178. Since November 20, 2012 the following additional appropriations have been incurred. The purpose of this hearing is to amend the FY' 2012-2013 budget in the amount of $1,206,696 for a new total budget of $129,310,874. ***(See Attachment #10)***

Adjournment Thereafter

RISE & SHINE GUESTS FOR MAY ARE BOBBY THOMPSON & RICK

FRANKLIN COUNTY
Board of Supervisors

Franklin County
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EXECUTIVE SUMMARY

AGENDA TITLE: *David Philpott Outdoor Occasion Permit for 2013*	**AGENDA DATE:** *May 21, 2013* **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST: *Approval for David Philpott's Annual Outdoor Occasion Permit for FY 2013*	**ACTION:** **INFORMATION:** **CONSENT AGENDA:** *YES* **ACTION:** *YES* **INFORMATION:**
STAFF CONTACT(S): Mr. Huff & Mrs. Tudor	**ATTACHMENTS:** *YES* **REVIEWED BY:** RH

BACKGROUND:

David Philpot is requesting approval for his 2013Annual Outdoor Occasion Permit for the racing season. The Outdoor Occasion Permit for Mr. Philpott is attached for your review and consideration.

DISCUSSION:

All pertinent agencies per County Code Section 13-29.2 have signed off on the 2013 Outdoor Occasion Permit for Mr. Philpott.

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

RECOMMENDATION:

Staff request Board approval on the 2013 Outdoor Occasion Permit application as submitted per County Code Section 13-29.1.

Connie
pd. $100.00
CASH
4.23.2013

Franklin County

A Natural Setting for Opportunity

APPLICATON FOR OUTDOOR OCCASION PERMIT

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

DATE SUBMITTED: 4.11.2013 sht recvd.

NAME OF APPLICANT: David Philpott

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

EMAIL ADRESS:

TELEPHONE NUMBER: 540-483-8809

CELL TELEPHONE:

NAME OF PROMOTER: David Philpott

MAILING ADDRESS: 3399 Providence Ch. Rd.

TELEPHONE NUMBER: Henry, VA 24102

CELL TELEPHONE:

1. *Please describe the exact location of the proposed event(s) including the tax map and parcel location of the property.* Tax Map # 101-38.1 + .3

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

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

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

Every week, Events will be held on Sat. afternoon/night - ~~May~~ November 2013
June 15th Not per Connie 4.10.2013

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

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

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

We will Rent Portable toilets
1 portable toilet per 100 persons

APPROVED: _____ 4/11/13
Franklin County Health Department *Date*

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

We will use trash Bins. We will have 10 trash Bins. We will take trash to County Landfill for disposal after event.

APPROVED: _____ 5/14/13
County Administrator *Date:*

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

Sheriff Overton will monitor & unannounced visits to make sure crowds are not surpassing their estimated attendance.

Sheriff Overton

Name of Security Firm: N/A

Va. Department of Commerce License Number: _____

Will These Guards be Armed? _____

APPROVED: Bill Overton Jr. 04-04-2013
Sheriff, County of Franklin *Date*

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

We will have Lighting. Lights will not be close to adjoining propertys by sereral hundred feet. There are wood between propertys.

APPROVED: _____ 4-10-13
Building Official, County of Franklin *Date*

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

Parking area has been adressed as to entrances, exits by VDOT and met their Standards, including site distance. Traffic will be self controlled for size of Crowd

APPROVED: Bill Overton Jr. 04-04-2013
Sheriff, County of Franklin *Date*

10. *I hereby understand that it is unlawful to:*

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

David Philpott — 3/31/13

APPLICANT — Date

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

David Philpott — 3/31/13

APPLICANT — Date

Franklin County Treasurer

1255 Franklin Street
Suite 101
Rocky Mount
Virginia, 24151

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

4/23/2013 11:58 AM Cashier 0003
T/Ref 1010025102 Reg 1010 Tran No 0565
Cash Report: 130424-01 for 4/24/2013

02 - Franklin County
Treasurer Lynda Messenger

COUNTY BUSINESS LICENSES
Validation Number: 071700 $100.00

==========

Total $100.00
Cash ($100.00)

Thank You for Your Payment.

SOCIAL SERVICES BOARD MEMBERS
AS OF 4-16-2013
4 YEAR TERMS

Renee.Smith@dss.virginia.gov

The Franklin County Department of Social Services provides both financial and social work services that are administered according to State and Federal regulations. The purpose of the Department is to provide assistance to meet basic needs, promote self reliance, strengthen families, and provide protection for County residents through community based services.

The Franklin County Board of Social Services is made up of seven members with one member from each magisterial district in the county, usually including one representative from the County Board of Supervisors. Members are appointed by the Board of Supervisors for a term of four years unless they are filling an unexpired term created by a vacancy on the Board. A member may serve no more that two full terms consecutively.

The Board is required by Virginia Code to meet at least bimonthly, and generally meets monthly on the fourth Tuesday of the month at 3:30 p.m.

Board member are expected to

- >Faithfully attend board and committee meetings.
- >Familiarize themselves with the programs, goals, and objectives of the local department.
- >Develop local personnel or other policies where needed if no State or Federal policies exist.
- >Take an active interest in issues of social services.
- >Avoid the hint of conflict of interest and clarify and enhance the public image of the Department.

Wendie W. Dungan 217 Dudley Road Union Hall, Virginia 24176	UNION HALL DISTRICT	6/14
Danny Agee 545 Hempfield Road Callaway, Virginia 24067	BLACKWATER DISTRICT	6/17
Charles Wagner 330 Riverview Street Rocky Mount, VA 24151	ROCKY MOUNT DISTRICT BOARD REPRESENTATIVE	6/16
John Lipscomb 346 Quail Valley Lane Boones Mill, VA 24065 (540) 334-2839 (H) (248) 310-0650 (C) jrlipscomb@embarqmai.com	BOONE DISTRICT	6/16
Howard Ferguson 161 Mount Carmel Road Rocky Mount, VA 24151	SNOW CREEK DISTRICT	6/16
Richard Kleckner ***(Unexpired Term of Benson Beck)*** 145 Channelview Drive Moneta, Virginia 24121	GILLS CREEK DISTRICT	6/14
Martha H. Bowling 9249 Franklin Street Ferrum, Virginia 24088	BLUE RIDGE DISTRICT	6/13

LIBRARY BOARD MEMBERS
AS OF 4-16-2013
4 YEAR TERMS

The Library Board is comprised of one member from each magisterial district. The appointment is for a four year term, and the member may be re-appointed for an additional term. The Library Board normally meets on the Thursday before the second Monday of each month at 7:00 PM in the Library.

GENERAL DUTIES OF THE LIBRARY BOARD

A. To hire a capable, trained librarian subject to approval by the governing body.
B. To determine Library policies.
C. To approve expenditures of Library funds.
D. To receive gifts to the Library.
E. To work actively for the improvement of all libraries by supporting library legislation in the state and nation.
F. To become familiar with the State and Federal aid program and with state and national library standards.
G. To attend Board meetings regularly.
H. To become familiar with what constitutes good library service by reading, attending library meetings and visiting other libraries.
I. To support the Library's service program in daily contacts with the public at large.

John R. Leary, III (Unexpired Term Kim Roe)
P. O. Box 123
Hardy, VA 24101
540-798-8025 (home)
john.leary@earthlink.net

BOONE DISTRICT 6/2017

Mrs. Felicia Woods
13200 Franklin Street
Ferrum, Virginia 24088

BLUE RIDGE DISTRICT 6/2015

Mr. Jim Morrison
117 Clipper Drive
Moneta, Virginia 24121

GILLS CREEK DISTRICT 6/2015

Mr. Rich Ellis
536 Coles Creek Road
Rocky Mount, Virginia 24151

(*Unexpired term of Molly Bratton-Jones*)
BLACKWATER DISTRICT 6/2014

Jean Waltrip
110 Old Fort Road
Rocky Mount, Virginia 24151

ROCKY MOUNT DISTRICT 6/2013

William Mitchell
6061 Sontag Road
Rocky Mount, VA 24151
483-7000

SNOW CREEK DISTRICT 6/2017

Rebecca Mushko
8 Listening Hill Road
Penhook, VA 24137
576-3339

UNION HALL DISTRICT 6/2017

AGING SERVICES BOARD
4 YEAR TERMS
FEBRUARY 19, 2013

4

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

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

Dr. Susan Beatty
842 Park Place
Moneta, Virginia 24121

January 31, 2015
GILLS CREEK DISTRICT

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

January 31, 2015
BOONE DISTRICT

Mrs. Janet Poindexter
6694 Brooks Mill Road
Wirtz, VA 24184

January 31, 2015
UNION HALL DISTRICT

Mrs. Pauline A. Nickelston
193 Storey Creek Lane
Rocky Mount, Virginia 24151

January 31, 2015
BLUE RIDGE DISTRICT

Lynn Meyers (Unexpired Term of Jim Conklin)
130 Hickmon Road
Rocky Mount, Virginia 24065

January 31, 2015
BLACKWATER DISTRICT

Johnny Greer
1256 Beulah Road
Rocky Mount, Virginia 24151

January 31, 2015
SNOW CREEK DISTRICT

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

January 31, 2015
ROCKY MOUNT DISTRICT

aging services/commission

#5

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Franklin County Speedway	**AGENDA DATE:** May 21, 2013 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST Request from Whitey Taylor to run events outside the oval track area.	**ACTION:** Yes **INFORMATION:**
STRATEGIC PLAN FOCUS AREA: **Goal #** **Action Strategy:**	**CONSENT AGENDA:** **ACTION:** **INFORMATION:**
	ATTACHMENTS: Yes
STAFF CONTACT(S): Messrs. Huff,	**REVIEWED BY:** RETA

BACKGROUND:
On February 20, 2013 a letter was sent to Mr. Donald Whitey Taylor and Mr. Darell Nester explaining that the racing permit was approved with the following conditions:

1. All racing and motorsport activities must take place within the confines of the paved track area and no motor sport activities may take place in any other area of the property; and
2. The County will be asking for regular sanitation inspections to be conducted by the Health Department during the time the permit is active.

DISCUSSION:
On April 16, 2013, our office received a request from Whitey Taylor asking that the Board reconsider the use of the Mud Bogg area, which is outside of the paved track.

RECOMMENDATION:
Staff respectfully asked for Board's direction regarding the motorsport activities at Franklin County Speedway.

Rec'd 4/16/13

BUCK WILD

BUCK WILD

385 Speedway Lane • Callaway, VA 24067
www.franklincospeedway.com

Dear Board Members,

Please reconsider our use of the Mud Bogg and area around it. It is important to FCS being profitable this season as in the past 35 years the use of this area for other motor sports such as go-cart racing and truck related motor sports. This area is furthest away from neighbors houses as marked on attached map plat of FCS. This has never been a problem. Your consideration is greatly appreciated.

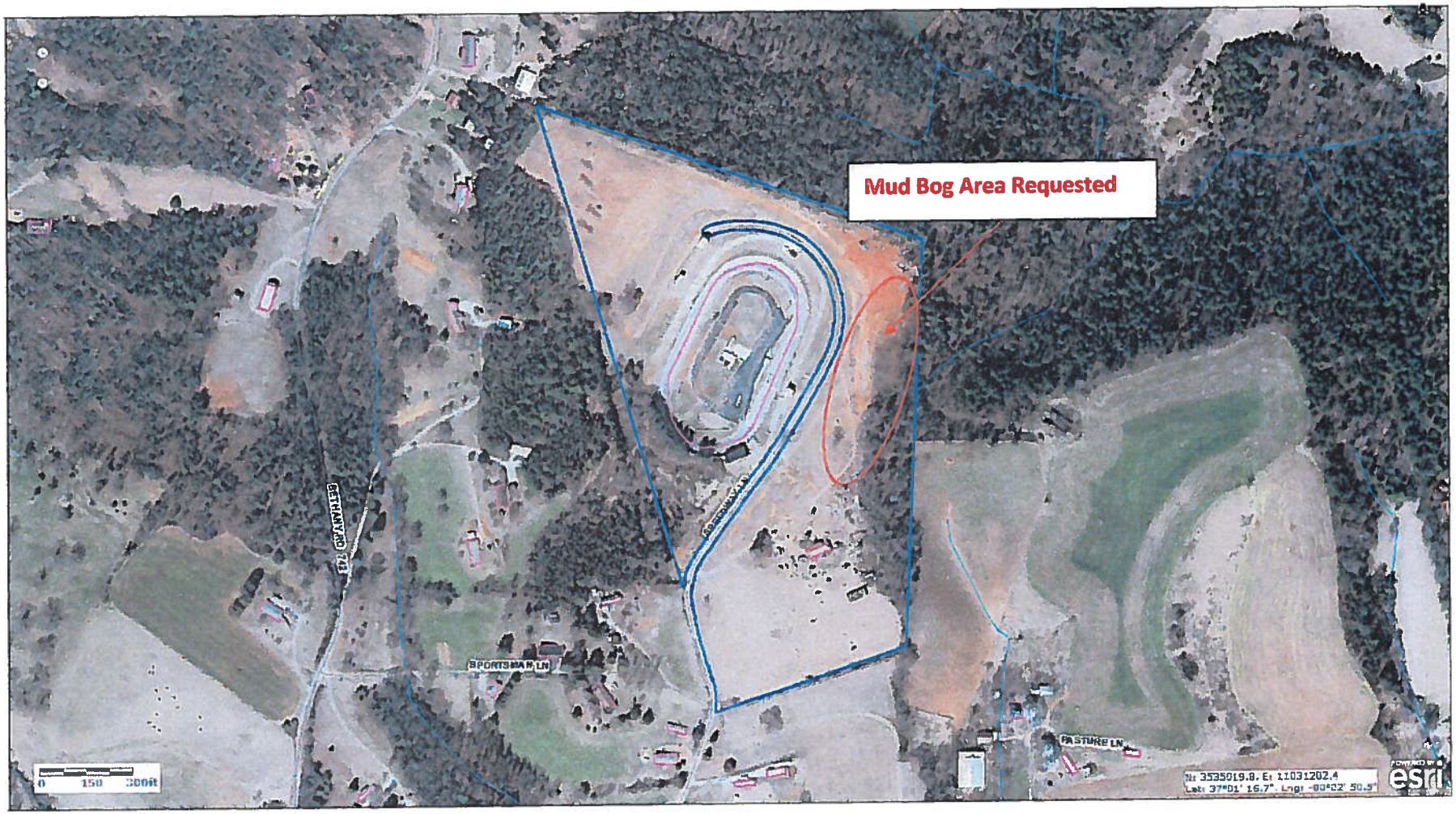
Thanks,

Whitey Taylor

Whitey Taylor

Speedway

Franklin County, VA Print Map


Mud Bog Area Requested
BETHANY RD 743
SPORTSMAN LN
PASTURE LN
0 150 300ft
N: 3535019.8, E: 11031202.4
Lat: 37°01' 16.7", Lng: -80°22' 50.5"
esri

Franklin County

A Natural Setting for Opportunity

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, MAY 21, 2013 @ 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT:	David Cundiff, Chairman Leland Mitchell, Vice-Chairman Bob Camicia Ronnie Thompson Charles Wagner Cline Brubaker Bobby Thompson
OTHERS PRESENT:	Richard E. Huff, II, County Administrator Christopher Whitlow, Asst. Co. Administrator B. J. Jefferson, County Attorney Sharon K. Tudor, MMC, Clerk

****

WHEREAS, the Southwest Virginia Antique Farm Days will be held in Franklin County from June 14, 2013 through June 16, 2013; and

WHEREAS, 2013 is the ***10th Anniversary*** of the Southwest Virginia Antique Farm Days; and

WHEREAS, the Southwest Virginia Antique Farm Days has grown into one of Franklin County's largest tourism events bringing visitors from all over the region to the community and creating substantial revenue for local businesses; and

WHEREAS, the show brings enjoyment and recreational opportunity to thousands of Franklin County residents annually; and

WHEREAS, the show is made possible only because of the hard work and dedication of the citizens of Franklin County who volunteer their time to host this wonderful event, specifically those associated with the Southwest Virginia Antique & Power Festival, Inc.; and

WHEREAS, the 2013 show welcomed well over 5,000 visitors and exhibitors to Franklin County; and

WHEREAS, the show celebrated the agricultural heritage of the region and the role that mechanization played in Franklin County's growth and prosperity in the 1900's; and

NOW BE IT THEREFORE RESOLVED, the Franklin County Board of Supervisors hereby expresses and acknowledges its sincere appreciation for the contributions that the Southwest Virginia Antique & Power Festival, Inc. and others have made to the economy of Franklin County and to the enjoyment and education of thousands of residents and visitors alike through the 2013 Southwest Virginia Antique Farm Days. The Board of Supervisors declares June 14, 15 and 16 to be Antique Farm Days in Franklin County.

Sharon K. Tudor, MMC

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

BOARD OF SUPERVISORS SEAL FRANKLIN COUNTY, VIRGINIA

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

FRANKLIN COUNTY
Board of Supervisors

Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Vehicle License Fee	**AGENDA DATE:** May 21 , 2013 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST Staff Request of the Board to consider holding a public hearing to correct an inconsistency in the Vehicle License Fee Ordinance	**ACTION:** **INFORMATION:**
STRATEGIC PLAN FOCUS AREA: N/A **Goal #** **Action Strategy:**	**CONSENT AGENDA:** Yes **ACTION:** **INFORMATION:**
STAFF CONTACT(S): Messrs. Huff, Copenhaver	**ATTACHMENTS:** Yes **REVIEWED BY:** RBH

BACKGROUND:
The Vehicle License Fee Ordinance was adopted by the Board at the March meeting. Staff has discovered an inconsistency between the advertised ordinance and the intent of the Board when the ordinance was adopted. To be clear, staff recommends re-advertising the ordinance and holding another public hearing.

DISCUSSION:
The 2014 rates were incorrectly advertised as part of the Vehicle License Fee Ordinance. Rates should be as follows for 2014:

Motor Vehicles	$34.25
Trailers	$31.50
Antique Vehicles	$18.49
Motorcycles	$25.25

Rates for 2013 were advertised correctly, however, based on the Board's direction the 2014 fees were not. The 2014 increased fees will compensate for the reduced rates that are being charged for 2013 so that over a two year fiscal period the County will not lose any decal revenue. At this point, the 2014 fees can be established now or wait until the 2014-15 budget and set the fee at that point.

RECOMMENDATION:
Staff respectfully requests the Board to consider the adoption of the new ordinance after completion of the public hearing.

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, May 21, 2013**, in the Board of Supervisors Meeting Room in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the proposed amendments to Article II – County Vehicle License Fee, Section 11-45-48.

Article II – County Vehicle License Fee

Section 11-45. – Required; Exceptions.

(a) Every licensed motor vehicle, trailer and semitrailer normally garaged, stored, or parked or acquiring a situs within the county and capable of being operated on the streets, highways, roads, or other traveled ways in the county shall be licensed in accord with the provisions of this article and it shall be unlawful for any person to drive or operate any such vehicle on the streets, highways, roads or other traveled ways in the county, unless such vehicle is so licensed for the current year. The annual license fee shall be in addition to any other County license tax or fees, including personal property tax.

(b) This section shall not apply to the following:

1) To motor vehicles, trailers or semitrailers owned by the commonwealth, by any political subdivision of the commonwealth or by the United States government, or to non-licensed vehicles used exclusively for agricultural or horticultural purposes or vehicles held for sale by any manufacturer or dealer.

State law reference - Code of Virginia, § 58.1-3505.

2) A one- or two-wheel trailer not exceeding fifteen hundred (1,500) pounds, including its maximum load in weight (Gross Weight).

3) To vehicles of owners resident in any incorporated town in the county, which town imposes a license fee or tax on such vehicles. Nothing in this section shall be construed to require a license for any vehicle exempt from same under any laws of the commonwealth.

Section 11-46. – License Fee Year.
The license fee year under this article shall begin on the first day of January and shall expire on the last day of December of each year. The License Fee shall be applicable for the given tax year based on situs as of January1st. There will be no proration of the License Fee upon disposal or change of situs during the given year.

Section 11-47. – Levy and Amount of Fee.

Effective July 1, 2013 and for the 2013 calendar year the following adjusted fees will be reflected on 2013 Personal Property Tax bills which are due December 5, 2013:

(a) Fifteen dollars and seventy-five cents ($15.75) on each motor vehicle.
(b) Eight dollars and fifty cents ($8.50) on trailers and semitrailers with a gross vehicle weight of more than one thousand, five hundred pounds (1,500).
(c) Eight dollars and fifty-one cents ($8.51) on antique or vintage licenses.
(d) Ten dollars and seventy-five cents ($10.75) on a motorcycle, with or without a sidecar.

Effective for the 2014 calendar year the following fees will be reflected on 2014 Personal Property Tax bills which are due December 5, 2014:

(a) Thirty-four dollars and twenty-five cents ($34.25) on each motor vehicle.
(b) Thirty-one dollars and fifty cents ($31.50) on trailers and semitrailers with a gross vehicle weight of more than one thousand, five hundred pounds (1,500).
(c) Eighteen dollars and forty-nine cents ($18.49) on antique or vintage licenses.
(d) Twenty-five dollars and twenty-five cents ($25.25) on a motorcycle, with or without a sidecar.

Several special provisions are allowed by state code and are outlined below:

Special Classification	**Amount**
Members of the National Guard	One-half the annual license fee imposed by the County of Franklin - limit of two reduced fees.
Disabled Veterans	No Charge – limit of two vehicles
Former Prisoners of War	No Charge – limit of two vehicles
Persons Awarded the Medal of Honor	No Charge – limit of two vehicles

State law reference - Authority for above tax, Code of Virginia, § 46.2-752.

Section 11-48. – Authority of Commissioner of Revenue; Correction of or Relief from License Fees.

The Commissioner of Revenue shall have the authority to correct erroneous billings or assessments of vehicles for a license fee in any tax year upon submission of proper documentation as to such vehicles use, weight or other appropriate classification.
A complete copy of the proposed ordinance amendments is available in the Board Clerk's Office, 1255 Franklin Street, Suite 111, Rocky Mount, Virginia 24151.

