

(TO VIEW ATTACHMENTS, PLEASE CLICK ON HIGHLIGHTED AREAS)

**AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 19, 2013**

- 1:30 P.M. Call To Order, Chairman David Cundiff
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Leland Mitchell
- 1:33 Public Comment
- ✦ Jennifer Helms
 - ✦ Windy Gap Elementary School Track Paving **(See Attachment # 11)**
 - ✦ Daryl Taylor
 - ✦ Request to Increase Exemption for Elderly Persons and the Totally and Permanently Disabled
- 1:39 CONSENT AGENDA (REQUIRES ACTION)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for October 15, 2013
2. VDOT - Revenue Sharing/Landing Court **(See Attachment #10)**
 3. 2014-2015 VDOT Structure Replacements **(See Attachment #9)**
 4. Ferrum Pedestrian Bridge/Revenue Sharing **(See Attachment #15)**
 5. 2014 CEDS Document **(See Attachment #16)**
 6. Economic Development and Tourism Marketing Project **(See Attachment #21)**
 7. Landfill CIP Fire, Suppression & Dust Control Truck **(See Attachment #1)**
 8. Authorization to Hold Public Hearing for Real Estate Tax Exemption for Tri-Area Community Health **(See Attachment #7)**
 9. Waid Park Land Lease Advertising **(See Attachment #18)**
 10. Proposed FY' 2014-2015 Budget Calendar **(See Attachment #23)**
 11. Tom's Knob Communication Site Utility Installation Project **(See Attachment #19)**

12. Scruggs Fire & Rescue Protective Gear Purchase **(See Attachment #13)**
13. Ferrum CDBG Grant **(See Attachment #20)**

1:45 Vincent Copenhaver, Director of Finance
 REF: 1. Monthly Finance Report
 2. Action from BOS Public Hearing held on *Tuesday, October 15, 2013* regarding Amendments to the Adopted FY'2013-2014 County Budget **(See Attachment #25)**
 3. Davenport Financing Resolution **(See Attachment #22)**

2:10 David Bass, Library Director
 Steve Thomas, IT Director
 REF: 1. Library Operations Software **(See Attachment #12)**

2:20 Dr. Sue Beatty/Maggie Grey
 REF: 1. Aging Services Strategic Plan **(See Front Pocket)**

2:50 Kerry Smith, Wells Fargo Insurance Services
 REF: 1. Health Care Reform **(See Attachment #17)**

3:20 Chris Garrett, District Health Emergency Coordinator
 REF: 1. Closed Points of Dispensing (*PODs*) for Franklin County Employees **(See Attachment #6)**

3:35 Steve Thomas, IT Director
 REF: 1. Approval of Contract for Public Safety & Law Enforcement Software System **(See Attachment #27)**

3:55 Peter Ahrens, Building Official
 REF: 1. Building Inspection Activity Update **(See Attachment #26)**

4:15 Cline Brubaker & Bob Camicia
 REF: 1. School Board Budget Committee Meetings

4:25 Richard E. Huff, II, County Administrator
 REF: 1. Legislative Priorities **(See Attachment #24)**
 2. Other Matters

4:35 Other Matters by Supervisors
APPOINTMENTS:
 ↓ Housing Rehab Board **(See Attachment #2)**
 ↓ Ag Board Appointments **(See Attachment #14)**
 ↓ West Piedmont Planning District Commission/Citizen Representative **(See Attachment #4)**

4:40 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land and a-7, Consult With Legal Counsel, 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.

Recess for Dinner

6:00 Call to Order, Chairman Cundiff and Recess Thereafter for the Following Previously Advertised Public Hearings:

PUBLIC NOTICE

*The Franklin County Board of Supervisors will hold a public hearing at approximately 6:00 P.M., on Tuesday, November 19, 2013, in the Board of Supervisor's Meeting Room located in the Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the proposed amendment to Section 4-67 titled **Payment of bounty for coyotes**. The said proposed amendment would increase the bounty payment from \$25.00 to \$35.00. (See Attachment #3)*

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public informational meeting/public hearing at approximately 6:00 P.M., on Tuesday, November 19th, 2013, in the Board Meeting Room located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to solicit public input on Map-21, Transportation Alternatives Program application for a proposed project in the Ferrum Community.

The County is seeking funding from the Virginia Department of Transportation (VDOT) by submitting an application to construct a pedestrian bridge, sidewalks, crosswalks, lighting, and wayfinding signage in the Village of Ferrum by applying for funds from Map-21, Transportation Alternatives Program. For additional information, please contact Lisa Cooper, Senior Planner, at 540-483-6642. (See Attachment #5)

PUBLIC NOTICE

Pursuant to the provisions of the Virginia Regional Industrial Facilities Act, Chapter 64, Title 15.2, of the Code of Virginia of 1950, as amended, the Franklin County Board of Supervisors hereby gives notice of a public hearing to be held on **Tuesday, November 19, 2013**, at approximately 6:00 P.M. in the Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia, to consider a proposed amendment to an adopted ordinance regarding the creation of, and the County's participation in, the Western Virginia Regional Industrial Facility Authority. The following proposed amendment will be considered:

“Any Member locality of the Authority may withdraw from the Authority only (i) upon dissolution of the Authority as set forth herein, or (ii) with majority approval of all other Member localities of the Authority, upon a resolution adopted by the governing body of such Member locality and after satisfaction of such Member locality's legal obligation, including repayment of its portion of any debt increased with refund to the Authority, or after making contractual provisions for the repayment of its portion of any debt incurred with refund to the Authority, as well as pledging to pay any general dues for operation of the Authority for the current and preceding fiscal year following the effective date of withdrawal.” (See Attachment #8)

Call To Order and Action As Deemed Appropriate from Public Hearings

Adjournment Thereafter

RISE & SHINE GUESTS FOR NOVEMBER ARE CHARLES WAGNER & RICK

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FRANKLIN COUNTY
Board of Supervisors



Franklin County
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EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Landfill Fire and Dust Control Truck</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Authorize purchase of Used Water Truck</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> County Government Services</p> <p><u>GOAL #:</u></p> <p><u>ACTION STRATEGY:</u></p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Whitlow, Smith, Sink</p>	<p><u>AGENDA DATE</u> November 19, 2013</p> <p><u>NUMBER:</u></p> <p><u>ACTION:</u></p> <p><u>CONSENT AGENDA:</u> Yes</p> <p><u>ATTACHMENTS:</u></p> <p><u>REVIEWED BY:</u> <i>REH</i></p> <p style="text-align: right;"><u>ITEM</u></p> <p style="text-align: right;"><u>INFORMATION:</u></p>
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BACKGROUND:

Franklin County operates a Municipal Solid Waste Landfill for the benefit of Franklin County citizens and businesses. Operating procedures and guidelines are described in the Landfill Permits #72 and #577. As described in those permits landfill operations are required to keep dust pollution to a minimum and are required to have fire suppression capabilities. With the construction of the new landfill cells a mile of road has been added for daily truck travel. The two thousand gallon water truck currently used cannot keep up with the demand and landfill personnel are spending additional resources cleaning air filters and washing trucks. The water truck in use has a gravity spreader bar minimizing coverage area and no means of pumping water on a fire.

DISCUSSION

Approximately \$30,000 was budgeted within the Landfill Equipment Capital Improvement budget to address this issue. Staff has located a new 4500 gallon tank body with six pump driven spray heads and a pump driven hose/reel for fire suppression. The hose can also be used for cleaning equipment thus saving trips to the shop. Less travel time and less grit will extend the life expectancy of the expensive under carriages on these machines. The tank is designed to fit a 1993 Mack RD chassis and as a combination can be purchased within the budget. Staff has looked at approximately 100 tankers and this is the only setup staff has found to meet the needs within the project budget. Staff is scheduling a demonstration of pumping capabilities.

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors authorize procurement of this water truck for fire protection and dust control pending proper demonstration of pumping capabilities, thereby appropriating said funds accordingly. Funding for such purchase is available in capital account #3000-036-0004-7001.

HOUSING REHABILITATION BOARD (HRB)

1 YEAR TERMS

TERM EXPIRES DECEMBER 31ST

BOARD TO BE APPOINTED DURING BOS ORGANIZATIONAL MEETING
AS OF 11/20/2012 (RE-APPOINTED FOR TERM 12/31/2013)

CHARLES WAGNER
330 RIVERVIEW STREET
ROCKY MOUNT, VA 24151

MIKE THURMAN
445 FRANKLIN STREET
ROCKY MOUNT, VA 24151

WILLIAM HELM
2174 S. MAIN STREET
ROCKY MOUNT, VA 24151

BARBARA GARST **(Submitted Resignation letter 10/21/2013)**
472 APPLE ROAD
BOONES MILL, VA 24065

NEIL HOLTHOUSER
1255 FRANKLIN STREET, SUITE 103
ROCKY MOUNT, VA 24151

HUBERT QUINN
12684 FRANKLIN STREET
FERRUM, VA 24088

October 21, 2013
472 Apple Rd.
Boones Mill, VA 24065

To Franklin County Board of Supervisors:

I have been serving on the Housing Rehab Board since we used to meet on the third floor of The Virgil Goode Building, and have enjoyed working with the very knowledgeable group of people. But it is now time for me to step down. I'm hoping a woman who is more familiar with the many aspects of plumbing and building than I am will be found to take my place.

Sincerely,

A handwritten signature in cursive script that reads "Barbara Garst". The signature is written in black ink and is positioned above the typed name.

Barbara Garst

FRANKLIN COUNTY
Board of Supervisors



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EXECUTIVE SUMMARY

<p>AGENDA TITLE: Coyote Bounty increase</p> <p>SUBJECT/PROPOSAL/REQUEST Coyote Bounty payment increase/adopt increase in coyote bounty payment</p> <p>STAFF CONTACT(S): Messrs. Huff, Hatcher</p>	<p>AGENDA DATE: Nov. 19, 2013 ITEM NUMBER:</p> <p>ACTION: Yes INFORMATION:</p> <p>CONSENT AGENDA: ACTION: INFORMATION:</p> <p>ATTACHMENTS:</p> <p>REVIEWED BY: <i>REH</i></p>
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BACKGROUND: During the October Board of Supervisors meeting a proposal was approved to seek an increase in the bounty paid for coyotes that is outlined in Section 4-68.2 of the Franklin County Code of Ordinances. The said proposed amendment would increase the bounty payment from \$25.00 to \$35.00.

DISCUSSION: In response to the proposed change, a public hearing was advertised in the local newspaper announcing the that the Franklin County Board of Supervisors will hold a public hearing at approximately 6:00 P.M., on Tuesday, November 19, 2013 to consider the proposed amendment to Section 4-68.2 titled **Payment of bounty for coyotes**. If approved the amended section of the county code would read as follows:

§ 4-68.2. Payment of bounty for coyotes.

- A. Upon satisfaction of the criteria set forth in subsection B below, and subject to the annual limitation specified in subsection D below, a bounty shall be paid by the county for each coyote killed within the boundaries of Franklin County, as provided herein, in the following amount:
1. \$25.00, (~~\$35.00~~) for a carcass presented to the animal control officer.
- B. In order to qualify for a bounty, any person who kills a coyote shall present to the animal control officer or his designee:
1. the carcass of the coyote;
 2. evidence of the identity of such person, including photo identification;
 3. an application in a form furnished by the animal control officer and executed by such person that:

- a. states the name, street address and mailing address of such person;
- b. identifies the date on which such coyote was killed, the property on which such coyote was killed and the approximate distance of such property from the closest agricultural use within the boundaries of Franklin County; and
- c. as to the property on which such coyote was killed, states whether
 - (i) such person owns the property,
 - (ii) such person is the lawful tenant in possession of the property,
 - (iii) such person has the written permission of the owner or lawful tenant in possession of the property to kill such coyote, in which event the affidavit shall also be executed by the owner or lawful tenant in possession of the property, and
 - (iv) such coyote was not killed between midnight Saturday and midnight Sunday.
- C. Upon satisfaction of the criteria set forth in subsection (B) above, the animal control officer or his designee shall clip the tongue of such coyote and present the claim for approval. Any person who makes a claim under this section shall be responsible for the lawful disposal of the carcass of the coyote.
- D. The total dollar amount of bounties to be paid under this article shall not exceed the sum of \$2,500.00 within a fiscal year; provided, however, such limit may be increased in a given year by duly adopted resolution of the board of supervisors.

RECOMMENDATION: Staff respectfully recommends that the Board of Supervisors approve the proposed increase in the coyote bounty following the public hearing as advertised. The Board had also appropriated an additional \$2500 for the current year to the line item for these bounties which has been done and did not require any ordinance amendment.

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately *6:00 P.M.*, on **Tuesday, November 19, 2013**, in the Board of Supervisor's Meeting Room located in the Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the proposed amendment to Section 4-67 titled **Payment of bounty for coyotes**. The said proposed amendment would increase the bounty payment from \$25.00 to \$35.00 and would read as follows:

§ 4-67 Payment of bounty for coyotes.

- A. Upon satisfaction of the criteria set forth in subsection B below, and subject to the annual limitation specified in subsection D below, a bounty shall be paid by the county for each coyote killed within the boundaries of Franklin County, as provided herein, in the following amount:
 - 1. ~~\$25.00~~, **(\$35.00)** for a carcass presented to the animal control officer.
- B. In order to qualify for a bounty, any person who kills a coyote shall present to the animal control officer or his designee:
 - 1. the carcass of the coyote;
 - 2. evidence of the identity of such person, including photo identification;
 - 3. an application in a form furnished by the animal control officer and executed by such person that:
 - a. states the name, street address and mailing address of such person;
 - b. identifies the date on which such coyote was killed, the property on which such coyote was killed and the approximate distance of such property from the closest agricultural use within the boundaries of Franklin County; and
 - c. as to the property on which such coyote was killed, states whether
 - (i) such person owns the property,
 - (ii) such person is the lawful tenant in possession of the property,
 - (iii) such person has the written permission of the owner or lawful tenant in possession of the property to kill such coyote, in which event the affidavit shall also be executed by the owner or lawful tenant in possession of the property, and
 - (iv) such coyote was not killed between midnight Saturday and midnight Sunday.
- C. Upon satisfaction of the criteria set forth in subsection (B) above, the animal control officer or his designee shall clip the tongue of such coyote and present the claim for approval. Any person who makes a claim under this section shall be responsible for the lawful disposal of the carcass of the coyote.
- D. The total dollar amount of bounties to be paid under this article shall not exceed the sum of \$2,500.00 within a fiscal year; provided, however, such limit may be increased in a given year by duly adopted resolution of the board of supervisors.

A complete copy of the proposed amendments is available in the Office of the Clerk, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia 24151.

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

All interested parties are encouraged to attend.

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

FRANKLIN NEWS POST
PLEASE PUBLISH IN YOUR *FRIDAY, November 1 & 8, 2013* EDITIONS.

Sec. 4-67. - Coyotes.

(a)

Killing of coyotes. It shall be lawful for any person to kill coyotes within the boundaries of Franklin County on private property provided that one (1) of the following exists as to the property on which any such coyote is killed:

(1)

Such person owns the property; and

(2)

Such person is the lawful tenant in possession of the property; and

(3)

Such person has the written permission of the owner or lawful tenant in possession of the property to kill such coyote; and

(4)

The person is not hunting on Sunday.

(b)

Payment of bounty for coyotes.

(1)

Upon satisfaction of the criteria set forth in subsection (2) below, and subject to the annual limitation specified in subsection (4) below, a bounty shall be paid by the county for each coyote killed within the boundaries of Franklin County, as provided herein, in the following amount:

a.

~~Twenty-five dollars (\$25.00);~~ **Thirty-five dollars (\$35.00)** for a carcass presented to the animal control officer.

(2)

In order to qualify for a bounty, any person who kills a coyote shall present to the animal control officer or his designee:

a.

The carcass of the coyote;

b.

Evidence of the identity of such person, including photo identification;

c.

An application in a form furnished by the animal control officer and executed by such person that:

1.

States the name, street address and mailing address of such person;

2.

Identifies the date on which such coyote was killed, the property on which such coyote was killed and the approximate distance of such property from the closest agricultural use within the boundaries of Franklin County; and

3.

As to the property on which such coyote was killed, states whether

i.

Such person owns the property,

ii.

Such person is the lawful tenant in possession of the property,

iii.

Such person has the written permission of the owner or lawful tenant in possession of the property to kill such coyote, in which event the affidavit shall also be

executed by the owner or lawful tenant in possession of the property, and

iv.

Such coyote was not killed between midnight Saturday and midnight Sunday.

(3)

Upon satisfaction of the criteria set forth in subsection (2) above, the animal control officer or his designee shall clip the tongue of such coyote and present the claim for approval. Any person who makes a claim under this section shall be responsible for the lawful disposal of the carcass of the coyote.

(4)

The total dollar amount of bounties to be paid under this article shall not exceed the sum of two thousand, five hundred dollars (\$2,500.00) within a fiscal year; provided, however, such limit may be increased in a given year by duly adopted resolution of the board of supervisors.

(c)

Penalty for false claims. It shall be unlawful for any person to present a false claim or to receive payment of a bounty on a false claim under this article. Violation of this subsection shall constitute a Class 1 misdemeanor.

(Ord. of 3-27-07(3))

Secs. 4-68—4-74. - Reserved. 

~~Proposed deleted verbiage~~

Proposed Amended Verbiage

WEST PIEDMONT PLANNING DISTRICT BOARD

Aaron Burdick, Executive Director

Post Office Box 5268

Martinsville, VA 24115

1-YEAR TERM (2-BOS MEMBERS)

CITIZEN APPOINTMENT (3-YEAR TERM)

AS OF 10-15-2013

4th THURSDAY 7:00 Executive Board Meeting

7:30 Board Meeting-

tmeade@wppdc.org

In 1968, Virginia was divided into 21 planning districts. A planning district commission is a political subdivision of the Commonwealth chartered under the Regional Cooperation Act by the local governments of each planning district. As such they are a creation of local government encouraged by the state.

The West Piedmont Planning District Commission is made up of the Cities of Danville and Martinsville; the Counties of Franklin, Henry, Patrick, and Pittsylvania; and the Town of Rocky Mount. The Commission has two elected representatives and one appointed representative. Elected representatives serve terms coincident with their elected terms of office or such shorter term as their governing bodies shall determine. Citizen, or appointed, representatives serve a three-year term. Both elected and appointed representatives have a vote on Commission matters. The Commission meets on the fourth Thursday of each month at its office at 1100 Madison Street in Martinsville; an agenda or cancellation notice is sent one week prior to the meeting date.

The purpose of Planning District Commissions, as set out in the Code of Virginia, Section 15.2-4207, is "...to encourage and facilitate local government cooperation and state-local cooperation in addressing on a regional basis problems of greater than local significance. The cooperation resulting from this chapter is intended to facilitate the recognition and analysis of regional opportunities and take account of regional influences in planning and implementing public policies and services. The planning district commission shall also promote the orderly and efficient development of the physical, social and economic elements of the district by planning and encouraging and assisting localities to plan for the future."

Virginia's PDCs provide a variety of technical and program services to member local governments. They include grant application assistance, management services for program implementation, land use planning services and mapping. The merging of mapping and information services has created the field of geographic information systems, where PDC's often lead the way. Transportation planning is another role for PDCs, who may deal with highway development, ridesharing, airport planning, and specialized transit. The West Piedmont Planning District Commission has also been designated as an Economic Development District by the U.S. Department of Commerce, making its member localities eligible to receive federal grant funds from that agency.

For the Commonwealth, PDCs serve as an accessible network that gives quick and complete statewide coverage. Each serves as the Affiliate State Data Center for the region. In this role they provide important information to businesses as well as citizens. PDCs are the regional contact for the Commonwealth Intergovernmental Review Process and provide input for a host of agencies and commissions.

Other duties of the PDC's are:

- To conduct studies on issues and problems of regional significance
- To identify and study potential opportunities for local cost savings and staffing efficiencies through coordinated local government efforts
- To identify mechanisms for the coordination of state and local interests on a regional basis
- To implement services upon request of member localities
- To provide technical assistance to state government and member localities
- To serve as a liaison between localities and state agencies, as requested.
- To review local government aid applications as required by applicable law through the A-95 or Intergovernmental Review Process
- To conduct strategic planning for the regional as required by applicable law
- To develop regional functional area plans as deemed necessary by the commission or as requested by member localities
- To assist state agencies, as requested, in the development of substate plans
- To participate in a statewide geographic information system, the Virginia Geographic Information Network, as directed by the Department of Planning and Budget
- To collect and maintain demographic, economic and other data, acting as a state data center affiliate in cooperation with the Virginia Employment Commission

Mr. Bobby Thompson
C/O Ferrum College
Post Office box 40
Ferrum, VA 24088
365-2020

12-31-2014

Mr. Leland Mitchell
4180 Sontag Road
Rocky Mount, Virginia 24151
493-0059

12-31-2014

William Brush
81 Lighthouse Lane
Moneta, Virginia 24121

12-31-2013

FRANKLIN COUNTY
Board of Supervisors



Franklin County

A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Public Hearing on MAP-21 Application for Ferrum Improvements	AGENDA DATE: 11/19/13	ITEM NUMBER:
SUBJECT/PROPOSAL/REQUEST: Hold a Public Hearing on the submission of a MAP-21 application to VDOT for Ferrum Pedestrian Bridge and other improvements	ACTION:	INFORMATION:
STAFF CONTACT(S): Cooper, Burnette	CONSENT AGENDA: ACTION: Yes	INFORMATION:
	ATTACHMENTS: Yes	
	REVIEWED BY: REX	

BACKGROUND:

Per the Board's direction, staff has been working to identify various funding sources to help the County construct a much needed pedestrian bridge at Ferrum to improve safety and to increase business in the Downtown Ferrum area. The proposed project is targeted at improving pedestrian safety in the Ferrum community. Currently, there is no safe pedestrian route to cross the Norfolk Southern railroad, and pedestrians are forced on to the shoulder of the Rt. 40 bridge when crossing the railroad. The existing sidewalks approaching the bridge are also severely deteriorated, prone to drainage during rain events, and located on the north side of Rt. 40 where they provide minimal benefit to accessing local businesses and facilities. The proposed project consists of constructing a 230 LF pedestrian bridge over the Norfolk Southern Railroad adjacent to the existing Rt. 40 highway bridge, approximately 2,000 LF of sidewalk with painted cross walks, installing 26 street lights, signage and landscaping. The proposed improvements will be designed and constructed to be ADA compliant. This bridge, along with various sidewalk, water, sewer, and drainage improvements, has been the subject of the recent CDBG Planning Grant application and a VDOT Revenue Sharing submission, as well as an anticipated CDBG construction grant to be submitted in March. A major funding source identified by staff is the use of the VDOT MAP-21 Program. By applying for both MAP-21 and Revenue Sharing funds, the County will best be able to fund the project with the least amount of local dollars possible.

DISCUSSION:

To meet the November 1 application deadline, staff submitted an application, contingent on Board of Supervisors approval, to VDOT for MAP-21 Enhancement funding. This application included funding for the pedestrian bridge, sidewalks, crosswalks, wayfinding signage, and lighting. The total estimated project cost is \$1,416,220. MAP-21 will fund up to 80% of the total project cost with 20% coming from the locality (or another eligible source) as match. The MAP-21 application would be for \$1,132,976 with a match of \$283,244. It is expected that the \$283,244 match would come from grant proceeds from the CDBG construction grant being applied for in March. If such funding is not approved, the Board has the option of not proceeding with the MAP-21 application.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors hold a public hearing to hear public comments on this application and to opt by resolution the submission of a MAP-21 project application for the Ferrum Pedestrian Bridge.

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, NOVEMBER 19, 2013, AT 6:00 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
Cline Brubaker, Vice Chairman
Bob Camicia
Bobby Thompson
Ronnie Thompson
Charles Wagner
Leland Mitchell

OTHERS PRESENT:

Richard E. Huff, II, County Administrator
Chris Whitlow, Asst. County Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

Transportation Alternatives Project Endorsement Resolution

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation to establish a Transportation Alternatives project in Franklin County.

NOW, THEREFORE, BE IT RESOLVED, that Franklin County, requests the Commonwealth Transportation Board to establish a project for the improvement of the Ferrum Community Improvement Project to construct a pedestrian bridge, sidewalks, crosswalks, lighting, and wayfinding signage.

BE IT FURTHER RESOLVED, that Franklin County hereby agrees to provide a minimum 20 percent matching contribution for this project.

BE IT FURTHER RESOLVED, that Franklin County hereby agrees to enter into a project administration agreement with the Virginia Department of Transportation and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right of way acquisition, and construction of a federally funded transportation project.

BE IT FURTHER RESOLVED, that Franklin County will be responsible for maintenance and operating costs of any facility constructed with Transportation Alternatives Program funds unless other arrangements have been made with the Department.

(RESOLUTION #)

BE IT FURTHER RESOLVED, that if Franklin County subsequently elects to cancel this project Franklin County hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation. Franklin County also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

MOTION BY:

SECONDED BY:

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES:

ABSENT:

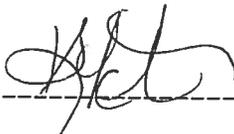
SHARON K. TUDOR, MMC
CLERK
FRANKLIN COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, November 19th, 2013**, in the Board Meeting Room located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to solicit public input on Map-21, Transportation Alternatives Program application for a proposed project in the Ferrum Community.

The County is seeking funding from the Virginia Department of Transportation (VDOT) by submitting an application to construct a pedestrian bridge, sidewalks, crosswalks, lighting, and wayfinding signage in the Village of Ferrum by applying for funds from Map-21, Transportation Alternatives Program. For additional information, please contact Lisa Cooper, Senior Planner, at 540-483-6642.

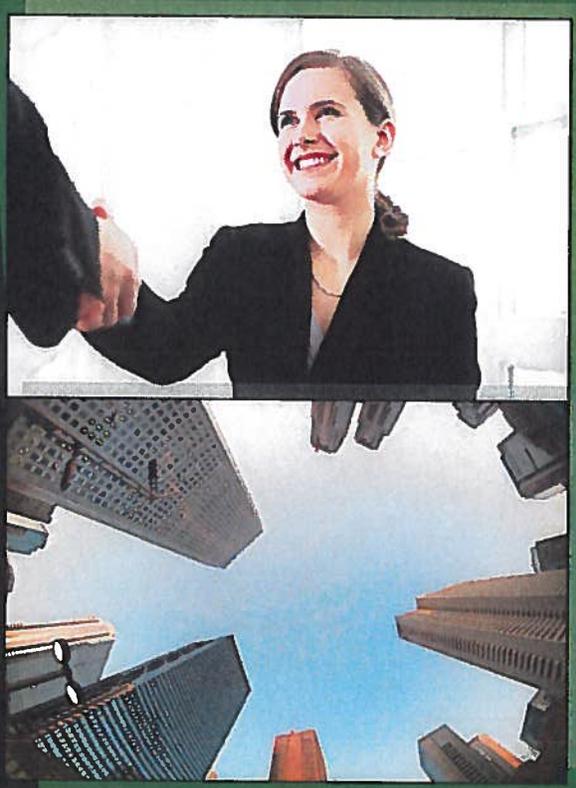
Any person with a disability who needs accommodations to fully participate in this public hearing should notify Sharon Tudor, Clerk, Board of Supervisors in the County Finance Office, 1255 Franklin Street, Suite 111, at least 7 days prior to the hearing.



Sharon K. Tudor, MMC, Clerk
Board of Supervisors

(Franklin News Post)

Please advertise in your Friday, November 1 & 8, 2013 editions



**PARTNERING WITH PUBLIC HEALTH:
Closed POD Planning Workbook
May 2009**



Partnering With Public Health

Imagine This Scenario . . .

Whether by accident or as part of a terrorist attack, a biological agent such as anthrax has been released and millions of people across the nation are at risk, including those in our community. People need preventive medications immediately, so through the activation of emergency transportation and logistics plans at the federal and state levels, the CDC delivers supplies from the SNS destined for local public health agencies. These life-saving medications are delivered to local public health officials who have activated long-standing and well rehearsed mass prophylaxis plans via “pull and push” methods of dispensing. Most likely given this scenario, local officials will use the traditional “pull” method as its primary dispensing method and encourage the general public, via an extensive public information campaign, to come to identified locations at common areas within the community to receive medications. These locations usually consist of fixed facilities such as schools, arenas, or other public buildings and are most often referred to as open PODs. But, even with extensive preparation there are long lines at every POD site as thousands of people wait in line for their pills. People are stressed about missing work, trying to calm their children as they endure long waits, and anxiety and tempers are starting to flare. Remember, if everyone in our jurisdiction may have been exposed to anthrax, local health departments will have to provide the necessary medication to the entire population in less than 48 hours.

