

(Please click on highlighted areas to view attachments)



Franklin County
A Natural Setting for Opportunity

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 17, 2015

- 1:30 P.M. Call To Order, Chairman Cline Brubaker
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Cline Brubaker
- 1:33 Resolution of Appreciation
 ✚ Franklin County Fair **(See Attachment #4)**
- 1:39 Public Comment
- Greg Kitchens - County Code Chapter 11:46-47:Paragraph (b)
 - Joe Mayes - Cottonwood Drive Road Improvements **(See Attachment #7)**
 - Judith Rauchle - Mountain Valley Pipeline
- 1:48 **CONSENT AGENDA (REQUIRES ACTION)**
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for January 20 & 26, 2015
2. Authorization to Advertise for Public Hearing/Rental Property Lease Renewal **(See Attachment #3)**
3. Virginia Commission for the Arts Local Challenge Grant **(See Attachment #5)**
4. Board Approval for SMLA Board of Directors Appointee **(See Attachment #6)**
5. Boones Mill Train Depot **(See Attachment #10)**
- 1:50 Vincent Copenhaver, Director of Finance
- REF: 1. Monthly Finance Report
- 1:55 Kay Saleeby & Reba Dillon, Recreation Commission
- REF: 1. Scholarships **(See Attachment #2)**
- 2:05 Don Smith, Director of Public Works
- REF: 1. Compaction Sites **(See Attachment #8)**

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

- 2:35 David Rose, Davenport
REF: 1. Radio System Financing **(See Attachment #9)**
- 3:00 Kerry Smith, Wells Fargo Insurance Services
REF: 1. Employee Health Insurance
- 3:30 Richard E. Huff, II, County Administrator
REF: 1.
2. Other Matters
- 3:40 Vincent Copenhaver, Director of Finance
REF: 1. Budget Work Session
- 4:00 Other Matters by Supervisors
- 4:05 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land & a-5, Discussion of a Prospective New Business or Industry or of Expansion or Retention of an Existing One, of the Code of Virginia, as Amended.

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

Recess for Dinner

6:00 Call To Order, Chairman Cline Brubaker

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

PETITION FOR REZONE - Petition of Jesse Carlton Saunders, Jr. and Becky S. Saunders/Petitioners /Owners requesting a rezone for a +/- 4.238 total acres from B-2, Business District General (+/- 1.516 acres) and B-2, Business District General with proffers (+/- 2.722 acres) to A-1, Agricultural District. The subject property is located at 2266 Bluewater Drive (SR 942) in the Gills Creek District of Franklin County; and is further identified as Tax Map/Parcels # 0320002101 and 0320004100. (Case # REZO-11-14-13617) **(See Attachment #1)**

Adjournment Thereafter

RISE & SHINE GUESTS FOR FEBRUARY IS BOBBY THOMPSON & RICK

MEMORANDUM

Case # REZO-11-14-13617



To: Franklin County Board of Supervisors
From: Susannah Smith, Senior Planner / Current Planning Development Manager
Date: February 17, 2015
Tax #: 32-21.1 and 32-41
District: Gills Creek District
Applicant: Jesse Carlton Saunders, Jr. and Becky S. Saunders
Owner: Jesse Carlton Saunders, Jr. and Becky S. Saunders

REQUEST:

Petition of **Jesse Carlton Saunders, Jr. and Becky S. Saunders/Petitioners /Owners** requesting a rezone for +/- 4.238 total acres from B-2, Business District General (+/- 1.516 acres) and B-2, Business District General with proffers (+/- 2.722 acres) to A-1, Agricultural District. The subject property is located at 2266 Bluewater Drive (SR 942) in the Gills Creek District of Franklin County; and is further identified as Tax Map/Parcels # 0320002101 and 0320004100. The Future Land Use Map of Franklin County's Comprehensive Plan identifies this area as appropriate for Low Density Residential uses, and prescribes a residential density of one to two dwelling units per acre. The existing B-2 zoning category does not prescribe a specific residential density. The proposed A-1 zoning category allows a maximum residential density of 1.25 dwelling units per acre. The petition for rezone does not specify a requested residential density.