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

All interested parties are encouraged to attend.

Sharon K. Tudor, MMC
SHARON K. TUDOR, MMC, CLERK
FRANKLIN COUNTY BOARD OF SUPERVISORS

FRANKLIN NEWS POST

PLEASE PUBLISH IN YOUR FRIDAY, MAY 10 & 17, 2013 EDITIONS.

FRANKLIN COUNTY
Board of Supervisors

Franklin County
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EXECUTIVE SUMMARY

AGENDA TITLE: Virginia Tourism Corporation Marketing Leverage Program	**AGENDA DATE:** 05/21/2013 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST Request approval to apply for a VTC Marketing Leverage Program grant	**ACTION:** **INFORMATION:**
STRATEGIC PLAN FOCUS AREA: Tourism Development	**CONSENT AGENDA:** X **ACTION:** **INFORMATION:**
Action Strategy: To revamp marketing collateral in the promotion of countywide tourism assets.	**ATTACHMENTS:**
STAFF CONTACT(S): uff, Burnette	**REVIEWED BY:** RKT

BACKGROUND:

Each year through its Marketing Leverage Program, the Virginia Tourism Corporation offers matching grants in support local tourism initiatives. The objective of the program is to increase visitor spending by leveraging limited marketing dollars, to stimulate new tourism marketing through partnerships and to extend the "Virginia is for Lovers" brand. To qualify for a grant, a minimum of three entities must partner financially and may include local governments, convention and visitors bureaus, chambers of commerce, private businesses, museums, attractions, cultural events, or other non-profit entities.

DISCUSSION:

The Franklin County Office of Economic Development is seeking the Franklin County Board of Supervisor's approval to apply for $15,000.00 in grant funding through the VTC Marketing Leverage Program. Grant funding will be used to revamp marketing collateral in the promotion of countywide tourism assets. This would include updates to the Visit Franklin County tourism website (VisitFranklinCountyva.org), the development of printed guides, brochures and electronic marketing, and advertising placement.

The grant requires a 2:1 match, in this case a total match of $30,000.00, and also requires that a minimum of three Virginia entities partner financially to apply for funding consideration. Partnering with Franklin County will be the Smith Mountain Lake Regional Chamber of Commerce with a contribution of $250.00 and the Blue Ridge Institute and Farm Museum with a contribution of $500.00. Franklin County also will request participation from the Town of Rocky Mount at the Town Council's next meeting, June 10, 2013. The deadline for the grant application is June 18, 2013. Franklin County would provide the match through allocated marketing funds in the Office of Economic Development's operational budget.

RECOMMENDATION:

Staff respectfully requests approval from the Board to apply for the VTC Marketing Leverage Program grant in an amount up to $15,000.00.

Franklin County
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FRANKLIN COUNTY
Board of Supervisors

EXECUTIVE SUMMARY

AGENDA TITLE: Private Provider appointment to Franklin County Community Policy and Management Team(CPMT)	**AGENDA DATE:** May 21, 2013	**ITEM NUMBER:**
	ACTION:	**INFORMATION:**
SUBJECT/PROPOSAL/REQUEST: Appointment of Private Provider Representative for CPMT	**CONSENT AGENDA:** X **ACTION:**	
STAFF CONTACT(S): **Greg R. Winge M.S.W. C.S.A. Program Director**	**ATTACHMENTS:** No	
	REVIEWED BY: REH	

BACKGROUND:
The mission of the CSA is to create a collaborative system of services and funding that is child-centered, family-focused and community-based when addressing the strengths and needs of troubled and at-risk youth and their families in the Commonwealth. Virginia Code Section 2.2-5205, Community Policy and Management Teams; Membership; Immunity from Liability reads as follows: … "The team shall also include a representative of a private organization or association of providers for children's or family services if such organizations or associations are located within the locality… Persons serving on the team who are parent representatives or who represent private organizations or associations of providers for children's or family services shall abstain from decision-making involving individual cases or agencies in which they have either a personal interest, as defined in § 2.2-3101 of the State and Local Government Conflict of Interests Act, or a fiduciary interest."

DISCUSSION:
The previous private provider representative Ann Minnix, Family Preservation Services, is finishing up the two year term allotted to F.P.S. by local policy. The C.P.M.T. gave other private providers of children's or family services an opportunity to apply for the open private provider position on the CPMT. Goodwill and Healing Strides of Va. were the only two private providers to apply for the open private provider representative position on the CPMT.

RECOMMENDATION:
After reviewing the applications submitted, the C.P.M.T. membership recommends that the Franklin County Board of Supervisors appoint Stephanie Hoer, Youth Services Director for Goodwill Industries of the Valleys, Inc. to a two-year term on the Franklin County Community Policy and Management Team to begin on July 1, 2013 and ending on June 30, 2015.

FRANKLIN COUNTY
Board of Supervisors

Franklin County
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EXECUTIVE SUMMARY

AGENDA TITLE: Additional Appropriations Public Hearing	**AGENDA DATE:** May 21, 2013 **ITEM NUMBER:** **ACTION:** Yes **INFORMATION:**
SUBJECT/PROPOSAL/REQUEST: Request of the Board to hold a public hearing at the May Board of Supervisors meeting so that additional appropriations may be requested from the Board.	**CONSENT AGENDA:** Yes **ACTION:** **INFORMATION:** **ATTACHMENTS:** Yes
STAFF CONTACT(S): Messrs. Huff, Copenhaver	**REVIEWED BY:** RCH

BACKGROUND:
State code section 15.2-2507 allows localities to amend its budget up to an amount that does not exceed one percent of the total expenditures shown in the currently adopted budget. The one percent limit amount for Franklin County is $1,209,770. The attached schedule shows that total appropriations since the public hearing held last November are now $1,206,696.

DISCUSSION:
Before additional appropriations can be made, the County must hold another public hearing to allow public input on the appropriations since last November. After the public hearing, the County will have the ability to appropriate another 1% or $1.2 million if the Board so chooses. Staff will continue to present all County and School appropriation requests to the Board for their approval.

RECOMMENDATION:
Staff respectfully requests the Board to consider ratifying the additional appropriations to date after completion of the public hearing.

Franklin County
Schedule of Year to Date Appropriations
FY12-13

Appropriation Public Hearing Held on November 20, 2012 - total additional appropriations of $7,127,147 through October 2012 including One-Time Cost of Living Payment

November 12 Appropriations (Not Included Above):		$720,139.00
Tobacco Commission Funds for PlyGem	$400,000.00	
Sale of Ferrum Cabinet Shop	$249,999.00	
Tobacco Commission Funds for Economic Development	$45,000.00	
Other	$25,140.00	
	$720,139.00	
December 12 Appropriations		None
January 13 Appropriations		$46,952.00
February 13 Appropriations		$29,508.00
March 13 Appropriations		$13,097.00
March 25 School Security Enhancements		$397,000.00
YTD Running Total		$1,206,696.00
Original Budget		$120,977,031.00
One Percent (1%)		$1,209,770.31

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PUBLIC NOTICE
FRANKLIN COUNTY, VIRGINIA
A HEARING ON AMENDMENTS TO THE ADOPTED 2012-2013 BUDGET

In Accordance with Sections 15.2-2507 of the Code of Virginia, as amended, on ***Tuesday, May 21, 2013, at approximately 6:00 P.M.*** or soon thereafter, the Franklin County Board of Supervisors will conduct a public hearing on amending the adopted FY' 2012-2013 County budget in the Board of Supervisors Meeting Room, located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia.

The original FY 2012-2013 adopted budget was in the amount of $120,977,031. After a Public Hearing held on November 20, 2012, the 2012-2013 budget was amended to a new total of $128,104,178. Since November 20, 2012 the following additional appropriations have been incurred. The purpose of this hearing is to amend the FY' 2012-2013 budget in the amount of $1,206,696 for a new total budget of $129,310,874.

Additional Appropriations Since Public Hearing Held on November 20, 2012:	
Tobacco Commission Funds for Economic Development	$445,000
Sale of Ferrum Cabinet Shop Property	$249,999
School Security Enhancements	$397,000
Storm Water Management Grant	$32,250
Lighting/Energy Assistance Grant	$14,167
DMV Grants	$24,125
Other	$44,155
Total	$1,206,696

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

PUBLISH: FRIDAY, MAY 10 & 17, 2013 editions

FRANKLIN COUNTY
Board of Supervisors

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EXECUTIVE SUMMARY

AGENDA TITLE: Surplus Property	**AGENDA DATE** May 21, 2013 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST: Request Board to declare property as surplus	**ACTION:**
STRATEGIC PLAN FOCUS AREA:	**CONSENT AGENDA:** Yes
GOAL #:	**ACTION:** **INFORMATION:**
ACTION STRATEGY:	**ATTACHMENTS:**
STAFF CONTACT(S): Messrs. Overton, Torbert	**REVIEWED BY:** RBH

BACKGROUND:
As Office of the Sheriff owned property is taken out of service, it has been County policy for the Board of Supervisors to declare such property "surplus" and available for re-allocation and/or sale.

DISCUSSION:
The Office of the Sheriff is currently in possession of an outdated and unused polygraph machine that is not being utilized. The Office of the Sheriff has obtained a modern computerized polygraph machine that has replaced the outdated machine. On a regular basis, various Office of the Sheriff owned equipment is taken out of service. In this case the polygraph machine is no longer useable by this Office.

RECOMMENDATION:
The Office of the Sheriff respectfully requests that the Board declare the above mentioned polygraph machine as "surplus" and allow the disposition of the items as follows:

Polygraph Machine – The Office of the Sheriff has been offered $600.00 for this machine by Mr. Howard Temple. Mr. Temple is a member of the American Polygraph Association and has been conducting polygraphs since 1971.

The proceeds from this sale will be placed back in the operational budget of the Office of the Sheriff.

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FRANKLIN COUNTY
Board of Supervisors

Franklin County
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EXECUTIVE SUMMARY

AGENDA TITLE: **Request to Surplus Old Tan Class A Uniform Pants And Brown Basket Weave Leather Gear**	**AGENDA DATE** May 21, 2013 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST: The Sheriff's Office has accumulated numerous pairs of Tan Uniform Pants and Brown Basket Weave Leather Gear. The Sheriff's Office requests permission to list these pant on Gov. Deals and attempt to sell them to another agency.	**ACTION:** **CONSENT AGENDA:** YES
STAFF CONTACT(S): Messrs. Huff & Sgt. Tatum	**ATTACHMENTS:** NO
	REVIEWED BY: REH

BACKGROUND:
In January 2013 the Sheriff decided to change the color of Class A uniform pants worn by the Sheriff's Office. The Sheriff's Office decided to go with the Elbeco Dark Brown Class A Pants. The pants selected are stain and water resistant and have a longer use rating. By changing to the Dark Brown Pants, the Sheriff's Office recalled all the issued Tan Pants from the Deputies. Once all the Tan Pants were collected we accumulated 300 pair of Tan Pants. The sizes range from 32 waist to 48 waist. The brand names of the Tan Pants varies from four different companies.

The Sheriff's Office also changed from using the Brown Basket Weave Leather Gear to Black Patent Leather. This change was due to the increased prices and difficulty in getting Brown Basket Weave Leather Gear. The Sheriff's Office recalled all issued Brown Leather Gear and has accumulated 75 Brown Gun Belts and Gun Belt Accessories.

DISCUSSION:
The Sheriff's Office requests permission to declare these items as surplus and to list them on Gov. Deals in an attempt to find a buyer for them. If a buyer is not found, the Sheriff's Office requests permission to dispose of these items appropriately. The Leather Gear will be stored until a buyer can be found since it doesn't require as much room to store.

RECOMMENDATION:
The Sheriff's Office would like the opportunity to sell these items on Gov. Deals. If a buyer is not found within 90 days the Sheriff's Office would ask to be able to dispose of the items to reduce the amount of storage space needed to keep these pants in storage.

FRANKLIN COUNTY
Board of Supervisors

Franklin County
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EXECUTIVE SUMMARY

AGENDA TITLE: Bad Check Fee	**AGENDA DATE:** May 21, 2013 **ITEM NUMBER:**
	ACTION: Yes **INFORMATION:**
SUBJECT/PROPOSAL/REQUEST: Request of the Board to hold a public hearing at the June Board of Supervisors meeting to amend County Code Section 2-5.	**CONSENT AGENDA:** Yes **ACTION:** **INFORMATION:**
	ATTACHMENTS: Yes
STAFF CONTACT(S): Messrs. Huff, Copenhaver, Mrs. Messenger	**REVIEWED BY:** REH

BACKGROUND:
County code section 2-5 currently allows the Treasurer to charge $20.00 for the uttering, publishing or passing of any check or draft to the County for any payment, which check or draft is subsequently returned for insufficient funds or because there is no account or the account has been closed.

DISCUSSION:
State Code section 15.2-106 allows the fee for a returned check to be an amount not to exceed $50.00. The attached amended ordinance would raise the fee charged by the County for a bad check from $20.00 to $35.00. The $35.00 covers the time involved by the Treasurer's office to process a returned check. Several larger localities around the state are charging the maximum amount allowed by law but the majority of those surveyed are charging $35.00.

RECOMMENDATION:
Staff respectfully requests the Board's consideration to advertise the amended ordinance for public hearing at the June Board of Supervisors meeting.

SEC. 2-5. - FEE FOR PASSING BAD CHECK TO COUNTY.

A fee of ~~twenty dollars ($20.00)~~ ***thirty-five ($35.00)*** shall be charged by the county for the uttering, publishing or passing of any check or draft to the county for payment of taxes or any other sums due the county, which check or draft is subsequently returned for insufficient funds or because there is no account or the account has been closed.

(Ord. of 8-18-82)

State law reference— *Authority for above section, Code of Virginia, ~~§ 15.1-29.4~~. §15.2-106*

~~Deleted Language~~

AMENDED LANGUAGE:

FRANKLIN COUNTY
Board of Supervisors

Franklin County
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EXECUTIVE SUMMARY

AGENDA TITLE: **Landfill Leachate Collection & Disposal**	**AGENDA DATE** May 21, 2013 **ITEM NUMBER:**
	ACTION:
SUBJECT/PROPOSAL/REQUEST: Award Leachate Hauling Contract	**CONSENT AGENDA:** Yes
STRATEGIC PLAN FOCUS AREA: **County Government Services**	**INFORMATION:**
GOAL #:	
ACTION STRATEGY:	**ATTACHMENTS:** Yes
STAFF CONTACT(S): Messrs. Huff, Whitlow, Smith, Catlett	**REVIEWED BY:** RETT

BACKGROUND:

Franklin County operates a Municipal Solid Waste Landfill for the benefit of Franklin County citizens and businesses. Methods and Requirements for the operation of the landfill are established in Virginia Solid Waste Permits #72 and #577 and mandate that any rain water flowing through or on waste will be considered contaminated (leachate) and will be collected to prevent any impact on the environment. Franklin County has constructed a new collection and containment system for the leachate that will be generated in its new landfill cell. This system currently consists of underground collection pipes and pumps in the new cell area, as well as an 180,000 gallon storage tank with a loadout pad. Landfill engineers estimate the new cell could produce 121,014 gallons of leachate for every inch of rain. Using an annual average of 47 inches of rain, the new landfill cell could potentially generate 5,687,658 gallons of leachate in a year. However, these figures are only estimates, whereby the actual amount of leachate produced will not be known until the new cell has been opened for some time. Furthermore, no one can predict the actual amount of annual rainfall. Amounts will vary upon among years and seasons. For planning purposes, the County consulted with its engineers whereby $250,000.00 was allocated in the FY 2013-2014 annual budget for leachate collection and disposal. The Franklin County Landfill is approved to

dispose of leachate with the Town of Rocky Mount and the Henry County Public Service Authority wastewater treatment facilities. The Town of Rocky Mount can accept up to 25,000 gallons per day and the Henry County Public Service Authority can accept up to 600,000 gallons per day.

DISCUSSION

The County Landfill is tentatively scheduled to move into the new cell around July 1, 2013, whereby the hauling of leachate from the new cell would begin following the first major rain event. Subsequently, staff developed appropriate bid documents and specifications, thereby advertising such requests for bids from interested contractors for hauling the leachate to the Town of Rocky Mount and to the Henry County P.S.A. Lower Smith River Water Treatment Plant. The bid proposal requested per gallon hauling rates accordingly. A fuel cost provision was further included in the proposal specs, thereby allowing a $1.50 per load adjustment for every $0.10 fluctuation in fuel price on loads going to Henry County P.S.A. and a $0.50 per load adjustment for loads going to Rocky Mount (fuel price was based on the published price at $3.804/gallon).

On Wednesday, May, 8, 2013 the County received 7 eligible bids and one decline to bid as shown on the attached Bid Summary Sheet. The bid was divided into 4 tasks: Task 1) Hauling an estimated 3 million gallons annually to Rocky Mount during regular business hours, Task 2) Hauling an estimated 805,000 gallons annually to Rocky Mount after hours and on weekends, Task 3) Hauling an estimated 1 million gallons annually to Henry County P.S.A. during regular business hours and Task 4) hauling an estimated 882,650 gallons annually to Henry County P.S.A. after hours and on weekends.

Mountain Milk Hauling, Inc. was low bidder and had all of the requested credentials and more than adequate equipment to dedicate to the project. The low bid was Task 1) $0.02/gallon, Task 2) $0.02/gallon, Task 3) $0.032/gallon, Task 4) $0.032/gallon for a total of $136,344.75 (based on the volume indicated above). Mountain Milk has a local facility and will be using local employees for this project. In addition to Mountain Milk's bid there will be a disposal fee at Henry County P.S.A. of $30 per 1000 gallons or an estimated cost of $56,479.50. These quantities and values are estimated only and actual quantities will be based on how much leachate is generated by rainfall. This contract is to run 3 years with the potential for two 1 year extensions.

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors authorize the approval of the low bid, thereby directing County staff to contract with Mountain Milk Hauling, Inc. at their bid submitted rates for the hauling of the leachate generated from the new landfill cell accordingly.

Franklin County

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BID SHEET FORM FOR

LEACHATE COLLECTION & TRANSPORTATION

DATE/TIME OF BID OPENING: WEDNESDAY, MAY 8, 2013 @ 4:00 PM

VENDOR RESPONDING	QUOTE #1 Rocky Mt. Regular Business Hours	QUOTE #2 Rocky Mt. After Hours and Weekends	QUOTE #3 Henry PSA Regular Business Hours	QUOTE #4 Henry PSA After Hours and Weekends
HILCO TRANSPORT	$.030	$.030	$.037	$.037
DUANE DAVIS FOUNDATIONS	$.025	$.030	$.039	$.040
CRAWFORD EXCAVATING	$.0285	$.030	$.0425	$.045
MOUNTAIN MILK	$.020	$.020	$.032	$.032
HELTON GRADING, INC.	$.0419	$.0442	$.0547	$.0575
SYNAGRO	NO BID			
HILLTOP MULCH	$.0265	$.03	$.039	$.0425
MORRIS LEDBETTER	$.05	$.07	$.10	$.12

I hereby certify that the above responses to the bid or services request were received in a timely fashion and opened in public on MAY, 8, 2013.

Signature _____

BIDSHEETFORMS/sharon

REQUEST FOR PROPOSALS
FRANKLIN COUNTY. VA
MUNICIPAL SOLID WASTE LANDFILL LEACHATE COLLECTION AND TRANSPORTATION

The County of Franklin is currently accepting proposals for the collection and transportation of Leachate generated at its Municipal Solid Waste Landfill. A copy of the specifications may be obtained from Sharon K. Tudor, MMC, Clerk, Office of the County Administrator, 1255 Franklin Street - Suite 111, Rocky Mount, Virginia 24151. All proposals should be sealed and marked **"LANDFILL LEACHATE COLLECTION AND TRANSPORTATION"** in the upper left hand corner of the envelope. All proposals will be received **Wednesday May 8, 2013 @ 4:00 P.M.** at the Office of the Procurement Specialist at the aforementioned address. Electronic proposals will not be accepted. Any proposal received after the specified time will not be considered.

"Franklin County is an Affirmative Action/Equal Opportunity Employer. Small (SBE), minority (MBE), and woman-owned (WBE) firms are encouraged to submit proposals".

The County reserves the right to accept or reject any and all proposals, to waive any informalities, and to award the bid as determined to be the most advantageous to the County.

Questions related to this request for proposals or guidelines may be referred to Sharon K. Tudor, Procurement Specialist at (540) 483-3032.

FRANKLIN COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER

_____

Sharon K. Tudor, MMC
Procurement Specialist

ROANOKE TIMES:
TIMES legals@roanoke.com
Please advertise in your ***Sunday, April 21, 2013*** edition.
Classified Ad

FRANKLIN NEWS POST
Please advertise in your ***Friday, April 19, 2013*** edition.
Display Ad

REQUEST FOR PROPOSALS

FRANKLIN COUNTY, VIRGINIA
PROCUREMENT OFFICE

BID SPECIFICATIONS

Service Requested:	Municipal Solid Waste Landfill Leachate Collection and Transportation
Service Location:	Franklin County Municipal Solid Waste Landfill 9340 Virgil H Goode Hwy Rocky Mount, VA 24151 540-489-1600
Agency Contact:	Procurement Office Sharon K. Tudor 1255 Franklin Street, Suite 111 Rocky Mount, Virginia 24151 (P): 540-483-3032
Date:	Wednesday, May 8, 2013 at 4:00 p.m.

GENERAL INFORMATION

Franklin County is seeking bids from qualified contractors to collect and transport landfill leachate from the above service location to the Town of Rocky Mount or Henry County P.S.A. Waste Water Treatment Facilities The leachate collection system consists of a 180,000 gallon tank, leachate pump with a three (3) inch outlet, sump area and hose.