Mass prophylaxis is the capability to protect the health of the population through the administration of critical interventions in response to a public health emergency in order to prevent the development of disease among those who are exposed or are potentially exposed to public health threats.

The Strategic National Stockpile (SNS)

- A national repository of medications and medical supplies to be used for emergency situations such as a bioterrorism attack or natural disaster
- Designed to supplement and re-supply state and local health and medical resources

If this type of scenario were to ever occur, public health officials must be ready to respond. To help meet this 48-hour timeframe, local officials across the nation are working with various organizations within their communities and establishing partnerships to develop innovative alternate dispensing options to enhance the dispensing capability. These alternate options are commonly referred to as “push” methods of dispensing. Medications are “pushed” or delivered to organizations such as private businesses, universities, or large organizations and these organizations in turn provide the medication to their designated population. Your **Closed POD** is an example of a push method of dispensing.

If this type of scenario were to ever occur, public health officials must be ready to respond. To help meet this 48-hour timeframe, local officials across the nation are working with various organizations within their communities and establishing partnerships to develop innovative alternate dispensing options to

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II. Setting Expectations – What Can You Expect?

Current Planning Efforts

Local public health agencies have created plans which identify sites and resources that can support POD operations during a public health emergency. Each site has been evaluated to ensure that it is appropriate for such use, facility use agreements have been developed and signed and plans have been made for all aspects of establishing the POD, including:

- Communicating with the public
- Communicating with emergency responders (police, fire and EMS)
- Transportation medicines and supplies to each site
- Floor plans and client flow patterns for dispensing at each site
- Security and safety precautions
- Staffing needs including medical professionals and volunteers
- Necessary supplies

How Closed PODs Fit into Mass Prophylaxis

Closed PODs will play an important role in any situation where it is necessary to provide emergency medications to large groups of people. Traditional medical providers, such as hospitals and medical clinics, will likely be overwhelmed during a large-scale public health emergency. The PODs established to support the public will also be highly stressed in a situation where the entire population needs medication within a short time frame. **Closed PODs** will help relieve some of the pressure by reaching specific portions of the community. As a result, long lines and public anxiety can be reduced and resources can be used more efficiently.

By partnering with public health and operating a **Closed POD**, your staff and their family members will receive medications at your facility which reduces their likelihood of having to visit the open PODs. This will provide peace of mind during this crisis because they know that their employer, organization or association has taken the “extra step” and conducted the necessary coordination and planning prior to an event to provide an alternative method to protect them during an anthrax emergency.

Operating a **Closed POD** will ultimately help organizations with their continuity of operations plans by aiding them in becoming more resilient during and after an emergency. Employees will

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be able to return to their normal duties within the organization more quickly, or continue to assist public health officials through volunteering.

Closed PODs provide:

- Ease of access to life-saving medications
- Quick dispensing of medications to your staff and their families
- Enhanced continuity of operations

III. Establishing Responsibilities

Public Health Responsibilities

The Health Department will work closely with your organization to ensure that you have the necessary information and resources to establish a **Closed POD**. As with all preparedness activities, the more we communicate and exercise our response plans now, the better we will respond if an emergency occurs. This document provides a sample Memorandum of Agreement (MOA) to delineate expected roles and responsibilities.

Health Department Responsibilities:

- Provide pre-event planning and technical assistance, including but not limited to policies, procedures, job aids such as example POD layouts, fact sheets, dispensing algorithms, forms, and other information necessary to successfully operate a **Closed POD**.
- Provide **Closed POD** training/education opportunities to identified staff in your organization.
- Provide medication and forms during an emergency.
- Provide 24-hour emergency contact information to the Local Health Department.
- Provide your organization with technical assistance and oversight, as needed, to effectively run a **Closed POD** during a public health emergency.
- Notify your organization of the need to activate your **Closed POD** plan.

The challenge for government officials, working with the private sector, nongovernmental organizations, and individual citizens, is to determine the best way to build capabilities for bolstering preparedness...the "best way" will vary across the Nation.

National Preparedness Guidelines

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- Provide media guidance during a public health emergency to ensure consistency of messages between their designated dispensing population and the general public.
- Collect any unused medications as well as copies of all medical documentation after the dispensing process has been completed and the **Closed POD** has been deactivated.

Your Organization's Responsibilities

The Health Department will help you prepare to set up your **Closed POD**, but there are steps you must take to ensure the proper plans are in place to establish and operate a **Closed POD** efficiently.

Partner Organization's Responsibilities:

- Designate staff to work with the Health Department in planning for the operation of a **Closed POD**.
- Provide primary and secondary 24-hour emergency points of contact to ensure timely notification and activation of your **Closed POD** during a public health emergency.
- Develop a **Closed POD** plan and provide a copy and periodic updates to the Health Department.
- Identify **Closed POD** locations for your organization.
- Maintain the necessary supplies and equipment needed to operate a **Closed POD**.
- Dispense medications following protocols and guidance provided by the Health Department.
- Participate in training and exercise opportunities in coordination and collaboration with the Health Department.

"Our partnership with public health, like our partnerships with other community efforts, is another way we feel connected to the communities we live in"

*Stasha Wyskiel, Manager
Business Continuity Planning, Gap Inc*

FRANKLIN COUNTY
Board of Supervisors



Franklin County
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EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u> <i>REQUEST FOR PUBLIC HEARING FOR TRI-AREA COMMUNITY HEALTH/FERRUM FOR REAL ESTATE TAX EXEMPT STATUS</i>	<u>AGENDA DATE:</u> <u>ITEM NUMBER:</u> <i>November 19, 2013</i>
<u>SUBJECT/PROPOSAL/REQUEST:</u> <i>Request for tax exempt status on Real Estate Taxes for Tri-Area Community Health/Ferrum</i>	<u>ACTION:</u> <u>INFORMATION:</u> <u>CONSENT AGENDA:</u> <i>YES</i> <u>ACTION</u> <u>INFORMATION:</u>
<u>STAFF CONTACT(S):</u> Mr. Huff & Mrs. Tudor	<u>ATTACHMENTS:</u> <i>YES</i> <u>REVIEWED BY:</u> <i>RET</i>

BACKGROUND:

Debra Shelor, Executive Director, Tri-Area Community Health, is requesting the Board to authorize staff to advertise for a public hearing to received real estate tax exempt status. Mrs. Shelor has submitted a letter dated October 29, 2013 (attached hereto) requesting the Board of Supervisors' approval for real estate tax exemption status on the following:

TAX YEAR	REAL ESTATE ASSESSED VALUE	TAX DUE
2013 AND FORWARD	\$161,600 @ \$.54/\$100	\$872.64
TOTAL:		\$872.64

In this request Mrs. Shelor has answered the eight (8) items as outlined in Section 58.1-3651 of the State Code (attached hereto).

RECOMMENDATION:

Staff respectfully request Board authorization to advertise for Public Hearing, during the December 17, 2013, Board meeting, the requested real estate tax exemption and adoption of said real estate tax exemption after the legally advertised public hearing is held.



P.O. Box 9
Laurel Fork, VA 24352
Phone (276) 398-2292
Fax (276) 398-3331

October 29, 2013

Ms. Sharon K. Tudor, MMC, Clerk
Franklin County Board of Supervisors
1255 Franklin Street, Suite 111
Rocky Mount, VA 24151

Dear Ms. Tudor,

Tri-Area Community Health, a Non-Profit, 501(c)3 corporation, has operated a Community Health Center in Ferrum since August 2006. Pursuant to code 58.1-3651 of Virginia, we are formally requesting real estate tax exemption.

The eight questions specified in the code are answered below:

1. *Whether the organization is exempt from taxation pursuant to § 501(c) of the Internal Revenue Code of 1954;*

Yes, Tri-Area Community Health is a 501 ©3 exempt organization. (See Attached.)

2. *Whether a current annual alcoholic beverage license for serving alcoholic beverages has been issued by the Virginia Alcoholic Beverage Control Board to such organization, for use on such property;*

No Virginia Alcoholic Beverage Control Board licenses have been issued and no alcohol is sold or dispensed on the property.

3. *Whether any director, officer, or employee of the organization is paid compensation in excess of a reasonable allowance for salaries or other compensation for personal services which such director, officer, or employee actually renders;*

Annual 990's are filed with the IRS and no employee or director is paid excessively. Board members are volunteers and receive no compensation.

4. *Whether any part of the net earnings of such organization inures to the benefit of any individual, and whether any significant portion of the service provided by such organization is generated by funds received from donations, contributions, or local, state or federal grants. As used in this subsection, donations shall include the providing of personal services or the contribution of in-kind or other material services;*

No portion of Net Earnings inures to the benefit of any individual. There are no stockholders.

5. *Whether the organization provides services for the common good of the public;*

Tri-Area Community Health has been in operation for 31 years with Community Health Centers in three medically underserved areas of Virginia, Ferrum, Floyd, and Laurel Fork. Services include medical office visits, laboratory, x-ray, mental health and pharmacy. Funding for the organization during the past year has been 24% Federal (HRSA), 4% foundation grants and charitable contributions and 72% patient fees. Tri-Area Community Health employees 77 individuals, 19 of those are at the Ferrum site. Our mission is to provide affordable community based health services and to promote good health in our patients and our communities. We have a sliding fee for patients who fall below 200% of the Federal Poverty Level. During the last calendar year Tri-Area Community Health provided medical services to 9,870 individuals having 29,590 visits.

6. *Whether a substantial part of the activities of the organization involves carrying on propaganda, or otherwise attempting to influence legislation and whether the organization participates in, or intervenes in, any political campaign on behalf of any candidate for public office;*

Tri-Area Community Health does not lobby or support lobbying activities.

7. *The revenue impact to the locality and its taxpayers of exempting the property; and*

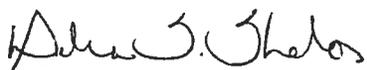
Tri-Area Community Health has been exempt from Personal Property and Merchants Capital Tax since 2010 and paid \$872.64 to the county of Franklin for Real Estate Taxes in 2012.

8. *Any other criteria, facts and circumstances that the governing body deems pertinent to the adoption of such ordinance.*

Tri-Area Community Health at Ferrum provided \$125,750 in medical and pharmacy discounts to area patients in the past year. Additionally, the Ferrum Medication Assistance Program helped facilitate \$1,480,000 worth of free medications getting to those who could not otherwise afford it.

We respectfully ask that the Franklin County Board of Supervisors respond favorably to our request of real estate tax exemption.

Sincerely yours,



Debra S. Shelor
Executive Director

58.1-3651. Property exempt from taxation by classification or designation by ordinance adopted by local governing body on or after January 1, 2003.

A. Pursuant to subsection 6 (a) (6) of Article X of the Constitution of Virginia, on and after January 1, 2003, any county, city, or town may by designation or classification exempt from real or personal property taxes, or both, by ordinance adopted by the local governing body, the real or personal property, or both, owned by a nonprofit organization that uses such property for religious, charitable, patriotic, historical, benevolent, cultural, or public park and playground purposes. The ordinance shall state the specific use on which the exemption is based, and continuance of the exemption shall be contingent on the continued use of the property in accordance with the purpose for which the organization is classified or designated. No exemption shall be provided to any organization that has any rule, regulation, policy, or practice that unlawfully discriminates on the basis of religious conviction, race, color, sex, or national origin.

B. Any ordinance exempting property by designation pursuant to subsection A shall be adopted only after holding a public hearing with respect thereto, at which citizens shall have an opportunity to be heard. The local governing body shall publish notice of the hearing once in a newspaper of general circulation in the county, city, or town where the real property is located. The notice shall include the assessed value of the real and tangible personal property for which an exemption is requested as well as the property taxes assessed against such property. The public hearing shall not be held until at least five days after the notice is published in the newspaper. The local governing body shall collect the cost of publication from the organization requesting the property tax exemption. Before adopting any such ordinance the governing body shall consider the following questions:

1. Whether the organization is exempt from taxation pursuant to § 501(c) of the Internal Revenue Code of 1954;
2. Whether a current annual alcoholic beverage license for serving alcoholic beverages has been issued by the Virginia Alcoholic Beverage Control Board to such organization, for use on such property;
3. Whether any director, officer, or employee of the organization is paid compensation in excess of a reasonable allowance for salaries or other compensation for personal services which such director, officer, or employee actually renders;
4. Whether any part of the net earnings of such organization inures to the benefit of any individual, and whether any significant portion of the service provided by such organization is generated by funds received from donations, contributions, or local, state or federal grants. As used in this subsection, donations shall include the providing of personal services or the contribution of in-kind or other material services;
5. Whether the organization provides services for the common good of the public;
6. Whether a substantial part of the activities of the organization involves carrying on propaganda, or otherwise attempting to influence legislation and whether the organization participates in, or intervenes in, any political campaign on behalf of any candidate for public office;
7. The revenue impact to the locality and its taxpayers of exempting the property; and
8. Any other criteria, facts and circumstances that the governing body deems pertinent to the adoption of such ordinance.

C. Any ordinance exempting property by classification pursuant to subsection A shall be adopted only after holding a public hearing with respect thereto, at which citizens shall have an opportunity to be heard. The local governing body shall publish notice of the hearing once in a newspaper of general circulation in the county, city, or town. The public hearing shall not be held until at least five days after the notice is published in the newspaper.

D. Exemptions of property from taxation under this article shall be strictly construed in accordance with Article X, Section 6 (f) of the Constitution of Virginia.

E. Nothing in this section or in any ordinance adopted pursuant to this section shall affect the validity of either a classification exemption or a designation exemption granted by the General Assembly prior to January 1, 2003, pursuant to Article 2 (§ [58.1-3606](#) et seq.), 3 (§ [58.1-3609](#) et seq.) or 4 (§ [58.1-3650](#) et seq.) of this chapter. An exemption granted pursuant to Article 4 (§ [58.1-3650](#) et seq.) of this chapter may be revoked in accordance with the provisions of § [58.1-3605](#).

(2003, c. [1032](#); 2004, c. [557](#).)

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Internal Revenue Service
P.O. Box 2508
Cincinnati, OH 45201

Department of the Treasury

Date: June 17, 2009

Person to Contact:

Mrs. Jones 0203151

Toll Free Telephone Number:

877-829-5500

Employer Identification Number:

54-1112330

TRI AREA COMMUNITY HEALTH
14558 DANVILLE PIKE
LAUREL FORK VA 24352-3982

Dear Sir or Madam:

This is in response to your request of June 10, 2009, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in June 1981 that recognized you as exempt from Federal income tax, and reflect that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in sections 509(a)(1) and 170(b)(1)(A)(iii).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Cindy Westcott
Manager, Exempt Organizations
Determinations

FRANKLIN COUNTY
Board of Supervisors

8



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u> Reconsideration of Western Virginia Regional Industrial Facility Authority Agreement	<u>AGENDA DATE:</u> November 19, 2013	<u>ITEM NUMBER:</u>
<u>SUBJECT/PROPOSAL/REQUEST:</u> Consider Amending the Ordinance Creating the Western Virginia Regional Industrial Facility Authority	<u>ACTION:</u> Yes	<u>INFORMATION:</u>
	<u>CONSENT AGENDA:</u> <u>ACTION:</u>	<u>INFORMATION:</u>
<u>STAFF CONTACT(S):</u> Mr. Huff	<u>ATTACHMENTS:</u> Yes	
	<u>REVIEWED BY:</u> <i>RET</i>	

BACKGROUND:

At the last Board meeting, the Board passed an Ordinance Creating the Western Virginia Regional Industrial Facility Authority (“Agreement”) between the Town of Vinton, Botetourt County, Franklin County, Roanoke County, the City of Roanoke, and the City of Salem. Because the localities adopted the ordinances at various times, some changes to the Agreement have been suggested following adoption of the Ordinance by Franklin County. Article XI of the Agreement regarding the “Dissolution of the Authority” should be corrected and amended to conform to state code and should read as follows (the amendment being shown in italics):

“Any Member locality of the Authority may withdraw from the Authority only (i) upon dissolution of the Authority as set forth herein, *or (ii) with majority approval of all other Member localities of the Authority, upon a resolution adopted by the governing body of such Member locality* and after satisfaction of such Member locality’s legal obligation, including repayment of its portion of any debt increased with refund to the Authority, or after making contractual provisions for the repayment of its portion of any debt incurred with refund to the Authority, as well as pledging to pay any general dues for operation of the Authority for the current and preceding fiscal year following the effective date of withdrawal.”

The other changes are not substantive in nature.

RECOMMENDATION:

Following a Public Hearing, staff recommends that the Board reconsider and adopt the Ordinance with the amended Agreement creating the Western Virginia Regional Industrial Facility Authority.

**AGREEMENT CREATING THE
Western Virginia Regional Industrial Facility Authority**

Adopted: _____, 2013

WHEREAS, the purpose of the Regional Industrial Facility Authority Act is to enhance the economic base for the member localities by developing, owning, and operating one or more facilities on a cooperative basis involving its Member localities; and

WHEREAS, the exercise of the power granted by Chapter 64 of Title 15.2 shall be in all aspects for the benefit of the inhabitants of the region for their commerce, and for the promotion of their safety, health, welfare, convenience and prosperity; and

WHEREAS, the named governing bodies have further determined that joint action through a regional industrial facility will facilitate the development of the needed industrial facilities.

THEREFORE IT IS HEREBY RESOLVED THAT, pursuant to the Virginia Regional Industrial Facilities Act, Chapter 64, Title 15.2, Section 15.2-6400, *-et seq.*, Code of Virginia, 1950, as amended, (the "Act"), the governing bodies of the County of Botetourt, the County of Franklin, the County of Roanoke, the City of Roanoke, the City of Salem and the Town of Vinton hereby agree to create, by concurrent adoption of ordinances, the Western Virginia Regional Industrial Facility Authority (the "Authority") for the purpose of enhancing the economic base for the Member localities by developing, owning, and operating one or more facilities on a cooperative basis involving its member localities.

ARTICLE I.

NAME AND OFFICE

The name of the authority shall be the Western Virginia Regional Industrial Facility Authority and the address of its office is C/O Roanoke Regional Partnership, 111 Franklin Road, S.E., Roanoke, VA 24011.

ARTICLE II.

PARTIES TO THE WESTERN VIRGINIA REGIONAL INDUSTRIAL FACILITY AUTHORITY AGREEMENT

The initial members of the Authority are:

Botetourt County, Virginia	Franklin County, Virginia
Roanoke County, Virginia	Roanoke City, Virginia
Salem City, Virginia	Town of Vinton, Virginia

and are authorized by the Act to participate in this Authority and shall each be called a "Member locality" and collectively, the "Member localities".

The governing body of each of the Member localities shall appoint members to the Authority pursuant to Section 15.2-6403 (A) of the Act. Each of the Member localities shall appoint two (2) members to the Authority. The members of the Board shall be elected in accordance with Article IV hereof.

Each Member locality may appoint two alternate board members, to be selected in the same manner as board members and shall perform all duties including voting in the member's absence. Each board member, and alternate, of the Authority before accepting their appointment and begin discharge of their office duties, shall take and subscribe to the oath prescribed in Section 49-1 of the Code of Virginia, 1950, as amended.

At any time subsequent to the creation of this Authority, the membership of the Authority may, with the approval of the Authority Board, be expanded to include any locality within the region that would have been eligible to be an initial member. The governing body of a locality seeking to become a member shall evidence its intent to become a member by adopting an ordinance proposing to join the Authority that conforms, to the requirements consistent with Section 15.2-6402, clauses i, ii, iii and iv of the Code of Virginia.

ARTICLE III.

FINDING; PURPOSE; AND GOVERNMENTAL FUNCTIONS OF THE AUTHORITY

The Member localities agree that this Authority has been established for the following purpose and function.

1. The Member localities agree that the economy of the Western Virginia Regional Industrial Facility Authority area has not kept pace with those of the rest of the Commonwealth. The respective individual Member localities may lack the financial resources to assist in the development of economic development projects and the creation of the Authority provides a mechanism for the Partners to cooperate in the development of facilities which will assist the region in overcoming this barrier to economic growth.

2. The exercise of the powers granted by the Act shall be in all aspects for the benefit of the inhabitants of the region for the increase of their commerce, and for the promotion of their safety, health, welfare, convenience and prosperity.

3. The Act provides the six Member localities with many powers by which the Member localities may interact as one body or as individual participating groups consisting of one or more Member localities of the Authority which the members believe will give each local government an opportunity to establish successful partnerships for the development of economic projects which will serve the region.

ARTICLE IV.

BOARD OF THE AUTHORITY

All powers, rights and duties conferred by the Act, or other provisions of law, upon the Authority shall be exercised by a Board of Directors (the "Board"). The Board shall consist of two board members from each Member locality. The governing body of each Member locality shall appoint two board members to the Board. Any person who is a resident of the appointing Member locality may be appointed to the Board. Except for the provision for staggered terms for the initial board members as provided hereinafter, each board member of the Board shall serve for a term of four years and may be reappointed for as many terms as the governing body desires. During the establishment of the Authority, the Member

localities agree to stagger terms. Each governing body shall appoint their initial board members to serve and designate one of its board members to serve for two years and the other board member to serve for four year terms. After the initial appointment of these board members, each succeeding director shall serve four year terms. If a vacancy occurs by reason of death, disqualification or resignation, the governing body of the Member locality that appointed the Authority board member shall appoint a successor to fill the unexpired term.

The governing body may appoint up to two alternate board members. Alternates shall be selected in the same manner as board members, and may serve as an alternate for either board member from the Member locality that appoints the alternate. Alternates shall be appointed for terms that coincide with one or more of the board members from the member locality that appoints the alternate. If a board member is not present at a meeting of the Authority, the alternate shall have all the voting and other rights of the board member not present and shall be counted for purpose of determining a quorum.

Each board member of the Authority before entering upon the discharge of the duties of his office shall take and subscribe to the oath prescribed in Section 49-1, Code of Virginia, 1950, as amended.

A quorum shall exist when a majority of the Member localities are represented by at least one board member. The affirmative vote of a quorum of the Board shall be necessary for any action taken by the Board. No vacancy in the membership of the Board shall impair the right of a quorum to exercise all rights and perform all duties of the Board. The Board shall determine the times and places of its regular meetings, which may be adjourned or continued without further public notices, from day to day or from time to time or from place to place, but not beyond the time fixed for the next regular meeting, until the business before the Board is completed.

Board special meetings shall be held when requested by board members of the Board representing two or more Member localities. A request for a special meeting shall be in writing, and the request shall specify the time and place of the meeting and the matters to be considered at the meeting. A reasonable effort shall be made to provide each board member with notice of any special meeting. No matter not specified in the notice shall be considered at such special meeting, unless all the board members are present. Special meetings may be adjourned or

continued, without further public notice, from day to day or from time to time or from place to place, not beyond the time fixed for the next regular meeting, until the business before the Board is completed.

The Board shall elect from its membership a chair, vice chair, treasurer, and secretary for each calendar year. The Board may also appoint an executive director and staff who shall discharge such functions as may be directed by the Board. The executive director and staff may be paid from funds received by the Authority.

No board member shall receive compensation.

The Board promptly following the close of the fiscal year (July 1 thru June 30), shall submit an annual report of the Authority's activities of the preceding year to the Member localities governing body. The Annual Report shall set forth a complete operating and financial statement covering the operation of the Authority during such reporting year.

The Board may establish dues or other annual financial fees as may be approved by a unanimous vote of Member localities.

ARTICLE V.

POWERS OF THE AUTHORITY

The Authority is vested with the powers of a body corporate, including the powers to sue and be sued in its own name, plead and be impleaded, and adopt and use a common seal and alter the same as may be deemed expedient.

The Authority shall be vested with all powers and duties enumerated in Section 15.2-6405, pursuant to the Act as it currently exists or may be amended;
Powers of the Authority:

1. Adopt bylaws, rules and regulations to carry out the provisions of the act.
2. Employ, either as regular employees or as independent contractors, consultants, engineers, architects, accountants, attorneys, financial experts, construction experts and personnel, superintendents, managers and other

professional personnel, personnel, and agents as may be necessary in the judgment of the Authority, and fix their compensation.

3. Determine the location of, develop, establish, construct, erect, repair, remodel, add to, extend, improve, equip, operate, regulate, and maintain facilities to the extent necessary or convenient to accomplish the purposes of the Authority.

4. Acquire, own, hold, lease, use, sell, encumber, transfer, or dispose of, in its own name, any real or personal property or interest therein.

5. Invest and reinvest funds of the Authority.

6. Enter into contracts of any kind, and execute all instruments necessary or convenient with respect to its carrying out the powers of the Act to accomplish the purpose of the Authority.

7. Expend such funds as may be available to the Authority for the purpose of developing facilities, including but not limited to (i) purchasing real estate; (ii) grading sites; (iii) improving, replacing and extending water, sewer, natural gas, electrical and other utility lines; (iv) constructing, rehabilitating, and expanding buildings; (v) constructing parking facilities; (vi) constructing access roads, streets, and rail lines; (vii) purchasing or leasing machinery and tools; and (viii) making any other improvements deemed necessary by the Authority to meet its objectives.

8. Fix and revise from time to time and charge and collect rates, rents, fees, or other charges for the use of the facilities or for services rendered on connection with the facilities.

9. Borrow money from any source for any valid purpose, including working capital for its operations, reserve funds, or interest, mortgage, pledge, or otherwise encumber the property or funds of the Authority, and contract with or engage the services of any person in connection with any financing, including financial institutions, issuers of letter of credit, or insurers.

10. Issue bonds under the Act.

11. Accept funds and property from the Commonwealth, person, counties, cities, and towns and use the same for any of the purposes for which the Authority is created.

12. Apply for and accept grants or loans of money or other property from any federal agency for any of the purposes authorized in this chapter and expend or use the same in accordance with the directions and requirements attached thereto or imposed thereon by any such federal agency.

13. Make loans or grants to, and enter into cooperative arrangements with, any person, partnership, association, corporation, business or governmental entity in furtherance of the purpose of the Act, for the purposes of promoting economic and workforce development, provided that such loans or grants shall be made only from revenues of the Authority that have not been pledged or assigned for the payment of any of the Authority's bonds, and to enter into such contracts, instruments and agreements as may be expedient to provide for such loans, and any security therefor. The word "revenues" as used includes grants, loans, funds and property, as enumerated herein.

14. Enter in agreements with any other political subdivision of the Commonwealth for joint or cooperative actions in accordance with Section 15.2-1300, Code of Virginia, 1950, as amended.

15. Do all things necessary or convenient to carry out the purpose of the Act.

ARTICLE VI.

PARTICIPATION AGREEMENTS FOR INDUSTRIAL FACILITIES

The Act authorizes different mechanisms which the Authority may select to undertake in meeting the purposes listed above, but the primary purpose of this Authority is to establish Participation Agreements, by which industrial facilities may be constructed and developed in the Authority's membership area. The Authority may enter into Participation Agreements pursuant to Section 15.2-1300, *et. seq.*, of the Code of Virginia. The Agreements shall be negotiated between all parties and be consistent with the powers granted by the Act. Such participation agreements may include participation by public and private entities not Member localities of the Authority.

In no case, shall the full faith and credit of the Authority be pledged without the unanimous consent of the Member localities. Each Member locality may consider its terms in the participation in each proposed project. The cost for such Participation Agreements and any remuneration from the creation of a Participation Agreement shall only be shared by the Member localities that participate in the Participation Agreement in accordance with the participating agreements for that project.

ARTICLE VII.

DONATIONS TO AUTHORITY; REMITTANCE OF TAX REVENUE

A. Member localities are hereby authorized to lend, or donate money or other property to the Authority for any of its purposes. The Member locality making the grant or loan may restrict the use of such grants or loans to a specific facility owned by the Authority, within or without that Member locality.