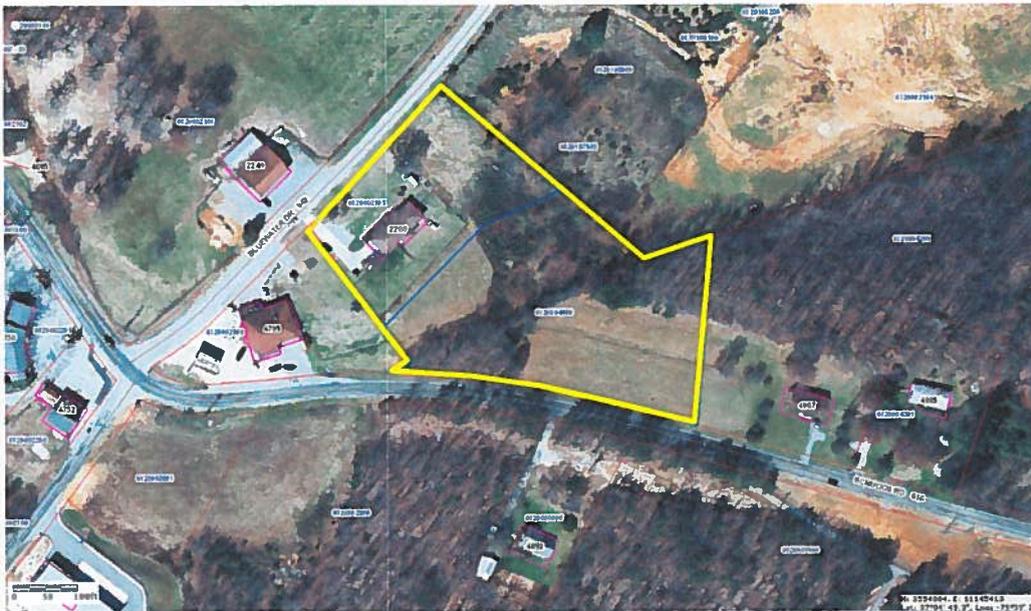
RECOMMENDATION:

The Planning Commission recommends that the Board of Supervisors approve the request for rezoning from B-2, Business District General/B-2P, Business District General with Proffers, to A-1, Agricultural District, with the following proffers:

1. **Limitation of use.** Use of the property shall be limited to single-family residential use, excluding manufactured homes; and/or agriculture/farming uses, excluding commercial feedlots.
2. **Uses requiring rezoning.** Any future request for commercial use of the property shall require rezoning to an appropriate commercial zoning category, consistent with the Comprehensive Plan's designation of this area as a rural neighborhood center.



Site Statistics	
Location:	2266 Bluewater Drive [SR 942] and Scruggs Road [SR 616], Gills Creek District
Size:	4.238 +/- acres
Existing Land Use:	Single-family residential, detached; agriculture/farming
Proposed Zoning:	A-1, Agricultural
Proposed Land Use:	No change
Adjacent Zoning:	A-1, B-2
Adjacent Land Uses:	Agriculture/forestral uses; single-family residential uses; commercial uses
Utilities:	This area relies on private well and private septic
Soils	Clifford fine sandy loam, 8 to 15 percent slopes
Geography	Flat to Gently rolling, no mapped wetlands or floodplain



BACKGROUND:

The site that is the subject of this rezoning request is located in the Scruggs area, near the intersection of Scruggs Road and Bluewater Drive, which is designated in Franklin County's Comprehensive Plan as a rural neighborhood center. The area surrounding this rural neighborhood center is designated by the Comprehensive Plan as appropriate for low-density residential uses, with a residential density range of one to two (1-2) dwelling units per acre. The Scruggs rural neighborhood center is currently developed with several commercial uses, including a restaurant and a convenience store. Just outside the rural neighborhood center, the area is characterized by low-density residential uses and



agriculture/forestry uses. The zoning pattern in this area includes a mix of B-2, Business District General and A-1, Agricultural District.

The applicants own a +/- 1.516-acre parcel fronting on Bluewater Drive, containing a single-family detached dwelling and currently zoned B-2; and a +/- 2.722-acre parcel fronting on Scruggs Road, currently used for agricultural/farming purposes and zoned B-2 with proffers.

The 1.516-acre parcel, identified as Franklin County Tax Map/Parcel # 32-21.1, was zoned B-2, Business District General, when Franklin County's zoning ordinance was adopted in 1988. The property features a one-story brick structure which was originally constructed in 1980 as a single-family residence, but which was used for many years as a commercial office.

The 2.722-acre parcel, identified as Tax Map/Parcel # 32-41, has been the subject of several rezoning requests (under the ownership of previous property owners, not the current owners/petitioners). In 2006, the then-owners of the property requested rezoning of 2.722 acres identified as Tax Map/Parcel #32-41 from A-1 to B-2, in order to allow for commercial retail development with a commercial entrance along Scruggs Road. In the course of considering that request, the Board of Supervisors encouraged the owners to consider rezoning to B-1, Business District Limited, instead of B-2, Business District General. The owners agreed, withdrew their petition, and re-submitted a request to rezone the 2.722-acre parcel from A-1 to B-1. That request was approved by the Board of Supervisors, with proffers, in March 2007. The rezoning approval included a proffered concept plan depicting 13,800 square feet of commercial uses with a commercial entrance along Scruggs Road. The approved B-1 zoning ensured that such commercial uses would occur indoors, and prohibited outdoor display or storage.

In 2008, the then-owners came forward with another rezoning request to change the zoning from B-1 to B-2, accompanied by a Special Use Permit request for outdoor display. The owners proposed to develop the property for a greenhouse, nursery, and landscape materials business, including outdoor display of landscape products and outdoor storage of landscape materials. The request to rezone from B-1 with proffers to B-2 with proffers was approved by the Board of Supervisors in December 2008. The approved zoning included a proffered concept plan depicting a 3,000-square-foot indoor sales and office building, a 3,000-squar-foot greenhouse, an outdoor plant display area, an outdoor mulch/stone/soil storage area, and a commercial entrance along Scruggs Road.