SCOPE OF SERVICES TO BE PROVIDED

The selected contractor will be required to provide qualified drivers, trucks, and tankers to safely collect and transport all leachate to the Town of Rocky Mount as primary receiver or Henry County P.S.A. Waste Water Treatment facility as secondary receiver per the coordination and discretion of Franklin County Landfill Manager. Collection and transportation of the leachate would be preferred Monday thru Friday during regular landfill hours 7:30 a.m. to 4:30 p.m., but may be required after hours and on weekends during and following large rain events. The Contractor must record day and time of pickup, collection time, and transportation time as well as number of gallons collected, hauled and disposed of. These Monthly reports shall be attached with the monthly bill which is due by the 20th of each month. **Franklin County will be responsible directly for any charges by the Town of Rocky Mount or Henry County P.S.A. for leachate disposal. It will be the Contractor's Responsibility to dump leachate into the identified location for disposal.**

DOCUMENTS SUBMITTAL REQUIREMENTS

The following information and data must be provided by each prospective service provider in order for the proposal to be deemed responsive to the RFP requirements:

- Address and phone number for the company/corporate headquarters;
- Length of time that company has been doing business in Virginia;
- Certificate of Insurance(s);
- Name, address, and phone number of the individual that will serve as Franklin County's primary point of contact for the duration of the contract;
- Name, address, phone number and contact name for other local governments that company has contracted with in the past.
- Description and quantity of equipment to be dedicated to this project.

Please note: Any quote submittal not including all applicable documents will be considered non-responsive.

METHOD OF AWARD

Bids should be returned to the agency contact no later than 4:00 p.m. on Wednesday, May 8, 2013. County staff will evaluate each proposal based on the documents and information submitted. County Staff along with the County Administrator will make a recommendation to the Franklin County Board of Supervisors to award this bid at their regular meeting as soon as possible after the bids are received. The County reserves the right to accept or reject any and all proposals, to waive any informalities, and to award the bid as determined to be the most advantageous to the County.

Commencement of work should begin within 30 days of the notice of award or as directed by the County. This contract will be for a period of three (3) years with two (2) one year extensions.

DETAIL OF SERVICES

The contractor shall:

1. Collect and transport leachate to Rocky Mount Wastewater Treatment plant located at 265 Cliff St, Rocky Mount, Va or Henry County P.S.A. Lower Smith River Wastewater Treatment Plant, 1780 Beckham Church Road, Axton, Va
2. Document collection days and time, number of gallons collected, transported and disposed.
3. Dump leachate into the required grate/manhole at the Rocky Mount or Henry County Wastewater Treatment location
4. Invoice Franklin County monthly with required documentation listed above in item 2.

INSURANCE

a. Contractor's Liability Insurance and Indemnification

(i) The Contractor shall not commence work under this contract until Contractor has obtained all the insurance required under this paragraph and such insurance has been approved by the Owner, nor shall the Contractor allow any Subcontractor to commence work on its Subcontract until the insurance required of the Subcontractor has been so obtained and approved.

(ii) All insurance policies shall be issued by companies authorized to conduct such business under the laws of the State of Virginia and be acceptable to the Owner.

(iii) The status of the Contractor in the work to be performed by it under the Contract shall be that of an independent Contractor. As such, Contractor shall exercise due care to safeguard against any and all damage, loss or injury to persons or property that may arise, or be incurred, in or during the conduct or progress of said Work and which arises out of the Work.

(iv) The Contractor shall assume all responsibility for risks or casualties of every description, for any and all damage, loss or injury, to persons or property arising out of the nature of the work; negligence or failure of its employees and Subcontractors to comply with the Contract Documents; arising from action of the elements or from any unforeseen or unusual difficulty. The Contractor shall protect, defend, indemnify and save harmless the Owner, and all of its officers, agents and employees; and the Engineer and/or Engineer, as named on the plans and specifications, and its partners, agents and employees from all claims, demands and liabilities of any kind whatsoever in connection with work resulting from any acts of omission or commission chargeable to the Contractor, its Subcontractors and/or their respective duly authorized servants and/or employees. The Contractor agrees that the foregoing indemnification clause shall be insured under its Commercial General Liability policy, which must be endorsed to include Contractual Liability. If required by the Owner, the Contractor shall produce evidence of

settlement by any such action before payment will be made by Owner.

b. Compensation Insurance. The Contractor shall procure and shall maintain during the life of this Contract Workmen's Compensation Insurance as required by the State of Virginia for all of its employees to be engaged in such work at the site of the project under this Contract and in case any such work is sublet, the Contractor shall require the Subcontractor similarly to provide Workmen's Compensation Insurance for all of the latter's employees to be engaged in such work unless such employees are covered by the protection afforded by the Contractor's Workmen's Compensation Insurance. In case any class of employees engaged in hazardous work on the project under this Contract is not protected under Workmen's Compensation Statute, the Contractor shall provide and shall cause such Subcontractor to provide adequate employer's liability insurance for the protection of such of its employees as are not otherwise protected. The insurance referred to in this paragraph contain provisions waiving underwriters' rights of subrogation against the Owner.

c. Contractors Commercial General Liability Insurance and Automobile Liability Insurance.

(i) The Contractor's Commercial General Liability (CGL) shall be in an amount acceptable to the Owner but not less than $1,000,000.00 per occurrence and $1,000,000.00 general aggregate per project. The Owner must be named as an additional named insured. The coverage must include:

- Commercial Form
- Premises/Operations
- Underground, Explosions, and Collapse Hazard (if excavation, blasting, tunneling, demolition or rebuilding of any structural support of a building is involved or explosion hazard exists).
- Products/Completed Operations
- Contractual Liability Insurance
- Independent Contractors (if any part of the Work is to be subcontracted)
- Broad Form Property Damage
- Personal Injury
- Cross-Liability Coverage

(ii) Contractor shall maintain products/completed operations coverage with a combined single limit no less than $1,000,000.00 per occurrence of bodily injury/property damage for a period of at least twelve (12) months following final acceptance of Contractor's work by Owner.

(iii) The Contractor's Commercial Automobile Liability insurance must provide coverage for owned, non-owned, and hired vehicles and trailers used in connection therewith, with a combined single limit for bodily injury and property damage no less than $1,000,000.00 per occurrence.

(iv) The insurance required herein and approval of Contractor's insurance by Owner shall not relieve or decrease the liability of the Contractor hereunder.

d. Subcontractor's Commercial General Liability Insurance and Vehicle Liability Insurance. The Contractor shall either (1) require each of its Subcontractors to procure and to maintain during the life of its subcontract, Commercial General Liability Insurance and Vehicle Liability Insurance of the type and in the amounts specified in Sub-Paragraph c hereof, or; (2) to insure the activities of its Subcontractors in its policy, as specified in Sub-Paragraph c hereof.

e. Scope of Insurance and Special Hazards. The insurance required under Sub-Paragraphs c and d hereof is a minimum to provide adequate protection for the Contractor and its Subcontractors, respectively, against damage claims which may arise from operations under this Contract, whether such operation be by the insured or by anyone directly or indirectly employed by the insured and, also against any of the special hazards which may be encountered in the performance of this Contract.

f. Proof of Carriage of Insurance.

(i) The Contractor shall furnish the Owner annually with a certificate of insurance with, where appropriate, permission of the Owner to occupy, showing the type, amount, class of operations covered, effective dates and dates of expiration of policies. The certificate must indicate that the Owner is included as an additional named insured. Such certificates shall also contain substantially the following statement: "The insurance covered by this certificate will not be cancelled or materially altered, except after thirty (30) days written notice has been received by the Owner.

(ii) Contractor shall provide copies of any or all required insurance policies on request of Owner.

g. Renewal Requirements. If any of the property or casualty insurance requirements are not complied with at their renewal dates, payments to the Contractor will be withheld until those requirements have been met or, at the option of the Owner, Owner

may pay the renewal premium and withhold such payment from any monies due the Contractor.

BID SUBMITTAL SHEET

Bidders are requested to use this bid form. If this form does not meet your requirements for submitting a bid, please contact Sharon K. Tudor at (540) 483-3032. **Bids should be returned to the Franklin County Procurement Office at 1255 Franklin Street, Suite 111 Rocky Mount VA 24151 by 4:00 p.m. Wednesday, May 8, 2013.** Sealed bids should be delivered or mailed. Any mailed documents must be received by **4:00 p.m. on Wednesday May 8, 2013**. Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of bids. Fees will be paid on actual quantities hauled and properly disposed. Failure to properly document collection information may result in forfeiture of fees for affected loads. The Contractor will be held responsible for all cleanup of leaks or spills during collection, transportation, and disposal. The Contractor will be held responsible for any fines or penalties issued from either third party or enforcement agencies while performing the requested service. Injury to real or personal property of the Town of Rocky Mount, the Henry County P.S.A. , or Franklin County will result in the Contractor being held liable for such events. By completing this bid, the Contractor warrants that they have the capability and capacity to transport a minimum of 23,000 gallons in a 10 hour period and a minimum of 115,00 gallons in a week to the Henry County P.S.A. Lower Smith River Wastewater Treatment Plant. The Contractor agrees to be on site loading within a 24 hour notice period. All loads originate at leachate loadout pad at 9340 Virgil H. Goode Highway, Rocky Mount, Va 24151. The County Board Supervisors plan to award the bid at their regular meeting on May 21, 2013.

A fuel surcharge may be added or subtracted from each load based on diesel fuel price fluctuations as reported in the Department of Energy fuel Price Index for the PADD 1C Lower Atlantic Region. The surcharge will be calculated weekly based on this published price and applied to loads transported that week. The Base Price for calculations will be the PADD 1C Lower Atlantic price published May 6, 2013. For each $0.10 deviation from this base price a $1.50 per load surcharge adjustment will be made for loads transported to the Henry County P.S.A. For each $0.10 deviation from the base price a $0.50 per load surcharge adjustment will be made for loads transported to the Town of Rocky Mount.

Detail of Services	Price
1) Transport and dispose at Rocky Mount Waste Water Treatment Plant manhole at 265 Cliff Street, Rocky Mount, Va, when collecting from 7:30 A.M. to 5:00 P.M. Monday thru Friday (Weekdays)	Estimated 3,000,000 Gallons @ $ _____ per gallon
2) Transport and dispose at Rocky Mount Waste Water Treatment Plant manhole at 265 Cliff Street, Rocky Mount, Va, when collecting from 5:00 P.M. to 7:30 A.M. Monday thru Thursday (Nights) and from 5:00 P.M. Friday to 7:30 A. M. Monday (Weekends)	Estimated 805,000 Gallons @ $ _____ per gallon
3)Transport and dispose at Henry County P.S.A Lower Smith River Waste Water Treatment Plant, 1780 Beckham Church Road, Axton , Va, when collecting from 7:30 A.M. to 5:00 P.M. Monday thru Friday (Weekdays)	Estimated 1,000,000 Gallons @ $ _____ per gallon
4) Transport and Dispose at Henry County P.S.A. Lower Smith River Waste Water Treatment Plant when collecting from 7:00 A.M. to 5:00 P.M. Saturday and Sunday (Weekends)	882,650 Gallons @ $ _____ per gallon Estimated 882,650 Gallons @ $_____ per gallon

Additional Comments (attach additional sheets if needed):

_____
Company Name

_____

_____
Company Address

_____
Phone Number

_____
Authorized Signature

-Franklin County has the right to reject any and all bids-

FRANKLIN COUNTY
Board of Supervisors

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EXECUTIVE SUMMARY

AGENDA TITLE: Franklin County Appointment to the RVCVB Board of Directors	**AGENDA DATE:** May 21, 2013 **ITEM NUMBER:**
	ACTION: **INFORMATION:**
SUBJECT/PROPOSAL/REQUEST Appointment of Tarah Holland, Tourism Development Manager, to the Roanoke Valley Convention and Visitors Bureau Board of Directors	**CONSENT AGENDA:** X **ACTION:** **INFORMATION:**
	ATTACHMENTS:
STRATEGIC PLAN FOCUS AREA: Goal # Action Strategy:	**REVIEWED BY:** RKH
STAFF CONTACT(S): Messrs. Huff, Burnette	

BACKGROUND:

Franklin County has been a long-term member of the regional Roanoke Valley Convention and Visitors Bureau (RVCVB). As a financial contributor to this organization, Franklin County can appoint an individual to the group's Board of Directors. The Board of Directors is made up of representatives of both public and private entities within the three county-three city region. Franklin County currently has a vacant seat on the Board.

DISCUSSION:

Historically, the County's Tourism Manager has filled the County seat on the RVCVB Board of Directors. Ms. Tarah Holland, Franklin County's new Tourism Development Manager, has significant experience with the staff and operations of the RVCVB as she worked there on a part-time basis prior to joining the County Economic Development team. Given her position and expertise, it seems that Ms. Holland would be an excellent choice to fill the vacant Franklin County seat and represent the County when it comes to regional tourism development activities.

RECOMMENDATION:

County staff respectfully asks that the Board appoint Ms. Tarah Holland, Franklin County Tourism Development Manager, to the Franklin County seat on the Roanoke Valley Convention and Visitors Bureau Board of Directors.

FRANKLIN COUNTY
Board of Supervisors

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EXECUTIVE SUMMARY

AGENDA TITLE: **Funding for Agribusiness Development Strategic Plan**	**AGENDA DATE:** May 21, 2013 **ITEM NUMBER:**
	ACTION: **INFORMATION:**
SUBJECT/PROPOSAL/REQUEST **Approval to use local match funds previously approved for AFID planning grant funds for development of the local agribusiness industry**	**CONSENT AGENDA:** **ACTION:** **INFORMATION:**
STRATEGIC PLAN FOCUS AREA: **Goal #** **Action Strategy:**	**ATTACHMENTS:** **REVIEWED BY:** RCH
STAFF CONTACT(S): Messrs. Huff, Burnette	

BACKGROUND:

Franklin County has long been identified as home to a major agribusiness industry. This segment of our economic base has seen, and continues to experience, tremendous change over the past several years as more farms are sold off for residential development and the industry moves from tobacco to other crops. Even through these changes, local farming sales jumped 43% from 2002 to 2007 proving the strength and resiliency of the agricultural base. It is felt by both the private and public sectors that this industry, the largest in Franklin County, is primed for significant growth into the future and could benefit greatly from increased attention by the local government to foster this growth. The need for a comprehensive agribusiness development strategy is seen as a major need for the future success of this vital industry. In February 2013, the Board approved the submittal of an application to the state for an Agriculture and Forestry Industries Development Fund (AFID) Planning Grant in an amount not to exceed $20,000 with a local match of up to $20,000. This grant was to be used to create an overall agribusiness strategic plan, including the implementation of a local farm to table program and an evaluation of the need for a full-time Agribusiness Development Director. The County has learned that the AFID grant application was not approved and is now looking to proceed with the project using only local funds.

DISCUSSION:

Previously, up to $20,000 was allocated by the Board to match the AFID Planning Grant, if approved. Staff has been notified that the grant was not awarded and Economic Development and Extension officials are now looking at what can be done to complete this important project without grant funding. A revised budget has been created that will allow for the completion of this project with a scaled down cost structure. By reducing the use of interns

from three down to one and removing the allowance for travel, it is felt that the project can be completed for the same $20,000 that the Board previously agreed to put into the project as the local match. The budget would be as follows: $15,000 for contracted services procurement; $4,603 for one intern, and $397 for miscellaneous expenses. This project would be led by the Office of Economic Development with day-to-day operations being carried out by Mr. Sean Duff, VPI-Extension Associate Extension Agent - Crop & Soils. Mr. Duff's services will be covered through existing County contributions to the Extension office and will not represent any additional cost to the locality.

It has been proposed to hire a full-time Agribusiness Development Director for the Franklin County Economic Development Office to focus entirely on the needs of the agriculture industry. Up to now, adequate funding has not been available to create this position nor has a firm determination of the duties of such a position been agreed upon. A major stumbling block to moving forward on such a position is the lack of a strategy for the development of the local agribusiness industry that the new staff person would be charged with accomplishing. To address this need, the previously approved match amount could be utilized to hire assistance in creating the needed strategic plan and to spearhead the local foods initiative currently being discussed by the Franklin County Agribusiness Development Committee and Ferrum College. It is expected that the project could be completed in four to six months from the time that a contracted services provider and intern are hired. This one year funding source would be able to lay the groundwork through the strategic plan for further investment by the County in agriculture development, such as the hiring of a full-time staff person or the creation of a local food hub. Using these funds to lay out a path forward for the County's agribusiness development program would be extremely helpful for both the County as well as the agriculture community.

RECOMMENDATION:

County staff respectfully asks that the Board approve utilizing the previously approved $20,000 grant match for the purchase of contracted services to create an agribusiness development strategic plan and to spearhead the local foods initiative.

FRANKLIN COUNTY
Board of Supervisors

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EXECUTIVE SUMMARY

AGENDA TITLE: Application for Franklin County-Rocky Mount Enterprise Zone Designation	**AGENDA DATE:** May 21, 2013 **ITEM NUMBER:**
	ACTION: **INFORMATION:**
SUBJECT/PROPOSAL/REQUEST Review potential Enterprise Zone designation and setting of public hearing	**CONSENT AGENDA:** X **ACTION:** **INFORMATION:**
STRATEGIC PLAN FOCUS AREA: Goal # Action Strategy:	**ATTACHMENTS:** **REVIEWED BY:** RETT
STAFF CONTACT(S): Messrs. Huff, Burnette	

BACKGROUND:

The Virginia Enterprise Zone (VEZ) program is a partnership between state and local government that encourages job creation and private investment. VEZ accomplishes this by designating Enterprise Zones throughout the state and providing two grant-based incentives, the Job Creation Grant (JCG) and the Real Property Investment Grant (RPIG), to qualified investors and job creators within those zones, while the locality provides local incentives. Franklin County has never had a VEZ designated area while the Town of Rocky Mount has a Zone that expires on December 31, 2013. Since the Town received its designation twenty years ago, changes to the program have eliminated the Town's ability to reapply for a Zone and requires that they fall under a County application. Therefore, an application for a Zone that encompasses parts of Franklin County and the Town of Rocky Mount has been created.

DISCUSSION:

Designation as a VEZ has been a boon for numerous communities within the state for decades. Having a Zone means that a business locating or expanding in a Zone can receive substantial state and local incentives that they cannot receive in a non-VEZ area. For larger projects, this can mean hundreds of thousands of dollars and can be the deciding factor when two communities are in close competition. A County zone, if approved, would be in place for twenty years with the opportunity to apply for renewal. The total acreage such a zone could include is 3,840 which encompasses both the Town and County areas. Enterprise Zone designations are awarded after a lengthy application process and only a select few become available each year as older zones reach the end of their twenty-year life. The designation and the application are geared towards areas of economic hardship, such as communities with high unemployment rates. Franklin County's distress score is extremely low due to the low unemployment and

higher incomes found in the area. For this reason, successfully obtaining one of the four available zones this year will be difficult. However, if unsuccessful this year, the County can continue to reapply as more Zones become available in the coming years.

The area initially selected for designation within the Zone includes generally the same parcels that are currently within the Town of Rocky Mount's VEZ. The area in Town is approximately 900 acres in total. The proposed County Zone stretches generally along U.S. 220 from the Franklin County Commerce Center to an area between Rocky Mount and Boones Mill. It also takes in the Route 40 West area between the Town limits at the former 84 Lumber Building and Six Mile Post Road. Properties in these sections were identified due to the fact that they already housed businesses, were zoned business/commercial, were in the Route 220 Overlay, or had above average potential to one day be attractive business property. The County portion of the acreage would be approximately 2,400 acres. Taken together, the Town and County acreage would equal about 3,300 acres, leaving approximately 540 acres for future designation in other areas of the community. These are preliminary estimates and may change as the final maps are prepared.

The application for designation must be turned in by June 28, 2013. County and Town staff have been working to complete the application and mapping for review by the Town Council and Board of Supervisors. Prior to submittal, a public hearing must be held to allow the community to comment on the application and the parcels designated to be part of the Enterprise Zone. Staff recommends, if the Board would like to submit an application for a Zone this year, that a public hearing be scheduled at the June 18, 2013 Board meeting to hear public comment and to provide final approve to submit a designation application.

RECOMMENDATION:

County staff respectfully asks for Board guidance on the submission of a designation application and, if positive, to schedule a public hearing for this purpose on June 18, 2013 at the Board's regular monthly meeting.

FRANKLIN COUNTY
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EXECUTIVE SUMMARY

AGENDA TITLE: School Capital Project Appropriation Requests	**AGENDA DATE:** May 21 , 2013 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST Staff Analysis of the Schools Request for a Mass Notification Siren on the Campus of Franklin County High School	**ACTION:** YES **INFORMATION:**
STRATEGIC PLAN FOCUS AREA: N/A **Goal #** **Action Strategy:**	**CONSENT AGENDA:** YES **ACTION:** **INFORMATION:**
	ATTACHMENTS: YES
STAFF CONTACT(S): Messrs. Huff, Copenhaver, Dr Church, Mr. Cheatham	**REVIEWED BY:** RCH

BACKGROUND:

The Board of Supervisors has requested that County staff review all appropriation requests from the Franklin County Public Schools.

DISCUSSION:

The Schools recently received bids for the Boones Mill Elementary roof replacement project. This project was originally estimated to cost $543,953. The successful bid amount was $431,100 producing a savings of $112,853. The Schools would like to use $25,000 of the savings to install a mass notification siren on the campus of Franklin County High School.

This is not a request for additional funds – only a request to use $25,000 of existing savings towards a new project. All School Capital Projects that are part of the Five Year School Capital Plan approved by the Board last year are now being accounted for and tracked in a new School Capital Projects Fund.

RECOMMENDATION:

Staff respectfully requests the Board's approval to utilize part of the savings from the Boones Mill Elementary School roof project for the installation of a mass notification siren on the campus of Franklin County High School.