B. The governing body of the Member locality in which a facility owned by the Authority is located may direct, by resolution or ordinance that all tax revenues collected with respect to the facility shall be remitted to the Authority. Such revenues may be used for the payment of debt service on bonds of the Authority and other obligations of the Authority incurred with respect to such facility. The action of such governing body shall not constitute a pledge of the credit or taxing power of such Member locality.

ARTICLE VIII.

REVENUE SHARING AGREEMENTS

Notwithstanding the requirements of Chapter 34 (Section 15.2-3400 *et seq.*), the Member localities may agree to a revenue and economic growth sharing arrangement with respect to tax revenues and other income and revenues generated by any facility owned by the Authority. The obligations of the parties to any such agreement shall not be construed to be debt within the meaning of Articles VII, Section 10, of the Constitution of Virginia. Any such agreement shall be approved by a unanimous vote of the governing bodies of the Member localities reaching such an agreement, but shall not require any other approval.

ARTICLE IX.

BOND ISSUES

The Authority may at any time and from time issue bonds for any valid purpose, including the establishment of reserves and the payment of interest. According to the Act, "bonds" includes notes of any kind, interim certificates, refunding bonds or any other evidence of obligation. Any such bonds issued pursuant to the Act shall comply with all terms and conditions identified in Sections 15.2-6409, 15.2-6410, 15.2-6411 and 15.2-6412 of the Code of Virginia.

ARTICLE X.

ACCOUNTS AND RECORDS

The accounts and records of the Authority showing the receipt and disbursement of funds from whatever source derived shall be in such form as the Auditor of Public Accounts prescribes, provided that such accounts correspond as nearly as possible to the accounts and records for such matters maintained by corporate enterprises. The accounts and records of the Authority shall be subject to audit pursuant to Section 30-140, and the costs of such audit services shall be borne by the Authority. The Authority's fiscal year shall be the same as the Commonwealth's.

ARTICLE XI.

DISSOLUTION OF AUTHORITY

Any Member locality of the Authority may withdraw from the Authority only (i) upon dissolution of the Authority as set forth herein, or (ii) with majority approval of all other Member localities of the Authority, upon a resolution adopted by the governing body of such Member locality and after satisfaction of such Member locality's legal obligation, including repayment of its portion of any debt increased with refund to the Authority, or after making contractual provisions for the repayment of its portion of any debt incurred with refund to the Authority, as well as pledging to pay any general dues for operation of the Authority for the current and preceding fiscal year following the effective date of withdrawal.

No Member locality seeking withdrawal shall retain, without the consent of a majority of the remaining Member localities, any rights to contributions made

by such Member locality, to any property held by the Authority or to any revenue sharing as allowed by the Act.

Upon withdrawal, the withdrawing Member locality shall also return to the Authority any dues or other contributions refunded to such Member locality during its membership in the Authority.

Whenever the Board determines that the purpose for which the Authority was created has been substantially fulfilled or is impractical or impossible to accomplish and that all obligations incurred by the Authority have been paid or that cash or sufficient amount of approved securities has been deposited for their repayment, or provisions satisfactory for the timely payment of all its outstanding obligations have been arranged, the Board may adopt resolutions declaring and finding that the Authority shall be dissolved.

Appropriate attested copies of such resolutions shall be delivered to the Governor so that legislation dissolving the Authority may be introduced in the General Assembly. The dissolution of the Authority shall become effective according to the terms of such legislation. The title to all funds and other property owned by the Authority at the time of such dissolution shall vest in the Member localities which have contributed to the Authority in proportion to their respective contributions.

ARTICLE XII.

AUTHORITY OPERATIONS

The Member localities shall establish and approve By-laws by which the Authority shall be operated for the benefit of all participating localities. The Authority may also establish Policies and Procedures and/or a User Agreement in order to manage its daily operations.

IN WITNESS WHEREOF, the governing bodies identified, by authorized action, have caused this Agreement to be executed and their respective seals to be affixed hereto and attested by their respective clerks or secretaries commencing this ____ day of _____, 2013.

ATTEST: _____

By: _____

Date: _____

By: _____

Its: _____

APPROVED TO FORM:

Attorney

**LEGAL NOTICE
NOTICE OF PUBLIC HEARING OF THE
FRANKLIN COUNTY BOARD OF SUPERVISORS**

Pursuant to the provisions of the Virginia Regional Industrial Facilities Act, Chapter 64, Title 15.2, of the Code of Virginia of 1950, as amended, the Franklin County Board of Supervisors hereby gives notice of a public hearing to be held on ***Tuesday, November 19, 2013***, at approximately 6:00 P.M. in the Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia, to consider a proposed amendment to an adopted ordinance regarding the creation of, and the County's participation in, the Western Virginia Regional Industrial Facility Authority. The following proposed amendment will be considered:

“Any Member locality of the Authority may withdraw from the Authority only (i) upon dissolution of the Authority as set forth herein, or (ii) with majority approval of all other Member localities of the Authority, upon a resolution adopted by the governing body of such Member locality and after satisfaction of such Member locality's legal obligation, including repayment of its portion of any debt increased with refund to the Authority, or after making contractual provisions for the repayment of its portion of any debt incurred with refund to the Authority, as well as pledging to pay any general dues for operation of the Authority for the current and preceding fiscal year following the effective date of withdrawal.”

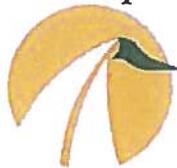
The purpose of this Regional Authority is to enhance the economic base for the member localities (Botetourt County, Franklin County, Montgomery County, Roanoke County, City of Roanoke, City of Salem, and the Town of Vinton), and to benefit the inhabitants of the region by developing, owning, and operating one or more facilities on a cooperative basis involving the Authority's member localities.

A copy of the proposed amendment to the said ordinance is on file in the Franklin County Board of Supervisor's Clerk's Office, 1255 Franklin Street, Suite 111, Rocky Mount, Virginia between the hours of 8:30 A. M. and 5:00 P. M., for public viewing.

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

***FRANKLIN NEWS POST: Friday, November 8 & 15, 2013
WEB PAGE: Friday, November 8, 2013***

FRANKLIN COUNTY
Board of Supervisors



Franklin County

A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: 2014/2015 Structure Replacement	AGENDA DATE: 11/19/13	ITEM NUMBER:
SUBJECT/PROPOSAL/REQUEST: Franklin County Proposed 2014/2015 Structure Replacement Schedule	ACTION:	INFORMATION:
STAFF CONTACT(S): Lisa Cooper	CONSENT AGENDA: ACTION: Yes	INFORMATION:
	ATTACHMENTS: Yes	
	REVIEWED BY: <i>REL</i>	

BACKGROUND:

VDOT supplies information regarding the proposed structure replacements that are planned to begin in March 2014 and be completed by November 2015. Prior to finalizing the priority listing and contractor schedule, VDOT requests comments or concerns to be provided by the locality and other agencies on each project.

DISCUSSION:

Please find below a list of projects for the proposed 2014/2015 structure replacements, which are culverts. Please note each culvert has the following information supplied: location of the project, vehicles per day, proposed detour length, and proposed duration of road closure.

The following projects advertisement date is March 11, 2014 and construction completion date is November 20, 2015.

STR#6027 Culvert – Mill Creek – Route 605 – Henry Road

- Located 0.01 miles from Route 903 (Horseshoe Point Road) and 0.24 miles from Route 798 (Knob Church Road)
- 822 vehicles per day
- Proposed Detour Length around work zone – approximately 3.6 miles (detour route attached)
- Proposed road closure duration – 30 (thirty) days

STR#6451 Culvert – Doe Run – Route 707 – Ashpone Tavern Road

- Located at the intersection of Route 674 (Doe Run Road) and 0.60 miles from Route 721 (Patti Road)
- 102 vehicles per day
- Proposed Detour Length around work zone – approximately 7.6 miles (detour route attached)
- Proposed road closure duration – 30 (thirty) days

The following project advertisement date is March 25, 2014 and construction completion date is November 20, 2015.

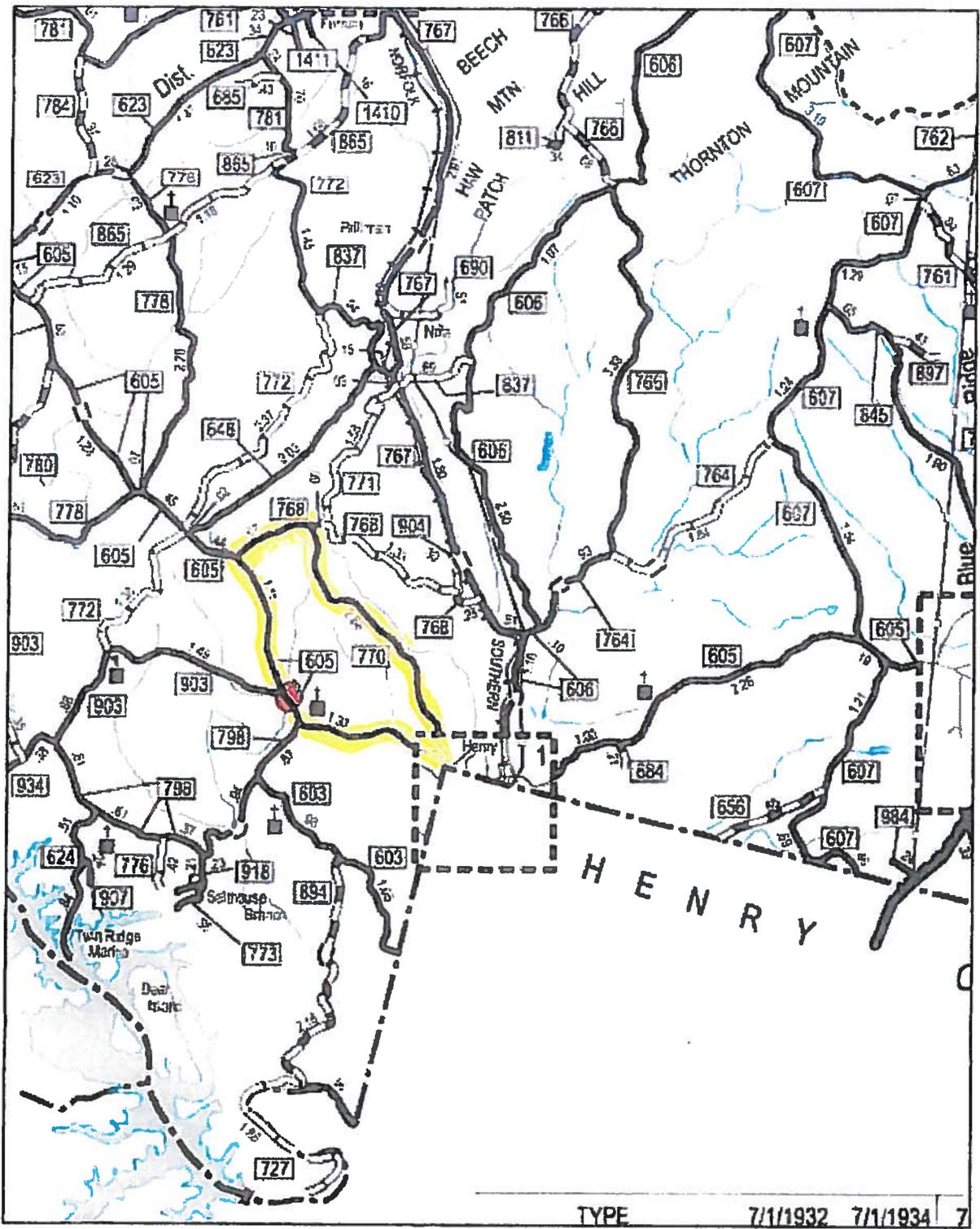
STR#6007 Culvert – Guthrie Creek – Route 632 – Mount Carmel Road

- Located 0.95 miles from Route 631 (Bowles Valley Road) and 2.45 miles from Route 619 (Sontag Road)
- 221 vehicles per day
- Proposed Detour Length around work zone – approximately 12.2 miles (detour route attached)

- Proposed road closure duration – 30 (thirty) days

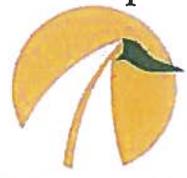
Reviews are currently underway for the projects listed above to identify potential environmental resources and considerations. The reviews and coordination with environmental resource agencies may result in specific conditions. Any of the projects that require instream construction activities, may be affected by time of year restrictions on instream work included in the conditions of the permits issued.

RECOMMENDATION: Staff respectfully recommends the Board of Supervisors to authorize the County Administrator or his designee to proceed with a letter to VDOT concurring with the proposed projects as described above.



STR# 6027 Bridge over Mill Creek – Route 605 – Henry Road

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Revenue Sharing Program FY2015	AGENDA DATE: 11/19/13	ITEM NUMBER:
SUBJECT/PROPOSAL/REQUEST: Resolution Request for FY 2015 Revenue Sharing Program – Landing Court	ACTION:	INFORMATION:
STAFF CONTACT(S): Lisa Cooper	CONSENT AGENDA: ACTION: Yes	INFORMATION:
	ATTACHMENTS: Yes	
	REVIEWED BY: <i>REX</i>	

BACKGROUND:

At the August 20th Board of Supervisors’ afternoon session, the Board of Supervisors granted permission for staff to advertise for revenue sharing candidates for FY2015. Staff advertised in the Franklin News Post and Smith Mountain Eagle from September 4 – September 27th seeking application submittal for revenue sharing to improve private roads and bring the roads into the State Highway System.

On October 15th at the afternoon session, the Board of Supervisors authorized the County Administrator to apply for revenue sharing for Landing Court located in Striper’s Landing Subdivision. Also, the Board recommended if funding is allocated through revenue sharing by the State for this project, the County Administrator can proceed to implement the project according to County policy and collect all required funds and rights-of-way or easements required prior to advertising the project.

DISCUSSION:

On October 25th staff applied and submitted an application to the Local Assistance Division of VDOT for possible funding through revenue sharing for Striper’s Landing Comp POA to bring Landing Court, a private road, into the State Secondary Highway System. Landing Court is a 50-foot right of way with five (5) permanent residences and one (1) vacant lot. Striper’s Landing Comp POA provided a check for \$2,500 along with their letter of application.

The revenue sharing application is attached showing the estimated cost of the project. The total estimated project cost is \$56,372, with \$3,000 in engineering cost and construction cost of \$53,372. Striper’s Landing Comp POA will be responsible for half of the cost for an approximate cost of \$28,186.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors adopt by resolution the FY2015 Revenue Sharing project for Landing Court located in Striper’s Landing Subdivision.

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, NOVEMBER 19, 2013, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

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

OTHERS PRESENT: Richard E. Huff, II, County Administrator
 Chris Whitlow, Asst. County Administrator
 B. J. Jefferson, County Attorney
 Sharon K. Tudor, MMC, Clerk

RESOLUTION

WHEREAS, the Franklin County Board of Supervisors desires to submit an application for an allocation of funds of up to \$28,186 through the Virginia Department of Transportation Fiscal Year 2015, Revenue Sharing Program; and,

WHEREAS, Twenty-six thousand one hundred eighty-six dollars of these funds are requested to fund grading, drainage, and surface of existing roadway, for 0.08 miles from Route 941 (Rolling Road) to end of cul-de-sac; and,

NOW, THEREFORE, BE IT RESOLVED THAT: The Franklin County Board of Supervisors hereby supports this application for an allocation of \$28,186 through the Virginia Department of Transportation Revenue Sharing Program.

(RESOLUTION #)

BE IT FURTHER RESOLVED THAT the Franklin County Board of Supervisors hereby grants authority for the County Administrator to execute project administration agreements for any approved revenue sharing projects.

MOTION BY:

SECONDED BY:

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES:

ABSENT:

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

REVENUE SHARING DETAILED APPLICATION FOR FUNDS

SEPARATE APPLICATION REQUIRED FOR EACH PROJECT TO BE CONSIDERED

FY: 2014-15 County of Franklin District: Salem
 # of Applications Locality is submitting: 2

PLEASE NOTE: Projects receiving funding under this program are to be initiated and a portion of the Revenue Sharing funds expended within one year of the allocation.

PROJECT INFORMATION (Please TAB from field to field)

Locality's Priority #: 2 Route #: _____ and local road name, if available: Landing Court
 State Project Number: _____ UPC #: _____

Type of Project: Construction If Type of Project is "Maintenance", has appropriate analysis been provided confirming the pavement or structure is below VDOT maintenance performance targets? >select<

If Type of Project is "Construction", will the requested funds accelerate advertisement of the project that is already in the Six-Year Improvement Plan or in the locality's capital plan? Yes

If this is a Construction project AND the advertisement date will be accelerated, please fill in dates below:

Current Advertisement Date: 07/01/2025 Advanced Advertisement Date: 09/01/2014

Scope of Work: Rural Additions

Description of Work/Scope: Grading, drainage, and surface of existing roadway

From: Route 941 To: cul-de-sac

Length: 0.08 (miles)

Is this project in another locality? No If yes, please identify the locality and reason for request on the line below.

PROJECT ESTIMATES (Please TAB from field to field)

PHASE	*Total Estimated Project Cost	Sections below pertain to Revenue Sharing funded portion only:		
		Estimated Eligible Project Costs	*Estimated Eligible VDOT Project Expenses	****Estimated Reimbursement to Locality
PE	\$ 3,000	\$ 3,000	\$ 1,500	\$ 0
RW	\$ 0	\$ 0	\$ 0	\$ 0
CN	\$ 53,372	\$ 53,372	\$ 26,686	\$ 0
TOTAL	\$56,372	\$56,372	\$28,186	\$ 0

LOCALLY ADMINISTERED PROJECT – Please answer on each line corresponding to each phase for this project below

Please note that indicating any phase of project work to be administered by the locality and reimbursed using Revenue Sharing Program funding constitutes a "Locally Administered Project". Submission of this application represents the locality's request to administer the project work.

PE Phase:	No; Reimbursement will NOT be Requested
RW Phase:	No; Reimbursement will NOT be Requested
CN Phase:	No; Reimbursement will NOT be Requested

PROJECT FINANCIAL INFORMATION (Please TAB from field to field)

VDOT Revenue Sharing matching funds UP TO \$1M requested for CONSTRUCTION project FY 2015:	<u>\$ 28,186</u>
VDOT Revenue Sharing matching funds OVER \$1M requested for CONSTRUCTION project FY 2015:	<u>\$ 0</u>
VDOT Revenue Sharing matching funds UP TO \$1M requested for MAINTENANCE project FY 2015:	<u>\$ 0</u>
VDOT Revenue Sharing matching funds OVER \$1M requested for MAINTENANCE project FY 2015:	<u>\$ 0</u>

VDOT Revenue Sharing matching TOTAL request (this application) (right click on "\$0" to the right & "Update Field" for total) **\$28,186**

Note: CONSTRUCTION projects total or combined CONSTRUCTION & MAINTENANCE projects total requested must not exceed \$10M; Also, MAINTENANCE projects total requested must not exceed \$5M

Locality Revenue Sharing MATCHING funds TOTAL (for this application & must equal or match VDOT TOTAL above) \$ 28,186

Project has previously received Revenue Sharing state funds: No If Yes, FY(s): _____ Totaling: \$ 0

Total of other State / Federal / Local funds (enter amount to the right): \$ 0

List types of other funds: n/a

Total funding to be programmed on Project (should equal total estimated cost above): (right click on "\$0" & "Update Field" for total) **\$56,372**

COMMENTS

Submitted by: Richard E. Huff, II, County Administrator

Reviewed by: _____

 Sign here for original hard-copy submission

10/24/2013
 Date

 Sign here for original hard-copy submission

Signature of VDOT Official Date

Signature of Locality Official

November 19th, 2013

I am here to ask the Board of Supervisors to consider assisting with the costs of paving part or most of the track at the Windy Gap Park. This park is located in front of Windy Gap Elementary School, 465 Truman Hill Road, Hardy, VA. I have attached some pictures of the track field, along with two estimates from local paving companies. The estimated cost to pave half of the track is \$30,000. The estimated cost to pave the complete track is \$52,000. The Windy Gap Park was completed in 2009 and it now has large areas that are covered with grass (see attached pictures). Listed below are several of the reasons why the community and Windy Gap Elementary School would benefit from completing the track at Windy Gap Park.

1. Community members walk/run on this track before and after school and on the weekends.
2. Soccer and softball practices (through Franklin County Parks and Recreation) take place for at least 30 weeks of the year on the field that the track surrounds. Family members walk on the track while their children are practicing.
3. Families also utilize the track and park area when the school is having basketball practices in the winter and cheer practices throughout the school year.
4. The YMCA has a before and after school program at Windy Gap Elementary that uses the track field.
5. The Windy Gap Elementary teachers bring their students out to walk on the track to get an exercise break. The track currently gets muddy and dries out slowly, which means fewer chances for the students to benefit from the track.
6. Windy Gap Elementary has a walk/jog program (WOG) after school in the fall and spring. At least 30 families and several faculty members participate twice each year. Parents and faculty walk on the track with the children that are signed up for this program.
7. The Windy Gap Park has playground equipment. In 2012, a covered picnic shelter was built by the Franklin County School Maintenance Department. The Windy Gap PTO paid for the materials required to build the picnic shelter. These two additions make the park more inviting for families to come to the park area after school and on the weekend.
8. The 5th graders at Windy Gap Elementary train for the county-wide track meet each year on the track at Windy Gap Park.
9. The Windy Gap students use the track to practice for their yearly fitness tests.
10. The costs to pave the track are expected to go up each year.
11. If the Windy Gap Park is taken care of, it will provide a local space that promotes fitness and exercise. It will be a source of community pride and will

offer the community a space to connect with neighbors, making this part of the county more inviting, marketable and safe.

Any support from the Franklin County Board of Supervisors to help with paving the track at the Windy Gap Park will be greatly appreciated.

Respectfully Submitted,

Jennifer Helms

301 Truman Hill Road

Hardy, VA 24101

721-1410

ARRINGTON

PAVING Co. Inc.

P.O. Box 556
Rocky Mount, VA 24151
540-483-5606

Proposal Submitted To: Jenifer Helms/Brenda Hopkins	Today's Date 3/28/2013	
Phone Number	Fax Number	Job Name Windy Gap Elementary Track and Basketball Court
Address, City, State, Zip	Job Location Windy Gap Elementary School	

We propose to hereby furnish equipment, material and labor necessary for the completion of project at the above location consisting of:

Bid proposal for outdoor track and basketball facilities.

Item I: We will use existing track around soccer field, 1224 feet by 10 feet. We will remove sod to a depth of 6 inches. We will then install 4 inches of compacted 21A pug mill stone. When sufficiently firm, we will install 2 inches of compacted SM9.5AL plant mix asphalt. Roll well and leave in a smooth and even condition allowing for proper drainage. **\$29,875.00**

Item II: Note: We feel that the depths of base stone on the track are insufficient for heavy traffic, such as lime trucks and other traffic crossing to access the inside track area, so we are suggesting a 20 foot area of 8 inches compacted 21A pug mill stone, 3 inches compacted asphalt base mix and then to install 2 inches of compacted SM9.5AL plant mix asphalt. **\$875.00**

Item III: Basketball court. Note: Normally high school basketball courts are 45 feet by 85 feet. We are figuring a 10 foot run off area on each end of the court and a 5 foot run off area along each side. Which is an area of 55 feet by 105 feet. We will remove sod to a depth of 6 inches. We will then install 4 inches of compacted 21A pug mill stone, when sufficiently firm, we will install 2 inches of compacted SM9.5AL plant mix asphalt. Roll well and leave in a smooth and even condition allowing for proper drainage. **\$16,500.00**

NOTE: Cost subject to increase in hauling and materials only due to inconsistency in oil prices.

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications. Any alteration or deviation from above specifications involving extra costs will become an extra charge over and above the estimate. All agreements are contingent upon delays beyond our control. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature J. Patrick Arrington

Acceptance of Proposal The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Signature _____ Date of Acceptance ____/____/____

C J Asphalt Paving, Inc.

60 Primitive Acres Lane
Boones Mill, VA 24065
540-484-7283 Phone & Fax
Class A License #
VA2705051315A
WV007804

April 18, 2013

Windy Gap Elementary School
Brenda Hopkins 719-2809
Jennifer Helms 309-8906

We hereby propose to furnish all the labor, materials, and equipment for the completion of:

PROJECT: Windy Gap track field and basketball court.

SCOPE OF WORK:

- A. Excavate proposed area 6 inches deep or as needed to create proper drainage.
- B. Haul away unwanted materials.
- C. Install 4 inches of stone base 21A's and properly compact.
- D. Lay 2 inches finished asphalt SM-9.5A.

ESTIMATE:

- | | |
|--|-------------|
| 1. 23,853 square feet @ 10 feet wide | \$51,283.00 |
| 2. 25,960 square feet @ 11 feet wide | \$55,814.00 |
| 3. 28,067 square feet @ 12 feet wide | \$60,344.00 |
| 4. 1190 x 10 (half track) 11,900 square feet | \$27,965.00 |
| 5. 75 x 52 basketball court | \$8,500.00 |

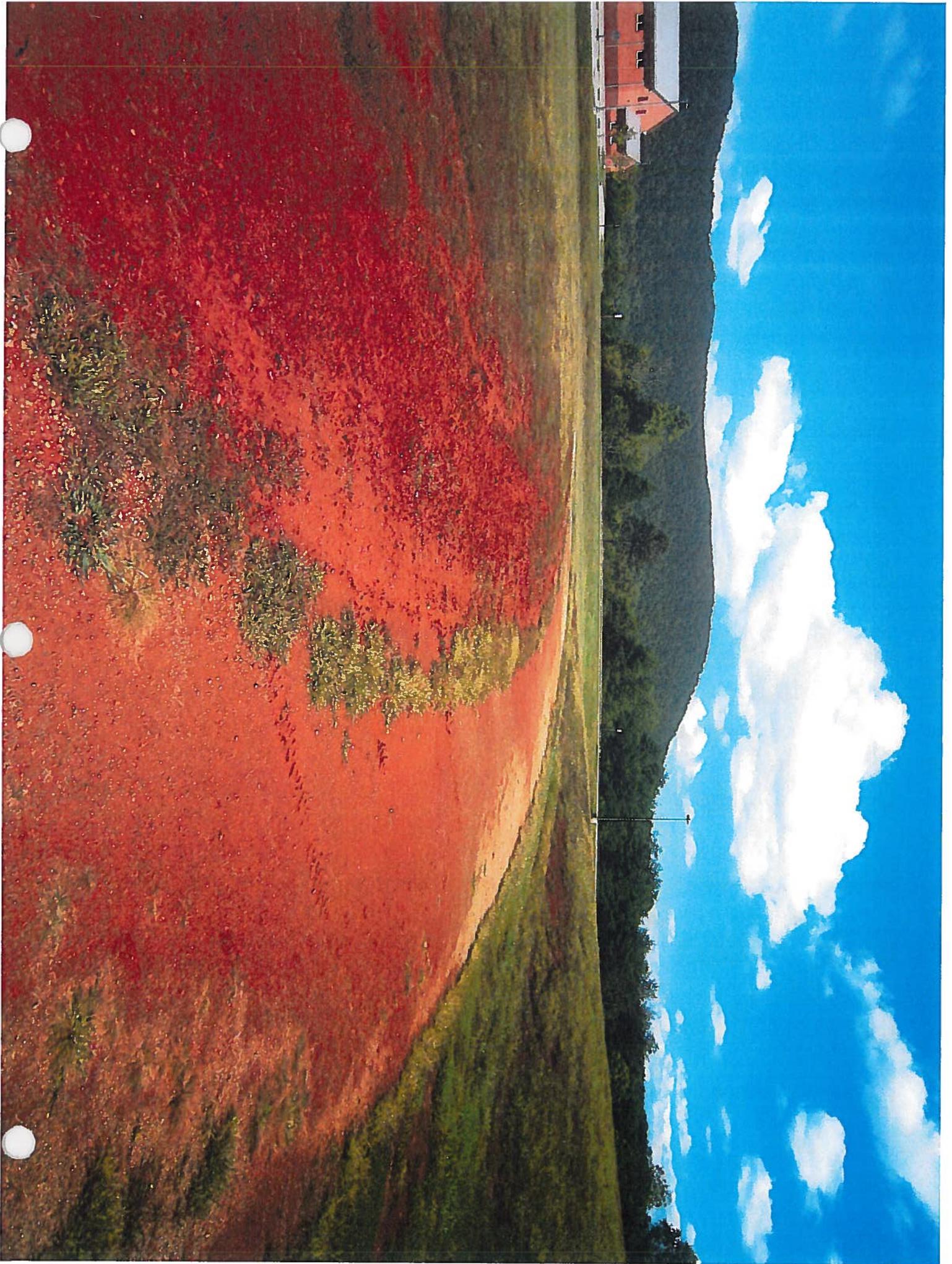
Prices are subject to change with inflation of asphalt and fuel prices.