The Special Use Permit for outdoor display has since expired, since the owners at the time did not come forward with a Site Plan or otherwise commence the use of "outdoor display." The B-2 zoning, along with the approved proffers and proffered concept plan, remains in effect. The current proffers for this property include the following:

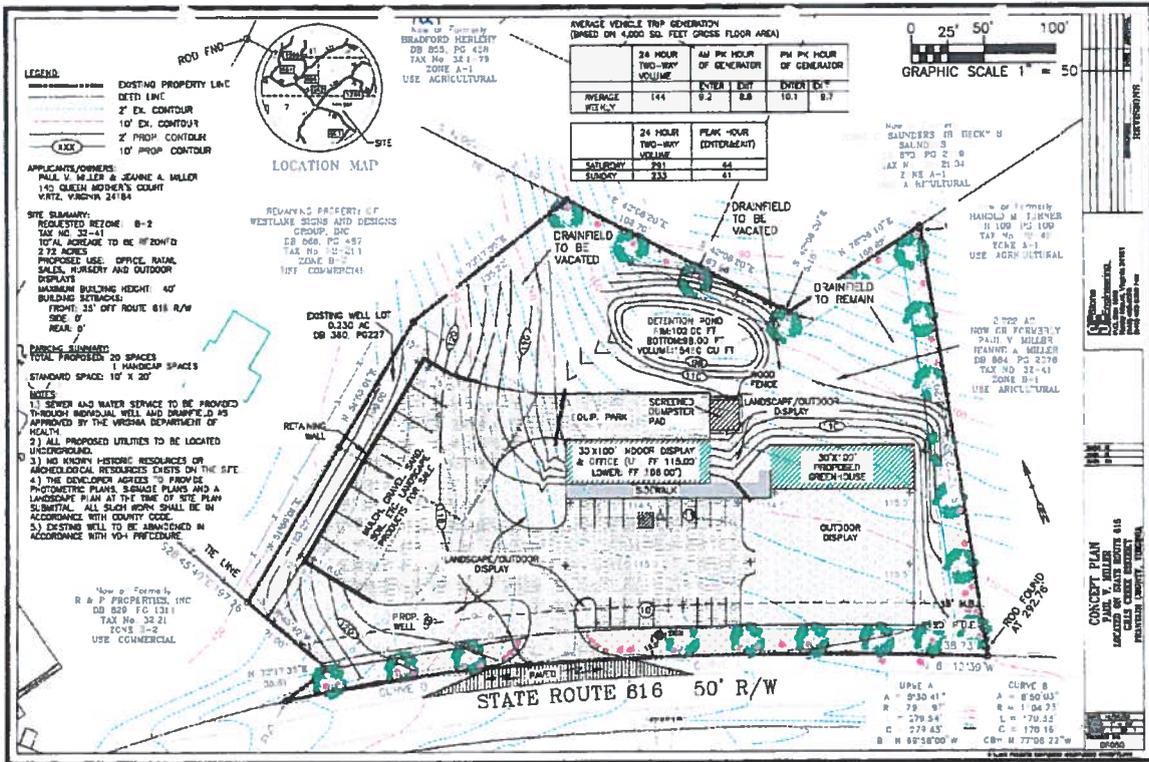


Statement of proffers approved by the Board of Supervisors, December 2008, in support of B-2 rezoning:

1. Development of the property shall be in substantial conformance with the Concept Plan made by Stone Engineering dated October 6, 2008, filed with the Planning Department in regard to this rezoning request.
2. Access for the proposed development shall be restricted to a single access entrance located, generally, as shown on the concept plan.
3. All proposed utilities shall be located underground.
4. Materials for the retail/office building exterior walls may include, but not be limited to brick and wood clapboards, and walls will be articulated through the use of window and door openings, belt courses, pilasters and other similar architectural treatments.
5. Roofing materials for pitched roofs shall be metal or composite shingle. Flat roofs shall have a parapet wall tall enough in height to screen any roof mounted mechanical equipment. Buildings with flat roofs shall have a decorative cornice at the top of all walls.
6. Building elevations shall be included with any site plan submission.
7. Developer shall limit free standing signage to one monument style sign, not to exceed eight (8') feet in height and a total of thirty-two (32) square feet in total sign area. Sign to be located at the main entrance.
8. Prior to the issuance of any development permits, the applicant shall utilize a County Water main, should one be accessible, instead of the individual well to serve the site. If so, applicant reserves the right to use the well for irrigation purposes only.
9. At a minimum, there shall be a landscape screen buffer planted along the eastern property line with the Turner property as shown on the Concept Plan. The buffer shall be planted so it does not interfere with VDOT sight distance requirements. The buffer shall consist of two (2) rows of Leland Cypress planted ten (10) foot on center with staggered rows planted five (5) feet apart. Minimum height shall be six (6) feet at time of planting. Unless it should be determined that twelve (12) foot center with staggered rows planted on six (6) foot center is determined by professional advise to the Planning Department to provide a better screen for the Turner property.
10. Retail sales shall be limited to sales for lawn/garden, landscape/hardscape, irrigation services, plants, shrubs, trees, materials, supplies and services related to the same. Outdoor display of large equipment shall be prohibited.
11. No pole mounted lighting shall be allowed for outdoor displays.
12. On-site manufacturing is prohibited.
13. The septic field identified on the Concept Plan "Drainfield to Remain" shall be relocated to be 25' west of the common boundary/division line with the Turner property (Tax Map/Parcel # 32.-42). Provided however if the soils will allow the field to be relocated fifty (50') west of the Turner property; relocation from Turner property will be to fifty (50') but if not to such additional distance as allowable for the use of gravity flow.
14. If use other than that provided for by this application is proposed, such use will be subject to a separate application in order to provide for such use.
15. Hours of operation shall be limited to 7:00 A.M. to 9:00 P.M.