FRANKLIN COUNTY PUBLIC SCHOOLS

Office of Superintendent

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

May 13, 2013

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

Dear Vincent:

I am writing to respectfully request that the Franklin County Board of Supervisors consider approving the expenditure of 5-year school capital projects funds for school safety purposes. We would like to spend an estimated $25,000 for the purchase and the pole-mounted installation of a mass notification siren on the campus of FCHS. These funds could come from the $112,853 in savings that have already been realized from the bid for the Boones Mill Roof Replacement Project. Accordingly, additional funding is not being requested, just permission to add this limited project to the approved School Capital Projects Listing.

We respectfully request that the Franklin County Board of Supervisors give its approval of this request at their next meeting to be held on May 21, 2013. Please note that additional funding is not being requested.

Thanks you for your consideration.

Sincerely,

Lee E. Cheatham
Director of Business & Finance

cc: Dr. W. Mark Church, Division 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. Darryl K. Spencer, Supervisor of Buildings & Grounds
Mrs. Debora L. Decker, Principal of FCHS
Mr. Richard E. Huff, II, County Administrator

FRANKLIN COUNTY
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EXECUTIVE SUMMARY

AGENDA TITLE: Landfill Service Truck	**AGENDA DATE** May 21, 2013 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST: Obtain bid proposals for Landfill Equipment Service truck	**ACTION:** **CONSENT AGENDA:** Yes
STRATEGIC PLAN FOCUS AREA: County Government Services	**INFORMATION:**
GOAL #:	**ATTACHMENTS:** No
ACTION STRATEGY: Allow staff to obtain pricing proposals for a new landfill equipment service truck.	**REVIEWED BY:** REH
STAFF CONTACT(S): Messrs. Huff, Whitlow, Smith, Catlett, Sink	

BACKGROUND:

Franklin County operates a Municipal Solid Waste Landfill for the benefit of Franklin County citizens and businesses. Methods and Requirements for the operation of the landfill are established in Virginia Solid Waste Permits #72 and #577. Daily landfill work requires the use of cleated steel wheel trash compactors and heavy earth moving equipment with steel tracks. These machines require at a minimum an engine oil change every 250 running hours (approximately 6 weeks). Currently the existing working landfill is close enough to the mechanics shop that the equipment is driven to the shop for these services. Last year Franklin County constructed the first of several new cells in the new landfill that will accept waste for the next several decades. The new landfill is located at a significant distance away from the existing maintenance shop (located at the old landfill). When operations move into the new cell this summer it will be extremely inefficient and create excessive undercarriage wear to "walk" the equipment back to the shop for routine maintenance and small repairs. Such excessive transports would damage the riding surface on the new stone road to the cell, thereby loosening the stone and causing erosion resulting in more road stone to be purchased. After discussions with the County's consulting engineers, a service truck was recommended as a viable solution to reach and repair various equipment within the new landfill cells.

The service truck would have several different lubricant reservoirs to accommodate the various equipment requirements. The truck would also have an oil vacuum to avoid belly pan removal and a small crane to aid in radiator removal and handling of truck tires to prevent employee injuries.

DISCUSSION

Staff is finalizing the list of specifications (i.e. compartment volumes, crane rating, air compressor, etc.) and is seeking to move forward with bidding at this time. Approximately $250,000 is budgeted in the FY '13-'14 landfill capital equipment budget Board for the purchase of the service truck. Staff will first seek to identify a quality used service truck, thereby seeking bids for used service trucks from various truck vendors accordingly. As there is a good possibility used trucks meeting the required specifications may not be available, staff will also seek bids for a new service truck.

Staff anticipates beginning work in the new cell as early as July/August and therefore looks to bid, procure, and mobilize a service truck to support such operations as soon as possible. Staff is anticipating outfitting an older landfill truck for everyday fueling and greasing to minimize wear on the service truck.

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors to authorize the County to issue a request for proposals for a landfill service truck accordingly.

FRANKLIN COUNTY
Board of Supervisors

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EXECUTIVE SUMMARY

AGENDA TITLE: Study of County Financial Support of Volunteer Fire & EMS Agencies	**AGENDA DATE:** May 21, 2013 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST Financial support of fire and EMS services	**ACTION:** No **INFORMATION:**
STRATEGIC PLAN FOCUS AREA: **Goal #** 4.3 **Action Strategy:** Delivery of Fire and EMS services to citizens.	**CONSENT AGENDA:** **ACTION:** **INFORMATION:**
	ATTACHMENTS: Yes
STAFF CONTACT(S): Messrs. Huff, Hatcher	**REVIEWED BY:** RETT

BACKGROUND: Public Safety staff was requested to examine the amount of financial support that the county provides to volunteer Fire and Emergency Medical Service agencies. Staff has completed that report and it is attached for review.

DISCUSSION: See attached report.

RECOMMENDATION: Staff has no recommendation at this time as this report was prepared for informative purposes only.

STUDY OF COUNTY FINANCIAL SUPPORT OF VOLUNTEER FIRE AND EMERGENCY MEDICAL SERVICES IN FRANKLIN COUNTY

May 21, 2013

Daryl L. Hatcher, Director

Background:

Some circles consider the amount of support given by the county to fire and emergency medical services (EMS) excessive, others consider it not enough. Communities determine the levels of fire service that they want to receive and are willing to fund while leaders are challenged to maintain service levels based on available revenues and resources. Franklin County prides itself in the quality of fire and EMS services it provides to its citizens. This report outlines why we provide these services, the history of how the county arrived at these funding levels, and what these funds are used to provide in order to support these functions.

Requirements for Fire and EMS services:

Localities are required to provide EMS services that are compliant with state regulations while fire services are not mandated by state law. Although fire protection services are not required there are state laws permitting counties to regulate how such services are delivered. Counties have options in how fire and EMS services are delivered.

Localities in Virginia are required by the Code of Virginia to provide emergency medical services to the entire locality as outlined in § 15.2-955. How localities decide to comply with state law varies by jurisdiction. Localities may choose to provide these services directly through county funded EMS agencies or by entering into contracts with private companies to provide them. The Virginia Office of Emergency Medical Services is responsible for developing a statewide emergency medical system that includes each localities approved response plan. Changes in the Virginia Administrative Code that went into effect in October 2012 require localities to establish a response plan outlining how these services will be provided. Public Safety is currently working develop a response plan that will be presented to the Board of Supervisors for approval at a later date as we are required to adopt prior to October 2014.

The state does not provide direct oversight of any fire department and has deferred oversight of individual fire departments to localities and to the departments themselves. The Virginia Department of Fire Programs offers guidance to localities in establishing effective fire services. In the case of both fire and EMS services, a county may enact ordinances that outline how fire and EMS services are delivered. Franklin County has such ordinances in place. The recognition of each department by county ordinance is required in order for those departments to respond to emergency calls. These ordinances also provide for coverage of responders by the line-of-duty act as well as affording responders certain protections outlined in the Code of Virginia. It is through these local ordinances that a county exercises command and control over fire and EMS agencies.

Local support of Fire and EMS services:

Franklin County operates a model fire and EMS system. The county was recognized in 2010 when it received the Western Virginia EMS Council Regional Award for Outstanding Contribution to EMS based on the level of support it provides to Emergency Medical Services. Franklin County is contacted frequently to provide guidance and insight to other localities and staff has been asked to assist other counties in forming systems that are modeled after Franklin County.

The provision of fire and EMS services comes with a significant cost. The level of service provided to a community is directed at meeting the needs relayed to Board of Supervisors by constituents and is provided accordingly. Franklin County delivers fire and EMS services utilizing a combined career/volunteer system that meets both public demand and complies with state regulations. Volunteers provide a valuable service to the county in the form of donated man hours to respond to calls. An entry level career Emergency Medical Technician/Firefighter earns $51,000 annually in salary and benefits. Volunteers must meet the same training requirements and standards while maintaining these certifications in order to carry out these functions. Although this donated service is a savings to tax payers, volunteer organizations must be aware that they are still regarded as a public service entity and are accountable for county allocations provided in support of their services. Traditionally, volunteer agencies were supported by donations received during fund drives and charitable events sponsored by departments. Each community took pride in the level of service provided by its volunteers and the success of each department became a source of community pride. A well organized, funded, and staffed volunteer department was a direct reflection on each member of the village. Although not every resident had the capacity to volunteer for their department they felt that they shared in its success as they contributed to the success of the organization. In those days, training standards for responders were minimal and volunteers had time to commit to fundraising activities. The proceeds of the fund raising efforts were used to cover operational expenses and capital purchases.

As fire and EMS standards evolved additional training courses were required for members to maintain compliance with developing standards. The amount of time necessary to meet these objectives began to meet or exceed the hours that volunteers spent working their full-time jobs. Volunteerism began to decline and the workload that several members once provided was thrust upon the remaining members. Equipment and vehicle costs began to increase and volunteer agencies were required to meet Occupational Safety and Health (OSHA) and National Fire Protection Association (NFPA) guidelines when providing service. These guidelines were the result of industry studies into deaths and injuries that providers had suffered during responses. Volunteer departments found themselves spending more time dedicated toward fund raising activities in order to purchase equipment that met OSHA, NFPA, and medical standards. Departments found themselves constantly in need of generating revenue to provide services and small communities no longer found they were able to provide adequate funding to purchase equipment and vehicles that were increasing in cost.

Staff researched correspondence from previous public safety directors in an attempt to determine how the county arrived at the current funding levels. Through this research and recollection of events, staff determined that Franklin County began providing allocations to departments in order to alleviate fundraising burdens on volunteer agencies. This occurred in Franklin County prior to 1990 when the county began to provide an allocation to each agency for operations and began paying stipends to volunteers. Originally each department received a base allocation plus additional funding based on the number of responses. Busier agencies received more funding than those with fewer responses. At some point during the late 1990's that formula was changed and each department began to receive equal funding amounts and the per call funding basis was eliminated. It appears that the busiest departments received a higher allocation than the others due to higher call volumes and associated expenses. The county also began to provide for additional operational expenses by paying electric bills, heating bills, and providing liability and vehicle coverage. That system remained in place until career personnel were moved into volunteer stations from of a central building located in Rocky Mount. The objective was to put responders closer to the village centers in the county to reduce response times.

The stations that housed career staff received an additional allocation of $7,500 to off-set the increased maintenance costs on their vehicles and equipment. The base allocation was increased as necessary over the course of several years until 2004. In 2004, Boones Mill Rescue Squad dissolved and their allocation would later be awarded to the Boones Mill Fire Department when they took responsibility for answering EMS calls. In 2005 the Smith Mountain Lake Marine Fire Company received additional funding when it became a licensed first responder EMS agency and began responding to medical emergencies on the lake in addition to providing fire responses. Since 2006, current funding levels have remained unchanged.

EMS Revenue Recovery:

In 2006 all county EMS agencies began participating in the EMS revenue recovery program. Career providers began billing for services in 2004 but volunteer agencies were reluctant to participate stating it would reduce community support of to their departments. Since 2006 the amount of revenue generated by volunteer agencies has increased.

Volunteer Revenue Recovery (2006 - 2012)	
2006 - 2007	$171,424.05
2007 - 2008	$247,435.02
2008 - 2009	$473,050.00
2009 - 2010	$315,902.28
2010 - 2011	$280,376.87
2011 - 2012	$502,445.77

Note that the revenue recovery amount fluctuates and dropped significantly in 2010 – 2011 for the funding generated by volunteers. This is due to the fact that volunteers are certified at the EMT level and the revenue recovery rates are lower for basic life support services. Revenue rebounded again in 2011 – 2012 as advanced life support providers are more readily available in some agencies.

Not all revenue generated is returned to the volunteer agencies. When the revenue recovery program began 60% of the revenues were returned to agencies however 40% was ear marked for specific purposes. The percentages were based on projected revenues and not actual amounts collected.

45% =returned to each agency as budget enhancement (discretionary)
7% = allocated for recruitment and retention of members (Funds R & R program)
25% = EMS capital budget enhancement (Purchase of EMS vehicles)
6% = Medical supplies from central supply (Bulk purchasing system for disposable EMS supplies)
2.5% = Continuing education/training of volunteer personnel (Funds for training programs)
15% = Provides base funding of $5,000 to each agency that responds to >75 calls/year.

In 2009, the county asked volunteer agencies to change the revenue recovery formula in order to assist with the capital improvement costs associated with fire & EMS station construction. The formula was amended as follows:

5% = returned to each agency as budget enhancement (Discretionary)
7% = allocated for recruitment and retention of members (Funds (R & R Program)
65% = EMS capital budget enhancement (EMS Vehicles and station construction)
6% = Medical supplies from central supply (Bulk purchasing system for disposable EMS supplies)
2.5% = Continuing education/training of volunteer personnel (Funds for training programs)
15% = Provides base funding of $5,000 to each agency that responds to >75 calls/year.

Fork Mountain Rescue and Scruggs Fire & EMS declined to participate in the new funding formula stating the funding they received was necessary to maintain operations. The EMS revenue they generate is still returned to those agencies in accordance with the original agreement. These stations also agreed that they would not be eligible to receive any capital funding assistance toward renovation or replacement of their buildings.

Training and Recruitment and Retention (R & R) expenses:

Availability of training plays a critical role in recruiting and training volunteer providers. One of the top reasons people stop volunteering for their community is the amount of time required to obtain and maintain basic level training courses. Franklin County is fortunate to be able to make these courses available locally to providers. In FY 2011 – 2012 there were 133 basic and advanced courses offered locally to providers ranging from CPR training to Fire Instructor 3 and EMT-Intermediate training. Please note on the agency expense reports, agencies spend a small amount of their allocations on training since county volunteer providers can attend the majority of these courses for free.

Training is a topic that is frequently debated as to whether the cost can be justified. Training is a core function of any occupation and has been found to be a key factor in recruiting and retaining volunteers. In 2010, researchers for the U.S. Fire Administration conducted exit interviews of volunteer firefighters that had resigned from their departments. That study found that increased mandated training levels were identified as being a contributing factor for people leaving the volunteer fire service in 30% of those interviewed. Over 60% of the respondents indicated their primary reason for leaving was due to departmental conflict and poor management practices by leaders as well as a feeling of being unrecognized for their efforts. The training courses offered locally seek to address these reasons by offering multiple basic level courses for entry level providers as well as advanced management and leadership courses to those seeking to become leaders in their organizations. Staff compiled a list of the courses offered locally to volunteers in FY 2011 – 2012:

Training Courses offered to Volunteers July 1, 2011 - June 30, 2012			
QTY	Course	Hours	Total
2	Advanced Cardiac Life Support	16	32
99	CPR and First Aid	3	297
5	EMS Continuing Education (general topics)	4	20
1	EMT-Basic	121	121
1	EMT-Intermediate	304	304
1	Ethanol Training	3	3
2	Emergency Vehicle Operations	16	32
1	Fire Instructor 2	32	32
1	Fire Instructor 3	24	24
1	Fire Officer 2	32	32
1	Firefighter 1	144	144
1	Firefighter 2	48	48
4	Forcible Entry	4	16
2	Hazmat Operations	36	72
2	High School EMT	270	540
1	ISO Training	16	16
1	Leadership Program	8	8
1	Mayday! Firefighter Down	16	16
2	EMS Contuning Education Weekend	24	48
1	Pediatric Advanced Life Support	16	16
1	Tactical Ventilation	4	4
2	Vehicle Extrication	16	32
133		TOTAL	1857

Capital Improvement funding for vehicles:

In 2006, the Board of Supervisors agreed to change how it provided funding for emergency vehicles. Prior to 2006 the county provided vehicle funding based on a rotational basis. Each department would wait until it was "their turn" to receive funding for a vehicle. Fire departments received funding once every decade to use toward a vehicle while EMS agencies received funding once every 8 years. In 2006, the county eliminated the rotational basis for funding and instituted a policy based on departmental need. Vehicle replacement now is based on 125,000 miles or 20 years of front-line service, whichever comes first. This greatly reduced the amount of time that providers had previously dedicated to raising funds and allowed them to concentrate on operations and obtaining/maintaining training.

Changes made in the vehicle funding program had improved efficiency in operations. Rotational funding prevents agencies to duplicating resources which is inefficient and a waste of money as some vehicles that had been purchased on the rotational system were rarely used. Need based vehicle purchases allowed the county to establish vehicle standards that improves mutual aid responses for firefighting.

Firefighting vehicles were once designed by each department without any central standards. All vehicles purchased since 2006 have met the county standard for pump size and configuration, water capacity, personnel capacity and supply/discharge connections. By implementing a vehicle standard, any firefighter can operate any truck within the system as they are configured alike. Firefighting equipment is stored in similar compartments and vehicles can be interconnected more easily since each vehicle is equipped with identically sized fittings. This practice also permits relocation/reassignment of vehicles based on call volume and need. For example, Fork Mountain Fire Department had three front line fire trucks (1 engine and 2 tankers). One of the tankers was still serviceable but only carried 1200 gallons of water, while the other tanker was outdated and needed to be retired from service. Ferrum Fire Department had a pumper that was 25+ years old and was rarely used due to its age and frequent repair history. The county specification for tankers required the vehicle to be capable of hauling 2500 gallons of water, however a vehicle this size would not fit into the Fork Mountain building. Both the old Fork Mountain tanker and Ferrum pumper needed to be replaced. Instead of purchasing two vehicles, it was decided to purchase a 2500 gallon tanker for Fork Mountain and reassign the serviceable tanker to Ferrum to replace the old pumper. The Fork Mountain tanker met the guidelines to be classified as a fire engine and was designated as such. The fire engine was also designated for use as a spare engine and is made available to any county department when their front line fire engine is out of service.

Instituting a fleet management program for Fire and EMS has allowed the EMS system to keep a reserve ambulance in the system that can be used by agencies when needed. This practice eliminated the need to keep rarely used vehicles in the system which were only used in the event of a break-down of a front line vehicle. This resulted in a reduced number of vehicles at Franklin County Rescue and Boones Mill Fire & EMS. The program was initially implemented with one spare vehicle but due the frequency of breakdowns, a second spare was designated. The spare vehicles are transferred around the system when requested by an agency when their front line vehicle is out of service. The spare vehicles are stored without any equipment and are used almost daily due to the frequency of breakdowns experienced by some front line EMS vehicles.

The capital improvement program changes implemented in 2006 have improved service by removing outdated vehicles from the system. The vehicles purchased so far have been:

2007	Base cost	Upgrades: (paid by agency)	Total	Grant Amount	Aid-to-locality amount
Callaway Engine	$259,560.00	$19,431.00	$278,991.00		$104,441.00
Snow Creek Engine	$320,805.00	$3,352.00	$324,157.00		
Boones Mill Engine	$156,586.00	$0.00	$156,586.00		
Boones Mill Ambulance	$124,849.00	$10,305.00	$135,154.00		
Glade Hill Ambulance	$128,612.00	$7,384.00	$135,996.00		
Fork Mtn Ambulance	$128,612.00	$4,581.00	$133,193.00		
Scruggs Ambulance	$32,714.00	$14,919.00	$124,718.00	$77,075.00	
2008					
Red Valley Ambulance	$124,849.00	$0.00	$124,849.00		
Franklin Co Rescue Amb	$128,612.00	$11,329.00	$139,941.00		
2009					
Glade Hill Tanker	$357,600.00	$0.00	$357,600.00		$230,021.00
Burnt Chimney Brush Truck	$44,790.00	$11,208.00	$55,998.00		
Franklin Co Rescue Amb	$128,612.00	$0.00	$128,612.00		
Ferrum Ambulance	$128,612.00	$10,989.00	$139,601.00		
2010					
Snow Creek Brush Truck	$44,790.00	$14,607.00	$59,397.00		
Glade Hill Brush Truck	$27,459.00	$12,181.00	$39,640.00		
2011					
Fork Mtn Tanker	$376,337.00	$0.00	$376,337.00		$235,293.00
2012					
Fork Mtn Urban Interface	$130,000.00	$0.00	$130,000.00		
Boones Mill Engine	$415,327.00	$11,353.00	$426,680.00		$123,971.00
Burnt Chimney Engine	$415,327.00	$0.00	$415,327.00		$136,658.00
Fork Mtn Ambulance	$140,208.00	$2,675.00	$142,883.00		
Total:	$3,614,261.00	$134,314.00	$3,748,575.00	$77,075.00	$830,384.00

Operational Allocations:

Staff studied the allocations issued to agencies for fiscal year 2011 - 2012 in preparing this report. Staff added the budgeted allocations in addition to the costs for electric, heating fuel, stipends, workers compensation, and vehicle fuel to arrive at the total funds allocated to agencies.