Any alterations to the above specifications that would result in an increase of the price, will not be performed without written consent. Payment to be made upon completion of project.

Cordially,

Charles Jennings-President

Accepted by _____ Date _____, 2012











FRANKLIN COUNTY
Board of Supervisors



Franklin County
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EXECUTIVE SUMMARY

<p>AGENDA TITLE: Library Software</p> <p>SUBJECT/PROPOSAL/REQUEST _____ Initiate procurement process for the replacement of Library operating software.</p> <p>STAFF CONTACT(S): Messrs. Huff, Whitlow, Bass, Thomas</p>	<p>AGENDA DATE: 11/19/13 ITEM NUMBER:</p> <p>ACTION: YES INFORMATION:</p> <p>CONSENT AGENDA: ACTION: INFORMATION:</p> <p>ATTACHMENTS: YES</p> <p>REVIEWED BY: RHH</p>
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BACKGROUND: Given the County’s financial situation in recent years, the library had tried to wait until FY 2014-2015 to ask for an appropriation for new system software (i.e. the integrated programs that run the cataloging, material circulation, patron files, etc.). However, the necessity for immediate action became apparent on Thursday, October 10, 2013, when the library’s computer system had a major crash, requiring a complete manual re-build. At the time Microsoft technicians warned that should another crash occur, it may not be possible to get back into the system and re-build it. This is a result of the software’s age and the patches already installed.

It is essential for the library to keep accurate, up to date files. At any one time twenty to thirty thousand items, which represents a considerable monetary sum in county property, are checked out to patrons. Ongoing software glitches that corrupt files hamper the library’s ability to accurately track and retrieve these materials.

DISCUSSION: Since 1995, the library has used a product developed by the vendor Sirsi/Dynix. Although the software has been patched and upgraded, the core program, developed in the late 1980s, has become problematic and is approaching “end of life.” Furthermore, Sirsi/Dynix is migrating its customers to later, more advanced systems and, thus, devoting fewer resources and personnel to maintenance service on the ‘classic’ Dynix product. Eventually, when the product does reach “end of life”, support will not be available.

The server hardware has been upgraded twice in the nineteen years the ‘classic’ Dynix product has been in service. Server hardware technology has evolved considerably in that time and older peripheral devices (printers, tape drives, etc.) that the software was intended to run are not compatible with the latest server; nor will the software run newer devices. Currently, the library is doing without a system’s printer and overdue notices and reports must be done by hand.

Besides the cataloging of materials, the tracking of items on loan and the management of patron accounts, the Dynix system, also, connects to third party software for the purposes of debt collection, management of the public PCs and the download of on-line books and other materials. When the Dynix system is down or not functioning properly, the third party programs are not available either, thereby crippling Library operations.

For these reasons the library staff had done considerable work in preparation for submitting a funding request, including a needs assessment, project budget, a survey of products currently on the market, interviews and product demonstrations by various vendors and a staff evaluation of these products. The library, therefore, was ready to proceed with this project quickly once funding was available. The immediacy of the situation became apparent on October 10, when the current system crashed and the Microsoft technicians issued severe warnings about its future stability (please note attached October 23rd memo to the Board of Supervisors for further detail). Project costs for new software, data conversion, installation, training, etc. is estimated at approximately \$100K. Funding for this project has been identified in the FY '13-'14 capital project borrowing with other software and equipment lease purchases.

If approved to move forward, staff will issue a request for proposals (RFP) this winter, whereby proposals will be reviewed and final software evaluations and associated purchase recommendation will be made. The final recommendation will be brought back to the Board for consideration with the goal of new software system replacement this coming spring. The Library Board has been versed in this matter and supports the recommendation to move forward with the software replacement.

RECOMMENDATION: Given the fragile nature of the library's current integrated system, the urgency with which it needs to be replaced and the time requirements to do so, the Library staff and Library Board respectfully requests the Board of Supervisors authorize to move forward with an RFP new software replacement accordingly.

TO: Franklin County Board of Supervisors

FROM: David Bass, Director, Franklin County Library; Steve Thomas, Director, Franklin County Information Technology Department

DATE: October 23, 2013

SUBJECT: Library's computer system

Given the county's financial situation in recent years, the library was trying to hold on until FY 2014-2015 for new software to catalog materials and maintain its records of loans to patrons. The current system, however, has started to deteriorate rapidly.

- On Thursday, October 10th, the library's computer system had a major crash, requiring a complete manual re-build. Microsoft technicians warn that should another such crash occur, it may not be possible to get back into the system and re-build it. This is a result of the software's age and the patches already installed.
- Currently, the library loans approximately 255,000 items a year to the public, using its computer system to maintain material circulation records. At any one time twenty to thirty thousand items, which represents a considerable monetary sum in county property, are checked out to patrons. Ongoing software glitches that corrupt files hamper the library's ability to accurately track and retrieve these materials.
- The library has been using a product developed by Sirsi/Dynix software since 1995. Although the software has been patched and upgraded, the core program, developed in the late 1980s, has become problematic and is approaching "end of life".
- The server hardware has been upgraded twice in the 19 years the Sirsi/Dynix product has been in service. Server hardware technology has evolved considerably since the software was developed and peripheral interfaces such as parallel interface used for printers and the old SCSI tape interfaces are no longer supported. Because of this, the Libraries must create hand written notices for overdue books that must be mailed out as well as all reporting. This is a huge effort for library staff.
- An additional concern is that the software vendor is pushing the users on the expiring product to upgrade to a later, more advanced system that they can reduce the resources and personnel needed for maintenance of the old Dynix product. Ultimately, this will result in reduced or no support for Franklin County on this product.
- Newer systems offer so many more advantages that will save staff time and the library money, as well as render better service to the public. Just a few examples of the improvements: (1) Overdue notices can be automatically sent via e-mail or text and thus save postage and staff time, (2) Patrons can be sent reminder notices electronically before materials even become overdue, (3) Reports can be easily customized, (4) Children's catalog is child-friendly, and (5) Family members can be linked together for purposes of fine and material retrieval.

FRANKLIN COUNTY
Board of Supervisors



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EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Firefighter protective gear purchase</p> <p><u>SUBJECT/PROPOSAL/REQUEST</u> Firefighter safety/replace self contained breathing equipment/purchase new equipment</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> Goal # 4.3 Action Strategy: Develop county-wide level of service standards for citizens.</p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Hatcher</p>	<p><u>AGENDA DATE:</u> 11/19/2013 <u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> Yes <u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u> Yes <u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u></p> <p><u>REVIEWED BY:</u> REX</p>
--	---

BACKGROUND:

Personal protective gear is necessary for all fire fighting personnel that work in an Incident Dangerous to Life and Health (IDLH) environment. Federal workplace safety guidelines require that fire fighters be equipped with the proper safety gear when working in IDLH environments. The self contained breathing apparatus (SCBA) is one of the most frequently used pieces of equipment by firefighters. This project will begin the process of retiring out of date equipment from front line service and to move toward standardized equipment for the entire county. The SCBA units used by Scruggs Fire & Rescue were purchased in 1985 and no longer meet service standards to be used by firefighters in IDLH environments. This purchase will replace six SCBA's assigned to Scruggs Fire & Rescue. The current SCBA equipment is no longer serviceable and will be removed from service.

DISCUSSION:

Public Safety requests to replace of six (6) SCBAs that have reached their serviceable life span located at Scruggs Fire & Rescue that cannot be upgraded to meet current safety standards. The serviceable lifespan of SCBA equipment is approximately 10 years for front-line service as this equipment is subjected to temperature extremes and damage that can occur from working inside a burning structure. This purchase will remove out of date equipment from front-line service and begin moving toward an equipment standard for SCBA's for the entire county. Standardized equipment has been problematic as departments purchased SCBA equipment from different manufacturers and the equipment is not interchangeable which can lead to inter-operability problems at major fire scenes. Old gear that is removed from service must be sent to surplus and cannot be used for front line service.

Although there are several SCBA manufacturers the systems manufactured are not interchangeable. For firefighter safety purposes, staff proposes that the purchase of SCBA equipment is carried out as a "sole source" purchase. Scott Safety Products is the manufacturer of the SCBA units requested and is being used by seven of the eleven fire departments serving Franklin County. For this reason, staff requests that the county continue to purchase Scott SCBA equipment in order for the majority of SCBA equipment to be interchangeable by departments during responses. Scott SCBA equipment is sold by regional distributors in a company designated territory. The sales representative for Virginia is Municipal Emergency Services, Inc. located in Chesapeake Virginia.

The cost to purchase a single SCBA unit is \$6,211.85 which includes the SCBA device and 2 spare air cylinders. The total cost to purchase 6 SCBA units for Scruggs Fire & Rescue will be \$37,271.10. The county allocated \$40,000 toward this project in CIP line item # 3000-023-0039-7001 for FY 13-14.

RECOMMENDATION:

Staff respectfully recommends the Board of Supervisors approve the purchase of eleven self contained breathing apparatus from Municipal Emergency Services Inc as outlined in this summary.

FRANKLIN COUNTY
Board of Supervisors

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Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Appointments to the Franklin County Agricultural Development Board	AGENDA DATE: November 19, 2013	ITEM NUMBER:
SUBJECT/PROPOSAL/REQUEST Board appointments to membership on the Franklin County Agricultural Development Board.	ACTION:	INFORMATION:
STRATEGIC PLAN FOCUS AREA: Goal # Action Strategy:	CONSENT AGENDA: X ACTION:	INFORMATION:
STAFF CONTACT(S): Messrs. Huff, Burnette	ATTACHMENTS:	
	REVIEWED BY: <i>RET</i>	

BACKGROUND:

In December 2008, the Franklin County Board of Supervisors created the Agricultural Development Board (ADB) and charged it with the oversight of development efforts within the County's agriculture industry. As one of Franklin County's biggest industries, the Franklin County ADB is vitally important to the future success of a substantial portion of the local economic base. To be able to perform its duties, the ADB must have enough legally appointed members to make meeting quorums, thus allowing business to be conducted.

DISCUSSION:

As part of the ADB's bylaws, members are limited in the number of terms they can consecutively serve. Three members of the Board are term-limited with their appointments ended on December 15, 2013. These members are Eddie Shelton (Cattle), Donnie Montgomery (At-Large), and Sherrard Holland (Forestry). The ADB will be meeting on Thursday, November 14th to discuss these upcoming vacancies and to make recommendations to the Board of Supervisors for replacements. These recommendations should be provided to the Board at or prior to its November meeting.

RECOMMENDATION:

County staff respectfully requests Board approval of the recommended slate of persons to fill the open seats on the Agriculture Development Board for terms to begin December 16, 2013.

FRANKLIN COUNTY
Board of Supervisors



Franklin County

A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Revenue Sharing Program FY2015	AGENDA DATE: 11/19/13	ITEM NUMBER:
SUBJECT/PROPOSAL/REQUEST: Resolution Request for FY 2015 Revenue Sharing Program – Ferrum Improvements	ACTION:	INFORMATION:
STAFF CONTACT(S): Cooper, Burnette	CONSENT AGENDA: ACTION: Yes	INFORMATION:
	ATTACHMENTS: Yes	
	REVIEWED BY: <i>REH</i>	

BACKGROUND:

Per the Board's direction, staff has been working to identify various funding sources to help the County construct a much needed pedestrian bridge at Ferrum to improve safety and to increase business in the Downtown Ferrum area. This bridge, along with various sidewalk, water, sewer, and drainage improvements, has been the subject of the recent CDBG Planning Grant application and a MAP-21 submission, as well as an anticipated CDBG construction grant to be submitted in March. A major funding source identified by staff is the used of the VDOT Revenue Sharing Program.

DISCUSSION:

On October 25th staff submitted an application, contingent on Board of Supervisors approval, to the Local Assistance Division of VDOT for possible funding through revenue sharing for the Ferrum Pedestrian Bridge project. This included the pedestrian bridge, sidewalks, crosswalks, wayfinding signage, and lighting. The revenue sharing application is attached showing the estimated cost of the project. The total estimated project cost is \$1,416,220. The revenue sharing application would be for \$704,610 with a match of \$704,610. It is expected that the \$704,610 match would come from grant proceeds from the CDBG construction grant being applied for in March. If such funding is not approved, the Board has the option of not proceeding with the revenue sharing application.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors adopt by resolution the FY2015 Revenue Sharing project for the Ferrum Pedestrian Bridge.

REVENUE SHARING DETAILED APPLICATION FOR FUNDS
SEPARATE APPLICATION REQUIRED FOR EACH PROJECT TO BE CONSIDERED

FY: 2014-15 County of Franklin District: Salem
of Applications Locality is submitting: 2

PLEASE NOTE: Projects receiving funding under this program are to be initiated and a portion of the Revenue Sharing funds expended within one year of the allocation.

PROJECT INFORMATION (Please TAB from field to field)

Locality's Priority #: 1 Route #: 40 and local road name, if available: Franklin Street

State Project Number: _____ UPC #: _____

Type of Project: Construction If Type of Project is "Maintenance", has appropriate analysis been provided confirming the pavement or structure is below VDOT maintenance performance targets? >select<

If Type of Project is "Construction", will the requested funds accelerate advertisement of the project that is already in the Six-Year Improvement Plan or in the locality's capital plan? Yes

If this is a Construction project AND the advertisement date will be accelerated, please fill in dates below:

Current Advertisement Date: 07/01/2021 Advanced Advertisement Date: 04/01/2015

Scope of Work: Bikeways/Trails

Description of Work/Scope: Construction of a pedestrian bridge; sidewalks, crosswalks, lighting, & wayfinding signage.

From: Route 864/Old Ferrum Road To: Route 805/Fieldcrest

Length: 0.40 (miles)

Is this project in another locality? No If yes, please identify the locality and reason for request on the line below.

PROJECT ESTIMATES (Please TAB from field to field)

PHASE	*Total Estimated Project Cost	Sections below pertain to Revenue Sharing funded portion only:		
		Estimated Eligible Project Costs	*Estimated Eligible VDOT Project Expenses	****Estimated Reimbursement to Locality
PE	\$ 145,880	\$ 145,880	\$ 70,440	\$ 70,440
RW	\$ 0	\$ 0	\$ 0	\$ 0
CN	\$ 1,270,340	\$ 1,270,340	\$ 634,170	\$ 634,170
TOTAL	\$1,416,220	\$1,416,220	\$704,610	\$704,610

LOCALLY ADMINISTERED PROJECT - Please answer on each line corresponding to each phase for this project below

Please note that indicating any phase of project work to be administered by the locality and reimbursed using Revenue Sharing Program funding constitutes a "Locally Administered Project". Submission of this application represents the locality's request to administer the project work.

PE Phase: Yes; Reimbursement will be Requested
RW Phase: No; Reimbursement will NOT be Requested
CN Phase: Yes; Reimbursement will be Requested

PROJECT FINANCIAL INFORMATION (Please TAB from field to field)

VDOT Revenue Sharing matching funds UP TO \$1M requested for CONSTRUCTION project FY 2015: \$ 708,110

VDOT Revenue Sharing matching funds OVER \$1M requested for CONSTRUCTION project FY 2014: \$ 0

VDOT Revenue Sharing matching funds UP TO \$1M requested for MAINTENANCE project FY 2014: \$ 0

VDOT Revenue Sharing matching funds OVER \$1M requested for MAINTENANCE project FY 2014: \$ 0

VDOT Revenue Sharing matching TOTAL request (this application) (right click on "\$0" to the right & "Update Field" for total) \$708,110

Note: CONSTRUCTION projects total or combined CONSTRUCTION & MAINTENANCE projects total requested must not exceed \$10M; Also, MAINTENANCE projects total requested must not exceed \$5M

Locality Revenue Sharing MATCHING funds TOTAL, ((for this application & must equal or match VDOT TOTAL above) \$ 0

Project has previously received Revenue Sharing state funds: No If Yes, FY(s): _____ Totaling: \$ 0

Total of other State / Federal / Local funds (enter amount to the right): \$ 708,110

List types of other funds: DHCD and Ferrum College

Total funding to be programmed on Project (should equal total estimated cost above): (right click on "\$0" & "Update Field" for total) \$1,416,220

COMMENTS

Ferrum Pedestrian Bridge and safety improvements in CIP FY2014/2015

Submitted by: Richard E. Huff, II/County Administrator

Reviewed by: _____

Richard E Huff
Signature of Locality Official

10/25/2013
Date

Signature of VDOT Official

Date

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, NOVEMBER 19, 2013, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

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

OTHERS PRESENT: Richard E. Huff, II, County Administrator
Chris Whitlow, Asst. County Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

RESOLUTION

WHEREAS, the Franklin County Board of Supervisors desires to submit an application for an allocation of funds of up to \$708,110 through the Virginia Department of Transportation Fiscal Year 2015, Revenue Sharing Program; and,

WHEREAS, Seven hundred eight thousand one hundred ten dollars of these funds are requested to fund the construction of a pedestrian bridge, sidewalks, crosswalks, lighting, and wayfinding signage, from Route 864 (Old Ferrum Road) to Route 805 (Fieldcrest Road); and,

NOW, THEREFORE, BE IT RESOLVED THAT: The Franklin County Board of Supervisors hereby supports this application for an allocation of \$708,110 through the Virginia Department of Transportation Revenue Sharing Program.

(RESOLUTION #)

BE IT FURTHER RESOLVED THAT the Franklin County Board of Supervisors hereby grants authority for the County Administrator to execute project administration agreements for any approved revenue sharing projects.

MOTION BY:

SECONDED BY:

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES:

ABSENT:

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



Franklin County

A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Annual Comprehensive Economic Development Strategy (CEDs)</p> <p>SUBJECT/PROPOSAL/REQUEST Approval of 2014-2015 CEDs list for the U.S. Economic Development Administration</p> <p>STRATEGIC PLAN FOCUS AREA: <u>Goal # 5 – Economic Development Strategy Action Strategy:</u></p> <p>STAFF CONTACT(S): Messrs. Huff, Burnette</p>	<p>AGENDA DATE: 11/19/2013</p> <p>ACTION:</p> <p>CONSENT AGENDA: X ACTION:</p> <p>ATTACHMENTS: Proposed 2014-2015 Franklin County CEDs list</p> <p>REVIEWED BY: <i>REH</i></p>	<p>ITEM NUMBER:</p> <p>INFORMATION:</p> <p>INFORMATION:</p>
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BACKGROUND:

Each year, communities across America, including Franklin County, adopt lists of economic development-related projects for the coming year for submittal to the federal government. While the County does not expect to complete the entire list nor does adoption of the list give final approval by the Board for any project, submitting a wide variety of projects is advantageous to the locality. The Comprehensive Economic Development Strategy (CEDs) is used by the United States Economic Development Administration (USEDa) when reviewing potential grant recipients and USEDa cannot fund any projects that are not listed on the CEDs. For this reason, communities submit extremely aggressive lists of projects due to the uncertainty of what may happen over the next twelve months. If adopted by the Franklin County Board of Supervisors, the CEDs will be compiled with ones submitted by the other localities in the West Piedmont Planning District and forwarded to the USEDa.

DISCUSSION:

The proposed list is identical to last year's submittal as to the projects listed, with updates to some of the expected costs for certain projects and changes to some priority numbers to reflect current County thinking. Project priorities are defined by their stage of planning and readiness to move forward. The proposed CEDs list attempts to capture as many known potential projects as possible and categorizes them based on the federal direction.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors approve the proposed CEDs list for submission to USEDa.

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PRIORITY PROJECTS

April 1, 2014 - March 31, 2015

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Natural Gas Service Extension-- Franklin County	1/II	Complete 12 mile service extension of Roanoke Gas to Franklin County/Rocky Mount Industrial Park	VTC USDA-RD Local Private	\$3,000,000 \$3,000,000 \$3,000,000 \$3,500,000	\$12,500,000	Positive	300+
Burnt Chimney Water Extension-- Franklin County	1/I	Complete extension of WVA water line from Westlake to Burnt Chimney Community	VTC Local Private	\$250,000 \$2,495,345 \$1,000,000	\$3,745,345	Positive	50+
New Business Park Near Rocky Mount--Franklin County	1/I	Master planning, procurement, and development of new business park near Rocky Mount	VTC USDA-RD DHCD EDA Local	\$3,000,000 \$1,800,000 \$700,000 \$1,500,000 \$8,000,000	\$15,000,000	Positive	900+
Franklin County/Rocky Mount Industrial Park--Franklin County/ Town of Rocky Mount	1/I	Extension of industrial access, water and sewer, site improvements, completion of loop access road, and rail spur to serve expansion of existing heavy industrial site	EDA Local Rail Acc Funds VTC	\$1,000,000 \$1,282,156 \$300,000 \$812,500	\$3,394,656	NA	250-300
Penn Hall Regional Park Site Master Plan--Franklin County	1/II	Develop master plan and development budget for 265-acre Penn Hall Regional Park facility	Local DCR DGIF VTC AEP	\$60,000 \$60,000 \$60,000 \$60,000 \$60,000	\$300,000	---	---
Ferrum Downtown Improvements-- Franklin County	1/II	Develop sidewalks, railroad pedestrian bridge, "Main Street" scale improvements	DHCD VDOT Local	\$1,387,000 \$708,000 \$284,000	\$2,379,000	Positive	20-30
Park System Improvements-- Franklin County	1/II	Improvements to public park units in Franklin County per the existing Capital Improvements Program	DCR Local VDOT	\$150,000 \$3,000,000 \$400,000	\$3,550,000	Positive	NA
Last-Mile Broadband Expansion-- Franklin County	1/III	Study and implement a last-mile solution to provide County businesses and consumers fast, accessible, and affordable telecommunications service	EDA Local State	\$500,000 \$100,000 \$200,000	\$1,800,000	Positive	100+

County Trail System--Franklin County	1/III	Development of trail system per adopted County Trail Plan (Phase 1)	Private	\$1,000,000		Positive	NA
Pigg River Dam Removal Initiative--Franklin County/Town of Rocky Mount	1/I	Removal of two dams on Pigg River to permit fish migration and improve safety	USFWS	\$1,000,000	---	---	25
			DGIF	\$600,000			
Pigg River Heritage Trail--Town of Rocky Mount - Franklin County	1/III	Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development	VTC	\$1,000,000			
			Local	\$500,000			
			TEA-21	\$275,000	Positive	NA	
Agricultural Business Development Plan--Franklin County	1/I	Complete a business development plan to support commodity level producers and supporting industries in Franklin County	DCR	\$100,000			
			Local	\$75,000			
Economic Restructuring Via Heritage Tourism Development--Town of Rocky Mount	1/I	Development of venue for music, arts and history to promote area and serve as tourist destination along Crooked Road Heritage Music Trail	USDA-RD	\$20,000	---	---	20
			VTC	\$20,000			
			Local	\$25,000			
Interconnection with Western VA Regional Water Authority--Town of Rocky Mount	1/II	Connect the Town of Rocky Mount's water system with the Western VA Regional Water Authority lines via a 1.4-mile extension of the Town's water system	Local	\$800,000	Positive	10-20	
			EDA	\$600,000			
Smith Farm Master Planning and Development--Franklin County	2/II	Development of a master plan and development schedule for Smith Farm property	VTC	\$600,000			
			Local	\$200,000			
			DGIF	\$150,000	---	NA	
Franklin County Commerce Park Waterline/Sewer Extension--Franklin County	2/II	Extension of Town water and sewer service to Franklin County Commerce Park	Local	\$200,000			
			EDA	\$300,000	Positive	200+	
			DHCD	\$200,000			
			USDA-RD	\$700,000			
Public Water System Development-Phase III--Franklin County	1/II	Continuing phased development of county water system infrastructure	USDA-RD	\$24,085,590	Positive	NA	
			Local	\$400,000			
Philpott Lake Recreation Area Development--Franklin County	2/I	Complete development of improvements/enhancements of recreational areas at Philpott Lake	USACE	\$110,000	---	---	
			Local	\$50,000			
			VTC	\$40,000			
North Main Street Development--Town of Rocky Mount	2/III	Provide public infrastructure in roads, signals, and public utilities to development sites	VDOT	\$500,000	None	250-300	
			Local	\$500,000			
Shell Building--Franklin County/Town of Rocky Mount	2/III	Shell building of 100,000+ SF to attract industry	EDA	\$1,000,000	NA	400-600	
			CDBG	\$700,000			
			EDA	\$25,000	Positive	NA	
Tourism Enhancement Program--	1/I	Produce a research and marketing initiative to promote	EDA	\$45,000	Positive	NA	

Franklin County

Village Development--Franklin County	Franklin County as a tourist destination in conjunction with the Crooked Road, VTC, and Southside Tourism Initiative	Local	\$20,000		NA	50+
	Development of streetscape and pedestrian improvements for village centers	EDA Local DHCD	\$50,000 \$50,000 \$100,000		\$200,000	NA
Multi-modal Transportation System Improvements--Franklin County	Complete market evaluation and study on the feasibility of mass transit options, opportunities, and transportation system improvements outside of the VDOT Six-Year Capital Improvements Plan	Local EDA VDOT	\$20,000 \$100,000 \$100,000		\$220,000	NA NA
Philpott Reservoir Water Intake Site--Franklin County	Evaluate options for future public water withdrawal at Philpott Reservoir for connection with County water systems	WVWA Local USDA-RD	\$50,000 \$50,000 \$100,000		\$200,000	---
South County Water Treatment System--Franklin County	Evaluate options for delivery of public sewer services to South US 220 business corridor	Local USDA-RD	\$50,000 \$50,000		\$100,000	---
Ferrum Water System Extension--Franklin County	Extend water system five miles north up VA Route 40 business corridor	Local USDA-RD	\$500,000 \$1,500,000		\$2,000,000	---
Extension of Public Water and Sewer for Commercial and Industrial Development--Town of Rocky Mount	Expand public utilities to meet demand and to encourage development	Local VDH	\$0 \$2,500,000		\$2,500,000	Positive Unknown
Route 40 Bypass in Rocky Mount--Town of Rocky Mount	Feasibility study for the establishment of a Route 40 Bypass in the Town of Rocky Mount	Local VDOT	\$10,000 \$90,000		\$100,000	Positive Unknown
Realignment of Franklin and Pell in Rocky Mount--Town of Rocky Mount	Feasibility study and preliminary engineering to realign Franklin and Pell in Rocky Mount	Local VDOT	\$10,000 \$90,000		\$100,000	Positive Unknown
North Main Park Development--Town of Rocky Mount	Development of a youth/teen oriented park in the North Main Corridor	Local VDCR	\$100,000 \$200,000		\$300,000	NA NA
Housing Stock Survey and Redevelopment--Town of Rocky Mount	Inventory housing stock in Rocky Mount to determine new areas for funded housing programs and initiate programs	Local DHCD	\$300,000 \$700,000		\$1,000,000	NA NA



Health Care Reform: *Executive Summary for Franklin County*

Presented by:

Kerry N. Smith, SPHR, CEBS
Vice President

November 19, 2013

Wells Fargo Insurance Services



Together we'll go far

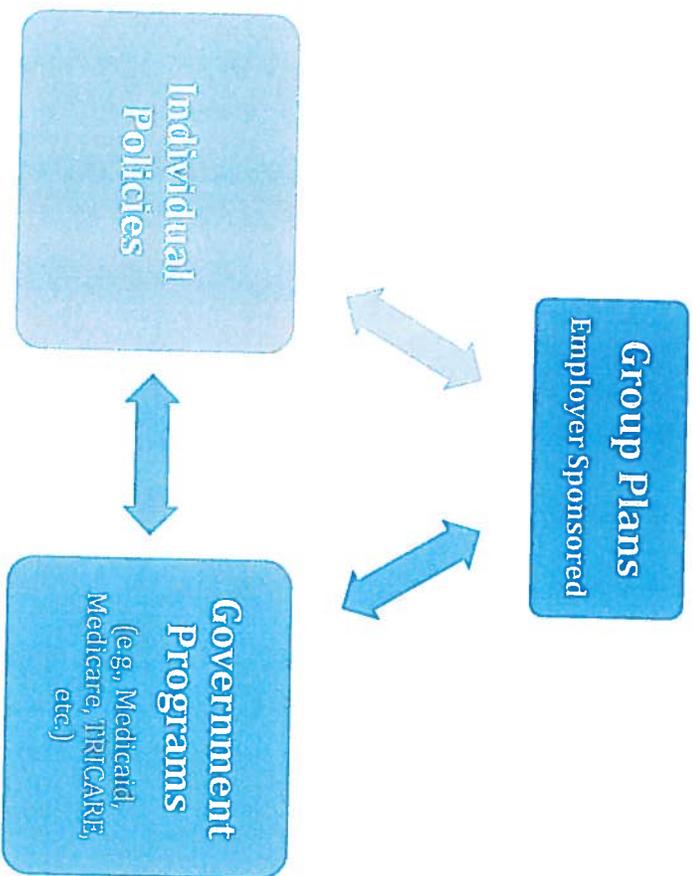


Health Care Reform Agenda

- Overview & Background
- Pay or Play Provision
- Impact on Franklin County
- Marketplace Overview
- Next Steps

Fundamental Paradigm Shift in 2014

Current Access



Access After January 1, 2014



Fundamental Paradigm Shift in 2014

- Employer-provided health care delivery system will be restructured in 2014 primarily due to following ACA provisions:
 - **Employee Drivers:** Individual mandate / Plans moving to the mean / Auto enrollment
 - **Employer Drivers:** Two different variations of employer “Pay or Play” mandates
 - **New Potential Options:** Subsidized exchange coverage / Medicaid eligibility expansion (if living in opt-in state)
- **Requires a new degree of collaboration between HR, finance, and senior management to ensure development of appropriate response to the complexities and financial impact of ACA for a given organization**
 - In light of the new federal law, what is the best way to allocate compensation dollars and manage **your** employee benefit program that is consistent with business philosophy, culture, and profitability goals?