Concept Plan approved by the Board of Supervisors, December 2008, in support of B-2 rezoning:



REQUEST:

At this time, the petitioners/owners are requesting that the subject property, consisting of approximately 4.238 acres, be rezoned from B-2 and B-2 with proffers, to A-1, Agricultural District. In support of their petition, the owners state the following rationale for rezoning:

1. The previous zoning of parcel #0320004100 was A-1.
2. Prior to the adoption of the zoning ordinance of Franklin County parcel #0320002101 was used as part of an agricultural site.
3. This zoning change would not affect surrounding property adversely, as much of the area is already zoned A-1.
4. Business use of the parcels is neither cost effective nor profitable.

The petition for rezone does not specify how the property will be used or developed if rezoned to A-1, nor is the petition limited or qualified by a voluntary statement of proffers. If the rezoning request is approved as submitted, the property may be developed with any of the permitted uses allowed in the A-1 zoning category.



ZONING ORDINANCE:

Sec. 25-177 of the Zoning Ordinance sets forth the following intent for the A-1 district:

- (a) This district includes unincorporated portions of the county that are occupied by various open uses such as farms, forests, lakes, reservoirs, streams and park lands. This district is established for the purpose of facilitating existing and future farming operations, preserving farm and forest lands, conserving water and other natural resources, reducing soil erosion, preventing water pollution, and protecting watersheds and reducing hazards from flood and fire.
- (b) It is expected that certain desirable rural areas of this rural district may logically develop residentially at low density. It is the intent, however, to discourage the random scattering of residential, commercial, or industrial uses in this district. It should also be presumed that the agricultural and forestry activities may produce some noise, odors and other effects and a certain level of tolerance for these effects must be expected to those who would dwell in this district. Special use permits will be employed to seek improved level of compatibility between uses.

COMPREHENSIVE PLAN:

The subject property is located in or near an area identified by Franklin County's Comprehensive Plan as a Rural Neighborhood Center, which is immediately surrounded by a larger area identified by the Comprehensive Plan as appropriate for Low Density Residential uses, with a residential density range of one to two dwelling units per acre. Staff believes that the subject property lies in an area of transition between Rural Neighborhood Center and Low Density Residential uses. As such, staff believes that the Comprehensive Plan would support either: a) low-density single-family residential use; or b) limited commercial uses intended to serve the needs of the Scruggs community. The Comprehensive Plan offers the following guidance:

Rural Neighborhood Center

Rural Neighborhood Centers have its own unique service area and character as the focal point for rural commerce and social interchange. These community centers create an identity for each County area, and in the future this identity should be strengthened and the quality of life in these center areas should be improved through wise and thoughtful private and public sector development decisions.

Rural Neighborhood Centers: The Rural Neighborhood Centers identified in the Franklin County Comprehensive Plan include, but are not limited to: Crossroads, Fork Mountain, Hardy, Henry, Henry Fork, Red Valley, Scruggs, Sontag, Sydnorsville, Truman Hill

Policies for Rural Neighborhood Centers

1. Community Design: The County will undertake rural neighborhood plans that identify local resources and opportunities and suggest ways to improve the quality of life in the rural neighborhood.
2. Community Facilities: Make future decisions about the location of rural services that will strengthen and improve the quality of life for the residences close to the rural neighborhood centers.
3. Any new development in the rural neighborhood center should preserve the rural character of the area and create a sense of community for residents of the area.
4. Agriculture and Forestry: To manage growth; establish guidelines and ordinances to preserve the agriculture and forest in these areas.
5. Residential Development: Encourage the use of clustering techniques, implement access management techniques and discourage linear development of single family residences along roadway corridors.
6. Work to establish, identify, and plan the enhancement of key gateways and entry points to the rural neighborhood centers and to establish guidelines for landscaping, setback, and coordination of access so as to enhance the quality of these points.