EMS allocations by department for FY 2011 - 2012:

	County Allocation	Electric	Heating Fuel	Stipends	Work Comp	Vehicle Fuel	Total:
Franklin County Rescue	$39,500.00	$3,341.92	$836.95	$14,887.00	$5,641.92	$416.51	$64,624.30
Ferrum Rescue	$20,000.00	$4,533.49	$0.00	$1,454.00	$1,781.66	Shared w/FD	$27,769.15
Glade Hill Rescue	$27,500.00	$2,839.29	$0.00	$1,701.00	$2,672.49	$14,807.48	$49,520.26
Callaway Rescue	$20,000.00	$0.00	$0.00	$988.00	$3,266.38	Shared w/FD	$24,254.38
Snow Creek Rescue	$20,000.00	$3,151.69	$0.00	$3,383.00	$4,751.09	Shared w/FD	$31,285.78
Boones Mill Fire & Rescue	$20,000.00	$0.00	$0.00	$0.00	$0.00	Shared w/FD	$20,000.00
Fork Mountain Rescue	$27,500.00	$505.39	$0.00	$1,377.00	$1,781.66	Shared w/FD	$31,164.05
Red Valley Rescue	$20,000.00	$2,332.86	$918.31	$3,796.00	$7,720.52	$8,671.46	$43,439.15
Scruggs Rescue	$20,000.00	$6,741.73	$0.00	$1,748.00	$2,078.60	Shared w/FD	$30,568.33
Cool Branch Rescue*	$10,000.00	$0.00	$0.00	$1,660.00	$0.00	$0.00	$11,660.00
	$224,500.00	$23,446.37	$1,755.26	$30,994.00	$29,694.32	$23,895.45	$334,285.40

(* indicates non-jurisdictional agency)

Fire allocations by department for FY 2011 - 2012:

2012	Allocation	Electric	Vehicle Fuel	Heating Fuel	Stipends	Work Comp	Total
Rocky Mount Fire	$30,000.00	$0.00	$0.00	$0.00	$0.00	$0.00	$30,000.00
Ferrum Fire	$21,000.00	$2,190.67	$9,130.10	$1,708.05	$5,448.00	$4,157.21	$43,634.03
Glade Hill Fire	$21,000.00	$571.22	Shared	$871.02	$10,183.00	$8,908.30	$41,533.54
Callaway Fire	$21,000.00	$2,695.39	$4,505.04	$0.00	$2,217.00	$4,751.09	$35,168.52
Snow Creek Fire	$21,000.00	$2,972.77	$6,226.44	$955.88	$2,219.00	$3,860.26	$37,234.35
Boones Mill Fire & EMS	$20,000.00	$4,099.32	$8,390.97	$2,216.91	$10,557.00	$4,751.09	$50,015.29
Fork Mountain Fire	$21,000.00	$2,690.34	$14,560.86	$1,939.56	$3,086.00	$2,078.60	$45,355.36
Burnt Chimney Fire	$21,000.00	$1,878.92	$5,985.40	$1,747.81	$7,014.00	$5,938.86	$43,564.99
Scruggs Fire	$21,000.00	$1,451.45	$8,446.79	$4,373.06	$1,731.00	$3,266.38	$40,268.68
*SMLake Marine**	$20,000.00	$0.00	$0.00	$0.00	$2,020.00	$0.00	$22,020.00
*Hardy Fire**	$10,000.00	$0.00	$0.00	$0.00	$322.00	$0.00	$10,322.00
*Cool Branch Fire**	$10,000.00	$0.00	$0.00	$0.00	$40.00	$0.00	$10,040.00
Henry Fire	$21,000.00	$4,603.03	$3,582.59	$1,926.04	$1,126.00	$2,078.60	$34,316.26
Fire support sub-total:	$228,000.00	$23,153.11	$60,828.19	$15,738.33	$45,963.00	$39,790.39	$443,473.02

(* indicates non-jurisdictional agency)

The total allocation to fire and EMS agencies for FY 2011 - 2012 was $777,758.42. It should be noted that some fuel costs could not be split out by agency. Fuel use is tracked by pump location within Public Safety and not by vehicle. As such fuel costs the fuel costs shown are included in the agency for which the pump is located. Also, career staff utilizes the pumps at Glade Hill Rescue and Fork Mountain Fire stations. That should explain why those numbers vary greatly from those at other facilities. In general, these figures should give a decent estimate of the amount of funding provided to each agency.

Staff also compiled the revenue recovery data for FY 2011 - 2012 and compared it to the amount of funding support provided by the county. The figures indicate that while the agencies with lower call volumes were revenue negative, (depicted in red), those with the higher call volumes were revenue positive and generated more than enough revenue to compensate for these losses. This resulted in an estimated net gain of $64,243.08 in revenue to the county.

	2012 EMS Revenue	Revenue Recovery Returned to agency:	Net Revenue to County	Total County Support by Agency:	Balance
Franklin County Rescue	$193,670.03	$14,883.50	$178,786.53	$64,624.30	$114,162.23
Ferrum Rescue	$49,527.18	$7,776.36	$41,750.82	$27,769.15	$13,981.67
Glade Hill Rescue	$67,808.77	$8,390.44	$59,418.33	$49,520.26	$9,898.07
Callaway Rescue	$11,384.78	$5,569.24	$5,815.54	$24,254.38	($18,438.84)
Snow Creek Rescue	$32,822.46	$6,641.12	$26,181.34	$31,285.78	($5,104.44)
Boones Mill Fire & Rescue	$41,543.94	$6,488.20	$35,055.74	$20,000.00	$15,055.74
Fork Mountain Rescue	$29,764.08	$23,694.77	$6,069.31	$31,164.05	($25,094.74)
Red Valley Rescue	$32,175.08	$6,608.75	$25,566.33	$43,439.15	($17,872.82)
Scruggs Rescue	$41,922.03	$23,864.91	$18,057.12	$30,568.33	($12,511.21)
Cool Branch Rescue*	$1,827.42	$0.00	$1,827.42	$11,660.00	($9,832.58)
	$502,445.77	$103,917.29	$398,528.48	$334,285.40	$64,243.08

Using these figures, staff was able to breakdown the average response costs to the county by each agency by dividing the balance by the number of responses per agency in 2012.

County cost per response by EMS agency:

	Balance:	EMS Responses:	Cost/response. (Bal/Responses)
Franklin County Rescue	$114,162.23	1136	$100.49
Ferrum Rescue	$13,981.67	293	$47.72
Glade Hill Rescue	$9,898.07	205	$48.28
Callaway Rescue	($18,438.84)	66	($279.38)
Snow Creek Rescue	($5,104.44)	145	($35.20)
Boones Mill Fire & EMS	$15,055.74	192	$78.42
Fork Mountain Rescue	($25,094.74)	137	($183.17)
Red Valley Rescue	($17,872.82)	123	($145.31)
Scruggs Rescue	($12,511.21)	180	($69.51)
*Cool Branch Rescue**	($9,832.58)	106	($92.76)
	$64,243.08	2583	$24.87

On average, the county receives $24.87 for each volunteer EMS agency response in 2012.

County cost per response by Fire agency:

	Total	Fire Responses	Cost/Response (total/# resp)
Rocky Mount Fire	$30,000.00	393	$76.34
Ferrum Fire	$43,634.03	211	$206.80
Glade Hill Fire	$41,533.54	193	$215.20
Callaway Fire	$35,168.52	87	$404.24
Snow Creek Fire	$37,234.35	78	$477.36
Boones Mill Fire & EMS	$50,015.29	228	$219.37
Fork Mountain Fire	$45,355.36	135	$335.97
Burnt Chimney Fire	$43,564.99	248	$175.67
Scruggs Fire	$40,268.68	159	$253.26
Smith Mtn Lake Marine	$22,020.00	73	$301.64
*Hardy Fire**	$10,322.00	12	$860.17
*Cool Branch Fire**	$10,040.00	42	$239.05
Henry Fire	$34,316.26	88	$389.96
	$443,473.02	1947	$319.62

On average, the county spent $319.62 for each fire response in 2012.

Agency expenses:

Staff met with the volunteer agencies and requested that they provide a summary report for their department expenses for FY 12 -13. To date, all but one fire department has complied with this request. Each agency's expense reports are included with this report.

The reports submitted reflect that the allocations are vital to maintaining service levels and that each department utilizes county allocations for agency operations. In most cases the annual operating costs easily exceed county allocations.

Summary:

Volunteer organizations are vital to the county in that they provide exceptional service without the personnel costs associated with career staff. It is vital that volunteer agencies are aware that they are still regarded as a public service entity and are held accountable for the funds the receive. This report outlines why the county provides these services as well as the expenses associated beyond the labor costs.

The key to determining whether volunteer agencies are receiving adequate funding to provide services lies with the residents of the communities within Franklin County. Although there is significant expense associated with funding vital services, residents are the driving force that determines the level of service that is necessary. Community leaders are faced with the daunting task of finding the perfect balance of revenue and resources to address these requests. Franklin County should be proud that it possesses a system that others have attempted to duplicate and be thankful that we have proud citizens that volunteer to assist when called.

FIRE

Burnt Chimney Volunteer Fire Dept.	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$0.00	$0.00	$0.00	
CONTRACT LABOR SERVICES	$760.00	$0.00	$0.00	
VEHICLE REPAIRS AND MAINTENANCE	$2,555.18	$0.00	$0.00	
EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
ELECTRICAL SERVICES	$250.00	$0.00	$0.00	
HEATING SERVICES	$0.00	$0.00	$0.00	
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$88.00	$0.00	$0.00	
PHONES	$1,386.00	$0.00	$0.00	
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$953.75	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$238.82	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$0.00	$0.00	$0.00	
VEHICLE FUEL	$0.00	$0.00	$0.00	
UNIFORMS AND WEARING APPAREL	$12,797.59	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$1,266.33	$0.00	$0.00	
HAZARDOUS MATERIALS SUPPLIES	$415.80	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$277.73	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$500.00	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$0.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$2,765.21	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$3,500.00	$0.00	$0.00	
MOTOR VEHICLES	$0.00	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$231.58	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$1,595.97	$0.00	$0.00	
Total Operations budget	$29,581.96	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$40,000.00	$0.00	$0.00	Building addition/garage expansion
Building improvement expenses	$0.00	$0.00	$0.00	
Grounds improvement expenses	$40,000.00	$0.00	$0.00	Parking lot repair
Tools/Equipment purchase	$0.00	$0.00	$0.00	
Vehicle purchase expenses	$0.00	$0.00	$0.00	
Total CIP budget	$80,000.00	$0.00	$0.00	
Total Expenses	$109,581.96	$0.00		

Callaway Volunteer Fire Dept.

	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$0.00	$0.00	$0.00	
CONTRACT LABOR SERVICES	$0.00	$0.00	$0.00	
VEHICLE REPAIRS AND MAINTENANCE	$721.74	$0.00	$0.00	Brakes/Oil changes/Inspection
EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
HEATING SERVICES	$517.91	$0.00	$0.00	LP Gas
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$0.00	$0.00	$0.00	
PHONES	$976.00	$0.00	$0.00	Phone service
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$117.25	$0.00	$0.00	Fax supplies/Copying paper/stamps
FOOD SUPPLIES AND SERVICES	$0.00	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$0.00	$0.00	$0.00	
VEHICLE FUEL	$0.00	$0.00	$0.00	
UNIFORMS AND WEARING APPAREL	$464.97	$0.00	$0.00	Uniform shirts for members
OTHER OPERATING SUPPLIES	$2,638.04	$0.00	$0.00	Furnace Repair/Fire nozzles purchase/Salvage Cover replacement/Cord Reels/Chainsaws
HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$0.00	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$0.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$2,554.00	$0.00	$0.00	SCBA testing/Pump testing/Air compressor service
COMMUNICATIONS EQUIPMENT	$2,787.20	$0.00	$0.00	
MOTOR VEHICLES	$0.00	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$0.00	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$2,905.70	$0.00	$0.00	Electrical repair/Paper products/Mowing/Plumbing repair
Total Operations budget	$13,682.81	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$0.00	$0.00	$0.00	
Grounds improvement expenses	$0.00	$0.00	$0.00	
Tools/Equipment purchase	$4,220.42	$0.00	$0.00	
Vehicle purchase expenses	$0.00	$0.00	$0.00	
Total CIP budget	$4,220.42	$0.00	$0.00	
Total Expenses	$17,903.23			

Cool Branch Volunteer Fire Dept.	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$999.48	$0.00	$0.00	
CONTRACT LABOR SERVICES	$500.00	$0.00	$0.00	
VEHICLE REPAIRS AND MAINTENANCE	$10,703.46	$0.00	$0.00	
EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
HEATING SERVICES	$0.00	$0.00	$0.00	
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$224.78	$0.00	$0.00	
PHONES	$354.03	$0.00	$0.00	
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$210.51	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$0.00	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$0.00	$0.00	$0.00	
VEHICLE FUEL	$572.92	$0.00	$0.00	
UNIFORMS AND WEARING APPAREL	$1,192.00	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$2,437.96	$0.00	$0.00	
HAZARDOUS MATERIALS SUPPLIES	$472.42	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$429.20	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$0.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$20,390.83	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$0.00	$0.00	$0.00	
MOTOR VEHICLES	$0.00	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$0.00	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$1,649.12	$0.00	$0.00	
Total Operations budget	$40,136.71	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$16,418.00	$0.00	$0.00	
Grounds improvement expenses	$0.00	$0.00	$0.00	
Tools/Equipment purchase	$0.00	$0.00	$0.00	
Vehicle purchase expenses	$43,801.75	$0.00	$0.00	Ladder truck vehicle payment
Total CIP budget	$60,219.75	$0.00	$0.00	
Total Expenses	$100,356.46	$0.00		

Ferrum Volunteer Fire Dept.	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$2,057.78	$0.00	$0.00	Service awards for members
CONTRACT LABOR SERVICES	$2,030.00	$0.00	$0.00	Bookkeeping services
VEHICLE REPAIRS AND MAINTENANCE	$6,735.54	$0.00	$0.00	SCBA Air compressor annual maintenance contract
EQUIPMENT SERVICE CONTRACTS	$3,559.35	$0.00	$0.00	
ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
HEATING SERVICES	$0.00	$0.00	$0.00	
WATER & SEWER SERVICES	$864.00	$0.00	$0.00	Water & Sewer
POSTAL SERVICES	$236.00	$0.00	$0.00	
PHONES	$735.52	$0.00	$0.00	Telephone & Internet service
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$289.45	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$2,940.36	$0.00	$0.00	Catering service for awards dinner/food for firefighter rehab
MEDICAL & LABORATORY SUPPLIES	$0.00	$0.00	$0.00	
VEHICLE FUEL	$0.00	$0.00	$0.00	
UNIFORMS AND WEARING APPAREL	$0.00	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$4,799.98	$0.00	$0.00	fire hose replacement and misc equipment expenses
HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$0.00	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$0.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$0.00	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$1,227.35	$0.00	$0.00	Maintenance on portable radios and pagers
MOTOR VEHICLES	$0.00	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$1,986.95	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$1,918.61	$0.00	$0.00	
Total Operations budget	$29,380.89	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$0.00	$0.00	$0.00	
Grounds improvement expenses	$0.00	$0.00	$0.00	
Tools/Equipment purchase	$0.00	$0.00	$0.00	
Vehicle purchase expenses	$0.00	$0.00	$0.00	
Total CIP budget	$0.00	$0.00	$0.00	
Total Expenses	$29,380.89	$0.00		

Public Safety Volunteer Agency budget request	Fire/EMS Agency Name: Fork Mountain Vol. Fire Dept.	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	2014-2015 (Provide explanation of expenses and budget funding requests)
0113-023-3505-2008	SERVICE & MEMBERSHIP AWARDS	$0.00	$0.00	$0.00	
0113-023-3505-3002	CONTRACT LABOR SERVICES	$2,335.55	$0.00	$0.00	
0113-023-3505-3004	VEHICLE REPAIRS AND MAINTENANCE	$3,394.93	$0.00	$0.00	
0113-023-3505-3005	EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
0113-023-3505-5101	ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5102	HEATING SERVICES	$440.00	$0.00	$0.00	
0113-023-3505-5103	WATER & SEWER SERVICES	$675.29	$0.00	$0.00	
0113-023-3505-5201	POSTAL SERVICES	$30.95	$0.00	$0.00	
0113-023-3505-5203	PHONES	$663.71	$0.00	$0.00	
0113-023-3505-5307	GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
0113-023-3505-5318	ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
0113-023-3505-5401	OFFICE SUPPLIES	$0.00	$0.00	$0.00	
0113-023-3505-5402	FOOD SUPPLIES AND SERVICES	$1,052.06	$0.00	$0.00	
0113-023-3505-5404	MEDICAL & LABORATORY SUPPLIES	$0.00	$0.00	$0.00	
0113-023-3505-5408	VEHICLE FUEL	$0.00	$0.00	$0.00	
0113-023-3505-5410	UNIFORMS AND WEARING APPAREL	$5,156.54	$0.00	$0.00	
0113-023-3505-5413	OTHER OPERATING SUPPLIES	$195.00	$0.00	$0.00	
0113-023-3505-5446	HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
0113-023-3505-5463	DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
0113-023-3505-5501	TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
0113-023-3505-5503	TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
0113-023-3505-5504	TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	

0113-023-3505-5540	TRAINING	$0.00	$0.00	$0.00	
0113-023-3505-5801	MEMBERSHIP DUES (SUBSCRIPTIONS)	$0.00	$0.00	$0.00	
0113-023-3505-7001	MACHINERY AND EQUIPMENT	$0.00	$0.00	$0.00	
0113-023-3505-7003	COMMUNICATIONS EQUIPMENT	$4,295.48	$0.00	$0.00	
0113-023-3505-7005	MOTOR VEHICLES	$0.00	$0.00	$0.00	
0113-023-3505-8001	LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
0113-023-3505-8002	LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
0113-023-3602-5504	RECRUITMENT & RETENTION	$0.00	$0.00	$0.00	
0113-023-3602-5555	BUILDING REPAIR & MAINTENANCE	$3,657.35	$0.00	$0.00	
	Total Operations budget:	$21,896.86	$0.00	$0.00	

		2013-2014 Current Year To Date Actual	*2014-2015 Department Request*	*2014-2015 Increase/ Decrease*	
	CAPITAL IMPROVEMENT PROGRAM				
	Building construction expenses	$0.00	$0.00	$0.00	
	Building improvement expenses	$0.00	$0.00	$0.00	
	Grounds improvement expenses	$0.00	$0.00	$0.00	
	Tools/Equipment purchase	$0.00	$0.00	$0.00	
	Vehicle purchase expenses	$23,600.00	$0.00	$0.00	
	Total CIP budget:	$23,600.00	$0.00	$0.00	

Glade Hill Volunteer Fire Dept.	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$4,109.42	$0.00	$0.00	
CONTRACT LABOR SERVICES	$0.00	$0.00	$0.00	
VEHICLE REPAIRS AND MAINTENANCE	$2,882.69	$0.00	$0.00	
EQUIPMENT SERVICE CONTRACTS	$1,783.76	$0.00	$0.00	
ELECTRICAL SERVICES	$139.72	$0.00	$0.00	
HEATING SERVICES	$919.02	$0.00	$0.00	
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$57.92	$0.00	$0.00	
PHONES	$447.96	$0.00	$0.00	
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$0.00	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$850.77	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$0.00	$0.00	$0.00	
VEHICLE FUEL	$1,199.46	$0.00	$0.00	
UNIFORMS AND WEARING APPAREL	$1,227.82	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$1,376.79	$0.00	$0.00	
HAZARDOUS MATERIALS SUPPLIES	$607.21	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$47.19	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$0.00	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$190.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$1,505.67	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$3,189.77	$0.00	$0.00	
MOTOR VEHICLES	$0.00	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$714.00	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$1,785.00	$0.00	$0.00	
Total Operations budget	$23,034.17	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$0.00	$0.00	$0.00	
Grounds improvement expenses	$0.00	$0.00	$0.00	
Tools/Equipment purchase	$0.00	$0.00	$0.00	
Vehicle purchase expenses	$0.00	$0.00	$0.00	
Total CIP budget	$0.00	$0.00	$0.00	
Total Expenses	$23,034.17	$0.00		

Public Safety Volunteer Agency budget request	Fire/EMS Agency Name: Henry Volunteer Fire Department	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	2014-2015 (Provide explanation of expenses and budget funding requests)
0113-023-3505-2008	SERVICE & MEMBERSHIP AWARDS	$144.02	$100.00	$0.00	fire fighter of year award
0113-023-3505-3002	CONTRACT LABOR SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-3004	VEHICLE REPAIRS AND MAINTENANCE	$2,254.27	$3,600.00	$0.00	services and repairs on vehicles / tires needed
0113-023-3505-3005	EQUIPMENT SERVICE CONTRACTS	$3,974.90	$2,000.00	$0.00	air compressor, pump services, air pack test
0113-023-3505-5101	ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5102	HEATING SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5103	WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5201	POSTAL SERVICES	$59.98	$60.00	$0.00	Stamps, ups charges
0113-023-3505-5203	PHONES	$1,177.41	$1,300.00	$0.00	landline, cell phone service
0113-023-3505-5307	GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
0113-023-3505-5318	ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
0113-023-3505-5401	OFFICE SUPPLIES	$108.40	$100.00	$0.00	general office, book keeping supplies
0113-023-3505-5402	FOOD SUPPLIES AND SERVICES	$3,475.90	$2,500.00	$0.00	rehab supplies, food for fundraisers
0113-023-3505-5404	MEDICAL & LABORATORY SUPPLIES	$51.00	$75.00	$0.00	O2 tanks refill and service
0113-023-3505-5408	VEHICLE FUEL	$0.00	$0.00	$0.00	
0113-023-3505-5410	UNIFORMS AND WEARING APPAREL	$2,171.91	$9,000.00	$0.00	Turnoutgear, shirts / replace wornout gear next year
0113-023-3505-5413	OTHER OPERATING SUPPLIES	$581.49	$500.00	$0.00	Tools, misc. supplies
0113-023-3505-5446	HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
0113-023-3505-5463	DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
0113-023-3505-5501	TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
0113-023-3505-5503	TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
0113-023-3505-5504	TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	

0113-023-3505-5540	TRAINING	$170.00	$200.00	$0.00	Emt, cpr classes
0113-023-3505-5801	MEMBERSHIP DUES (SUBSCRIPTIONS)	$0.00	$0.00	$0.00	
0113-023-3505-7001	MACHINERY AND EQUIPMENT	$176.38	$200.00	$0.00	Chainsaw, weedeater maintinence
0113-023-3505-7003	COMMUNICATIONS EQUIPMENT	$35.00	$500.00	$0.00	Radios, Pagers
0113-023-3505-7005	MOTOR VEHICLES	$1,444.71	$300.00	$0.00	Replaced ATV tires, serviced ATV
0113-023-3505-8001	LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
0113-023-3505-8002	LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
0113-023-3602-5504	RECRUITMENT & RETENTION	$980.06	$800.00	$0.00	Activities for members, TV
0113-023-3602-5555	BUILDING REPAIR & MAINTENANCE	$1,216.21	$1,200.00	$0.00	General supplies, repairs, Dumpster service
	Total Operations budget:	$18,021.64	$22,435.00	$0.00	

		2013-2014 Current Year To Date Actual	*2014-2015 Department Request*	*2014-2015 Increase/ Decrease*	
	CAPITAL IMPROVEMENT PROGRAM				
	Building construction expenses	$0.00	$0.00	$0.00	
	Building improvement expenses	$0.00	$0.00	$0.00	
	Grounds improvement expenses	$0.00	$0.00	$0.00	
	Tools/Equipment purchase	$6,000.00	$6,000.00	$0.00	Turnout gear, Pagers
	Vehicle purchase expenses	$3,000.00	$3,000.00	$0.00	Tires for Response truck, Engine, Tanker
	Total CIP budget:	$9,000.00	$9,000.00	$0.00	