Individual Mandate

- U.S. citizens and legal residents are required to have "minimum essential coverage" for themselves and their dependents beginning on 1/1/2014, or be subject to a tax penalty
 - **Minimum essential coverage** can be (i) eligible employer-sponsored group health plans, (ii) individual-market insurance policies, or (iii) certain governmental programs (e.g., Medicare, Medicaid, CHIP, TRICARE)
 - Limited exceptions apply
- **Tax penalty for noncompliance is greater of:**
 - percentage of income amount **in excess of taxpayer's filing threshold** (1.0% in 2014, 2.0% in 2015, and 2.5% in 2016 and beyond); or
 - dollar amount (\$95 in 2014, \$325 in 2015, and \$695 in 2016 and adjusted for inflation thereafter)

Key implications effective 2012 - 2015

2012

- First payment of Medical Loss Ratio rebates
- W-2 Reporting requirements
- Patient Centered Research Outcomes Trust (PCROT) Fund Tax
- Distribute Summary of Benefits and Coverage (SBC)
- Annual dollar limits on essential health benefits

2013

- Limit on Health FSA elections
- New Medicare Withholding Tax
- Notify employees of Exchange availability
- Payment of PCROT tax
- Open enrollment of Insurance Exchanges
- Annual dollar limits on EHB

2014

- **Insurance Exchanges**
- **Medicaid expansion**
- 90-day waiting period from DOH
- New reporting
- **Individual mandate**
- Elimination of pre-existing conditions and annual dollar limits on EHB
- Temporary Reinsurance Fee
- Carrier Fee

2015

- **Play-or-Pay mandate**
- Automatic enrollment (?)
- Non-discrimination tests for fully insured plans (?)
- Payment of reinsurance fee
- Carrier to pay Carrier Fee

Pay or Play

Wells Fargo Insurance Services

Employer “play or pay” mandates

**DELATED UNTIL
2015**

No minimum essential coverage for all full-time employees (and dependents)
AND at least one employee obtains subsidized exchange coverage

Applicable large employer

- 50 or more full-time equivalent employees
- Determined on an IRC controlled group basis



\$2,000 annually (\$166.67 per month) per total number of full-time employees

- Exclude first 30 FT Employees



Offers coverage but it is either “unacceptable” or “unaffordable”
AND employee still obtains subsidized exchange coverage

\$3,000 annually (\$250 per month) per each full-time employee that receives premium tax credit / cost-sharing reduction from an exchange (but penalty capped at level as if no minimum essential coverage offered)

What's been delayed?

The “play or pay” provision of the Patient Protection Affordable Care Act (PPACA) requires employers with 50 or more employees to do the following to avoid penalties

Offer minimum essential coverage to 95% of full-time employees.

Offer minimum value coverage to full-time employees (60% Actuarial Value)

Offer affordable coverage to full-time employees (Less than 9.5% of income)

Consider employees who average 30 or more hours per week eligible for employer sponsored health insurance

Count employees' hours to determine whether they average 30 or more hours per week

Because of the delay employers will not need to meet these requirements for 2014

How Does Health Care Reform Specifically Impact Franklin County?

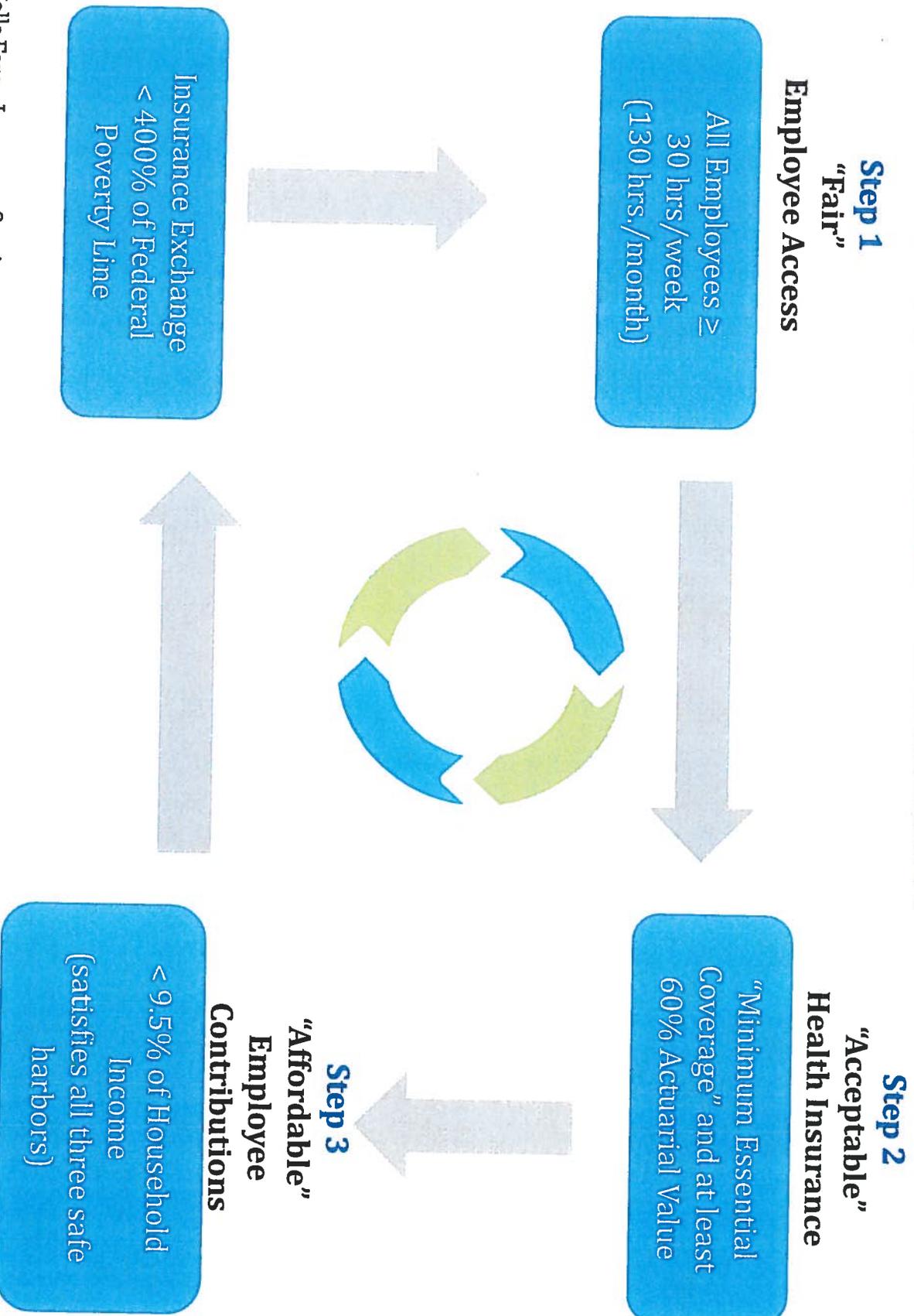
Franklin County

Current Situation (What the Data Reveals)

- There are currently 293 employees who are participating in the two plans offered through Coventry.
- There are 34 employees that have waived coverage and an approximate additional 34 Part-Time employees that maybe eligible (based on varying work schedules) since such employees are working approximately 30 hours or more per week.

Plan	Grandfathered?	Self-insured?	Enrollment	Estimated Actuarial Value	% Enrolled
POS 25/500	No	No	94	82.2%	32%
POS 30/1000	No	No	199	77.4%	68%

Health Care Reform - Overview



Impact of Health Care Reform on Franklin County

3 Point Test

✓
Access

Must offer coverage to all employees that work 30+ hours

✓
Actuarial Value

Must provide at least a 60% benefit; The current offerings are 77%, 82%

✓
Affordability

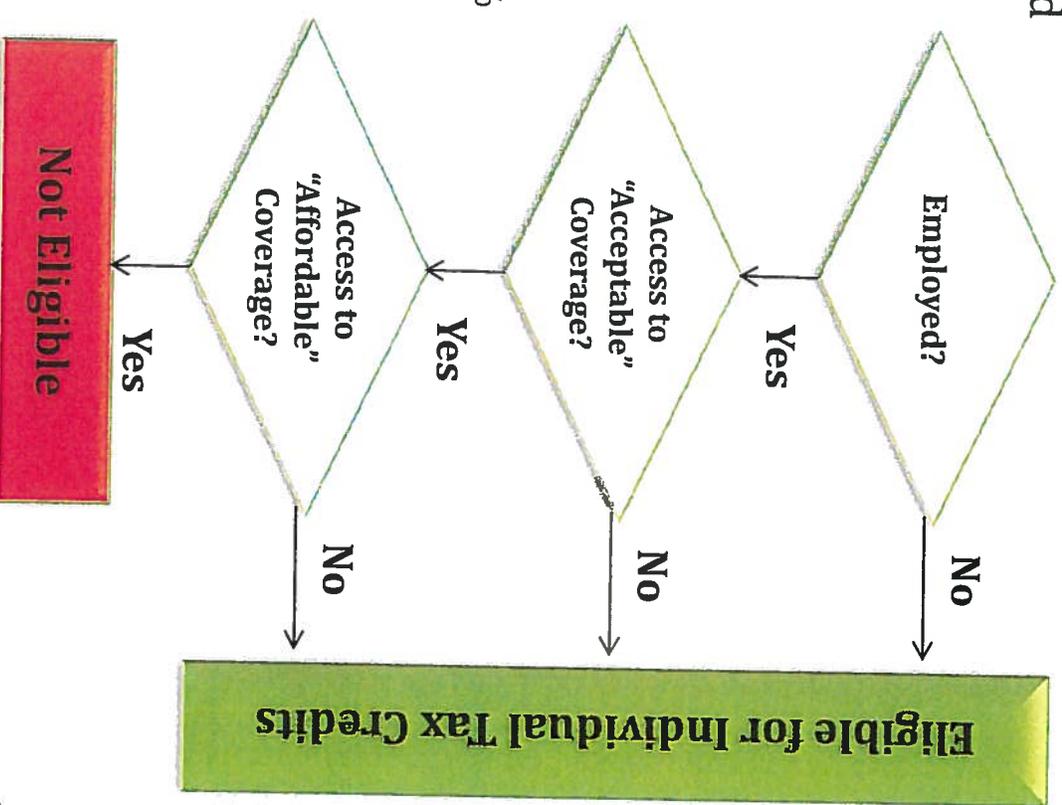
The POS 30/1000 meets this requirement

Bottom Line
No penalties to Franklin County and no employee will be eligible for subsidized coverage through the Exchange/Marketplace.

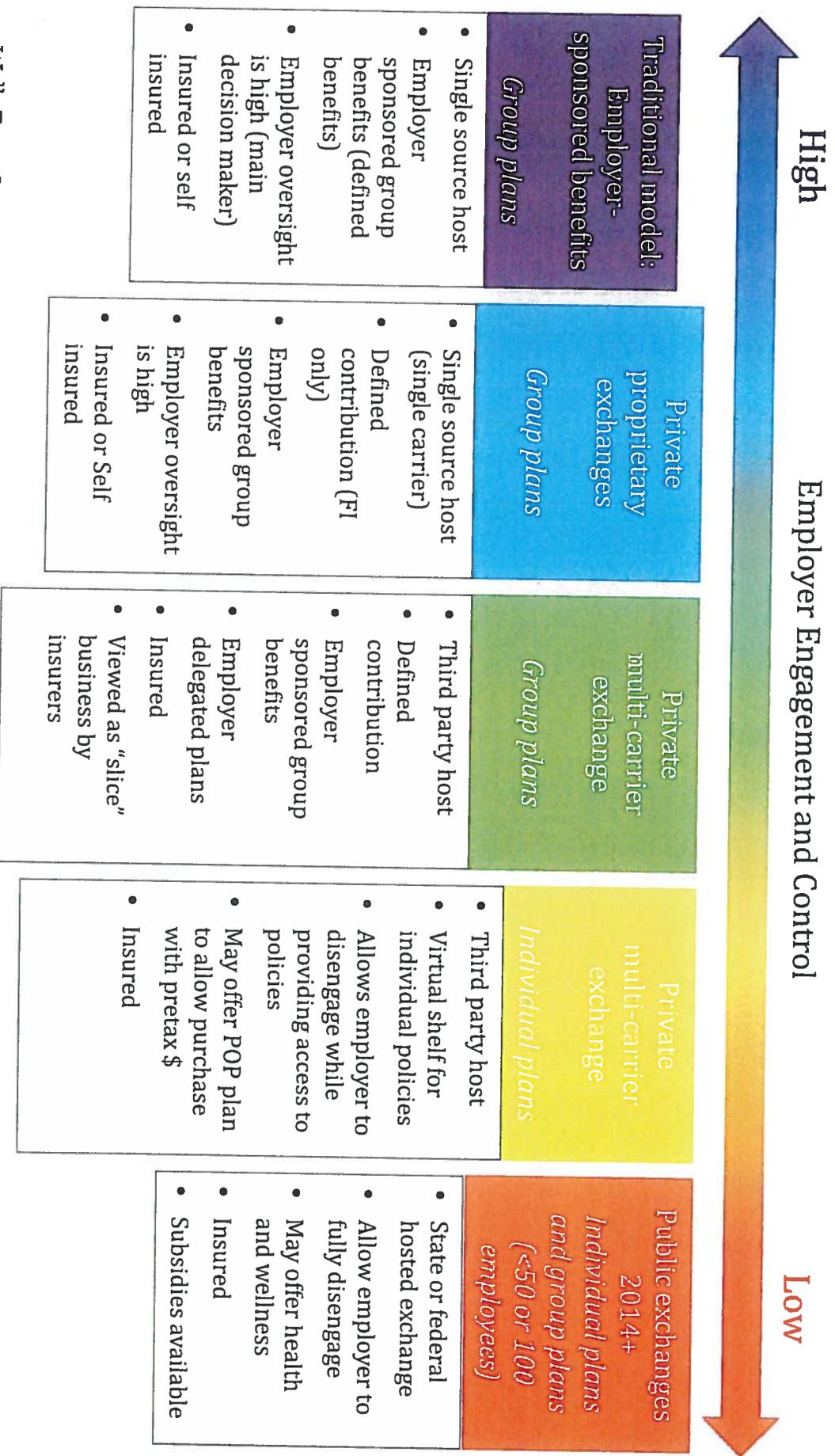
Eligibility for federal subsidy

Tax Subsidy Access
(if AGHI < 400% FPL)

- Individuals must satisfy various conditions to “qualify” for access to federally subsidized marketplace coverage
- In particular, employees **cannot** receive federally subsidized marketplace coverage (even if their adjusted gross household income < 400% of FPL) if:
 - Employer coverage satisfies “acceptable” coverage rules (minimum essential coverage with at least 60% actuarial value), **and**
 - Employer coverage satisfies “affordability” rules (employee contributions for self-only coverage < 9.5% of modified household adjusted gross income (MAGI))



Types of exchanges



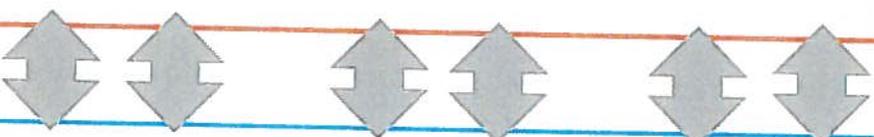
Public vs. private exchange (marketplace)

Public exchange

- Oversight and administration by government or non-profit
- Initially, will serve “subsidy seeking” individuals and small employers (50 or 100)
- Specific rules for plans that can be offered
- Lower income individuals can get access to direct federally funded subsidies
- Insurance carriers will view risk profile state by state
- Medicaid service and product model

Private exchange

- No restrictions on sponsorship or administration
- Will offer individual, small and large group solutions
- More flexibility in product design and product offerings
- No access to federally funded subsidies
- Carriers will view risk profile by sponsor population
- Commercial insurer service and product model



What To Do Now

Wells Fargo Insurance Services

Next Steps for Franklin County

- Current Action:
 - Reviewing current health benefits and planning for the future
 - Becoming familiar with new regulations, taxes and reporting
 - Launching a communication campaign about Health Care Reform & the Marketplace
 - Present Health Care Reform overview to Board with Findings
- Future Action
 - Consider revising Part-time policy with regard to Health Care Reform mandate of eligibility at 30+ hours a week, thereby establishing the appropriate “look back period”.
 - Reevaluate Employee Benefit Strategy 4th Quarter of 2013 & 1st Quarter 2014, after the exchanges are up and running.



Appendix

Wells Fargo Insurance Services

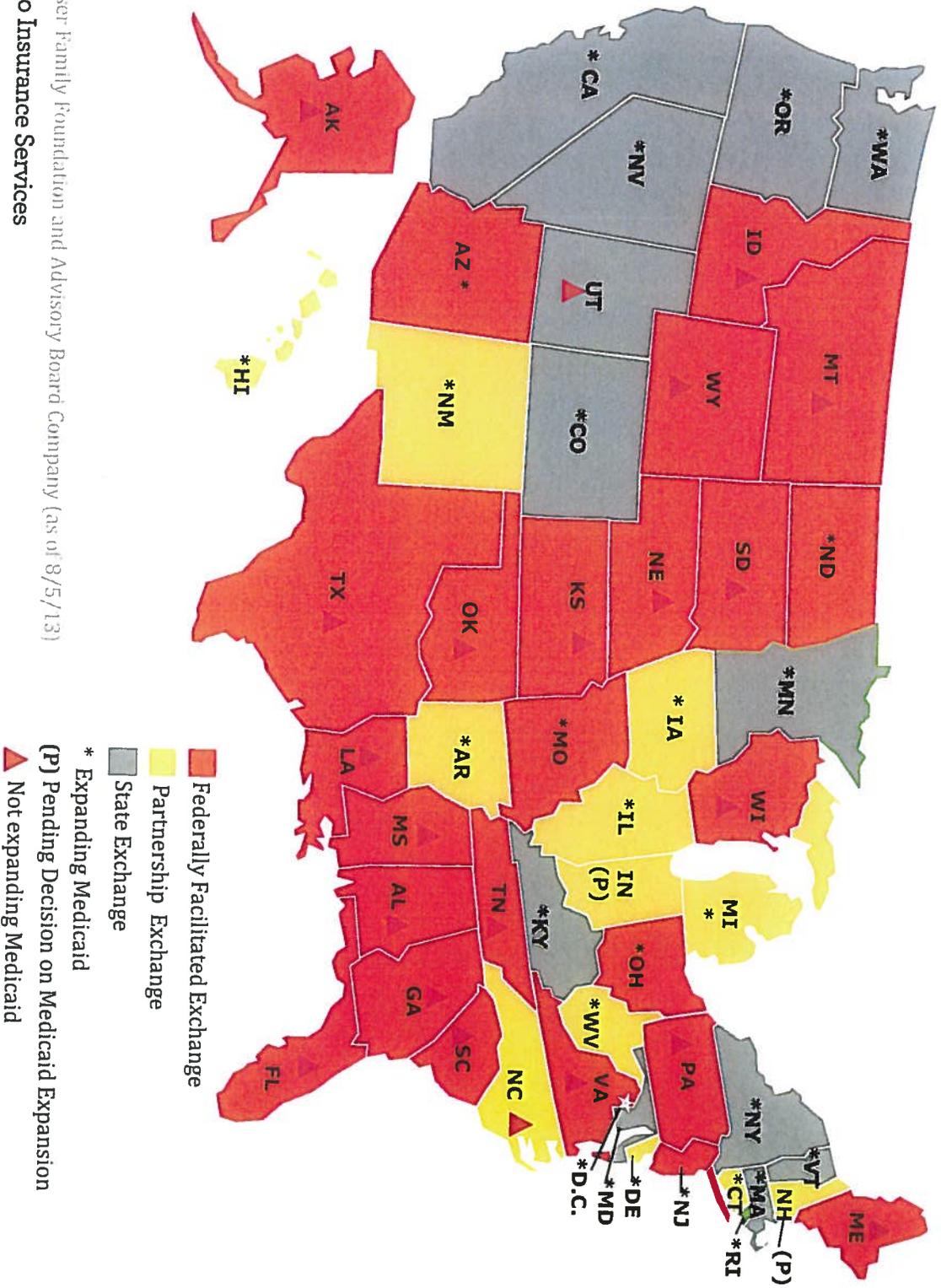


Acronym Glossary

- AV Actuarial Value
- DOH Date of Hire
- FTE Full Time Equivalent Employee
- FPL Federal Poverty Level
- HDHP High Deductible Health Plan
- HHS Department of Health and Human Services
- EHB Essential Health Benefits
- HSA Health Savings Account
- MAGHI Modified Adjusted Gross Household Income
- MEC Minimum Essential Coverage



Marketplaces and Medicaid expansion



Source: HHS, Kaiser Family Foundation and Advisory Board Company (as of 8/5/13)

Wells Fargo Insurance Services

PPACA and other forces will draw players into the individual and employer exchange business

Primary form of health covg	2012 (mm)	2017, proj by carriers, mm	2017, proj by CBO, mm	Est chg in lives (2012-2017, mm)
Employer	154	145	155	-9 to 1
Individual	24	33	23	-1 to 9
Public Exchange	0	26	26	to 26
Medicare	41	51	51	10 to 10
Medicaid	36	45	45	9 to 9
Uninsured	57	29	29	-28 to -28
U.S. Population	312	329	329	

- Forces driving exchange adoption
 - ACA state exchange mandate which drives private exchange development
 - Employers' interest in moving from defined benefit to defined contribution
 - Ability of the exchange to provide greater buyer leverage
 - Promise of lower cost via competition
- Individual and group private health care exchanges are estimated to be a \$5 billion business by 2015 and nearly a \$12 billion business by 2020 (William Blair Equity Research Report)

Source: Congressional Budget Office Feb 2013 Estimate of Effects of PPACA, US Census Bureau



2014: Products Offered in Exchanges

Exchange Products Will Differ From Group Plans

Features	Public exchanges				ER Group
	Bronze	Silver	Gold	Platinum	Plan design
Plan value	60%	70%	80%	90%	Catastrophic age <30 and those eligible for a hardship waiver Under 60%
					≥60%

- Silver – second-lowest cost plan – is baseline for calculating government subsidy
- Government subsidy and member contribution requirement calculated based on income, vary by level between Medicaid eligibility and 400% FPL
- Once subsidy determined for silver plan, can use for gold plan (pay more) or bronze plan (pay less)

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Agricultural Leases at Waid Recreation Area</p> <p><u>SUBJECT/PROPOSAL/REQUEST</u> Determination of land to lease for agricultural use and permission to proceed with bidding</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> Community Facilities and Programs</p> <p><u>Goal #</u></p> <p><u>Action Strategy:</u></p> <p><u>STAFF CONTACT(S):</u> Whitlow, Chapman, Pruitt</p>	<p><u>AGENDA DATE:</u> Tuesday, November 19, 2013</p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u> YES <u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u> Project Locations and Sizes</p> <p><u>REVIEWED BY:</u> RETT</p>
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BACKGROUND:

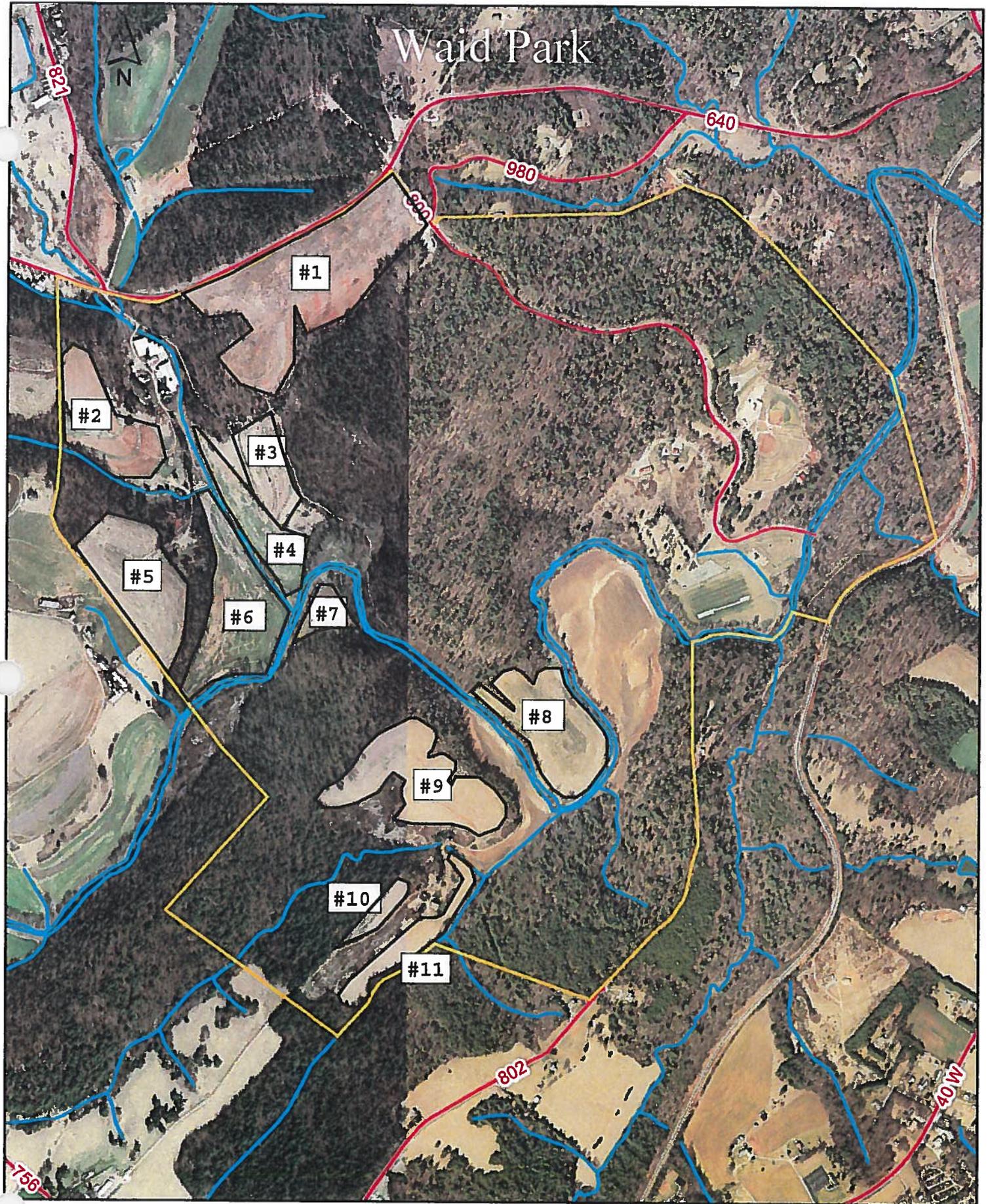
Since 2001, the Board of Supervisors has contracted with local farmers to lease certain areas of the Waid Recreation Area for agricultural purposes. Generally, these leases have been done on a two-year basis with farmers bidding for the leasing of specific areas. Bidders typically submit information regarding the proposer's name, address and phone, what the land would be used for, lease fees proposed and/or improvements to be made, and any other considerations the proposer wishes to be considered. Leases that were previously approved are set to expire in December 2013. The Board is asked to determine which, if any, parcels it would like to include in the continuation of this process. Utilizing this agricultural lease method does reduce maintenance costs to the County, but also takes such property out of potential recreational use.