Low Density Residential

Low Density Residential Areas are intended to allow gross densities of one to two dwellings units per acre and minimum lot sizes of 20,000 - 30,000 square feet in general proximity to residential support services such as schools, playgrounds, and churches. These areas should either be located in or near existing Towns, Villages, or Rural Neighborhood Centers. It is envisioned that public water and/or sewer will someday serve these areas, meeting all local and state standards and requirements. They should be served by new public roads built by the developer to State standards and dedicated to the State. Recreational facilities and other amenities should be provided.

While low density residential areas are typically comprised of traditional neighborhood developments they may also include manufactured housing, free standing townhomes, patio homes and other similar building types.

Policies for Low Density Residential

1. All roads should be built to state standards and offered by the developer for inclusion in the state system for maintenance.
2. Lots in new subdivisions abutting County arterial or major collector roads should be provided access onto service or interior roads so as to prevent the stacking of driveways.
3. On site centralized treatment plants to provide public sewer for each subdivision should be encouraged.
4. The density of all new subdivisions to be served by wells and/or septic systems should be determined by the long term carrying capacity of the land. All new lots should have adequate reserve areas in the event of septic system failures.
5. Centralized water systems should be required to provide water to all new subdivisions.
6. All new subdivisions located in prime farmland areas should include adequate buffers to separate residential uses from agricultural operations.
7. Encourage interconnection of residential and commercial developments in order to lessen the traffic loads on arterial roads and provide pedestrian and bicycle linkages.
8. Streets within subdivisions shall be designed to provide interconnections to adjacent vacant land for future subdivision access and circulation.

ANALYSIS:

Staff believes that the subject property lies in an area of transition between areas identified by the Comprehensive Plan as appropriate for Rural Neighborhood Center and Low Density Residential uses. As such, staff believes that the Comprehensive Plan would support either:

- a) low-density single-family residential use; or
- b) limited commercial uses intended to serve the needs of the Scruggs community.

The Planning Commission believes that the subject property should develop with low density residential uses, and recommends that A-1, Agricultural, is an appropriate zoning category for low-density residential areas, if limited through the rezoning process to ensure compatibility with surrounding low-density residential uses. The minimum lot size in the A-1 zoning category is 35,000 square feet (regardless of the availability of public water or sewer), yielding a potential residential density of 1.25 dwelling units per acre. A-1 also allows for residential clustering in exchange for the preservation of open space. A-1 clustering yields a potential residential density of 1.5 dwelling units per acre, still within the Comprehensive Plan's recommended density range of one to two dwelling units per acre.



The Planning Commission notes, however, that the permitted uses in the A-1 zoning category are not entirely compatible with low-density residential uses. For example, uses such as agricultural warehouses, commercial feedlots, kennels, landing strips, and sales/service of farm equipment would not be appropriate in a low-density residential setting. For this reason, the Commission does not support rezoning of the subject property to A-1 without appropriate assurances as to the use of the property.

RECOMMENDATION:

By a vote of 6-0 with one (1) absent, the Planning Commission passed the following:

The Planning Commission recommends that the Board of Supervisors approve the request for rezoning from B-2, Business District General/B-2P, Business District General with Proffers, to A-1, Agricultural District, with the following proffers:

1. **Limitation of use.** Use of the property shall be limited to single-family residential use, excluding manufactured homes; and/or agriculture/farming uses, excluding commercial feedlots.
2. **Uses requiring rezoning.** Any future request for commercial use of the property shall require rezoning to an appropriate commercial zoning category, consistent with the Comprehensive Plan's designation of this area as a rural neighborhood center.



SUGGESTED MOTIONS:

The following suggested motions are sample motions that may be used. They include language found in Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended.

- 1) (APPROVE) I find that the proposal will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare. Therefore I move to approve the petitioner's request to rezone the property from B-2 and B-2 with proffers to A-1 with proffers as recommended by the Planning Commission.

- 2) (DENY) I find that the proposal is of substantial detriment to adjacent property and that such use will not aid in the creation of a convenient, attractive, or harmonious community. Therefore I move to deny the request to rezone the property from RC-1 to A-1.

OR

- 3) (DELAY ACTION) I find that the required information for the submitted petition is incomplete. Therefore I move to delay action until all necessary materials are submitted to the Planning Commission.

STATE OF VIRGINIA:

BEFORE THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY:

RECOMMENDATION:

A request for a rezone on an approximately +/- 4.238 total acre parcel located at 2266 Bluewater Drive (SR 942) in the Gills Creek District of Franklin County, identified and recorded as Tax Map # 32, Parcel # 21.1 and Tax Map # 32, Parcel # 41 in the Franklin County Real Estate Tax Records.

TO THE HONORABLE SUPERVISORS OF FRANKLIN COUNTY:

WHEREAS, the **petitioner, Jesse Carlton Saunders, Jr. & Becky S. Saunders** has filed with the Secretary of the Planning Commission a petition requesting a rezone from B-2 and B-2 with Proffers, Business District General to A-1, Agricultural District General.