Public Safety Volunteer Agency budget request	Fire/EMS Agency Name: Rocky Mount Volunteer Fire Dept.	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	2014-2015 (Provide explanation of expenses and budget funding requests)
0113-023-3505-2008	SERVICE & MEMBERSHIP AWARDS	$0.00	$0.00	$0.00	
0113-023-3505-3002	CONTRACT LABOR SERVICES	$131.85	$0.00	$0.00	
0113-023-3505-3004	VEHICLE REPAIRS AND MAINTENANCE	$0.00	$0.00	$0.00	
0113-023-3505-3005	EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
0113-023-3505-5101	ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5102	HEATING SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5103	WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5201	POSTAL SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5203	PHONES	$0.00	$0.00	$0.00	
0113-023-3505-5307	GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
0113-023-3505-5318	ACCIDENT INSURANCE	$6,841.00	$0.00	$0.00	
0113-023-3505-5401	OFFICE SUPPLIES	$138.00	$0.00	$0.00	
0113-023-3505-5402	FOOD SUPPLIES AND SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5404	MEDICAL & LABORATORY SUPPLIES	$0.00	$0.00	$0.00	
0113-023-3505-5408	VEHICLE FUEL	$5,691.00	$0.00	$0.00	
0113-023-3505-5410	UNIFORMS AND WEARING APPAREL	$0.00	$0.00	$0.00	
0113-023-3505-5413	OTHER OPERATING SUPPLIES	$9,660.00	$0.00	$0.00	
0113-023-3505-5446	HAZARDOUS MATERIALS SUPPLIES	$272.00	$0.00	$0.00	
0113-023-3505-5463	DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
0113-023-3505-5501	TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
0113-023-3505-5503	TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
0113-023-3505-5504	TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	

0113-023-3505-5540	TRAINING	$0.00	$0.00	$0.00	
0113-023-3505-5801	MEMBERSHIP DUES (SUBSCRIPTIONS)	$100.00	$0.00	$0.00	
0113-023-3505-7001	MACHINERY AND EQUIPMENT	$0.00	$0.00	$0.00	
0113-023-3505-7003	COMMUNICATIONS EQUIPMENT	$195.00	$0.00	$0.00	
0113-023-3505-7005	MOTOR VEHICLES	$8,244.00	$0.00	$0.00	
0113-023-3505-8001	LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
0113-023-3505-8002	LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
0113-023-3602-5504	RECRUITMENT & RETENTION	$0.00	$0.00	$0.00	
0113-023-3602-5555	BUILDING REPAIR & MAINTENANCE	$0.00	$0.00	$0.00	
	Total Operations budget:	$31,272.85	$0.00	$0.00	

		2013-2014 Current Year To Date Actual	*2014-2015 Department Request*	*2014-2015 Increase/ Decrease*	
	CAPITAL IMPROVEMENT PROGRAM				
	Building construction expenses	$0.00	$0.00	$0.00	
	Building improvement expenses	$0.00	$0.00	$0.00	
	Grounds improvement expenses	$0.00	$0.00	$0.00	
	Tools/Equipment purchase	$0.00	$0.00	$0.00	
	Vehicle purchase expenses	$0.00	$0.00	$0.00	
	Total CIP budget:	$0.00	$0.00	$0.00	

Scruggs Volunteer Fire Dept.	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$0.00	$0.00	$0.00	
CONTRACT LABOR SERVICES	$3,200.41	$0.00	$0.00	
VEHICLE REPAIRS AND MAINTENANCE	$3,323.46	$0.00	$0.00	
EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
ELECTRICAL SERVICES	$355.68	$0.00	$0.00	
HEATING SERVICES	$0.00	$0.00	$0.00	
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$64.00	$0.00	$0.00	
PHONES	$721.51	$0.00	$0.00	
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$327.04	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$3,473.67	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$0.00	$0.00	$0.00	
VEHICLE FUEL	$0.00	$0.00	$0.00	
UNIFORMS AND WEARING APPAREL	$5,713.33	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$926.04	$0.00	$0.00	
HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$338.44	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$55.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$3,506.69	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$8,557.76	$0.00	$0.00	
MOTOR VEHICLES	$0.00	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$0.00	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$4,242.59	$0.00	$0.00	
Total Operations budget	$34,805.62	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$0.00	$0.00	$0.00	
Grounds improvement expenses	$0.00	$0.00	$0.00	
Tools/Equipment purchase	$179.20	$0.00	$0.00	
Vehicle purchase expenses	$0.00	$0.00	$0.00	
Total CIP budget	$179.20	$0.00	$0.00	
Total Expenses	$34,984.82	$0.00		

Snow Creek Volunteer Fire Dept.	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$266.32	$0.00	$0.00	
CONTRACT LABOR SERVICES	$2,189.00	$0.00	$0.00	SCBA Compressor maintenance agreement/SCBA annual inspection
VEHICLE REPAIRS AND MAINTENANCE	$16,985.00	$0.00	$0.00	Transmission replacement for Tanker 6B
EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
HEATING SERVICES	$0.00	$0.00	$0.00	
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$0.00	$0.00	$0.00	
PHONES	$423.97	$0.00	$0.00	
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$0.00	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$647.35	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$0.00	$0.00	$0.00	
VEHICLE FUEL	$0.00	$0.00	$0.00	
UNIFORMS AND WEARING APPAREL	$0.00	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$0.00	$0.00	$0.00	
HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$395.00	$0.00	$0.00	
TRAINING	$375.00	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$84.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$5,181.79	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$0.00	$0.00	$0.00	
MOTOR VEHICLES	$1,478.41	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$0.00	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$300.00	$0.00	$0.00	
Total Operations budget	$28,325.84	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$0.00	$0.00	$0.00	
Grounds improvement expenses	$0.00	$0.00	$0.00	
Tools/Equipment purchase	$0.00	$0.00	$0.00	
Vehicle purchase expenses	$0.00	$0.00	$0.00	
Total CIP budget	$0.00	$0.00	$0.00	
Total Expenses	$28,325.84	$0.00		

Smith Mountain Lake Marine Fire Comp.	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$1,450.00	$0.00	$0.00	
CONTRACT LABOR SERVICES	$1,100.00	$0.00	$0.00	Attorney expenses
VEHICLE REPAIRS AND MAINTENANCE	$31,500.00	$0.00	$0.00	
EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
ELECTRICAL SERVICES	$354.00	$0.00	$0.00	
HEATING SERVICES	$283.00	$0.00	$0.00	
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$630.00	$0.00	$0.00	
PHONES	$1,570.00	$0.00	$0.00	
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$2,600.00	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$1,750.00	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$775.00	$0.00	$0.00	
VEHICLE FUEL	$18,900.00	$0.00	$0.00	Boat fuel
UNIFORMS AND WEARING APPAREL	$750.00	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$1,900.00	$0.00	$0.00	Fund drive expense
HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$925.00	$0.00	$0.00	
TRAVEL (MILEAGE)	$150.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$650.00	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$50.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$5,750.00	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$2,650.00	$0.00	$0.00	
MOTOR VEHICLES	$0.00	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$6,540.00	$0.00	$0.00	Boat slip & Office rent expense
RECRUITMENT & RETENTION	$1,300.00	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$3,350.00	$0.00	$0.00	Dock & Boat house repairs
Total Operations budget	$84,927.00	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$0.00	$0.00	$0.00	
Grounds improvement expenses	$0.00	$0.00	$0.00	
Tools/Equipment purchase	$0.00	$0.00	$0.00	
Vehicle purchase expenses	$31,950.00	$0.00	$0.00	Loan payment for Fire boats
Total CIP budget	$31,950.00	$0.00	$0.00	
Total Expenses	$116,877.00	$0.00		

RESCUE

Boones Mill Fire & Rescue

	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$734.32	$0.00	$0.00	
CONTRACT LABOR SERVICES	$0.00	$0.00	$0.00	
VEHICLE REPAIRS AND MAINTENANCE	$17,037.50	$0.00	$0.00	
EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
HEATING SERVICES	$0.00	$0.00	$0.00	
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$7.49	$0.00	$0.00	
PHONES	$2,341.01	$0.00	$0.00	Phone/Internet service/Cable
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$929.10	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$192.87	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$1,447.09	$0.00	$0.00	
VEHICLE FUEL	$1,308.27	$0.00	$0.00	Gasoline for response vehicle and small equipment
UNIFORMS AND WEARING APPAREL	$27,057.76	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$0.00	$0.00	$0.00	
HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$160.00	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$0.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$0.00	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$0.00	$0.00	$0.00	
MOTOR VEHICLES	$2,519.08	$0.00	$0.00	Fire pump inspection/certification
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$0.00	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$4,228.34	$0.00	$0.00	
Total Operations budget	$57,962.83	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$50,279.62	$0.00	$0.00	Roof repairs/Generator replacement
Grounds improvement expenses	$0.00	$0.00	$0.00	
Tools/Equipment purchase	$21,400.00	$0.00	$0.00	Equipment purchase/replacement for ISO inspection/review
Vehicle purchase expenses	$0.00	$0.00	$0.00	
Total CIP budget	$71,679.62	$0.00	$0.00	
Total Expenses	$129,642.45			

Callaway Volunteer Rescue Squad	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$0.00	$0.00	$0.00	
CONTRACT LABOR SERVICES	$0.00	$0.00	$0.00	
VEHICLE REPAIRS AND MAINTENANCE	$1,502.12	$0.00	$0.00	
EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
HEATING SERVICES	$2,103.30	$0.00	$0.00	
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$0.00	$0.00	$0.00	
PHONES	$1,111.47	$0.00	$0.00	
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$233.55	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$0.00	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$417.63	$0.00	$0.00	
VEHICLE FUEL	$0.00	$0.00	$0.00	
UNIFORMS AND WEARING APPAREL	$226.99	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$872.79	$0.00	$0.00	
HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$282.48	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$0.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$11,686.77	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$0.00	$0.00	$0.00	
MOTOR VEHICLES	$0.00	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$0.00	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$1,518.69	$0.00	$0.00	
Total Operations budget	$19,955.79	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$0.00	$0.00	$0.00	
Grounds improvement expenses	$0.00	$0.00	$0.00	
Tools/Equipment purchase	$0.00	$0.00	$0.00	
Vehicle purchase expenses	$0.00	$0.00	$0.00	
Total CIP budget	$0.00	$0.00	$0.00	
Total Expenses	$19,955.79			

Cool Branch Volunteer Rescue Squad	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$300.00	$300.00	$0.00	
CONTRACT LABOR SERVICES	$1,275.00	$1,500.00	$0.00	
VEHICLE REPAIRS AND MAINTENANCE	$5,590.57	$7,000.00	$0.00	
EQUIPMENT SERVICE CONTRACTS	$1,250.00	$1,250.00	$0.00	Rescue tools and generator maintenance contracts
ELECTRICAL SERVICES	$0.00	$0.00	$0.00	Paid by Pitt Co
HEATING SERVICES	$0.00	$0.00	$0.00	Paid by Pitt Co
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$593.24	$600.00	$0.00	
PHONES	$1,525.00	$1,800.00	$0.00	
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	Paid by Pitt Co
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	Paid by Pitt Co
OFFICE SUPPLIES	$882.33	$1,300.00	$0.00	
FOOD SUPPLIES AND SERVICES	$5,971.58	$6,000.00	$0.00	Award dinner for members/Christmas Dinner for members/Food for rehab
MEDICAL & LABORATORY SUPPLIES	$9,700.00	$10,000.00	$0.00	
VEHICLE FUEL	$800.00	$1,000.00	$0.00	Most is paid by Pitt Co
UNIFORMS AND WEARING APPAREL	$2,798.81	$2,500.00	$0.00	Uniforms and PPE for members
OTHER OPERATING SUPPLIES	$1,250.00	$1,250.00	$0.00	Internet service
HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$1,000.00	$0.00	Laptop Purchase
TRAVEL (MILEAGE)	$400.00	$600.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$5,620.88	$7,000.00	$0.00	
TRAVEL (REGISTRATIONS)	$1,035.00	$1,700.00	$0.00	
TRAINING	$385.00	$1,000.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$160.00	$250.00	$0.00	
MACHINERY AND EQUIPMENT	$0.00	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$1,024.61	$1,500.00	$0.00	
MOTOR VEHICLES	$0.00	$22,000.00	$0.00	UTV purchase planned in 2014
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$500.00	$500.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$5,329.31	$5,000.00	$0.00	
Total Operations budget	$46,391.33	$75,050.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$800.00	$5,000.00	$0.00	
Grounds improvement expenses	$0.00	$12,000.00	$0.00	Paint interior of building
Tools/Equipment purchase	$36,415.00	$0.00	$0.00	Generator purchased for building
Vehicle purchase expenses	$0.00	$50,000.00	$0.00	Planned purchase of new response vehicle
Total CIP budget	$37,215.00	$67,000.00	$0.00	
Total Expenses	$83,606.33	$142,050.00		

Ferrum Volunteer Rescue Squad	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$0.00	$0.00	$0.00	
CONTRACT LABOR SERVICES	$1,025.00	$0.00	$0.00	
VEHICLE REPAIRS AND MAINTENANCE	$808.02	$0.00	$0.00	
EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
HEATING SERVICES	$823.98	$0.00	$0.00	
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$106.00	$0.00	$0.00	
PHONES	$939.52	$0.00	$0.00	
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$256.86	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$1,730.55	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$869.90	$0.00	$0.00	
VEHICLE FUEL	$430.24	$0.00	$0.00	
UNIFORMS AND WEARING APPAREL	$1,544.63	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$278.52	$0.00	$0.00	
HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$1,539.69	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$186.40	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$25.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$1,259.10	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$2,627.26	$0.00	$0.00	
MOTOR VEHICLES	$0.00	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$298.98	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$2,435.00	$0.00	$0.00	
Total Operations budget	$17,184.65	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$0.00	$0.00	$0.00	
Grounds improvement expenses	$870.00	$0.00	$0.00	
Tools/Equipment purchase	$0.00	$0.00	$0.00	
Vehicle purchase expenses	$0.00	$0.00	$0.00	
Total CIP budget	$870.00	$0.00	$0.00	
Total Expenses	$18,054.65	$0.00		

Public Safety Volunteer Agency budget request	Fork Mountain Rescue Budget	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	2014-2015 (Provide explanation of expenses and budget funding requests)
0113-023-3505-2008	SERVICE & MEMBERSHIP AWARDS	$271.65	$0.00	$0.00	
0113-023-3505-3002	CONTRACT LABOR SERVICES	$1,000.00	$0.00	$0.00	
0113-023-3505-3004	VEHICLE REPAIRS AND MAINTENANCE	$7,867.64	$0.00	$0.00	
0113-023-3505-3005	EQUIPMENT SERVICE CONTRACTS	$654.26	$0.00	$0.00	
0113-023-3505-5101	ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5102	HEATING SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5103	WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5201	POSTAL SERVICES	$18.00	$0.00	$0.00	
0113-023-3505-5203	PHONES	$714.93	$0.00	$0.00	
0113-023-3505-5307	GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
0113-023-3505-5318	ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
0113-023-3505-5401	OFFICE SUPPLIES	$95.00	$0.00	$0.00	
0113-023-3505-5402	FOOD SUPPLIES AND SERVICES	$360.29	$0.00	$0.00	
0113-023-3505-5404	MEDICAL & LABORATORY SUPPLIES	$491.73	$0.00	$0.00	
0113-023-3505-5408	VEHICLE FUEL	$0.00	$0.00	$0.00	
0113-023-3505-5410	UNIFORMS AND WEARING APPAREL	$317.97	$0.00	$0.00	
0113-023-3505-5413	OTHER OPERATING SUPPLIES	$315.90	$0.00	$0.00	
0113-023-3505-5446	HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
0113-023-3505-5463	DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
0113-023-3505-5501	TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
0113-023-3505-5503	TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
0113-023-3505-5504	TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	

0113-023-3505-5540	TRAINING	$180.00	$0.00	$0.00	
0113-023-3505-5801	MEMBERSHIP DUES (SUBSCRIPTIONS)	$15.00	$0.00	$0.00	
0113-023-3505-7001	MACHINERY AND EQUIPMENT	$0.00	$0.00	$0.00	
0113-023-3505-7003	COMMUNICATIONS EQUIPMENT	$708.97	$0.00	$0.00	
0113-023-3505-7005	MOTOR VEHICLES	$0.00	$0.00	$0.00	
0113-023-3505-8001	LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
0113-023-3505-8002	LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
0113-023-3602-5504	RECRUITMENT & RETENTION	$0.00	$0.00	$0.00	
0113-023-3602-5555	BUILDING REPAIR & MAINTENANCE	$23,438.79	$0.00	$0.00	
	Total Operations budget:	$36,450.13	$0.00	$0.00	

		2013-2014 Current Year To Date Actual	*2014-2015 Department Request*	*2014-2015 Increase/ Decrease*	
	CAPITAL IMPROVEMENT PROGRAM				
	Building construction expenses	$0.00	$0.00	$0.00	
	Building improvement expenses	$0.00	$0.00	$0.00	
	Grounds improvement expenses	$0.00	$0.00	$0.00	
	Tools/Equipment purchase	$0.00	$0.00	$0.00	
	Vehicle purchase expenses	$0.00	$0.00	$0.00	
	Total CIP budget:	$0.00	$0.00	$0.00	

Public Safety Volunteer Agency budget request	FRANKLIN COUNTY VOLUNTEER RESCUE SQUAD	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	2014-2015 (Provide explanation of expenses and budget funding requests)
0113-023-3505-2008	SERVICE & MEMBERSHIP AWARDS	$0.00	$0.00	$0.00	
0113-023-3505-3002	CONTRACT LABOR SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-3004	VEHICLE REPAIRS AND MAINTENANCE	$12,596.96	$0.00	$0.00	
0113-023-3505-3005	EQUIPMENT SERVICE CONTRACTS	$2,937.75	$0.00	$0.00	
0113-023-3505-5101	ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5102	HEATING SERVICES	$0.00	$0.00	$0.00	
0113-023-3505-5103	WATER & SEWER SERVICES	$410.41	$0.00	$0.00	
0113-023-3505-5201	POSTAL SERVICES	$52.60	$0.00	$0.00	
0113-023-3505-5203	PHONES	$1,147.82	$0.00	$0.00	
0113-023-3505-5307	GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
0113-023-3505-5318	ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
0113-023-3505-5401	OFFICE SUPPLIES	$297.23	$0.00	$0.00	
0113-023-3505-5402	FOOD SUPPLIES AND SERVICES	$1,717.05	$0.00	$0.00	
0113-023-3505-5404	MEDICAL & LABORATORY SUPPLIES	$0.00	$0.00	$0.00	
0113-023-3505-5408	VEHICLE FUEL	$0.00	$0.00	$0.00	
0113-023-3505-5410	UNIFORMS AND WEARING APPAREL	$4,620.30	$0.00	$0.00	
0113-023-3505-5413	OTHER OPERATING SUPPLIES	$11,057.94	$0.00	$0.00	
0113-023-3505-5446	HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
0113-023-3505-5463	DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
0113-023-3505-5501	TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
0113-023-3505-5503	TRAVEL (LODGING & SUBSISTENCE)	$3,460.86	$0.00	$0.00	Annual Convention Expenses, includes Lodging, Travel, & Reg. Fees
0113-023-3505-5504	TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	

0113-023-3505-5540	TRAINING	$2,159.00	$0.00	$0.00	
0113-023-3505-5801	MEMBERSHIP DUES (SUBSCRIPTIONS)	$0.00	$0.00	$0.00	
0113-023-3505-7001	MACHINERY AND EQUIPMENT	$11,000.00	$0.00	$0.00	New Stretcher (One Time Purchase)
0113-023-3505-7003	COMMUNICATIONS EQUIPMENT	$0.00	$0.00	$0.00	
0113-023-3505-7005	MOTOR VEHICLES	$0.00	$0.00	$0.00	
0113-023-3505-8001	LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
0113-023-3505-8002	LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
0113-023-3602-5504	RECRUITMENT & RETENTION	$7,610.00	$0.00	$0.00	
0113-023-3602-5555	BUILDING REPAIR & MAINTENANCE	$5,523.98	$0.00	$0.00	
	Total Operations budget:	$64,591.90	$0.00	$0.00	

		2013-2014 Current Year To Date Actual	*2014-2015 Department Request*	*2014-2015 Increase/ Decrease*	
	CAPITAL IMPROVEMENT PROGRAM				
	Building construction expenses	$0.00	$0.00	$0.00	
	Building improvement expenses	$0.00	$0.00	$0.00	
	Grounds improvement expenses	$0.00	$0.00	$0.00	
	Tools/Equipment purchase	$0.00	$0.00	$0.00	
	Vehicle purchase expenses	$0.00	$0.00	$0.00	
	Total CIP budget:	$0.00	$0.00	$0.00	

Glade Hill Volunteer Rescue	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$2,503.76	$0.00	$0.00	
CONTRACT LABOR SERVICES	$279.51	$0.00	$0.00	
VEHICLE REPAIRS AND MAINTENANCE	$5,829.03	$0.00	$0.00	
EQUIPMENT SERVICE CONTRACTS	$2,300.00	$0.00	$0.00	
ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
HEATING SERVICES	$0.00	$0.00	$0.00	
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$44.00	$0.00	$0.00	
PHONES	$1,486.26	$0.00	$0.00	
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$402.75	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$557.56	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$13,011.92	$0.00	$0.00	
VEHICLE FUEL	$400.00	$0.00	$0.00	
UNIFORMS AND WEARING APPAREL	$5,396.05	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$1,577.84	$0.00	$0.00	
HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$0.00	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$0.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$0.00	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$0.00	$0.00	$0.00	
MOTOR VEHICLES	$0.00	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$0.00	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$0.00	$0.00	$0.00	
Total Operations budget	$33,788.68	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$0.00	$0.00	$0.00	
Grounds improvement expenses	$0.00	$0.00	$0.00	
Tools/Equipment purchase	$0.00	$0.00	$0.00	
Vehicle purchase expenses	$0.00	$0.00	$0.00	
Total CIP budget	$0.00	$0.00	$0.00	
Total Expenses	$33,788.68	$0.00		