For the current cycle, Franklin County has leased out eleven tracts totaling approximately eighty-four acres of farmable land. The County receives approximately \$2,386 annually from these leases. Staff has been pleased with the utilization of this unused property, and encourages the continuing of this program. If the Board decides to move forward with the leasing of property at Waid for agricultural purposes, advertisements and a public hearing will be required. Lease awards would go to the highest bidder for each tract advertised.

RECOMMENDATION:

Staff respectfully recommends the agricultural lease program and Board approval to move forward with the bidding process to re-lease the offered property at Waid Park for agricultural use.

Waid Park



-  Streams
-  Roads
-  Waid Park Boundary - Approximate

Aerial Imagery Copyright 2002
Commonwealth of Virginia



Please Note: All Fields are on a 2 year lease

Waid Farm Land Sizes

<u>Field #</u>	<u>Sq Ft</u>		<u>Farmable</u>	
1. Upland	827,640	=	19 Acres	
2. Upland	226,512	=	5.2 Acres	
3. Upland	108,900	=	2.5 Acres	
4. Bottom Land	196,020	=	4.5 Acres	After tree planting
5. Upland	479,160	=	11 Acres	
6. Bottom Land	370,260	=	8.5 Acres	After tree planting
7. Bottom Land	78,460	=	1.8 Acres	
8. Bottom Land	435,600	=	10 Acres	
9. Upland	544,500	=	12.5 Acres	
10. Upland	152,460	=	3.5 Acres	
11. Bottom Land	239,580	=	<u>5.5 Acres</u>	
	TOTAL ACRES		84	

Cropland Rental Agreement

In fulfillment of the action taken by the Franklin County Board of Supervisors on _____, this document is an agreement between the County of Franklin (Lessor) and _____ (Lessee – _____ – Rocky Mount, VA) to rent the following cropland at the Waid Recreation Annex.

This agreement is subject to the following conditions:

- Rent is to be paid to Franklin County on or before December 1, 20____.
- Application of biosolids to the fields shall be prohibited. Application of manure to the fields must first receive approval by the Franklin County Parks & Recreation Department Director. Such manure shall be incorporated into the soil within 72 hours of application. Failure to obtain proper pre-approval of manure applications or to incorporate manure into soil within the agreed upon timeframe shall be just cause for lease termination.
- All Field identification numbers are from GIS aerial photography available at the Administrative Offices of Franklin County Parks & Recreation.
- _____ shall have the right to enter the property to plant, maintain and harvest the crops for the entire 20____ growing season and calendar year. This does not include the right to enter via adjacent private property. Agreements to do so must be arranged between the lessee and the respective property owner and are not the responsibility of the County.
- _____ shall hold the County harmless with regards to lease and use of the land.
- The following fields shall be rented for a two-year period subject to annual approval from the Director of Franklin County Parks & Recreation Department. Should either party wish to terminate prior to the end of the lease, they shall provide written notification to the other party with six months advanced notice. The rate for upland acres is \$XX.00 per acre. The lease rate for bottomland fields is \$XX.00 per acre.
 - Field X – X upland farmable acres
 - Fields X – X bottomland farmable acres
 - Field X – X upland farmable acres
 - Field X – X bottomland farmable acres
 - The total amount due to the County for these fields shall be \$XXX.00 per year

Lessee

Date _____

Richard E. Huff, II, County Administrator, Lessor

Date _____

Approved as to Form:

County Attorney

Date _____



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Tom's Knob Communications site utility installation project</p>	<p><u>AGENDA DATE:</u> Nov. 19, 2013</p>	<p><u>ITEM NUMBER:</u></p>
<p><u>SUBJECT/PROPOSAL/REQUEST</u> Install commercial power to Tom's Knob communications site/approve RFP to begin construction.</p>	<p><u>ACTION:</u> Yes</p>	<p><u>INFORMATION:</u></p>
<p><u>STRATEGIC PLAN FOCUS AREA:</u></p> <p><u>Goal #</u></p> <p><u>Action Strategy:</u></p>	<p><u>CONSENT AGENDA:</u> Yes</p> <p><u>ACTION:</u></p>	<p><u>INFORMATION:</u></p>
<p><u>STAFF CONTACT(S):</u> Messrs. Huff, Hatcher</p>	<p><u>ATTACHMENTS:</u></p>	<p><u>REVIEWED BY:</u> <i>REH</i></p>

BACKGROUND: Currently the Toms Knob Communications site is powered only by solar power and a propane generator and is plagued by frequent outages. The solar power system installed at the site is operating in excess of it's capacity. In order to expand the capabilities of the Toms Knob site to a full radio transmit/receive site, commercial power must be installed.

DISCUSSION: The Tom's Knob communications site is located on the 1743 foot northernmost crest of Tom's Knob which is situated between Muddy Fork Road and Sontag Road in the southeastern portion of the county. The site is used as a communications site for the county's public safety radio system. In 2004, the site was developed and a 150 foot communications tower was constructed by the county. Due to the remote location and significant distances to the existing power grid, no commercial power was installed at the site. Instead the site was planned to be powered by solar power. There were no transmitters installed at the site and it was determined that solar power could accommodate the power use for the receiver equipment on the mountain. Upon completion of the 2004 radio project, fire, EMS and law enforcement personnel continued to experience poor radio coverage in the Snow Creek area. The interim solution was to install a transmitter at the site for use by emergency personnel when answering calls in the areas with no coverage. The site functioned well and filled a significant communications void in the areas lacking coverage. That coverage came at a price in that adding the transmitter caused an increased power demand on the solar power system. To meet the increased demand the propane powered generator at the site runs on average 8 hours every day resulting in an average fuel cost to power the site at \$2,000 per month.

Engineers that conducted the recent radio system survey studied the site to determine if the site was a viable site for the county to use in the proposed communications system upgrade project. It was determined that the site offers adequate coverage to the area and should be developed to its full potential. Commercial power must be installed at the site in order to install transmitters and receivers. The equipment will draw too much

current than the solar cells can generate which would result in the generator running almost constantly, even on sunny days.

The project will have two contractors. One contractor will perform the trench work to bury a 3 inch conduit approximately 6000 feet. After the conduit is installed, Appalachian Power will install the conductor cable in the conduit and connect the meter base to the existing power grid.

In preparation for this, staff has worked almost one year to secure easements for both the county and for Appalachian Power to install an underground commercial power line to the site. The closest distance to existing power from the site is approximately 6000 feet which will connect the tower site to the existing Appalachian Power grid on Squirrel Run. Staff met with Earth Environmental & Civil (EEC) and prepared a request for proposal (RFP) that met the current code and regulatory requirements for installing an underground power line to the site. The RFP was advertised in October for underground utility contractors to bid on the conduit installation portion of the project and a pre-bid conference was held on 10/31/13. The bids included a base bid for the 3" electrical conduit and its related work, and it included an alternate bid for a 2" communications conduit. The alternate bid for the communications conduit was included in the event the cost for the alternate work was reasonable, and the County could be prudent by installing the communications conduit at this time to offset a significantly higher cost in the future.

The base bid price for the 3" electrical conduit ranged from \$94,800 to \$185,542.90 with the low bid submitted by Randy Hodges Excavating, Inc. The price for the alternate bid 2" communications conduit ranged from \$4,880 to \$16,400. The combined low bid submitted by Randy Hodges Excavating, Inc. was \$103,340. EEC has recommended award of the base bid and the alternate bid to Randy Hodges Excavating, Inc. in the amount of \$103,340. Substantial completion of the work is anticipated to take 90 days.

RECOMMENDATION: Staff respectfully requests the Board approve the installation of the conduit for commercial power and communications cable conduit to the Tom's Knob communications site as outlined in this summary with funding to come from the County Capital Reserve Account.



exceeding expectations confidently

November 12, 2013

Daryl L. Hatcher, Director
Franklin Co. Public Safety
1488 Franklin St.
Rocky Mount, VA 24151

RE: Toms Knob Communications Tower – Conduit Installation
13-080

Dear Mr. ^{Daryl}Hatcher:

On November 8, 2013, the County received four bids for the Conduit Installation to serve the Toms Knob Communications Tower. The bids were broken down into the base bid, which includes all the work related to the installation of the 3" conduit for primary electrical service to the Tower, and the alternate bid, which includes a parallel installation of a 2" conduit for future communications use. The price for the base bid 3" electrical conduit ranged from \$94,800 to \$185,542.90 with the low bid submitted by Randy Hodges Excavating, Inc. The price for the alternate bid 2" communications conduit ranged from \$4,888 to \$16,400. The combined low bid submitted by Randy Hodges Excavating, Inc. was \$103,340. A copy of the bid tabulation is attached for your reference.

We have reviewed the bid and qualification statement of Randy Hodges Excavating, Inc., and we hereby recommend award of the base bid and the alternate bid in the amount of \$103,340. We feel that it would be prudent for the County to exercise the alternate bid option because installation of a communications conduit at a later date would be a significantly higher cost to the County similar to the current base bid amount for the electrical conduit installation.

Should you have any questions regarding this recommendation, please do not hesitate to contact us. Thank you for allowing us to assist the County on this project.

Sincerely,

Earth Environmental and Civil

Christopher S. Fewster, PE
Senior Engineer

cc – Charles Catlett, Sharon Tudor – Franklin County

Earth Environmental and Civil, Inc.
235 Clairborne Ave.
Rocky Mount, VA 24151

Phone: (540) 483 5975
Toll Free: (888) 663 9719
Fax: (540) 483 2221

Email: earth@earthenv.com
Website: www.earthenv.com



**Toms Knob Communication Tower
Conduit Installation
Franklin County, VA**

**Bid Tabulation
November 8, 2013**

Base Bid Item	Quantity	Unit	Grindstaff Underground		Hodges Excavating		Toney Construction		Jamison Electrical	
			Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
3" Electrical Conduit	1	LS	\$98,202.90	\$98,202.90	\$11.50	\$70,150.00	\$88,450.00	\$38,420.36	\$38,420.36	
Rock Excavation	2,000	LF	\$37.00	\$74,000.00	\$8.00	\$16,000.00	\$80,000.00	\$28.00	\$56,000.00	
Stone Dust Bedding	300	Ton	\$25.30	\$7,590.00	\$18.00	\$5,400.00	\$9,000.00	\$39.71	\$11,913.00	
Water Bar	1	EA	\$500.00	\$500.00	\$250.00	\$250.00	\$500.00	\$101.80	\$101.80	
Permanent Seeding	3,000	LF	\$1.75	\$5,250.00	\$1.00	\$3,000.00	\$4,800.00	\$1.53	\$4,590.00	
Total Base Bid				\$185,542.90		\$94,800.00		\$182,750.00		\$111,025.16
Alternate Bid										
Item	Quantity	Unit	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
2" Communications Conduit	1	LS	\$0.80	\$4,880.00	\$1.40	\$8,540.00		\$16,400.00	\$11,325.70	\$11,325.70
Total Alternate Bid				\$4,880.00		\$8,540.00		\$16,400.00		\$11,325.70

Notes:

1. Error was made in totaling the figures. Bid form listed \$182,450 as total base bid.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Ferrum CDBG Planning Grant</p> <p>SUBJECT/PROPOSAL/REQUEST: Discuss grant work accomplished and local funding needs for acceptance of Planning Grant, if approved</p> <p>STAFF CONTACT(S): Burnette</p>	<p>AGENDA DATE: November 19, 2013 ITEM NUMBER:</p> <p>ACTION: X INFORMATION:</p> <p>CONSENT AGENDA: ACTION: INFORMATION:</p> <p>ATTACHMENTS:</p> <p>REVIEWED BY: REH</p>
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BACKGROUND: At its June 18, 2013, meeting, the Board of Supervisors determined to move forward with the preparation of a planning grant application for "Community Improvements in the Village of Ferrum". The Board requested that the County Administrator proceed with selection of a contracted project manager. Ms. Bonnie Newlon Johnson was selected competitively, and the work has been moving forward. All required pre-application work has been completed and the application was filed in October.

DISCUSSION:

In recent days, staff has received comments from the Department of Housing and Community Development that indicates a positive reaction to the Planning Grant application. It is expected that the County will receive formal notification of DHCD's decision around the end of November. If approved, this will allow only four months to complete all necessary work to prepare a CDBG grant application for construction that must be submitted by the end of March. The total budget for the planning grant is \$47,500 with \$30,000 coming from DHCD. When the Board approved moving forward with the planning grant application, it tabled the County contribution of \$7,500 until it was known whether or not the application was approved. Given the positive response from DHCD and the short timeline until a construction grant application is due, staff is requesting Board approval of the \$7,500 local match for this project. The Planning Grant will be used to do preliminary studies and cost estimates related to infrastructure construction in the Ferrum area. DHCD uses the planning grant process to evaluate and prioritize the various projects discussed by the community during

public meetings. The main issue to be reviewed through the planning grant will be the construction of a needed pedestrian bridge while other issues required by DHCD to be looked at include: sidewalks, water, sewer, lighting, housing, and business district revitalization. Final prioritization will be determined by DHCD through public input and studies funded by the planning grant.

RECOMMENDATION:

Staff respectfully requests Board approval of \$7,500 in local match to the Ferrum CDBG Planning Grant, contingent upon approval of the planning grant application.

**EXHIBIT 1. POTENTIAL DRAFT FERRUM COMMUNITY IMPROVEMENTS PLANNING
GRANT BUDGET**

<u>PLANNING ITEM</u>	<u>EST.COST</u> <u>(\$)</u>	<u>POTENTIAL</u> <u>SOURCES</u>	<u>STAFFING</u>
1. CDBG Grant Writing and Planning Grant Administration	\$ 7,500	County	Staff or Consultant
2. Housing Rehab Specialist	\$20,000	CDBG	Rehab Consultant
3. Preliminary Engineering of Bridge, Water/Sewer, Sidewalks, Lights, and Crosswalks	\$15,000	\$6,000 CDBG \$5,000 Ferrum Authority \$4,000 Ferrum College	Engineering Consultant
4. Community Outreach	\$ 1,000	Ferrum College	Mgmt. Team, County, WPPDC, Proj. Mgr., Eng. and Other Consultants
5. Beautification & Signage	\$ 4,000	CDBG	Design Consultant, with input from College, Authority, VDOT, Proj. Mgr., Mgmt. Team, Eng. Consultant, Business Community, Citizens
TOTAL ESTIMATES =	\$47,500	CDBG = \$30,000 Authority = \$5,000 College = \$5,000 County = \$7,500	

FRANKLIN COUNTY
Board of Supervisors

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Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Tourism and Economic Development Website and Print Collateral Development	AGENDA DATE: 11/19/2013	ITEM NUMBER:
SUBJECT/PROPOSAL/REQUEST Request approval to contract with Firefli Media for website and print collateral development/design services related to tourism marketing and economic development initiatives.	ACTION:	INFORMATION:
STRATEGIC PLAN FOCUS AREA: Tourism development/marketing and economic development.	CONSENT AGENDA: X ACTION:	INFORMATION:
Action Strategy: To revamp marketing collateral in the promotion of countywide tourism and economic development assets.	ATTACHMENTS:	
STAFF CONTACT(S): Burnette	REVIEWED BY: REX	

BACKGROUND:

From July 24, 2013 through August 23, 2013, the Office of Economic Development sought proposals for electronic and print collateral design and development related to tourism and economic development marketing. The Office received a total of 13 responses from firms across the state and from Washington, D.C., Ohio and Tennessee. One small County firm submitted for this project, though was not chosen due to the size and complexity of the project. After a thorough review process, those proposals were narrowed to three finalists, who presented their proposals in interviews with a selection committee in October. Following an analysis of each firm's qualifications, expertise, creativity, project scope and management, and pricing structure, Firefli Media of Roanoke was selected as the agency of choice.

DISCUSSION:

Regarding tourism, as the official destination marketing entity for Franklin County, the Office of Economic Development is charged with enhancing the local tourism industry and increasing consumer visitation and spending, thereby stimulating the local economy. This year, in an effort to reach those goals, the Office has implemented a targeted and comprehensive Visit Franklin County Brand Development and Marketing Initiative to establish and build a positive image in the leisure tourism market. In July, the initiative earned \$15,000.00 in grant funding from Virginia Tourism Corporation towards the overall project, including website and print collateral development. Additionally, the Office seeks to develop a traditional business-friendly economic development website. This site will be the main portal for businesses seeking to locate to or expand in Franklin County. It is intended that both websites mesh cohesively in appearance and functionality.

Along with applicable grant and grant-match partner funding, Franklin County would fund the remainder of the project through allocated marketing funds in the Office of Economic Development's operational budget and rollover dollars from the prior 2012-2013 fiscal year.

RECOMMENDATION:

Staff respectfully requests approval from the Board to contract with Firefli Media for website and print collateral development/design services related to tourism marketing and economic development initiatives in the amount of \$45,900.00.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> <i>Resolution Approving the 2013 Borrowing</i></p> <p><u>SUBJECT/PROPOSAL/REQUEST</u> <i>Request of the Board to Adopt the attached Resolution Authorizing the borrowing of up to \$10,000,000 for various capital projects</i></p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> <i>Goal #</i> <i>Action Strategy:</i></p> <p><u>STAFF CONTACT(S):</u> <i>Messrs. Huff, Whitlow, Copenhaver</i></p>	<p><u>AGENDA DATE:</u> <i>November 19, 2013</i> <u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> <i>YES</i> <u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u> <u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u> <i>YES</i></p> <p><u>REVIEWED BY:</u> <i>REH</i></p>
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BACKGROUND:

The 2013 new money borrowing required several different approvals by the Board of Supervisors as well as a meeting and public hearing by the Industrial Development Authority of Franklin County.

DISCUSSION:

The Industrial Development Authority of Franklin County held their meeting and public hearing on November 7, 2013. After the public hearing, the Authority adopted the resolution approving the new money borrowing.

The final resolution is attached for Board review and adoption. The \$10,000,000 borrowing is divided into two bonds:

The 2013A Bond for an approximate amount of \$8,770,000 with a fixed interest rate not to exceed 2.75% for 15 years.

The 2013B Bond for an approximate amount of \$1,230,000 with a fixed interest rate not to exceed 2.15% for 5 years.

RECOMMENDATION:

Staff respectfully requests the Board's adoption of the attached resolution authorizing the borrowing of a total amount not to exceed \$10,000,000.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF FRANKLIN, VIRGINIA**

WHEREAS, the Board of Supervisors (the **"Board of Supervisors"**) of the County of Franklin, Virginia (the **"County"**) previously directed Davenport & Company LLC as financial advisor (the **"Financial Advisor"**) to prepare a Request for Proposals (the **"RFP"**) to obtain financing proposals for (i) the financing of various capital improvements for the County, including, but not limited to, (A) Village Center utility improvements, (B) the acquisition (or reimbursement for the acquisition) of parks, recreation and aging facilities (the **"Recreation Facilities"**), (C) site acquisition and other related costs for a business park to be developed in the County, and (D) public safety stations (together the **"2013A Projects"**) and (ii) the acquisition of software, landfill equipment, collection truck and water tank for various County agencies and departments (the **"2013B Projects"** and, together with the 2013A Projects, the **"Projects"**);

WHEREAS, the Financial Advisor has received responses to the RFP that reflect attractive financing for the Projects and after reviewing the responses has recommended that the Board of Supervisors select the proposal (the **"Proposal"**) from Carter Bank & Trust (the **"Bank"**), and the Board of Supervisors has determined that the Proposal is the most beneficial response to the RFP and desires to accept such Proposal and proceed with the financing reflected therein;

WHEREAS, the Board of Supervisors requests the Industrial Development Authority of the County of Franklin, Virginia (the **"Authority"**) to issue, offer and sell its lease revenue bonds in the maximum principal amount of \$10,000,000, composed of (i) a series A bond of approximately \$8,770,000 (the **"2013A Bond"**) to finance the 2013A Projects and (ii) a series B bond of approximately \$1,230,000 (the **"2013B Bond,"** together with the 2013A Bond, the **"Bonds"**) to finance the 2013B Projects, with the leasing by the Authority of the County's Government Center facilities (the **"Leased Property"**) as additional security therefor;

WHEREAS, the Authority, based on the request of the Board of Supervisors, would (a) use the proceeds of the 2013A Bond to finance costs of the 2013A Projects, including costs of issuing the 2013A Bond, (b) use the proceeds of the 2013B Bond to finance costs of the 2013B Projects, including costs of issuing the 2013B Bond, (c) lease the Leased Property from the County for an approximately 20 year term under a ground lease and in turn, lease the Leased Property to the County for an approximately 15 year term under a lease agreement and, (d) secure the Bonds by an assignment of its rights under such lease agreements (except the right to receive indemnification, to receive notices and to give consents and to receive its administrative expenses) to the Bank, under an assignment agreement between the Authority and the Bank, which is to be acknowledged and consented to by the County, with the County providing its moral obligation in support of the payment of the Bonds, all in accordance with a Bond Purchase Agreement (as defined below) among the Bank, the County and the Authority;

WHEREAS, a portion of the 2013A Project comprising the Recreation Facilities is to be leased to the Franklin County Family Young Men's Christian Association (the **"YMCA"**), a Virginia non-stock, non-profit corporation, that is also an organization described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the **"Code"**);

WHEREAS, because a portion of the 2013A Projects is expected to be used by the YMCA, Section 147(f) of the Code and Section 15.2-4906 of the Act require approval of the issuance of the Bonds by the Board of Supervisors of the County after a public hearing, and such public hearing has been held by the Authority on November 7, 2013;

WHEREAS, there have been presented to this meeting drafts of the following documents (**collectively, the “Documents”**) in connection with the transactions described above, copies of which shall be filed with the records of the Board of Supervisors:

- a. a Ground Lease, dated as of November 1, 2013, between the County and the Authority (**the “Ground Lease”**) conveying to the Authority a leasehold interest in the Leased Property;
- b. a Lease Agreement, dated as of November 1, 2013, between the Authority and the County (**the “Lease Agreement”**) conveying to the County a leasehold interest in the Leased Property;
- c. a Bond Purchase Agreement, dated as of November 1, 2013 among the Authority, the County and the Bank, pursuant to which the Bonds are to be issued (**the “Bond Purchase Agreement”**);
- d. an Assignment Agreement, dated as of November 1, 2013 between the Authority and the Bank (**the “Assignment Agreement”**), assigning to the Bank certain of the Authority’s rights under the Lease Agreement and the Ground Lease, which is to be acknowledged and consented to by the County; and
- e. Specimen Bonds.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Franklin, Virginia:

1. The Board of Supervisors hereby accepts the Proposal and instructs the Financial Advisor and Sands Anderson PC, bond counsel (**“Bond Counsel”**) to take all such action as necessary or appropriate to conclude the purchase of the Bonds by the Bank.
2. All costs and expenses in connection with the undertaking of the financing of the Projects and the issuance of the Bonds including the Authority’s expenses, the fees and expenses of the County, and the fees and expenses of Bond Counsel, the Bank and the Financial Advisor and other fees and expenses related thereto, for the sale of the Bonds, shall be paid from the proceeds therefrom or other funds of the County. If for any reason the Bonds are not issued, it is understood that all such expenses shall be paid by the County and that the Authority shall have no responsibility therefor.
3. The following plan for financing the costs of the Projects is approved. The Authority shall use the proceeds from the issuance of the 2013A Bond to finance on behalf of the County the

costs of the 2013A Projects, including costs of issuing the 2013A Bond, and shall use the proceeds from the issuance of the 2013B Bond to finance on behalf of the County the costs of the 2013B Projects, including costs of issuing the 2013B Bond, and shall lease the Leased Property to the County for a lease term of approximately 15 years at a rent sufficient to pay when due the interest and principal on the Bonds. The obligation of the Authority to pay principal and interest on the Bonds will be limited to rent payments received from the County under the Lease Agreement. The obligation of the County to pay rent under the Lease Agreement will be subject to the Board of Supervisors of the County making annual appropriations for such purpose. The Board of Supervisors on behalf of the County has adopted this resolution as its moral obligation to the repayment of the Bonds. The Bonds will be secured by an assignment of rents to the bondholder as the holder thereof. If the Board of Supervisors exercises its right not to appropriate money for rent payments, the bondholder may terminate the Lease Agreement or otherwise exclude the County from possession of the Leased Property. The issuance of the Bonds on the terms set forth in the Bond Purchase Agreement is hereby approved.

4. The Board of Supervisors hereby approves (a) the Documents, (b) the form of the 2013A Bond in an approximate amount of \$8,770,000 with a fixed interest rate not to exceed 2.75% and for an amortization of approximately 15 years from its date of issuance, subject to other terms as set forth therein with such changes, including but not limited to changes in the amounts for each series, dates, payment dates and rates as may be approved by the officer executing it whose signature shall be conclusive evidence of his approval of the same and (c) the form of the 2013B Bond in an approximate amount of \$1,230,000 with a fixed interest rate not to exceed 2.15% and an amortization of approximately 5 years from its date of issuance, subject to other terms as set forth therein with such changes, including but not limited to changes in the amounts for each series, dates, payment dates and rates as may be approved by the officer executing it whose signature shall be conclusive evidence of his approval of the same and whose execution of the Documents shall be conclusive evidence of such approval.
5. The Chairman or Vice Chairman of the Board of Supervisors, or either of them, and the County Administrator and Clerk of the Board of Supervisors are each hereby authorized and directed to execute the Documents, as appropriate, and such other instruments and documents, including a depository agreement with an escrow agent, if appropriate, as are necessary to create and perfect a complete assignment of the rents and profits due or to become due in favor of the Bank, to issue the Bonds, to finance the Projects and to lease the Leased Property.
6. The County represents and covenants that it shall not take or omit to take any action the taking or omission of which will cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (**the “Code”**) or otherwise cause the interest on the Bonds to be includable in gross income for Federal income tax purposes under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of law that may require the Authority or the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds from the sale of the Bonds.

7. Any authorization herein to execute a document shall include authorization to deliver it to the other parties thereto and to record such document where appropriate.
8. All other acts of the officers of the County that are in conformity with the purposes and intent of this resolution and in furtherance of the issuance and sale of the Bonds, and the undertaking of the financing of the Projects are hereby approved, ratified and confirmed.
9. The County by acceptance of this financing agrees to indemnify, defend and save harmless, to the extent permitted by law, the Authority, its officers, directors, employees and agents from and against all liabilities, obligations, claims, damages, penalties, fines, losses, costs and expenses in any way connected with the Authority, the issuance of the Bonds or the financing of the Projects.
10. Nothing in this Resolution, the Bonds or any documents executed or delivered in relation thereto shall constitute a debt or a pledge of the faith and credit of the Authority or the County, and the Authority shall not be obligated to make any payments under the Bonds or the Documents except from payments made by or on behalf of the County under the Lease Agreement pursuant to annual appropriation thereof in accordance with applicable law.
11. The Board of Supervisors hereby approves the financing of the Recreation Facilities and the issuance of a portion of the 2013A Bond by the Authority for the benefit of the YMCA, as required by said Section 147(f) of the Code and Section 15.2-4906 of the Act, to permit the Authority to assist in the financing thereof.
12. The County hereby designates the Bonds in the principal amount of up to \$10,000,000 as “qualified tax-exempt obligations” for the purpose of Section 265(b)(3) of the Code, and allocates to the Authority in relation to the issuance of the Bonds, up to \$10,000,000 of its allocation of “qualified tax-exempt obligations” for the purpose of Section 265(b)(3) of the Code. The County has not issued, and does not reasonably anticipate (nor do any of its subordinate entities reasonably anticipate) issuing more than \$10,000,000 in tax exempt obligations during calendar year 2013 and the County (and any of its subordinate entities) will not designate more than \$10,000,000 of qualified tax-exempt obligations pursuant to Section 265(b)(3) of the Code during such calendar year.
13. This resolution shall take effect immediately.