WHEREAS, the petition was referred to the Planning Commission on January 13, 2015 and to the Board of Supervisors on February 17, 2015, which after due legal notice as required by Section 15.2-2204 and Section 15.2-2205 of the Code of Virginia of 1950, as amended, was held on January 13, 2015; and

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

WHEREAS, the Planning Commission after due consideration, does have a recommendation for the Board of Supervisors.

For the petitioner of Jesse Carlton Saunders, Jr. & Becky S. Saunders, Petitioner/Owners; Case # REZO-11-14-13617

NOW THEREFORE, be it resolved, that the Planning Commission does have a recommendation to the Franklin County Board of Supervisors for the above-referenced parcel(s) of land and the Petitioner/Owner(s), regarding the rezone from B-2 and B-2 with proffers to A-1 with proffers. Proffers are listed as follows:

1. **Limitation of use.** Use of the property shall be limited to single-family residential use, excluding manufactured homes; and/or agriculture/farming uses, excluding commercial feedlots.
2. **Uses requiring rezoning.** Any future request for commercial use of the property shall require rezoning to an appropriate commercial zoning category, consistent with the Comprehensive Plan's designation of this area as a rural neighborhood center.

The above action was a motion to approve by Mr. Jim Colby, representative for the Gills Creek District. The motion was seconded by, Mrs. Sherrie Mitchell, representative for the Snow Creek District of Franklin County. The motion was a majority as written above upon the following vote:

AYES: McGhee, Doss, Law, Colby, Mitchell, Webb

NAYES:

ABSTAIN:

ABSENT: Ralph

 Clerk
Franklin County Planning Commission

01/15/14 Date

VIRGINIA:

BEFORE THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY

For the property known as
Tax Map Number 32-21.1 and Tax Map # 32-41 (2 parcels totaling +/- 4.238 acres)
Addressed as 2266 Bluewater Drive
Located in the Gills Creek district of
Franklin County, Virginia

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY

PROFFER OF CONDITIONS

WHEREAS, the applicants and owners, **Jesse Carlton Saunders, Jr. and Becky S. Saunders**, have filed with the Planning and Zoning Administrator a petition to rezone the property known as
Tax Map Number 32-21.1 (+/-1.516 acres) addressed as 2266 Bluewater Drive, and
Tax Map Number 32-41 (+/- 2.722 acres), an unaddressed parcel lying approximately 500' east of the intersection of Bluewater Drive [SR 942] on Scruggs Road [SR 616] located within the Gills Creek district; and

WHEREAS, the properties are currently zoned B-2, Business District General and B-2, Business District General with proffers; and

WHEREAS, the petitioners request that the properties be rezoned by the Franklin County Board of Supervisors to A1, Agricultural; and

WHEREAS, the applicant desires to proffer certain conditions to the zoning permit according to Section 15.2.2296, et seq., of the Code of Virginia (1950), as amended, and Section 25-733 of the Zoning Ordinance of Franklin County;

NOW, THEREFORE, the applicant does hereby voluntarily proffer the following conditions to the rezoning petition as follows:

1. Limitation of use. Use of the property shall be limited to single-family residential use, excluding manufactured homes; and/or agriculture/farming uses, excluding commercial feedlots.
2. Uses requiring rezoning. Any future request for commercial use of the property shall require rezoning to an appropriate commercial zoning category, consistent with the Comprehensive Plan's designation of this area as a rural neighborhood center.

Jesse Carlton Saunders, Jr. and Becky S. Saunders - Petitioners/ Owners

By: *Jesse C. Saunders*
Becky S. Saunders
Date: 1-22-2015

Received and entered into the record for Case #REZO-11-14-13617

By: *Lori A. Crouch*
Lori A. Crouch
Date: 01/22/2015

FRANKLIN COUNTY
PETITION/APPLICATION FOR REZONING

(Type or Print)
Jesse Carlton Saunders Jr

I/We, Becky S. Saunders, as Owner(s), Contract Purchasers, or Owner's Authorized Agent of the property described below, hereby apply to the Franklin County Board of Supervisors to amend the Franklin County Zoning Maps as hereinafter described:

1. Petitioners Name: Jesse Carlton Saunders Jr + Becky S. Saunders

2. Property Owner's Name: Jesse Carlton Saunders Jr + Becky S. Saunders

Phone Number: 540-420-0388

Address: 2266 Blue water Dr
Moneta VA Zip: 24121

3. Exact Directions to Property from Rocky Mount: 122N RT SCRUGGS TO
CORNER OF SCRUGGS & BLUEWATER

4. Tax Map and Parcel Number: 0320002101 + 032004100 ²¹⁰¹ ^{2.772} w/proffers

5. Magisterial District: GULF CREEK

6. Property Information:

A. Size of Property: 4.238 Totals acres

B. Existing Land Use: _____

C. Existing Zoning: B-2

D. Existing number of allowed dwelling units per acre or commercial/industrial development square feet per acre: N/A

E. Is property located within any of the following overlay zoning districts:
Corridor District Westlake Overlay District Smith Mountain Lake Surface District

F. Is any land submerged under water or part of a lake? Yes No If yes, explain.

7. Proposed Development Information:

A. Proposed Land Use: AGRICULTURAL

B. Proposed Zoning: A-1

C. Size of Proposed Use: _____

D. Proposed dwelling units per acre or commercial/industrial development square feet per acre: N/A

October 20, 2014

Virginia:

Before the Board of Supervisors of Franklin County Virginia

A 1.516 acre parcel of land and a 2.722 acre parcel location on Bluewater Drive and Scruggs Road, in the Gills Creek District.