RED VALLEY RESCUE SQUAD

	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$0.00	$0.00	$0.00	
CONTRACT LABOR SERVICES	$0.00	$0.00	$0.00	
VEHICLE REPAIRS AND MAINTENANCE	$2,621.07	$0.00	$0.00	
EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
ELECTRICAL SERVICES	$0.00	$0.00	$0.00	
HEATING SERVICES	$850.00	$0.00	$0.00	HVAC repair
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$136.90	$0.00	$0.00	
PHONES	$1,254.12	$0.00	$0.00	
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$1,542.59	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$1,874.70	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$0.00	$0.00	$0.00	
VEHICLE FUEL	$100.00	$0.00	$0.00	
UNIFORMS AND WEARING APPAREL	$3,859.95	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$1,725.62	$0.00	$0.00	Building and vehicle cleaning supplies
HAZARDOUS MATERIALS SUPPLIES	$450.00	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$0.00	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$1,259.68	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$0.00	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$110.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$1,451.00	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$180.00	$0.00	$0.00	
MOTOR VEHICLES	$0.00	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$1,500.00	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$3,550.42	$0.00	$0.00	
Total Operations budget:	$22,466.05	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$0.00	$0.00	$0.00	
Grounds improvement expenses	$166.00	$0.00	$0.00	
Tools/Equipment purchase	$0.00	$0.00	$0.00	
Vehicle purchase expenses	$0.00	$0.00	$0.00	
Total CIP budget:	$166.00	$0.00	$0.00	
Total Expense	$22,632.05			

Scruggs Volunteer Rescue Squad	2012-2013 Current Year To Date Actual	2013-2014 Department Request	2013-2014 Increase/ Decrease	2013-2014 Justification (Provide explanation of expenses and budget funding requests)
SERVICE & MEMBERSHIP AWARDS	$0.00	$0.00	$0.00	
CONTRACT LABOR SERVICES	$3,017.50	$0.00	$0.00	
VEHICLE REPAIRS AND MAINTENANCE	$3,546.76	$0.00	$0.00	
EQUIPMENT SERVICE CONTRACTS	$0.00	$0.00	$0.00	
ELECTRICAL SERVICES	$344.55	$0.00	$0.00	
HEATING SERVICES	$0.00	$0.00	$0.00	
WATER & SEWER SERVICES	$0.00	$0.00	$0.00	
POSTAL SERVICES	$1,225.00	$0.00	$0.00	
PHONES	$1,565.18	$0.00	$0.00	
GENERAL LIABILITY INSURANCE	$0.00	$0.00	$0.00	
ACCIDENT INSURANCE	$0.00	$0.00	$0.00	
OFFICE SUPPLIES	$2,140.95	$0.00	$0.00	
FOOD SUPPLIES AND SERVICES	$1,218.60	$0.00	$0.00	
MEDICAL & LABORATORY SUPPLIES	$0.00	$0.00	$0.00	
VEHICLE FUEL	$299.72	$0.00	$0.00	
UNIFORMS AND WEARING APPAREL	$2,989.01	$0.00	$0.00	
OTHER OPERATING SUPPLIES	$865.62	$0.00	$0.00	
HAZARDOUS MATERIALS SUPPLIES	$0.00	$0.00	$0.00	
DATA MANAGEMENT EQUIPMENT MAINTENANCE	$89.00	$0.00	$0.00	
TRAVEL (MILEAGE)	$0.00	$0.00	$0.00	
TRAVEL (LODGING & SUBSISTENCE)	$0.00	$0.00	$0.00	
TRAVEL (REGISTRATIONS)	$0.00	$0.00	$0.00	
TRAINING	$3,074.54	$0.00	$0.00	
MEMBERSHIP DUES (SUBSCRIPTIONS)	$15.00	$0.00	$0.00	
MACHINERY AND EQUIPMENT	$0.00	$0.00	$0.00	
COMMUNICATIONS EQUIPMENT	$3,576.21	$0.00	$0.00	
MOTOR VEHICLES	$0.00	$0.00	$0.00	
LEASE/RENT OF EQUIPMENT	$0.00	$0.00	$0.00	
LEASE/RENT OF BUILDING	$0.00	$0.00	$0.00	
RECRUITMENT & RETENTION	$0.00	$0.00	$0.00	
BUILDING REPAIR & MAINTENANCE	$3,205.78	$0.00	$0.00	
Total Operations budget	$27,173.42	$0.00	$0.00	

	2013-2014 Current Year To Date Actual	2014-2015 Department Request	2014-2015 Increase/ Decrease	
CAPITAL IMPROVEMENT PROGRAM				
Building construction expenses	$0.00	$0.00	$0.00	
Building improvement expenses	$439.49	$0.00	$0.00	
Grounds improvement expenses	$0.00	$0.00	$0.00	
Tools/Equipment purchase	$102.65	$0.00	$0.00	
Vehicle purchase expenses	$0.00	$0.00	$0.00	
Total CIP budget	$542.14	$0.00	$0.00	
Total Expenses	$27,715.56	$0.00		

FRANKLIN COUNTY
Board of Supervisors

Franklin County
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EXECUTIVE SUMMARY

AGENDA TITLE: Bridge Naming	**AGENDA DATE:** May 21, 2013 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST: Naming of Route West 40 – Pigg River Bridge	**ACTION:** **INFORMATION:**
STRATEGIC PLAN FOCUS AREA: **Goal #** **Action Strategy:**	**CONSENT AGENDA:** **ACTION:** Yes **INFORMATION:**
	ATTACHMENTS: Yes
STAFF CONTACT(S): Messrs. Huff	**REVIEWED BY:** RSH

BACKGROUND: During the last couple of regular monthly Board of Supervisor meetings, various individuals and representatives of the Kubasak family approached the Board with regard to naming the Route 40 Bridge over the Pigg River west of Six Mile Post Road after deceased Cpl. Jared Kubasak.

Section 33.1-12 (4) of the Code of Virginia requires a resolution requesting the naming be sent to the Commonwealth Transportation Board. Prior to this Virginia Code Section requirement, staff understands bridge naming was entirely administered by VDOT, whereby the local governing body was not involved. Therefore, any currently named, existing bridges in the County would not have required an approval by the Board of Supervisors. Last month, the attached list of currently named bridges was provided. These named bridges reflect approvals by either the state or General Assembly rather than the County. While no approvals have been given for naming VDOT bridges by the Board of Supervisors to date, the Board has on occasion named County owned facilities for individuals.

DISCUSSION: During a previous Board meeting, staff was asked to explore bridge naming policies utilized by other jurisdictions. Staff research indicates that none of our surrounding jurisdictions have a policy on the approval of naming VDOT bridges and a state wide inquiry turned up no such policy except that they are taken on a case by case basis. If the Board chooses to name a bridge, the cost for the fabrication and installation of the sign(s) must be covered by the County or by an agreement with a private entity.

RECOMMENDATION: Staff respectfully requests the Board of Supervisors to resolve and approve this request as presented, thereby sending the required resolution to VDOT consenting to name the Route 40 West – Pigg River Bridge after deceased Cpl. Jared Kubasak, thereby honoring the Franklin County veteran who gave his life in combat.

Attachment - VA Code Naming Bridges

§ 33.1-12. General powers and duties of Board, etc.; definitions.

The Commonwealth Transportation Board shall be vested with the following powers and shall have the following duties:

(1) Location of routes. To locate and establish the routes to be followed by the roads comprising systems of state highways between the points designated in the establishment of such systems, except that such routes shall not include roads located within any local system of roads, within the urban system of highways, or those local roads in any county that has resumed full responsibility for all of the secondary system of highways within such county's boundaries pursuant to § 33.1-84.1. Such routes shall include corridors of statewide significance pursuant to § 33.1-23.03.

(2) Construction and maintenance contracts and activities related to passenger and freight rail and public transportation.

(a) To let all contracts to be administered by the Virginia Department of Transportation or the Department of Rail and Public Transportation for the construction, maintenance, and improvement of the roads comprising systems of state highways and for all activities related to passenger and freight rail and public transportation in excess of $5 million. The Commissioner of Highways shall have authority to let all Virginia Department of Transportation-administered contracts for highway construction, maintenance, and improvements up to $5 million in value. The Director of the Department of Rail and Public Transportation shall have the authority to let contracts for passenger and freight rail and public transportation improvements up to $5 million in value. The Commissioner of Highways is authorized to enter into agreements with localities, authorities, and transportation districts to administer projects and to allow those localities, authorities, and transportation districts to let contracts with no limit on contract value, and without prior concurrence of the Commissioner of Highways or the Board for highway construction, maintenance, and improvements within their jurisdictions, in accordance with those provisions of the Code of Virginia providing those localities, authorities, and transportation districts the ability to let such contracts. The Director of the Department of Rail and Public Transportation is authorized to enter into agreements with localities, authorities, and transportation districts to administer projects and to allow those localities, authorities, and transportation districts to let contracts with no limit on contract value, and without prior concurrence of the Director of the Department of Rail and Public Transportation or the Board for passenger and freight rail and public transportation activities within their jurisdictions, in accordance with those provisions of the Code of Virginia providing those localities, authorities, and transportation districts the ability to let such contracts. The Commissioner of Highways and the Director of the Department of Rail and Public Transportation shall report on their respective transportation contracting activities at least quarterly to the Board.

(b) The Commonwealth Transportation Board may award contracts for the construction of transportation projects on a design-build basis. These contracts may be awarded after a written determination is made by the Commissioner of Highways or the Director of the Department of Rail and Public Transportation, pursuant to objective criteria previously adopted by the Board regarding the use of design-build, that delivery of the projects must be expedited and that it is not in the public interest to comply with the design and construction contracting procedures normally followed. Such objective criteria will include requirements for prequalification of contractors and competitive bidding processes. These contracts shall be of such size and scope to encourage maximum competition and participation by agency prequalified and otherwise qualified contractors. Such determination shall be retained for public inspection in the official records of the Department of Transportation or the Department of Rail and Public Transportation, as the case may be, and shall include a description of the nature and scope of the project and the reasons for the Commissioner's or Director's determination that awarding a design-build contract will best serve the public interest. The provisions of this section shall supersede contrary provisions of subsection D of § 2.2-4303 and § 2.2-4306.

(c) For transportation construction projects valued in excess of $100 million, the Commonwealth Transportation Board shall require that a financial plan be prepared. This plan shall include, but not be limited to, the following: (i) a complete cost estimate for all major project elements; (ii) an implementation plan with the project schedule and cost-to-complete information presented for each year; (iii) identified revenues by funding source available each year to meet project costs; (iv) a detailed cash-flow analysis for each year of the proposed project; and (v) efforts to be made to ensure maximum

involvement of private enterprise and private capital.

(d) The Commonwealth Transportation Board may award contracts for the provision of equipment, materials, and supplies to be used in construction of transportation projects on a fixed-price basis. Any such contract may provide that the price to be paid for the provision of equipment, materials, and supplies to be furnished in connection with the projects shall not be increased but shall remain fixed until completion of the projects specified in the contracts. Material components of any such contract for annual and multi-year programs, including but not limited to maintenance, may be fixed at the outset of the projects and until completion based on best achievable prices.

(3) Traffic regulations. To make rules and regulations, from time to time, not in conflict with the laws of the Commonwealth, for the protection of and covering traffic on and the use of systems of state highways and to add to, amend or repeal the same.

(4) Naming highways, bridges, interchanges, and other transportation facilities. To give suitable names to state highways, bridges, interchanges, and other transportation facilities, and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways. The name of private entities, as defined in § 56-557, located within the Commonwealth shall not be used for such purposes unless such private entity pays to the Department of Transportation an annual naming rights fee as determined by the Board. The Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the Board or by the General Assembly. The costs of producing, placing, and maintaining these signs shall be paid by the counties, cities, and towns in which they are located or by the private entity whose name is attached to the highway, bridge, interchange, or other transportation facility. No name shall be given to any state highway, bridge, interchange, or other transportation facility by the Commonwealth Transportation Board unless and until the Commonwealth Transportation Board shall have received from the local governing body of the locality within which a portion of the facility to be named is located a resolution of that governing body requesting such naming, except in such cases where a private entity has requested such naming. No highway, bridge, interchange, or other transportation facility previously named by the Board or the General Assembly shall be eligible for renaming by a private entity, unless such naming incorporates the previous name. The Board shall develop and approve guidelines governing the naming of highways, bridges, interchanges, and other transportation facilities by private entities and the applicable fees for such naming rights. Such fees shall be deposited in the Highway Maintenance and Operating Fund.

No name shall be eligible for the naming rights under this subdivision if it in any way reasonably connotes anything that (i) is profane, obscene, or vulgar; (ii) is sexually explicit or graphic; (iii) is excretory related; (iv) is descriptive of intimate body parts or genitals; (v) is descriptive of illegal activities or substances; (vi) condones or encourages violence; or (vii) is socially, racially, or ethnically offensive or disparaging.

(5) Compliance with federal acts. To comply fully with the provisions of the present or future federal aid acts. The Board may enter into all contracts or agreements with the United States government and may do all other things necessary to carry out fully the cooperation contemplated and provided for by present or future acts of Congress in the area of transportation.

(6) Information and statistics. To gather and tabulate information and statistics relating to transportation and disseminate the same throughout the Commonwealth. In addition, the Commissioner shall provide a report to the Governor, the General Assembly, the Commonwealth Transportation Board, and the public concerning the current status of all highway construction projects in the Commonwealth. This report shall be posted at least four times each fiscal year, but may be updated more often as circumstances allow. The report shall contain, at a minimum, the following information for every project in the Six-Year Improvement Program: (i) project description; (ii) total cost estimate; (iii) funds expended to date; (iv) project timeline and completion date; (v) statement of whether project is ahead of, on, or behind schedule; (vi) the name of the prime contractor; (vii) total expenditures of federal transportation funds in each county and city; (viii) total expenditures of state transportation funds in each county and city; (ix) statewide totals for federal, state, and local funds expended for highways; (x) statewide totals for federal, state, and local funds expended for transit; (xi) total funds expended on intercity passenger and freight rail line and trains; and (xii) total funds expended in each federal and state programmatic category. Use of one or

Attachment – Current Bridges

W. HANK NORTON HIGHWAY: Route 40 in Franklin County from the Franklin/Patrick County Line to the western corporate limits of the Town of Rocky Mount. (General Assembly 3-28-94)

W. N. ANGLE MEMORIAL BRIDGE: Business Route 220 over the Norfolk and Western Railroad at Rocky Mount in Franklin County. (State Highway Commission 11-3-55)

WILLIAM LEE COOPER BRIDGE: Route 919 over the Blackwater River north of Rocky Mount within Franklin County. (Commonwealth Transportation Board 12-16-94)

CHARLES CARTER LEE MEMORIAL BRIDGE: Route 220 over Route 40 at the East Corporate Limit of Rocky Mount in Franklin County. (State Highway Commission 10-3-60)

RAYMOND C. REYNOLDS BRIDGE: Route 646 over the Snow Creek in Franklin County. (Commonwealth Transportation Board 9-21-2000)

PETER SAUNDERS MEMORIAL BRIDGE: Business Route 220 over the Pigg River linking the Town of Rocky Mount and Franklin County. (General Assembly 3-7-40)

SHERIFF W. SHIVELY MEMORIAL BRIDGE: Route 40 over the Norfolk and Western Railroad at Ferrum in Franklin County. (State Highway Commission 4-25-68)

FRANKLIN COUNTY
Board of Supervisors

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EXECUTIVE SUMMARY

AGENDA TITLE: **Burnt Chimney Water Extension**	**AGENDA DATE** May 21, 2013 **ITEM NUMBER:**
SUBJECT/PROPOSAL/REQUEST: Authorize bidding for Burnt Chimney Water Extension	**ACTION:** YES
STRATEGIC PLAN FOCUS AREA: **Infrastructure**	**CONSENT AGENDA:**
GOAL #1: Develop water and sewer to growing areas of the County, with priority on sewer to Route 220N, water to Burnt Chimney, and water and sewer to South Lake.	**INFORMATION:**
STAFF CONTACT(S): Messrs. Huff, Whitlow, Smith, Catlett, Burnette, WVWA	**ATTACHMENTS:**
	REVIEWED BY: RKT

BACKGROUND:

Franklin County in conjunction with Western Virginia Water Authority (WVWA) desires to construct a 12" ductile iron waterline along the Rte 122 corridor to provide domestic water and fire protection from an existing line 300' east of the intersection of Rte 122 and Parkcrest Drive at Westlake and terminating at Burnt Chimney Methodist Church. Following public interest and water needs from an adjacent subdivision, a newly proposed spur line was added to go from Rte 122, south on Burnt Chimney Road (Rte 670) serving Burnt Chimney Elementary School and terminating in the Evergreen Subdivision. Plans for the project were completed by Anderson and Associates under the supervision of WVWA, and the plans were funded by a grant from the Virginia Tobacco Indemnification and Community Revitalization Commission. If the Board of Supervisors approves moving forward with the procurement of construction services, the project should be ready to go bid in June, 2013 and should take approximately 12 months to complete construction.

DISCUSSION

The project is broken into 3 divisions for bidding purposes. Division 1 is the bulk of the line that includes 34,100 linear feet (lf) of 12" ductile pipe and 33 fire hydrant assemblies. Division 1 also includes the first 1000 lf of linework on the Burnt Chimney Road spur to serve Burnt Chimney School. The engineer's estimate for this portion is $2,632,250. Division 2 is the section crossing Gills Creek, and it is anticipated that it will be built in conjunction with the VDOT Project replacing the Gills Creek Bridge. Division 2 has 1750 lf of ductile iron pipe, one fire hydrant and the Gills Creek crossing. Staff feels Division 2 will be much more expensive if it is not constructed in coordination with the new Gills Creek Bridge. The engineer's estimate for this portion is $199,000.00. Division 3 is the newly, proposed spur line running along Burnt Chimney Road from the elementary school to and including Evergreen Subdivision. Division 3 has 4,200 lf of 12" ductile pipe, 3490 lf of 8" ductile iron pipe and 8 future fire hydrant connections. The engineer's estimate for this spur line portion is $497,650 bringing the project estimate to $3,328,900. A 5% project contingency would then bring the total projected cost to $3,495,345.

A contractor may bid on any one division or all divisions which should provide the lowest possible cost for the county. Please be reminded Division 3 (estimate $497,650) is an optional bid alternative upon which the County and the WVWA may or may not choose to fund depending on project costs.

The original project budget was estimated at $3,180,762 (original project did not include the proposed spur line to the Evergreen Subdivision). Original project funding was listed as $1,000,000 from WVWA, $800,000 from the Franklin County Utility Fund, and $1,380,762 from borrowed funds for a total of $3,180,762. The current project estimate exceeds this value by $314,583 (as the proposed spur line running to the Evergreen Subdivision was recently added as a bid alternate). Therefore, a revised borrowing total would be approximately $1,695,345.

There is also some anticipated project savings by WVWA procuring the pipe directly rather than including it in the construction contract. In addition, approximately $100,000 is anticipated to be left over from the Tobacco Commission grant as a result of cost savings from the engineering plans. Tobacco Commission staff has advised the County such left over funds could be applied to other project costs only if such items are outside of the actual construction activities. Such costs might include items like mobilization, associated legal & financial fees, and possible project inspection costs.

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors to authorize staff and the Western Virginia Water Authority to bid the project as outlined and develop final project financing options to fund the construction work required to complete the Burnt Chimney Water Extension Project accordingly.

FRANKLIN COUNTY
Board of Supervisors

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EXECUTIVE SUMMARY

AGENDA TITLE: **Remodeling and Configuring 1st floor Old Admin Building for Video Visitation** **SUBJECT/PROPOSAL/REQUEST** **Office of the Sheriff request of the Board to occupy/remodel/configure the 1st Floor of the Old Admin Building for Video Visitation for inmates housed at the Western Virginia Regional Jail** **STAFF CONTACT(S):** Messrs. Huff, Sheriff Overton, Captain Torbert	**AGENDA DATE:** May 21, 2013 **ITEM NUMBER:** **ACTION:** X **INFORMATION:** **CONSENT AGENDA:** **ACTION:** **INFORMATION:** **ATTACHMENTS:** **REVIEWED BY:**

BACKGROUND:
The Office of the Sheriff needs to relocate the Video Visitation that is currently housed in the Franklin County Court House. The current location of the video visitation does not have a proper waiting area for families as they wait their turn to visit with inmates through the video visitation program. Families are required to wait outside between the courthouse and the jail. This situation has generated complaints from the Judge of the Circuit Court. The current configuration does not allow these families any shelter during inclement weather. Additionally, there are no bathroom facilities for these families except in the Virgil Goode Building. This will not be an option once the Office of the Sheriff secures the Virgil Goode Building.

DISCUSSION:
The Office of the Sheriff would like to occupy the 1st Floor of the Old Admin. Building for the purpose of conducting Video Visitation for families with inmates housed at the Western Virginia Regional Jail. The move would require the Office of the Sheriff to install cameras in the area utilized for video visitation in order to provide a secure area for these families. The Office of the Sheriff would utilize the first office area to the left entering the building from E. Main Street as the video visitation area utilizing the current video equipment being used. The office across from this area would be utilized as a waiting area for the families.

The cost of this move is estimated at less than $10,000.00. This is due to the fact that the current service contract that is held by the Western Virginia Regional Jail includes the cost of moving the video equipment. There would be minimal costs for furnishing the waiting area and for the television and service from Shentel. There would be the need to provide cameras and monitoring equipment for this area. The estimated cost for this equipment is $5,000.00.