CERTIFICATION OF ADOPTION OF RESOLUTION

The undersigned Clerk of the Board of Supervisors of the County of Franklin, Virginia hereby certifies that the Resolution set forth above was adopted during an open meeting on November 19, 2013, by the Board of Supervisors with the following votes:

Aye:

Nay:

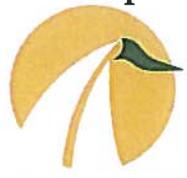
Abstentions:

Absent:

Signed this ___ day of November, 2013.

By: _____
Clerk, Board of Supervisors

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Budget Calendar</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Consideration of the Budget Calendar for March and April 2014</p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Copenhaver</p>	<p><u>AGENDA DATE:</u> November 19, 2013</p> <p><u>ACTION:</u></p> <p><u>CONSENT AGENDA:</u> <i>YES</i> <u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u> Budget Calendar</p> <p><u>REVIEWED BY:</u> <i>RAH</i></p>
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BACKGROUND:

A budget calendar is prepared each fiscal year to assist the Board with the budget planning process.

DISCUSSION:

The attached budget calendar has been prepared by staff to assist the Board in the preparation and review of the County budget. As we work through the budget process, it may become necessary to add, delete or change the meetings that have been scheduled at this point.

RECOMMENDATION:

Staff respectfully requests the Board's review of the attached Budget Calendar for March and April 2014.

March 2014

February 2014						
S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

April 2014						
S	M	T	W	T	F	S
1	2	3	4	5		
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
23	24	25	26	27	28	1
2	3	4 ◆ 7:30PM - 9:00PM School Board Budget Public Hearing (BFMS-East Auditorium)	5	6	7	8
9	10 ◆ 6:00PM - 9:00PM Adoption of School Budget by School Board to transmit to BOS (School Board Meeting)	11 ◆ 6:00PM - 8:00PM BOS to Receive School Budget (Gov. Ctr. BOS Meeting Room)	12	13	14	15
16	17 ◆ 1:30PM - 5:00PM Board of Supervisors Mig County Admin Presents Proposed Budget (Gov. Ctr BOS Meeting Room)	18	19	20	21	22
23	24 ◆ 5:00PM - 8:00PM BOS/School Board Work Session (School Board Office-Lower Level Board Room)	25 ◆ 5:00PM - 8:00PM BOS/School Board Work Session (BOS Meeting Room)	26	27 ◆ 5:00PM - 8:00PM BOS Budget Work Session (BOS Meeting Room)	28	29
30	31 ◆ 5:00PM - 8:00PM Budget Work Session (if needed) (BOS Meeting Room)	1	2	3 BUDGET & TAX LEVY AD	4	5

April 2014

March 2014						
S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

May 2014						
S	M	T	W	T	F	S
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	1 <small>◆ 5:00PM - 8:00PM Budget Work Session (if needed) (BOS Meeting Room)</small>	2	3 <small>(BUDGET & TAX LEVY AD)</small>	4	5
6	7 <small>Budget and Tax Levy ...</small>	8	9	10	11 <small>Budget and Tax Levy ...</small>	12
13	14	15 <small>◆ 1:30PM - 5:30PM BOS Meeting (Gov't Ctr BOS Meeting Room) ◆ 7:00PM - 9:00PM BOS Public Hearing (BFMS-East Auditorium)</small>	16	17	18	19
20	21	22 <small>◆ 6:00PM - 7:00PM Adoption of County Budget (Gov't Ctr BOS Meeting Room)</small>	23	24	25	26
27	28	29	30	1	2	3



Smith Mountain Lake: The Jewel of the Blue Ridge

TRI-COUNTY LAKE ADMINISTRATIVE COMMISSION

MEMO

TO: Mr. Richard E. Huff, II, Franklin County Administrator
 Mr. Mark Reeter, Bedford County Administrator
 Mr. Otis Hawker, Interim Pittsylvania County Administrator

FROM: Pam L. Dinkle, Lake Management and Project Coordinator

SUBJECT: Legislative Requests

DATE: October 24, 2013

CC: Jerry Hagerman, TLAC Chairman

At the October Tri-County Lake Administrative Commission’s Board of Directors, the following legislative items were approved for consideration by the three Counties surrounding Smith Mountain Lake.

TLAC respectfully requests that Bedford, Franklin and Pittsylvania County approve the inclusion of these three requests in their 2014 Legislative Programs. A copy of each request is enclosed.

The items recommended by the TLAC Board for inclusion are:

- **Support of a \$40,000 appropriation for the Smith Mountain Lake Water Quality Monitoring Program (two year appropriation of \$20,000 each)**
- **Support of the identification and funding of a State Agency assigned with responsibilities in the management of invasive aquatic vegetation species**
- **Resolution commemorating the 50th Anniversary of Smith Mountain Lake**

**2014 General Assembly Appropriation Request from the
Tri-County Lake Administrative Commission (TLAC) at Smith Mountain Lake**

**to be made part of the Legislative Programs
for Bedford, Franklin and Pittsylvania Counties**

*The Tri-County Lake Administrative Commission (TLAC) respectfully requests that
the General Assembly support the appropriation of the following budget item.*

\$40,000 for the Smith Mountain Lake Volunteer Water Quality Monitoring Program

The Water Quality Volunteer Monitoring Program is administered by the Smith Mountain Lake Association (SMLA) and Ferrum College scientists. This program has been in existence since 1987.

The purpose of the program is to monitor trends to the trophic status of Smith Mountain Lake. Over 75 volunteers collect water samples from the lake and measure water clarity for twelve weeks each summer and monitor the health of streams entering the lake. Ferrum students and staff analyze the samples for chlorophyll A and total phosphorus. Other water samples are taken throughout the summer by the Ferrum students and scientists to detect the presence of fecal coliform bacteria in lake waters. This program also includes measurements of dissolved oxygen, temperature, ph and conductivity.

A successful partnership has been established, and the program provides data that determines the rate of aging of the lake. The program, which is one of the largest in Virginia, also serves as an educational tool for citizens, organizations, and other government agencies. It is used as a model for other volunteer water monitoring programs across the nation.

Smith Mountain Lake is vital to the economic health of a three county portion of the Commonwealth. Investments in preserving the health of the lake will, in turn, protect the economy of the Commonwealth. This program has been made possible in the past through appropriations from the Department of Environmental Quality, passing through the Tri-County Lake Administrative Commission. A two-year appropriation was made in 2001 for \$36,500 annually. Additionally, appropriations from \$10,000 to \$20,000 were made from 2005 through 2013.

The continuance of the Water Quality Monitoring Program at Smith Mountain Lake will provide critical baseline data. In 1999, Smith Mountain Lake became a source of public water for Bedford County. That service has been expanded. In 2005, it also became a source of public water for Franklin County. Bedford County has recently requested approval for additional withdrawals. Also under consideration is the possibility that Franklin County and Roanoke County may also elect to use Smith Mountain Lake for public water as well.

We respectfully request that a two-year appropriation for \$20,000.00 each year, be allocated for the Water Quality Monitoring Program at Smith Mountain Lake, be supported by the General Assembly.

**2014 General Assembly Appropriation Request from the
Tri-County Lake Administrative Commission (TLAC) at Smith Mountain Lake**

**to be made part of the Legislative Programs for
Bedford, Franklin and Pittsylvania Counties**

*The Tri-County Lake Administrative Commission (TLAC) respectfully requests that
the General Assembly support the following administrative and annual budget request.*

Designation and Funding of a State Agency with Certain Invasive Aquatic Species Responsibilities

In recent years, many invasive aquatic species have been identified within bodies of water in Virginia. Invasive species are non-native plant, animal, or microbial species that cause, or are likely to cause, economic or ecological harm or harm to human health (Presidential Executive Order 13112). These invasive aquatic species pose a tremendous threat to the Commonwealth's economy and aquatic resources. A multitude of other invasive aquatic species has been identified in other nearby states, and could readily be transported to Virginia.

Within the State, with few exceptions, localities are left to their own devices to address invasive aquatic species. No state agency has been given the responsibility of taking a lead role in controlling invasive aquatic vegetation species. In some areas, such as at Smith Mountain Lake, local government has taken on the task, provided the necessary funding, completed research and initiated the necessary programs. But many localities have not taken the necessary actions.

The Virginia Invasive Species Management Plan indicates that it is expected that localities will detect invasive species early and will rapidly respond with appropriate control and management efforts. Yet no State agency is available to assist the localities in this effort, through the provision of knowledge, guidance, or funding. Instead, each locality must complete its own research, decide which control methodology to utilize, and fund the initiative, or, choose to do nothing. If uncontrolled, invasive aquatic species will have a drastic economic impact to the Commonwealth.

There would be great value in assigning a state agency with the lead role, and providing the necessary funding, in protecting the Commonwealth's aquatic resources from the threat of invasive aquatic species. These responsibilities could include knowledge of current state regulations and whether or not a state agency has a responsibility for that specific invasive species (e.g. zebra mussels, purple loosestrife, etc.), provide technical assistance, knowledge of successful techniques or methodologies that could be utilized for the prevention and control of the invasive species, conduct research, seek public and private funds, and assist localities in applying for those funds.

The designation of this responsibility within a State agency, and the necessary funding, would be of great value to the Commonwealth. State representatives would then be assured that when an invasive species is found, the appropriate actions have been recommended, and that opportunities for funding assistance were provided.

The establishment of the Virginia Invasive Species Working Group several years ago and the subsequent development of the Virginia Invasive Species Management Plan was a step in the right direction. However, additional initiatives, such as this State Agency appointment are necessary for the Commonwealth to protect its aquatic natural resources from invasive species.

We respectfully request that a State agency be designated, and appropriately funded, to take the lead role in addressing invasive aquatic species within the Commonwealth.

**2014 General Assembly Request from the
Tri-County Lake Administrative Commission (TLAC) at Smith Mountain Lake**

**to be made part of the Legislative Programs for
Bedford, Franklin and Pittsylvania Counties**

The Tri-County Lake Administrative Commission (TLAC) respectfully requests that the General Assembly support the following administrative and annual budget request.

Resolution Commemorating the 50th Anniversary of Smith Mountain Lake

Smith Mountain Lake was created in 1966 when a pumped storage hydroelectric dam was constructed in the gap at Smith Mountain near the confluence of the Roanoke and Blackwater Rivers. Smith Mountain Lake is a popular tourist attraction and is recognized as a resource to the Commonwealth of Virginia. This area of the Commonwealth has experienced residential and commercial growth in recent years. The lake is situated entirely within Virginia and bordered by the counties of Bedford, Franklin and Pittsylvania. Smith Mountain Lake is the Commonwealth's largest lake encompassing 20,600 acres. The lake is 40 miles long and has more than 500 miles of shoreline.

In March of 2016, Smith Mountain Lake will celebrate its 50th Anniversary. The community is just beginning to make plans for this milestone, and many celebratory events are being considered.

We respectfully request that a resolution, and/or other recognition, commemorating this special event which will take place in 2016, be supported by the General Assembly.

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**2014 Draft Legislative Program
Virginia Association of Counties**

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8 and Telecommunications p. 2
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12 Environment and Agriculture p. 10
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14 Health and Human Resources p. 16
15 Transportation p. 18
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19 *PR-denotes tentative priority statement

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21 Statements requiring federal action noted: (Federal)
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46 **Administration of Government, Public Safety and**
47 **Telecommunications**

48 **Aid to Localities**

49 VACo requests that the Commonwealth use the most current population statistics available for
50 the purposes of determining state aid to those localities that have experienced population growth
51 in the ten-year period between the decennial enumerations. During that period, population
52 statistics from the Weldon Cooper Center for Public Service, the American Community Survey
53 and from other established entities should be used by the Commonwealth. The General
54 Assembly should consider the many fixed costs of services in determining aid to those localities
55 that have remained stable or lost population.
56

57 **Annexation Moratorium**

58 VACo supports full funding of the Commonwealth's HB 599 commitments. VACo also supports
59 the continuation of the current moratorium on city annexations regardless of whether those
60 commitments have been met. The moratorium has promoted more intergovernmental
61 cooperation between cities and counties, allowed counties to plan for future growth and
62 economic development within their borders and has allowed counties to be able to protect their
63 tax base in order to provide needed services to citizens.
64

65 **Broadband (State and Federal)**

66 VACo urges the Commonwealth and the Federal Government to assist communities in their
67 efforts to deploy universal affordable access to broadband to all areas, particularly in
68 underserved and rural areas while preserving local land use, permitting, fees and other local
69 authority. Widespread deployment of broadband should be a top priority for the Commonwealth
70 to ensure competitive economic advantages, provide quality educational opportunities and
71 facilitate telemedicine and other modern health care initiatives. Assistance should include
72 economic incentives as well as budgetary and statutory policies that facilitate broadband
73 deployment and adoption. VACo also urges state support of local and regional authorities created
74 under the Virginia Wireless Service Authorities Act, the preservation of the powers granted
75 under the Act, support for Virginia Resources Authority and other favorable financing
76 mechanisms for broadband projects and improvement of the quality and accuracy of the state's
77 broadband availability map.
78

79 **Collective Bargaining for Public Employees (Federal)**

80 VACo opposes any effort to mandate collective bargaining for public employees.
81

82 **Dillon Rule/Local Authority**

83 VACo supports relaxation of the Dillon Rule and the granting and maintaining of authority to
84 provide counties greater autonomy in all areas including land use, revenue measures,
85 procurement and other issues of local concern. The General Assembly should extend powers
86 currently granted to some local governments to all other local governments.
87

88 **Elected Officials**

89 VACo respects the presumption of innocence until proven guilty and seeks to work with the
90 General Assembly to address the issues that arise when an elected official faces prosecution for

91 crimes of moral turpitude. This includes a process for appointing a temporary replacement to
92 carry out the duties and responsibilities of the office until the legal process is complete.

93

94 **Election Costs**

95 VACo supports legislation that would decrease the costs of elections to localities. These costs
96 include primaries, voting equipment, personnel and voting places. Cost reduction could include
97 requiring parties to pay for primary elections, using paper ballots, establishing countywide voting
98 places and other similar measures. The state should provide adequate funding to localities for
99 optical scan voting machines and registrar costs.

100

101 **Grievance Hearings**

102 VACo supports legislation authorizing localities to utilize an administrative hearing officer
103 instead of a three-member panel. VACo also supports providing immunity to local government
104 employees, officers, volunteers, administrative hearing officers and panel members for claims
105 arising out of participation in personnel grievance procedures.

106

107 **Immigration Reform (Federal)**

108 VACo maintains a strong commitment to ensuring the security and safety of our communities.
109 Legislative reforms must recognize the contributions of immigrants to a complex economy, as
110 well as the costs associated with welcoming immigrants into our communities. The U.S.
111 Congress must enact comprehensive immigration reform that provides a funding stream
112 sufficient to address the fiscal impact on state and local governments for any guest worker
113 program and earned legalization program. The state and local governments require a national
114 immigration system that is fully funded at the federal level, recognizes the realities of the
115 marketplace, eases the fiscal stress on states and localities and properly secures our borders. It is
116 important that the federal government establish a clear and understandable path to citizenship for
117 those who are eligible.

118

119 **Interoperability (State and Federal)**

120 VACo supports the state's goal that by 2015 agencies and their representatives at the local,
121 regional, state and federal levels will be able to communicate using compatible systems to
122 respond more effectively during day-to-day operations and major emergencies. Local
123 governments require new dedicated federal and state funding sources to achieve this goal.

124

125 **Pay Day Lending**

126 VACo supports legislation to set a total cap of 36 percent for all interest, fees and other charges
127 for payday lending and other similar businesses such as car title loans.

128

129 **Public Notice, Public Hearing and Public Procurement**

130 VACo supports legislation to reduce required advertising for public notices, public hearings and
131 public procurement including legislation to give localities the option to use electronic or other
132 forms of notification as an alternative to newspaper advertising.

133

134 **Sovereign Immunity**

135 VACo opposes any substantive change in local governments' present defense of sovereign
136 immunity. VACo opposes bringing counties under the Virginia Tort Claims Act.

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Transmission Lines

VACo supports legislation to encourage the undergrounding of high voltage transmission lines and supports effective and practical undergrounding and preservation practices when locating new transmission lines. VACo also supports legislation to preserve existing trees and vegetation in transmission line right of ways to mitigate the visual and environmental impacts resulting from clear cutting practices and widespread use of herbicides.

Unfunded Mandates

VACo opposes unfunded mandates by the Commonwealth. When funding for a mandated program is altered, the mandate should be suspended until full funding is restored. When legislation with a cost to localities is passed by the General Assembly, the cost should be borne by the Commonwealth, and the legislation should contain a sunset clause providing that the mandate is not binding on localities until funding by the Commonwealth is provided. VACo opposes the shifting of fiscal responsibility from the state to localities for existing programs. Any unfunded mandate or shifting of responsibility should be accompanied by a full fiscal and program analysis to determine the relative costs to the state and to the locality and to assure the state is meeting its full funding responsibility before taking effect.

Community Development and Planning

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Affordable and Workforce Housing (Federal)

VACo supports increased federal and state funding and appropriate incentives to assist localities in fostering affordable housing, as well as workforce housing for employees such as teachers and first responders.

Economic and Workforce Development

VACo supports continued state funding and support for workforce training and economic development programs as effective means for making the necessary investments in infrastructure and human capital. VACo supports state economic development policies that bolster local economic development efforts. VACo also supports incentives that encourage regional economic development projects. Consultation and partnership with these local and regional efforts are critical to economic expansion. *PR

Impacts of Federal and Military Projects (Federal)

VACo supports increased federal and state funding to mitigate the impacts on counties affected by major federal projects, including the most recent recommendations of the Defense Base Closure and Realignment Commission (BRAC). This support is also needed to sustain the federal and military presence in Virginia and to compete for the location of additional facilities in the Commonwealth.

Land Use/Growth Management Tools

Authority to plan and regulate land use should remain with local governing bodies and VACo opposes any legislation to weaken that authority. Furthermore, the General Assembly should grant localities additional tools necessary to adequately meet citizens' increasing transportation, education, public safety and other vital public infrastructure needs that are driven by new development. Such additional tools may include broad impact fee authority for all counties, adequate public facilities provisions in subdivision ordinances, state funds for the purchase of development rights, and real estate transfer charges. Current residents should not be expected to bear the cost of new growth through increased real estate taxes. *PR

Maintain Public Sector Role in Onsite Sewer Program

VACo supports an onsite sewage program at the Virginia Department of Health that protects public health and the environment in all regions of the Commonwealth. The state's program should allow localities to develop and implement policies that support the state's program.

VACo supports the private sector providing onsite sewage system design, installation and repair services, as long as the services can be provided at affordable rates and in a timely manner, and as long as VDH continues to provide these direct services as well.

Reimbursement for Offsite Improvements

VACo supports allowing all localities to require a future developer to reimburse the initial developer a pro rata sum for offsite improvements provided by the initial developer.

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Siting of Utilities

VACo supports requiring utilities to seek input from localities and property owners before any actions to construct, modify or enlarge their facilities.

Regional Cooperation

VACo supports increased state funding and additional grants of authority to promote regional initiatives. VACo also supports the overall funding of Virginia's planning district commissions at a level of \$0.35 per capita.

Water and Sewer

VACo supports allowing counties to enact water and sewer availability fees and mandatory water and sewer connection powers. VACo also supports clarifying language that explicitly authorizes localities to deny an application for a new water system on the basis that it does not conform to the comprehensive plan and/or is not in the best interests of the locality.

Compensation and Retirement

267 **Compensation Board**

268 VACo supports requiring the Compensation Board to seek a local governing body's approval
269 before authorizing personnel changes that affect localities. VACo also supports a study of
270 alternatives to the current funding and budgeting processes used by the Compensation Board.

271

272 **Funding of State Mandated Positions**

273 VACo urges the Commonwealth to meet its full funding obligations for constitutional officers
274 and other state mandated positions. *PR

275

276 **Liability Insurance**

277 Constitutional officer liability insurance has shifted from the state to local governments, which
278 are assuming 100 percent of the cost and are mandated to purchase the insurance from the state
279 risk management program (VARISK). VACo opposes this shift and the mandate to purchase
280 from the state. Localities should have the option to seek competitive pricing for liability
281 insurance.

282

283 **Line of Duty**

284 VACo calls on the General Assembly to fully fund the Line of Duty Act (LODA) obligations and
285 return LODA to a state program. An alternative would be for the state to make LODA coverage
286 optional at the local level or provide localities the option to only pay basic death benefits.

287 LODA benefit eligibility determinations should be the responsibility of the Virginia Workers'
288 Compensation Commission and not the State Comptroller's Office.

289

290 **Sheriffs' Departments Staffing Standards**

291 VACo supports legislation to change the Compensation Board's minimum staffing standards to
292 fund at least 10 deputy sheriffs per county. The current standard provides one deputy per 1,577
293 people, with a minimum state funding level of five deputies per county. In a county with a small
294 population but a large land area, five deputies are simply not adequate to perform 24-hour law
295 enforcement, court security and other legally required duties.

296

297 **State Assistance for Police Departments**

298 VACo supports maintaining state assistance for police departments through "599" Aid to
299 Localities. This funding is designed to equalize state funding between counties in which the
300 sheriff department provides law enforcement and those cities, counties and towns with a police
301 department.

302

303 **Unfunded Teacher Pension Liability**

304 Local governments and the state share responsibility for paying the cost of teacher pensions, but
305 under GASB 68, localities will have to claim all unfunded liabilities for teacher retirement plans
306 after June 15, 2014 on their financial statements. VACo urges the state to avoid this liability shift
307 by paying its share of teacher pension contributions directly to VRS. This would demonstrate to
308 credit rating agencies and localities that the state is committed to paying its fair share of
309 unfunded teacher pension liabilities. It would also better protect the bond ratings of Virginia's
310 localities by more accurately reflecting the local share of the unfunded liability. *PR

311

312 **Workers' Compensation Medical Costs**

313 VACo supports the adoption of Medicare-based fee schedules for setting medical provider fees
314 in worker's compensation cases in Virginia, instead of the prevailing community rate standard
315 now used. This will make worker's compensation coverage more affordable for Virginia's
316 employers and provide fair compensation to medical providers in Virginia.

Education

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CPR defibrillator Certification

To respond to emergency situations VACo believes an adequate number of school employees certified in CPR and defibrillator use should always be available when school activities are occurring. However, VACo believes the costs associated with requirements for all teachers to be certified in CPR and defibrillator use are excessive and should therefore be revised.

Education Funding

VACo supports full funding for the biennial re-benchmark of Virginia's Standards of Quality (SOQ). It is essential for the state to fund fully its constitutional responsibilities and all mandates associated with K-12 public education. VACo encourages the state to expand the SOQ to better recognize localities funding efforts towards local school divisions.

VACo supports full state funding for public education including the SOQ, targeted incentive programs, capital and maintenance support and teacher salaries. Full state funding should be achieved without reduction to other parts of state public education budgets or to the other core services. Should state general funding diminish, local autonomy should be increased and state education mandates reduced. VACo continues to oppose unfunded mandates.

VACo supports the current practice whereby all year-end funds appropriated to the school divisions by the locality revert to the locality, retaining discretion with the governing body to evaluate and approve the reallocation of year-end fund balances to address the capital or one-time expenditure requirements of local school districts. ***PR**

Environment and Agriculture

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364

365 **Agriculture Production**

366 VACo supports increased availability of local food for purchase. To accomplish this, VACo
367 supports the establishment of farmers' markets and the use of food stamps for purchases at
368 farmers' markets, policies to increase direct delivery of food from growers to consumers and
369 funding for the design and construction of regional processing facilities to facilitate delivery of
370 locally-produced food.

371

372 **Biosolids**

373 VACo contends that the land application of biosolids, when conducted properly, provides
374 important benefits to the public and Virginia's agricultural sector. To reduce risks that might
375 occur because of improper land application, VACo supports an effective statewide program and
376 regulations governing land application of biosolids that protect the environment, public health
377 and safety. VACo also supports the ability of local governments to monitor compliance with
378 such regulations and the ability of local governments to submit recommendations for site-
379 specific conditions into the permitting process.

380

381 **Chesapeake Bay Accountability and Recovery Act (Federal)**

382 VACo supports the proposed Chesapeake Bay Accountability and Recovery Act of 2013, which
383 seeks to achieve greater cost-effectiveness in meeting pollution reduction targets. This legislation
384 will help localities address the expensive costs associated with Chesapeake Bay cleanup.

385

386 **Dam Safety Standards**

387 VACo supports a review of Dam Safety Standards administered by the Department of
388 Conservation and Recreation to evaluate ways of reducing their financial impacts upon local
389 government and property owners while also protecting public safety.

390

391 **Energy Efficiency**

392 VACo endorses aggressive initiatives among all levels of government to reduce dependence
393 upon foreign sources of energy, to reduce emissions of greenhouse gases and to improve energy
394 efficiency. VACo also supports production of renewable energy in Virginia through the
395 implementation of Renewable Portfolio Standards while continuing to support energy policies
396 that take advantage of our abundant coal deposits and natural gas reserves while protecting the
397 welfare and safety of agriculture and our water supplies.

398

399 **Humane Investigators**

400 VACo opposes legislation requiring local governments to accept court appointed humane
401 investigators. Humane investigators should only be appointed when specifically requested by a
402 local governing body. Local governments should have the option of terminating a humane
403 investigator program.

404

405 **Industrial Hemp**

406 VACo urges the Commonwealth of Virginia to support Congressional action to adopt the
407 Industrial Hemp Farming Act and grant states the authority to license and regulate the production
408 of hemp as an industrial and agricultural commodity which, in turn, will open markets for

409 farmers, manufacturers, businesses and entrepreneurs in the emerging and growing hemp
410 industry.

411

412 **Invasive Species**

413 VACo supports adequate funding to implement the Virginia Invasive Species Management Plan.

414

415 **Land Conservation**

416 VACo supports targeted initiatives to facilitate the protection of 400,000 additional acres of land
417 for conservation purposes. VACo also supports a Purchase of Development Rights program that
418 includes state funding for the Virginia Land Conservation Foundation, and that provides
419 incentives for landowners at all income levels to participate in the program. Such programs
420 preserve prime soils for food production and protect important forestal land and environmentally
421 sensitive areas in the Commonwealth.

422

423 **Local Regulation of Timbering**

424 VACo supports amendments to legislation to state explicitly that, once a subdivision plan is
425 submitted for local approval at the request of the property owner for a development project, any
426 timbering on the property is subject to local development regulations.

427

428 **Non-point Source Pollution**

429 VACo supports a well-financed state program to address the problem of non-point source runoff
430 from agricultural operations. The program should effectively encourage implementation of
431 priority best management practices such as nutrient management planning, use of cover crops,
432 continuous no-till farming, development of forested riparian buffers and livestock stream
433 exclusion.

434

435 **Onsite Wastewater Systems**

436 VACo supports a legislative study of problems encountered by localities when enforcing
437 requirements relating to onsite sewage systems, including the five-year pump-out requirement by
438 localities subject to the Chesapeake Bay Preservation Act. VACo also supports legislation
439 ensuring that potential buyers of real property are told about the type, size and maintenance
440 requirements and associated costs of the wastewater systems on the property prior to the signing
441 of the initial sales contract and the recordation of engineered systems on the plat and deed at the
442 time of the sale.

443

444 **Recycling**

445 VACo supports the development of more aggressive strategies by the state to develop markets
446 for recycled materials.

447

448 **Renewable Fuels Standard (Federal)**

449 VACo request that the Environmental Protection Agency should immediately rescind the
450 Renewable Fuel Standards II. for the calendar year 2013 to relieve upward pressure on the price
451 of corn and economic hardships.