Recorded as parcels Id # 0320002100 and 032004100

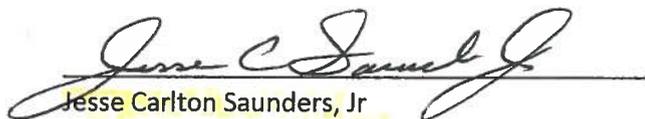
To the Honorable Supervisors of Franklin County:

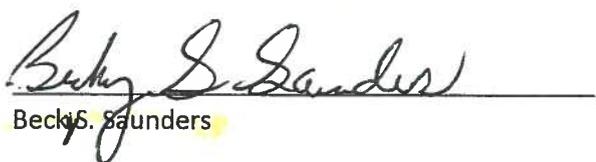
In accordance with §15.2-2296 et seq of the Code of Virginia and §25-733 of the Zoning Ordinance of Franklin County, your Petitioners Jesse Carlton Saunders, Jr. and Becky S. Saunders, husband and wife, and owners of the above-referenced property request that the zoning on said property be changed from B-2 (business use) to A-1 (agricultural).

In support of their request, Petitioners state the following:

1. The previous zoning of parcel #0320004100 was A-1.
2. Prior to the adoption of the zoning Ordinance of Franklin County parcel #0320002101 was used as part of an agricultural site.
3. This zoning change would not affect surrounding property adversely, as much of the area is already zoned A-1.
4. Business use of the parcels is neither cost effective nor profitable.

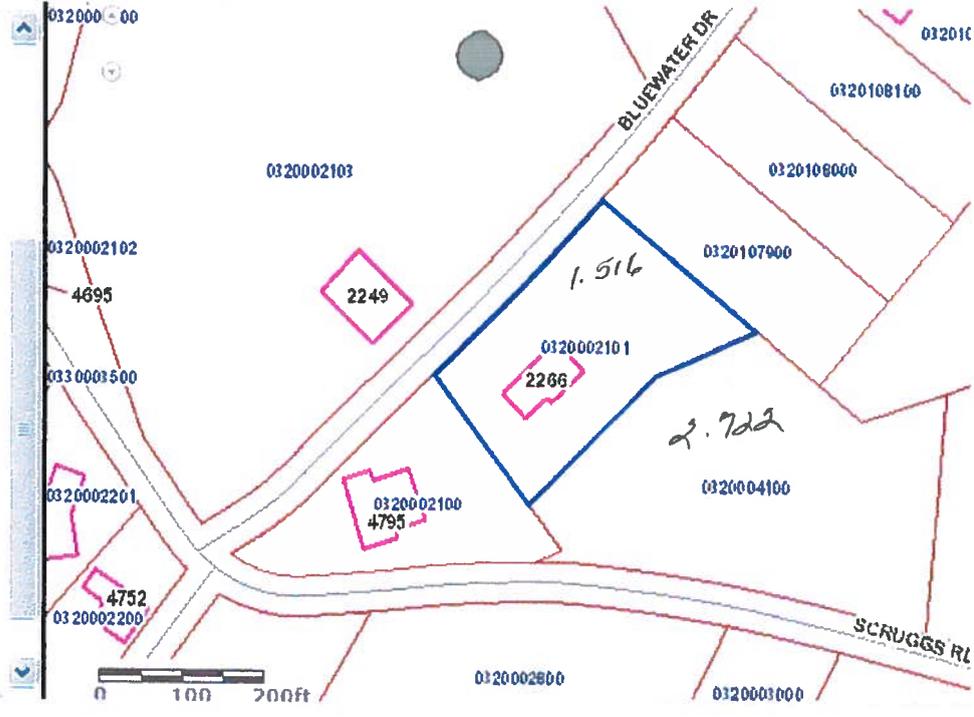
Respectfully submitted


Jesse Carlton Saunders, Jr


Becky S. Saunders

this map are not legally descriptive or accurate boundaries. You may request legal land surveys from the County Clerk's office. If you believe the drawing of your property needs to be adjusted, please contact Franklin County GIS. The GIS department is working to make our data as accurate as possible to the best of our ability.