The funding for this project would be utilized from the Jail Pay Phone Commission Account. The current balance of this account is approximately $40,000.00.

RECOMMENDATION:
Staff respectfully requests the Board's consideration to allow the Office of the Sheriff permission to have possession of the 1 Floor of the Old Admin Building.

Franklin County
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EXECUTIVE SUMMARY

AGENDA TITLE: **Open Space Use Agreements for The Waterfront and The Water's Edge.** **SUBJECT/PROPOSAL/REQUEST** Request approval of Open Space Use Agreements. **STRATEGIC PLAN FOCUS AREA:** **Goal #** **Action Strategy:** **STAFF CONTACT(S):** Messrs. Huff, Ms. Torrence	**AGENDA DATE:** May 21, 2013 **ITEM NUMBER:** **ACTION:** **INFORMATION:** **CONSENT AGENDA:** Yes **ACTION:** **INFORMATION:** **ATTACHMENTS:** Yes **REVIEWED BY:** RCK

BACKGROUND:
Ron Willard has requested that The Waterfront and The Water's Edge Golf Courses continue to be classified as open space for taxation purposes. Mr. Willard has submitted Open Space Use Agreements to be in effect from June 1, 2013 to May 31, 2018. VA Code 58.1-3230 states "use for a time period stated in the commitment of not less than four years or more than 10 years". This is a continuation of use based on the property being originally placed in the open space category back in 2004 and no changes in use have occurred. The agreements have been reviewed by Ms. Torrence, the Commissioner of the Revenue and Mr. Jefferson, County Attorney.

RECOMMENDATION:
Staff recommends that the Board approves the Open Space Use Agreements submitted by Mr. Willard for The Waterfront and The Water's Edge Golf Courses as attached.

provided that the property, excluding such portion, otherwise meets all the requirements for such designation. The portion of the property being used for a different purpose pursuant to a special use permit or otherwise allowed by zoning shall be deemed a separate piece of property from the remaining property for purposes of assessment. The presence of utility lines on real property shall not be considered in determining whether the property, including the portion where the utility lines are located, is devoted to forest use. In determining whether real property is devoted to forest use, zoning designations and special use permits for the property shall not be the sole considerations.

"Real estate devoted to open-space use" shall mean real estate used as, or preserved for, (i) park or recreational purposes, including public or private golf courses, (ii) conservation of land or other natural resources, (iii) floodways, (iv) wetlands as defined in § 58.1-3666, (v) riparian buffers as defined in § 58.1-3666, (vi) historic or scenic purposes, or (vii) assisting in the shaping of the character, direction, and timing of community development or for the public interest and consistent with the local land-use plan under uniform standards prescribed by the Director of the Department of Conservation and Recreation pursuant to the authority set out in § 58.1-3240 and in accordance with the Administrative Process Act (§ 2.2-4000 et seq.) and the local ordinance. Prior, discontinued use of property shall not be considered in determining its current use. Real property that has been designated as devoted to open-space use shall not lose such designation solely because a portion of the property is being used for a different purpose pursuant to a special use permit or is otherwise allowed by zoning, provided that the property, excluding such portion, otherwise meets all the requirements for such designation. The portion of the property being used for a different purpose pursuant to a special use permit or otherwise allowed by zoning shall be deemed a separate piece of property from the remaining property for purposes of assessment. The presence of utility lines on real property shall not be considered in determining whether the property, including the portion where the utility lines are located, is devoted to open-space use. In determining whether real property is devoted to open-space use, zoning designations and special use permits for the property shall not be the sole considerations.

(Code 1950, § 58-769.5; 1971, Ex. Sess., c. 172; 1973, c. 209; 1984, cc. 675, 739, 750; 1987, c. 550; 1988, c. 695; 1989, cc. 648, 656; 1996, c. 573; 1998, c. 516; 2006, c. 817; 2009, c. 800; 2012, c. 653.)

OPEN-SPACE USE AGREEMENT

THIS AGREEMENT, made this 26th day of April, 2013, between **WILLARD CONSTRUCTION OF ROANOKE VALLEY, INC.**, successor by merger of Bremble Properties, Inc., a Virginia corporation, hereinafter called the Owner, and the **COUNTY OF FRANKLIN**, a political subdivision of the Commonwealth of Virginia, hereinafter called the County, recites and provides as follows:

RECITALS

1. The Owner and the County entered into an Open-Space Use Agreement dated May 19, 2009 and recorded in the Clerk's Office for the Circuit Court of Franklin County, Virginia in Deed Book 960, Page 753 as Amended and Restated at 973, Page 511; and

2. The aforementioned Agreement is set to expire on May 31, 2013; and

3. The parties wish to enter into the agreement extending the terms for an additional 5 years or until May 31, 2018; and

4. The Owner is the owner of certain real estate which is part of The Waterfront subdivision and more particularly described below, hereinafter called the Property; and

4. The County is the local governing body having real estate tax jurisdiction over the Property; and

5. The County has determined:

A. That it is in the public interest that the Property should be provided or preserved for recreational purposes, the conservation of land, and for assisting in the shaping of the character, direction and timing of community

development; and

B. That the Property meets the applicable criteria for real estate devoted to open-space use as prescribed in Article 4 (§58.1-3229 et seq.) of Chapter 32 of Title 58.1, Code of Virginia, and the standards for classifying such real estate prescribed by the Director of the Virginia Department of Conservation and Historic Resources; and

C. That the provisions of this agreement meet the requirements and standards prescribed under §58.1-3233 of the Code of Virginia for recorded commitments by landowners not to change an open-space use to a nonqualifying use; and

6. The Owner is willing to make a written recorded commitment to preserve and protect the open-space uses of the Property during the term of this agreement in order for the Property to be taxed on the basis of a use assessment and the Owner has submitted an application for such taxation to the assessing officer of the County pursuant to §58.1-3234 of the Code of Virginia and the applicable County ordinances; and

7. The County is willing to continue the tax for the Property on the basis of a use assessment through the term of this agreement, in consideration of the Owner's commitment to preserve and protect the open-space uses of the property, and on the condition that the Owner's application is satisfactory and that all other requirements of Article 4, Chapter 32, Title 58.1 of the Code of Virginia and the applicable County ordinances are complied with.

NOW THEREFORE, in consideration of the recitals and the mutual benefits, covenants and terms herein contained the parties hereby covenant and agree as follows:

1. This agreement shall apply to all of qualifying real estate described on Schedule A attached hereto and made a part thereof.

2. The Owner agrees that during the term of this agreement:

A. There shall be no change in the use or uses of the property that exist as of the date of this agreement to any use that would not qualify as an open-space use.

B. There shall be no display of billboards, signs or other advertisements on the property, except to (i) state solely the name of the Owner and the address of the Property; (ii) advertise the sale or lease of the Property; or (iii) provide directions or warnings. No sign shall exceed four feet by four feet.

C. There shall be no construction, placement or maintenance of any structure on the Property unless such structure is either:

(1) on the Property as of the date of this agreement; or

(2) related to and compatible with the open-space uses of the Property which this agreement is intended to protect or provide for.

D. There shall be no accumulations of trash, garbage,

ashes, waste, junk, abandoned property or other unsightly or offensive material on the Property.

E. There shall be no filling, excavating, mining, drilling, removal of topsoil, sand, gravel, rock, minerals or other materials which alters the topography of the Property, except as required in the construction of permissible building, structures and features under this agreement.

F. There shall be no construction or placement of fences, screens, hedges, walls or other similar barriers which materially obstruct the public's view of scenic areas of the Property.

G. There shall be no removal or destruction of trees, shrubs, plants and other vegetation, except that the Owner may:

(1) engage in agricultural, horticultural or silvicultural activities, provided that there shall be no cutting of trees, other than selective cutting and salvage of dead or dying trees, within 100 feet of a scenic river, a scenic highway, a Virginia Byway or public property listed in the approved State Comprehensive Outdoor Recreation Plan (Virginia Outdoors Plan); and

(2) remove vegetation which constitutes a safety, a health or an ecological hazard.

H. There shall be no industrial or commercial activities conducted on the Property, except for the continuation of agricultural, recreational, horticultural or silvicultural activities and activities related to the operation of the

Waterfront Golf Course and Country Club that are conducted in the existing structures now located on the property and any additions thereto which are permitted on the property.

I. There shall be no separation or split-off of lots, pieces or parcels from the Property. The Property may be sold or transferred during the term of this agreement only as the same entire parcel, meaning the entire 171.533 acres that is the subject of this agreement; provided, however, that the Owner may grant easements for utilities and may grant to a public body or bodies open-space, conservation or historic preservation easements which apply to all or part of the Property. This agreement shall be binding upon any purchaser or assignee of the Property. A conveyance of the title of a portion of the Property during the term of this agreement shall disqualify the entire Property from the benefits of this agreement.

3. This agreement shall be effective upon acceptance by the County and shall continue until May 31, 2018 at which time this Agreement shall terminate.

4. Nothing contained herein shall be construed as giving to the public a right to enter upon or to use the Property or any portion thereof, except as the Owner may otherwise allow, consistent with the provisions of this agreement.

5. The County shall have the right at all reasonable times to enter the Property to determine whether the Owner is complying with the provisions of this agreement.

6. Nothing in this agreement shall be construed to create

in the public or any member thereof a right to maintain a suit for any damages against the Owner for any violation of this agreement.

7. Nothing in this agreement shall be construed to permit the Owner to conduct any activity or to build or maintain any improvement which is otherwise prohibited by law.

8. If any provision of this agreement is determined to be invalid by a court of competent jurisdiction, the remainder of the agreement shall not be affected thereby.

9. The provisions of this agreement shall run with the land and be binding upon the parties, their successors, assigns, personal representatives, and heirs.

10. Words of one gender used herein shall include the other gender, and words in the singular shall include words in the plural, whenever the sense requires.

11. This agreement may be terminated in the manner provided in §15.2-4314 of the Code of Virginia for withdrawal of land from an agricultural, a forestal or an agricultural and forestal district.

12. Upon termination of this agreement, the Property shall thereafter be assessed and taxed at its fair market value, regardless of its actual use, unless the County determines otherwise in accordance with applicable law.

13. Upon execution of this agreement, it shall be recorded with the record of land titles in the Clerk's Office of the Circuit Court of Franklin County, Virginia, at the Owner's

expense.

14. NOTICE: WHEN THE OPEN-SPACE USE OR USES BY WHICH THE PROPERTY QUALIFIED FOR ASSESSMENT AND TAXATION ON THE BASIS OF USE CHANGES TO A NONQUALIFYING USE OR USES, OR WHEN THE ZONING FOR THE PROPERTY CHANGES TO A MORE INTENSIVE USE AT THE REQUEST OF THE OWNER, THE PROPERTY, OR SUCH PORTION OF THE PROPERTY WHICH NO LONGER QUALIFIES, SHALL BE SUBJECT TO ROLL-BACK TAXES IN ACCORDANCE WITH §58.1-3237 OF THE CODE OF VIRGINIA. THE OWNER SHALL BE SUBJECT TO ALL OF THE OBLIGATIONS AND LIABILITIES OF SAID CODE SECTION.

WITNESS the following signatures and seals:

WILLARD CONSTRUCTION OF ROANOKE VALLEY, INC., SUCCESSOR BY MERGER OF BREMBLE PROPERTIES, INC.

By: _____
Its President

STATE OF VIRGINIA

COUNTY OF FRANKLIN, TO-WIT:

The foregoing instrument was acknowledged before me this 26th day of April, 2013, by RONALD L. WILLARD, President of Willard Construction of Roanoke Valley, Inc., successor by merger of Bremble Properties, Inc., on behalf of said corporation.

_____
Notary Public

My commission expires: May 31, 2015

Reg. No. 225515

COUNTY OF FRANKLIN, VIRGINIA

By: _____

Its: _____

STATE OF VIRGINIA

COUNTY OF FRANKLIN, TO-WIT:

The foregoing instrument was acknowledged before me this ___ day of _____, 2013, by _____, _____, of the County of Franklin, Virginia.

_____
Notary Public

My commission expires:_____

Reg. No._____

SCHEDULE A

Map #	Parcel #	Acreage Description	Qualifying Acreage	Non-Qualifying Acreage	Total Acreage
31.3-1	Parcel 1	Swimming Pool Area	0	5.25	5.25
31.4-52	Parcels 2-5	Golf Course less: Portion of Parcel 3 - Drainfield Easement; and Portion of Parcel 5 - Buffer Zone	94	6 6	106
30.-100	Parcels 6-7	Golf Course	77.533		77.533
Totals			171.533	17.25	188.783

OPEN-SPACE USE AGREEMENT

THIS AGREEMENT, made this 26th day of April, 2013, between **WILLARD CONSTRUCTION OF ROANOKE VALLEY, INC.**, a Virginia corporation, hereinafter called the Owner, and THE **COUNTY OF FRANKLIN**, a political subdivision of the Commonwealth of Virginia, hereinafter called the County, recites and provides as follows:

RECITALS

1. The Owner and the County entered into an Open-Space Use Agreement dated May 19, 2009 and recorded in the Clerk's Office for the Circuit Court of Franklin County, Virginia in Deed Book 960, Page 762 as Amended and Restated at 973, Page 520; and

2. The aforementioned Agreement is set to expire on May 31, 2013; and

3. The parties wish to enter into this agreement extending the terms for an additional 5 years or until May 31, 2018; and

4. The Owner is the owner of certain real estate which is part of The Water's Edge subdivision and more particularly described below, hereinafter called the Property; and

3. The County is the local governing body having real estate tax jurisdiction over the Property; and

4. The County has determined:

A. That it is in the public interest that the Property should be provided or preserved for recreational purposes, the conservation of land and for assisting in the shaping of the character, direction and timing of community development; and

B. That the Property meets the applicable criteria for real estate devoted to open-space use as prescribed in Article 4 (§58.1-3229 et seq.) of Chapter 32 of Title 58.1, Code of Virginia, and the standards for classifying such real estate prescribed by the Director of the Virginia Department of Conservation and Historic Resources; and

C. That the provisions of this agreement meet the requirements and standards prescribed under §58.1-3233 of the Code of Virginia for recorded commitments by landowners not to change an open-space use to a nonqualifying use; and

5. The Owner is willing to make a written recorded commitment to preserve and protect the open-space uses of the Property during the term of this agreement in order for the Property to be taxed on the basis of a use assessment and the Owner has submitted an application for such taxation to the assessing officer of the County pursuant to §58.1-3234 of the Code of Virginia and the applicable County ordinances; and

6. The County is willing to continue the tax for the Property on the basis of a use assessment through the term of this agreement in consideration of the Owner's commitment to preserve and protect the open-space uses of the property and on the condition that the Owner's application is satisfactory and that all other requirements of Article 4, Chapter 32, Title 58.1 of the Code of Virginia and the applicable County ordinances are complied with.

NOW, THEREFORE, IN CONSIDERATION of the recitals and the

mutual benefits, covenants and terms herein contained, the parties hereby covenant and agree as follows:

1. This agreement shall apply to all of the qualifying real estate described on Schedule A attached hereto and made a part hereof.

2. The Owner agrees that during the term of this agreement:

A. There shall be no change in the use or uses of the property that exist as of the date of this agreement to any use that would not qualify as an open-space use.

B. There shall be no display of billboards, signs or other advertisements on the property, except to (i) state solely the name of the Owner and the address of the Property; (ii) advertise the sale or lease of the Property; or (iii) provide directions or warnings. No sign shall exceed four feet by four feet.

C. There shall be no construction, placement or maintenance of any structure on the Property unless such structure is either:

(1) on the Property as of the date of this agreement; or

(2) related to and compatible with the open-space uses of the Property which this agreement is intended to protect or provide for.

D. There shall be no accumulations of trash, garbage, ashes, waste, or junk abandoned property or other unsightly or

offensive material on the Property.

E. There shall be no filling, excavating, mining, drilling, removal of topsoil, sand, gravel, rock, minerals or other materials which alters the topography of the Property, except as required in the construction of permissible building, structures and features under this agreement.

F. There shall be no construction or placement of fences, screens, hedges, walls or other similar barriers which materially obstruct the public's view of scenic areas of the Property.

G. There shall be no removal or destruction of trees, shrubs, plants and other vegetation, except that the Owner may:

(1) engage in agricultural, horticultural or silvicultural activities, provided that there shall be no cutting of trees, other than selective cutting and salvage of dead or dying trees, within 100 feet of a scenic river, a scenic highway, a Virginia Byway or public property listed in the approved State Comprehensive Outdoor Recreation Plan (Virginia Outdoors Plan); and

(2) remove vegetation which constitutes a safety, a health or an ecological hazard.

H. There shall be no industrial or commercial activities conducted on the Property, except for the continuation of agricultural, recreational, horticultural or silvicultural activities or activities and activities related to the operation of The Water's Edge Golf Course and Country Club that are

conducted in the existing structures now located on the property and any additions thereto which are permitted on the property.

I. There shall be no separation or split-off of lots, pieces or parcels from the Property. The Property may be sold or transferred during the term of this agreement only as the same entire parcel, meaning the entire 189.863 acres that is the subject of this agreement; provided, however, that the Owner may grant easements for utilities and may grant to a public body or bodies open-space, conservation or historic preservation easements which apply to all or part of the Property. This agreement shall be binding upon any purchaser or assignee of the Property. A conveyance of the title of a portion of the Property during the term of this agreement shall disqualify the entire Property from the benefits of this agreement.

3. This agreement shall be effective upon acceptance by the County and shall continue until May 31, 2018, at which time this Agreement shall terminate.

4. Nothing contained herein shall be construed as giving to the public a right to enter upon or to use the Property or any portion thereof, except as the Owner may otherwise allow, consistent with the provisions of this agreement.

5. The County shall have the right at all reasonable times to enter the Property to determine whether the Owner is complying with the provisions of this agreement.

6. Nothing in this agreement shall be construed to create in the public or any member thereof a right to maintain a suit

for any damages against the Owner for any violation of this agreement.

7. Nothing in this agreement shall be construed to permit the Owner to conduct any activity or to build or maintain any improvement which is otherwise prohibited by law.

8. If any provision of this agreement is determined to be invalid by a court of competent jurisdiction, the remainder of the agreement shall not be affected thereby.

9. The provisions of this agreement shall run with the land and be binding upon the parties, their successors, assigns, personal representatives and heirs.

10. Words of one gender used herein shall include the other gender, and words in the singular shall include words in the plural, whenever the sense requires.

11. This agreement may be terminated in the manner provided in §15.2-4314 of the Code of Virginia for withdrawal of land from an agricultural, a forestal or an agricultural and forestal district.

12. Upon termination of this agreement, the Property shall thereafter be assessed and taxed at its fair market value, regardless of its actual use, unless the County determines otherwise in accordance with applicable law.

13. Upon execution of this agreement, it shall be recorded with the record of land titles in the Clerk's Office of the Circuit Court of Franklin County, Virginia, at the Owner's expense.

14. NOTICE: WHEN THE OPEN-SPACE USE OR USES BY WHICH THE PROPERTY QUALIFIED FOR ASSESSMENT AND TAXATION ON THE BASIS OF USE CHANGES TO A NONQUALIFYING USE OR USES, OR WHEN THE ZONING FOR THE PROPERTY CHANGES TO A MORE INTENSIVE USE AT THE REQUEST OF THE OWNER, THE PROPERTY, OR SUCH PORTION OF THE PROPERTY WHICH NO LONGER QUALIFIES, SHALL BE SUBJECT TO ROLL-BACK TAXES IN ACCORDANCE WITH §58.1-3237 OF THE CODE OF VIRGINIA. THE OWNER SHALL BE SUBJECT TO ALL OF THE OBLIGATIONS AND LIABILITIES OF SAID CODE SECTION.

WITNESS the following signatures and seals:

WILLARD CONSTRUCTION OF ~~ROANOKE~~ VALLEY, INC.
By: _____ (SEAL)
Its President

STATE OF VIRGINIA

COUNTY OF FRANKLIN, TO-WIT:

The foregoing instrument was acknowledged before me this 26th day of April, 2013, by RONALD L. WILLARD, President of Willard Construction of Roanoke Valley, Inc., on behalf of said corporation.

SHARLENE W. ALLRED NOTARY PUBLIC COMMONWEALTH OF VIRGINIA

_____
Notary Public

My commission expires: May 31 2015

Reg. No. 225515

COUNTY OF FRANKLIN, VIRGINIA

By: _____ (SEAL)

Its: _____

STATE OF VIRGINIA

COUNTY OF FRANKLIN, TO-WIT:

The foregoing instrument was acknowledged before me this ___ day of _____, 2013, by _____, _____, of the County of Franklin, Virginia.

_____
Notary Public

My commission expires:

_____

Reg. No._____

SCHEDULE A

Map #	Parcel #*	Acreage Description	Qualifying Acreage	Non-Qualifying Acreage	Total Acreage
51.-38	Parcel 13A	Wooded	0	1.502	1.502
51.-52	Parcel 2A	Wooded, Drainfield, Equestrian Area	0	1.601	1.601
51.-37	Parcel 1	Golf Course	59.769		59.769
	Parcel 2	Golf Course Wooded Area Equestrian Area	9	 23.77 32.953	 65.723
	Parcel 3	Wooded		2.395	2.395
	Parcel 4	Golf Course	8.945		8.945
	Parcel 5	Golf Course	11.934		11.934
	Parcel 6	Golf Course	7.402		7.402
	Parcel 7	Golf Course	7.377		7.377
	Parcel 9	Golf Course	28.196		28.196
	Parcel 13	Golf Course	25.073		25.073
	Parcel 14	Golf Course	13.585		13.585
	Parcel 16	Golf Course	5.933		5.933
	Parcel 17	Golf Course	12.649		12.649
	Marina Bay Parcel	Parking Area		0.4	0.4
Totals			189.863	62.621	252.484

* The Parcel Numbers are derived from that Plat of survey dated December 9, 2008 prepared by Lumsden Associates, P.C. and recorded in the Clerk's Office for the Circuit Court of Franklin County, Virginia in Deed Book 950, Page 725.