452

453

454

455 **Southern Rivers Watershed**

456 VACo supports continued funding for the Southern Rivers Watershed Enhancement Program to
457 improve water quality in non-Chesapeake Bay watersheds.
458

459 **State Water Control Board**

460 VACo supports legislation requiring the composition of the State Water Control Board to be
461 regionally balanced while at the same time selecting appointees with the necessary education and
462 experience.
463

464 **Stormwater**

465 VACo supports adequate funding to enable local governments to start-up new stormwater
466 management programs that must be established by July 1, 2014. Prior to implementation, VACo
467 supports a comprehensive study of the long-term fiscal impacts on localities and reallocation of
468 funding from the stormwater “integration” legislation that passed the 2012 General Assembly.

469 VACo believes it will be critical to evaluate the effectiveness of the fee structure in the Virginia
470 Stormwater Management Permit regulations as the chief source of revenue for funding local
471 stormwater management programs.
472

473 **Stormwater Fees**

474 VACo supports an amendment to Virginia’s Stormwater Management Law that would distribute
475 a maximum of 10 percent of revenues from statewide stormwater fees to the Virginia Stormwater
476 Management Fund with the remaining 90 percent remaining with local governments.
477

478 **Uranium Mining**

479 VACo supports continuation of a moratorium on uranium mining and milling within the
480 Commonwealth of Virginia pending further study.
481

482 **Virginia Cooperative Extension**

483 VACo supports sufficient funding for the Virginia Cooperative Extension Service.
484

485 **Virginia Outdoors Foundation**

486 VACo supports legislation that would increase the general fund appropriation to the Virginia
487 Outdoors Foundation, permit an increase in transfer fees, or provide full funding to the
488 Foundation through alternative means.
489

490 **Waste Management**

491 VACo supports broad authority for local governments to adopt flow control ordinances. VACo
492 supports funding for infrastructure to increase energy harvest from the waste system.
493

494 **Water Quality Improvement Funding**

495 VACo supports effective partnerships among and across all levels of government to improve
496 water quality.
497

498 VACo urges state and federal agencies to carefully consider impacts on local governments of any
499 initiatives intended to reduce loadings of pollutants into state waters from both point and non-
500 point sources. In order for comprehensive, watershed-wide water quality improvement strategies

501 to be effective, major and reliable forms of financial and technical assistance from federal and
502 state governments will be necessary. VACo supports the goal of improved water quality, but will
503 vigorously oppose provisions of any strategy that threatens to penalize local governments by
504 withdrawing current forms of financial assistance or imposing monitoring, management or
505 similar requirements on localities without providing sufficient resources to accomplish those
506 processes. VACo strongly opposes the imposition of a state fee, tax or surcharge on water,
507 sewer, solid waste or any service provided by a local government or authority. *PR

508

509 **Water Supply Planning**

510 VACo supports additional appropriations adequate to ensure full funding by the state for the
511 ongoing development and implementation of state-mandated water supply plans.

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Finance

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Steering Committee Principles:

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537 · Support the authority of county governments to levy and collect revenue from local
538 business taxes.

539

540 · Support county government representation on study or legislative commissions that
541 impact local government through local revenue or services.

542

543 · Oppose mandated new or expanded funding requirements on counties.

544

Positions:

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546

County Authority Including Equal Taxation

548 VACo supports granting counties the authority cities and towns currently have to enact
549 local excise taxes including the cigarette tax, admissions tax, transient occupancy tax and
550 meals tax. VACo also supports granting counties specific powers enumerated to cities and
551 towns under the Uniform Charter Powers Act.

552

Fiscal Impact Statements

554 In furtherance of the objectives to evaluate the local fiscal impact of proposed legislation,
555 VACo recommends that §30-19.03 of the Code of Virginia be amended to provide a better
556 filter to stop new unfunded mandates from moving through the legislative process without
557 a timely fiscal impact analysis. Specifically, VACo recommends the reinstatement of the first
558 day introduction requirement for bills with local fiscal impact.

559

Funding of State Mandated Positions and Jails

561 VACo urges the Commonwealth to meet its full funding obligations for constitutional
562 officers and other state mandated positions. Moreover, any change to the definition of
563 state-responsible prisoner or other terms that result in increased cost or operational issues
564 for local or regional jails should be fully funded by the state.

565

Local Government Revenues

567 VACo opposes elimination or reduction of specific local tax revenues, including local
568 business taxes.

569 VACo supports granting counties the option or authority to increase the local sales and use
570 tax by 0.5 percent to help offset state budget reductions affecting localities, without
571 referendum.

572 VACo supports legislation that extends the imposition and collection of the local transient
573 occupancy taxes to state owned parks and campgrounds that provide lodging.

574

Local Government Mandate Review

576 VACo supports legislation that continues the work of Gov. McDonnell's Task Force for Local
577 Government Mandate Review. The Task Force will cease to exist in July 2014 and should be
578 reauthorized in statutory language.

579 **Local Ordinance Violations**

580 VACo requests the repeal of budget language enacted by the 2012 General Assembly that
581 authorized the deposit of all collections from General District Courts, Juvenile and Domestic
582 Relations Courts, Combined District Courts and the Magistrate System to the State Treasury
583 for local ordinance violation penalties. This legislative action removed a source of local
584 revenue for many localities.

585
586 **State Tax Reform**

587 VACo calls upon the Commonwealth to strengthen the stability of the general fund by
588 initiating state tax reform. Significant tax reform will help to buttress the Commonwealth's
589 general fund that finances most core government functions. Tax reform should include a
590 restructuring of state income and sales and use taxes with the intent to stabilize and
591 increase revenues to meet current and foreseeable core service demands. Reform should
592 include revisiting specific state tax reductions the Commonwealth enacted in better
593 economic times that may no longer be affordable.

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Health & Human Resources

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621 **Aging/Long-Term Care**

622 VACo supports efforts that allow the elderly to remain at home in a safe and secure environment.

623 VACo urges the General Assembly to provide sufficient funding for companion services, in-home services and home delivered meals.

624

625

626 **Behavioral Health Care**

627 VACo supports continued funding by the Commonwealth sufficient to allow community services boards to meet adequately the charge of providing services through a community-based system of care.

628

629

630 **Comprehensive Services Act**

631 VACo supports a requirement that the State Executive Council and Comprehensive Services Act follow the Administrative Process Act in promulgating, amending, or repealing regulations.

632 Furthermore, VACo supports state CSA policies that prevent the shift of costs of services for at-risk children fully to local government CPMT-approved services.

633 VACo supports reasonable efforts by the state to give localities an opportunity to improve practice following audit findings, and that denial of funds be implemented in a rational,

634 progressive fashion similar to that proposed by IV-E funding and other state and federal funding sources.

635

636

637 **Early Intervention**

638 VACo supports sustainable funding for Part C Early Intervention, which is an entitlement program that provides services for Virginia's infants and toddlers. VACo also requests the

639 General Assembly address immediate funding concerns by increasing state general funding in

640 FY 2013 by \$8.5 million and similarly in FY 2014. Underfunding this entitlement program puts

641 pressure on local revenues to fill funding gaps for this mandated service.

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Group Homes

VACo supports the ability of a locality to hold a public meeting when a group home is established in the locality's jurisdiction. Further, VACo encourages the state to enforce appropriate regulation of group homes.

Health and Human Resources Funding

VACo supports state policies and funding to ensure the Commonwealth's at-risk families have access to high quality and appropriate services. The Commonwealth should fully fund localities for state mandated human services and provide the necessary program flexibility to enable localities to provide comprehensive and case-tailored services. Additionally, increased state funding for the Virginia Juvenile Crime Control Act will enhance the ability of local governments to plan and receive youth offenders back into the community (re-entry services).

***PR**

Healthcare

VACo supports continued state funding for offered dental care, school nurses and preventive services and maternal and child health programs through local health departments and local

665 school systems. VACo encourages the state to prepare for emergency health services and
666 develop and fund incentives that would alleviate the nursing shortages felt in many communities.
667

668 **Prevention Services**

669 VACo supports increased state general funding for startup costs associated with community-
670 based service programs. VACo recognizes that programs, such as Healthy Families,
671 Comprehensive Health Investment Project (CHIP) of Virginia, Smart Beginnings, and the
672 Resource Mother, are models that are operated throughout the state and requests the General
673 Assembly to provide additional funding for these and other home-based activities. Reductions in
674 prevention programs will put numerous youth at risk of high-end CSA placements.
675

676 **Transparency**

677 VACo encourages state transparency in the delivery of human service programs with highest
678 standards of accountability, delivery of services, funding of programs, and any fundamental
679 changes.
680

681 **Volunteer EMS and Rescue Squad Training**

682 VACo supports practical and reasonable Initial certification and ongoing continuing medical
683 education (CME) requirements for county EMS and rescue squad volunteers. VACo recognizes
684 the vital importance of volunteer EMS and rescue squad training but does not support
685 unreasonable education requirements that discourage public volunteer service.
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Transportation

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714 **Billboards**

715 VACo supports a requirement that proposed billboards in the Virginia Department of
716 Transportation's (VDOT) right of way conform to local zoning and other applicable ordinances
717 and local approval processes.

718

719 **Corridors of Statewide Significance**

720 VACo opposes the reduction of local control that is associated with the Commonwealth
721 Transportation Board's process of designating Corridors of Statewide Significance.

722

723 **Devolution of Secondary Roads**

724 VACo vigorously opposes legislative or administrative initiatives that would transfer to counties
725 the responsibility for the construction, maintenance or operation of new and existing roads. *PR
726

727 **Local Public Hearings**

728 VACo supports the local ability and option to request a second public hearing when new federal
729 funds are allocated to the Virginia Department of Transportation for projects in a locality's
730 jurisdiction.

731

732 **Highway Tolls**

733 VACo opposes the installation of toll facilities on Virginia's interstate highways until the
734 Commonwealth Transportation Board has thoroughly reviewed and assessed the components of
735 a long-term capital improvement program, has identified and compared all available funding
736 alternatives and has adopted a proposal that matches capital improvements with realistically
737 available funding sources. Further, VACo supports legislation to require that prior approval of
738 the General Assembly shall be obtained prior to the imposition and collection of tolls on any
739 interstate highway in Virginia.

740

741 **Inter-Directional Signage Program**

742 VACo supports a requirement that any signs installed under VDOT's Inter-directional Sign
743 Program, including the Tourist Oriented Directional Signs Program, conform to local ordinances,
744 including any local approval processes.

745

746 **Local-State Transportation Funding and Cooperation**

747 VACo would like to thank the Administration and the General Assembly for their actions during
748 the 2013 Session to pass HB 2313. The Governor and many members of the General Assembly
749 worked together and passed an historic transportation funding bill that will provides substantial
750 resources to begin addressing the region's transportation needs.

751

752 While we believe this is a great step towards addressing our infrastructure needs, we remain
753 concerned about the lack of secondary and urban construction funding. Due to legislative
754 changes in 2012, the Commonwealth Transportation Board has the authority to allocate up to
755 \$500 million to priority projects before funds are provided to the construction fund. It is
756 imperative that each region receive its share of this funding. Additionally, due to this provision,

757 the secondary and urban road programs are not expected to receive new funds until FY 2017.
758 This is concerning, as our localities have not received funds for this program since FY 2010.

759
760 Another concern is that the 2012 bill provided VDOT and the CTB the ability to decide whether
761 a local transportation plan is consistent with the Commonwealth's priorities. While efforts to
762 better coordinate local and state transportation planning are appreciated, we want to ensure that
763 land use planning remains a local responsibility. *PR

764
765 **Maintenance Priorities**

766 VACo supports a requirement imposed upon VDOT to implement a notification plan with the
767 local governing body to establish maintenance priorities.

768
769 **Parking**

770 VACo supports general authority for counties to adopt ordinances regulating, including
771 prohibiting, the parking of boats, RVs, utility trailers, campers, etc. on subdivision streets.

772
773 **Rail Enhancement Fund**

774 VACo supports authority for counties to approve Rail Enhancement Fund projects funded by the
775 state and constructed within their jurisdictions.

776
777 **Rest Stops**

778 VACo supports federal legislation to allow commercialization of rest stops on the interstate
779 highway system in Virginia.

780
781 **Road Construction and Maintenance**

782 VACo supports legislation that would prohibit VDOT from requiring localities to administer any
783 transportation project without the consent of the local governing body. In addition, VACo
784 supports amendments to legislation that would require VDOT to administer all projects financed
785 by VDOT, unless otherwise agreed to by the county. If VDOT cannot administer the projects due
786 to limited resources, then VDOT's consultant services shall be utilized or the locality shall have
787 the option to use VDOT's consultant services on locally administered projects financed by
788 VDOT.

789
790 **Securities for Subdivision Streets**

791 VACo supports authority for a local governing body to determine requirements for developer
792 securities for the construction of subdivision streets.

793
794 **Separation of Federal Funds (Federal)**

795 VACo supports granting authority to counties, working with VDOT, to determine the percentage
796 of federal funds applied to all secondary road projects within their jurisdiction. In addition, for
797 any locally administered road projects, the county should be allowed to use all state funds, as
798 long as they can obligate their federal funds on other projects.

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802

803 **Service Contracts**

804 VACo supports administrative changes allowing all localities to use professional service
805 contracts similar to other agencies of the Commonwealth (i.e., Virginia Department of General
806 Services).

807

808 **Truck Size and Weight (Federal)**

809 VACo strongly opposes any legislation that seeks to increase truck size or weight beyond the
810 current federal standards, thereby stressing the capacity of the Commonwealth's road systems
811 and putting highways, roads and bridges at risk of increased damage or deterioration.

812

813 **Homeland Security Emergency Preparedness and Volunteer Recruitment & Retention**
814 **(Federal)**

815 VACo urges the General Assembly to maintain current state funding and make certain that
816 localities, often the first responders, are included in the planning process for homeland security
817 and emergency preparedness measures. Federal funds received for homeland security and
818 emergency preparedness must flow through the state to local agencies, departments, and
819 authorities to pay for eligible costs. In furtherance of this goal, VACo supports legislation that
820 provides a local option for increased incentives for the recruitment and retention of volunteer
821 public safety personnel who are crucial in these situations.

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* * *

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FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Action regarding Additional Appropriations from the advertised Public Hearing during the October 15, 2013 Board meeting</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Request action from the Board for the additional appropriations after the previously advertised public hearing during the October 15, 2013 Board meeting.</p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Copenhaver & Mrs. Tudor</p>	<p><u>AGENDA DATE:</u> November 19, 2013</p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> Yes</p> <p><u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u></p> <p><u>ACTION:</u></p> <p><u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u> YES</p> <p><u>REVIEWED BY:</u> <i>REH</i></p>
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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 \$1,242,956 for fiscal year 2013-14. The attached schedule shows the total appropriations approved to date now total \$1,094,553.

DISCUSSION:

Before additional appropriations can be made, the County must hold a public hearing to allow public input on the appropriations approved and proposed for the current fiscal year. After the public hearing and approval of additional appropriations, 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.

The total amount of additional appropriations have been advertised for public hearing including the amounts already appropriated by the Board (\$1,094,553), rollover requests from the County of \$910,105, \$2,000,000 for a Debt Service Reserve and School carry forward requests of \$1,297,100 making the new approved budget \$129,597,359 for FY' 2013-2014.

RECOMMENDATION:

Staff respectfully requests the Board's consideration to approve the additional appropriations as presented at the public hearing on October 15, 2013.

September 6, 2013

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

Dear Vincent:

I am writing to respectfully request that the Franklin County Board of Supervisor's consider approving an increase in our 2013-14 appropriations and reserves as follows:

1. We had proposed purchasing 12 replacement school buses in our budget for 2013-14. We need to purchase 10 regular and 2 special education replacement buses. The finances could be as follows:

Revenues:

Reserve for Replacement for School Buses – Carryover	\$ 64,806
County Capital Budget for School Buses	340,000
Carryover from 2012-13 School Budget	<u>660,344</u>
Total Revenues	<u>\$1,065,150</u>

Expenditures:

10 Regular Replacement School Buses	\$ 911,320
2 Special Education Replacement Buses	<u>153,830</u>
Total Expenditures	<u>\$1,065,150</u>

2. We need to add \$214,196 to the County Schools Energy Fund Reserve as follows:

Balance in Reserve as of 6/30/12	\$ 307,084
Appropriation into Schools Energy Budgets for 2013-14 (Approved by FCSB & FCBOS)	(260,640)
Recommended Addition to Reserve – Carryover from 2012-13	<u>214,196</u>

Adjusted Balance of Reserve	\$ <u>260,640</u>
3. Carryover Funds for the Construction of Technology Server Building – See Attachment	\$ <u>220,225</u>
4. Carryover Funds for the Construction of a Girls Softball Batting & Pitching Practice Facility at BFMS (Note: The Booster Club has raised \$70,000 to pay part of this project)	\$ <u>25,000</u>
5. Carryover funds for the Reserve for Future Contingencies	\$ <u>177,335</u>

We respectfully request that the Franklin County Board of Supervisors give its approval for these 5 requests at their meeting to be held on October 15, 2013.

Thanks you for your consideration.

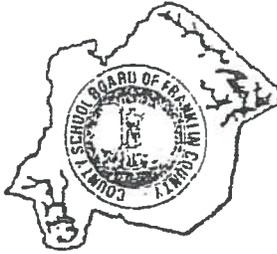
Sincerely,

Lee E. Cheatham
Director of Business & Finance

LEC:tcw

Attachments (1)

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. Jon D. Crutchfield, Director of Facilities & Transportation
Mr. Richard E. Huff, II, County Administrator



FRANKLIN COUNTY PUBLIC SCHOOLS

Department of Maintenance
250 School Service Road • Rocky Mount, VA 24151
(540) 483-5538 • FAX (540) 483-0195
steve.oakes@frco.k12.va.us • darryl.spencer@frco.k12.va.us

Scope of Work Network Server Building

1. Design Services included: civil, structural, electrical, mechanical
2. Site work: clearing, sediment and erosion control, gravel around building, 8' high chain link fence with barbed wire around site, 12' wide gate in fence, directional boring to connect new building with existing buildings.
3. Building: 24' X 24', concrete floor, 10' high cinder block walls, walls painted inside and out, sheetrock ceiling, wood trusses, shingle roof, insulated, 2-3' twin doors.
4. Mechanical and Electrical: AEP connection fees, 400 amp single phase electrical overhead service, interior and exterior lighting, power wiring for equipment, grounding of equipment, cable tray, 70 kw backup generator, fire suppression system, burglar alarm system, two 5 ton HVAC units, transient voltage surge suppressor.

Cost Estimate: ~~\$200,100~~ ^{\$220,225 (AS OF 9/4/13 UPDATE)}

Darryl K.
Spencer

Digitally signed by Darryl K. Spencer
DN: cn=Darryl K. Spencer, o=Franklin County Public Schools, ou, email=darryl.spencer@frco.k12.va.us, c=US
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Server Building Cost

Design

Civil	\$5,000	\$13,500
Structural	\$2,000	\$2,000
M & E	\$5,000	\$5,000
Sub Total	<u>\$12,000</u>	<u>\$20,500</u>

Site

Clearing and Erosion Control	\$3,000	\$8,000
Stone	\$3,000	\$3,000
Fence (410' x 8') 1 double gate	\$17,500	\$17,500
Directional Boring	\$10,000	\$10,000
Sub Total	<u>\$33,500</u>	<u>\$38,500</u>

Building

Building	\$24,000	\$26,000
Electrical	\$12,000	\$14,000
Generator 100kw 1 phase	\$35,000	\$35,000
AEP Fees	\$5,000	\$5,000
Painting	\$4,000	\$4,000
TVSS	\$1,000	\$1,000
Burglar Alarm System	\$1,500	\$1,500
Cable Tray	\$6,000	\$6,000
Fire Suppression System	\$30,000	\$30,000
HVAC	\$10,000	\$10,000
Sub Total	<u>\$128,500</u>	<u>\$132,500</u>

Total	\$174,000	\$191,500
15% Contingency	\$26,100	\$28,725
Grand Total	\$200,100	\$220,225

10/3/2012

9/4/2013

Franklin County
Summary of Appropriations To Date and County Rollover Requests

Summary of Appropriations Through September 17, 2013:

School Appropriation for the Adult Education Regional Program	\$979,770
County Appropriations for July 2013	\$32,418
County Appropriations for September 2013	\$82,365

Total to Date	\$1,094,553
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Rollover Requests from FY12-13 to FY13-14:

<u>Department</u>	<u>Purpose</u>	<u>Account</u>	<u>Amount</u>
Designated Carryovers Required by Revenue Classification/Board Action			
Sheriff	Project Lifesaver	3102- 5105	\$4,379
Sheriff	Neighborhood Watch	3102- 5424	\$386
Sheriff	Bullet Proof Vests	3102- 5422	\$7,204
Sheriff	Soles for Souls Program	3102- 5426	\$2,026
Sheriff	Boat Patrol Designated Donations	3102- 5204	\$34,997
Sheriff	Domestic Violence Grant	3105- 1010	\$28,422
Sheriff	Jail Pay Phone Commission	3301- 7010	\$38,786
Sheriff	Metal Detection/Security Equipment	30-	\$24,500
Public Safety	Spay/Neuter Funds	3501- 5620	\$15,292
Public Safety	Four for Life Grant	3505- 5540	\$59,131
Public Safety	EMS Billing Revenue	3601- 5461	\$181,681
Family Resources	Grants, Designated Donations	5310- 7002	\$17,253
Library	Joyce Tukloff Memorial	7301- 5404	\$765
Planning	Ferrum Planning Grant	8115- 3002	\$5,000
Planning	Zoning, Storm Water, Citizen Outreach	8102- 3002	\$76,553
Planning	Housing Rehab Funds	8101- 5703	\$24,253
	Total		\$520,628
Department Carry Forwards/Rollovers:			
Treasurer		1213- 5504	\$700
Commissioner of Revenue		1209- 3002	\$2,440
Registrar		1302-	\$30,000
Finance		1214- 7001	\$4,000
Clerk of Court		2106- 3006	\$10,000
Commonwealth Attorney		2201- 7001	\$8,740
Sheriff			\$1,683
Sheriff		3102-	\$37,271
Building Inspections		3401-	\$15,664
General Properties		CIP	\$47,567
Public Works		CIP	\$20,000
Public Works		4120- 3002	\$37,113
Landfill		CIP	\$102,041
CSA		5309- 5413	\$1,568
Parks and Recreation		CIP	\$25,000
Franklin Center		8108-	\$20,690
Economic Development		8105- 3002	\$25,000
	Total		\$389,477

County Rollover Total	\$910,105
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Franklin County

A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Building Inspections Department Activity Update</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Request Board approval to proceed with hiring a budgeted staff position</p> <p><u>STAFF CONTACT(S):</u> Messrs. Huff, Whitlow, Ahrens</p>	<p><u>AGENDA DATE</u> November 19, 2013</p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> X <u>CONSENT AGENDA:</u></p> <p><u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u></p> <p><u>REVIEWED BY:</u> <i>RETT</i></p>
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BACKGROUND:

Economic trends reveal a recovery in Franklin County building activity. The Building Inspections Department reported to the Board of Supervisors, during the July 2013 Board meeting, this increase in building permit activity. A 12% increase in building permits issued between January – June 2013 was reported. The good news is that building permit activity is picking up further and is showing a 20% increase in new home starts in the July-October time frame compared to the same period last year. Other stats include:

- **Total Building permits** issued increased over 23%. (438 vs. 355)
- **New home construction** increased over 20%. (76 vs. 63)
- **Residential renovations** (additions and alterations) increased over 43%. (146 vs. 102)
- Building Inspections **revenues** increased over 30%. (\$98,445 vs. \$75,390)
- The total **value** of all permits increased over 37%. (\$20,140,270 vs. \$14,602,475)

DISCUSSION:

Franklin County is in need of additional staff to meet contractor needs and remain in compliance with Uniform Statewide Building Code (USBC) requirements. The Board had asked staff to report its workload prior to advertising for a new position that was advertised in the current budget..

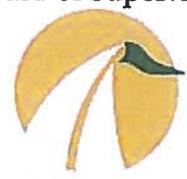
Staff is seeking permission to proceed to advertise and hire the budgeted position in order to attempt to have the individual on board by late January/early February. Unless previously certified, in order to meet the needs of Franklin County and the requirements of the job description, this staff member will need to have obtained the Combination Residential Inspector and Combination Commercial Inspector certifications by attending five required courses and passing eight certification tests within three years of hire. Both residential and commercial certifications are required in order to perform all inspections in an assigned geographic area. This level of training will require additional time, training, and lead time for the new inspector.

Additionally, staff addressed the remaining expired building permits within the USBC statute of limitations during the month of August. All current building permit holders are notified via telephone one month prior to permit expiration. As a result of such communication, 90-95% of these permit holders renew their permit prior to expiration. The 23% increase in total building permits issued does not include any of these renewed building permits.

RECOMMENDATION:

Staff respectfully requests Board approval to proceed with hiring an additional staff member as budgeted

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity
EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u>	<u>AGENDA DATE:</u> <u>ITEM NUMBER:</u>
Replacement of the Franklin County Sheriff and Public Safety System	FEBRUARY 21, 2012
<u>SUBJECT/PROPOSAL/REQUEST</u>	<u>ACTION:</u> <u>INFORMATION:</u>
Replace the existing Dapro and associated system components with Southern Systems Integrated Public Safety System and required integrated components	<u>CONSENT AGENDA:</u> YES <u>ACTION:</u> <u>INFORMATION:</u>
<u>STRATEGIC PLAN FOCUS AREA:</u>	<u>ATTACHMENTS:</u> YES
<u>Goal # Public Safety</u> <u>Action Strategy:</u> <i>Design and install a fault tolerant Dispatch, record management, Jail management, and mapping system to support the needs of the Law enforcement and public safety organizations</i>	<u>REVIEWED BY:</u> RETH
<u>STAFF CONTACT(S):</u> Mr. Huff, Mr. Thomas	

BACKGROUND:

Franklin County has used the Daprosystems (Dapro) public safety system for several years. In recent years Dapro has outgrown its support organization and become less and less responsive to Franklin County needs. Recent feature and functionality requirements promised by Dapro remain unfulfilled or marginally working. The most recent upgrade to the Dapro software was installed by their technicians before any testing had been accomplished on a Franklin County compatible server. This resulted in a hard crash of the system leaving the Deputies with no technology support into the following day while the server required a complete rebuild. As part of the county's due diligence, a request to respond to an RFP was advertised and the responses received were reviewed. The successful respondent was Southern Software out of Southern Pines, North Carolina. The other bid received was deemed not responsive to the requirements of the RFP.

DISCUSSION:

The Cost for this system is borne by Franklin County for Computer Aided Dispatch System, Records Management System, Mapping Display System, Mobile Data Information System, and Jail Management System. A smaller cost will be borne the Rocky Mount Police Department for their own Records Management System and Mobile Data Information System but both jurisdictions benefitted by procuring the jointly used software together. Both of these are detailed in the financial attachments. All systems will be hosted in the 911 data facility on dedicated hardware with fault tolerant fail over capability. Every effort will be made to eliminate errors caused by multiple party support.

RECOMMENDATION:

Staff recommends that the Board award the software contract to Southern Software solution and associated hardware. All costs for third party implementation and training are included in this proposal. The total cost of the County portion of the contract will be \$374,680.81 and \$47,055.00 will be the Town's share that they will sign for separately. Funds for the County share are available as part of the capital leases included in the 2013 capital lease borrowing package.

Franklin County Sheriff and Public Safety System

Total CAD Package (Computer Aided Dispatch System)	\$114,235.00
Total MDS (Mapping Display System)	\$37,470.00
Total RMS (Records Management System)	\$54,622.50
Total JMS (Jail Management System)	\$36,548.50
Total MDIS (Mobile Data Information System)	\$40,497.00
Sheriff and Public Safety Systems Software Total	\$283,373.00
NetMotion Wireless Connection Management	\$18,732.81
NetMotion Cell network analysis Tools	\$2,500.00
Redundant Servers, Database, Server Operating System	\$35,200.00
Total Capitalized Software, Installation, and Project Services	\$339,805.81
Total First Year of Support for all systems including RMPD	\$34,875.00

Rocky Mount Police Department DATA and Mobility System

Total RMS (Records Management System)	\$31,970.00
Total MDIS (Mobile Data Information System)	\$15,085.00
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RMPD Capitalized System Total	\$47,055.00