Parcel ID: 0320002101
Map ID: 03200
Parcel: 02101
Owner: SAUNDERS JESSE CARLTON JR & BECKY S
4045 BLUEWATER DRIVE
MONETA VA 24121
Description 1: AT SCRUGGS
Zoning: B2
Acres: 1.516
Land Value: \$66,000
Building Value: \$146,000
Deed Book: 998
Deed Page: 1162
Instrument type: DB
Instrument year: 1/1/1970
Instrument number: 3457
District: GC
Grantor: FRANKLIN COMMUNITY BANK N A
Plat book: 566
Plat page: 487
Sale Price: \$253,752
Sale Date: 5/27/2011
Parcel Address(es):
4045 BLUEWATER DR MONETA VA 24121



1.516
2.722

4.238

Total Acres

Parcel Results

Parcel Id : 0320004100
Zone: B2

Owner: SAUNDERS JESSE CARLTON JR & BECKY S
Address: 4045 BLUEWATER DRIVE
City: MONETA
State: VA
Zip: 24121

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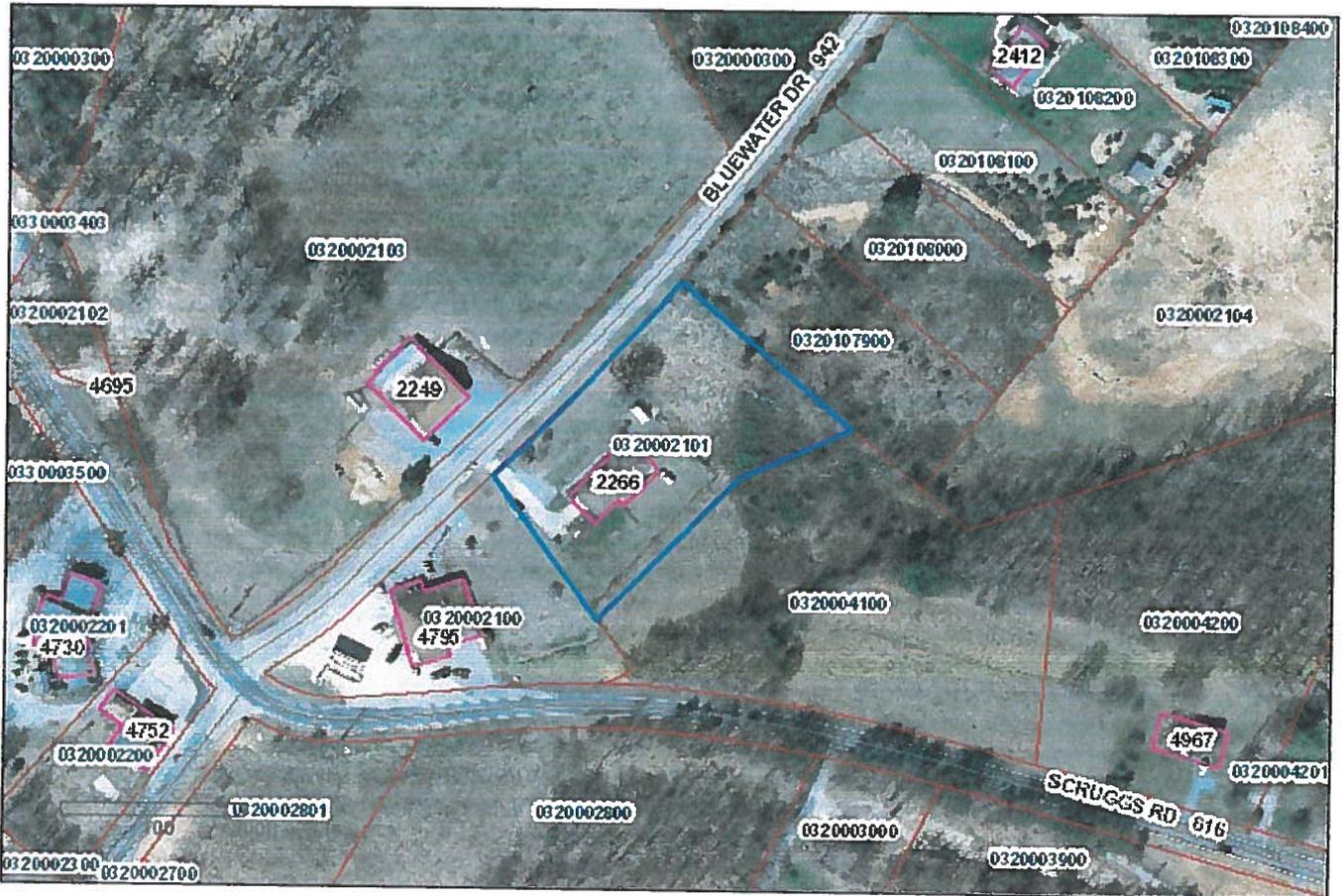
Description 1: NEAR SCRUGGS
Description 2: RD 616
Description 3:
Description 4:
Acreage: 2.722
Land Value: 96300
Building Value: 0

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Sale Price:
Sale Date:



Franklin County, VA

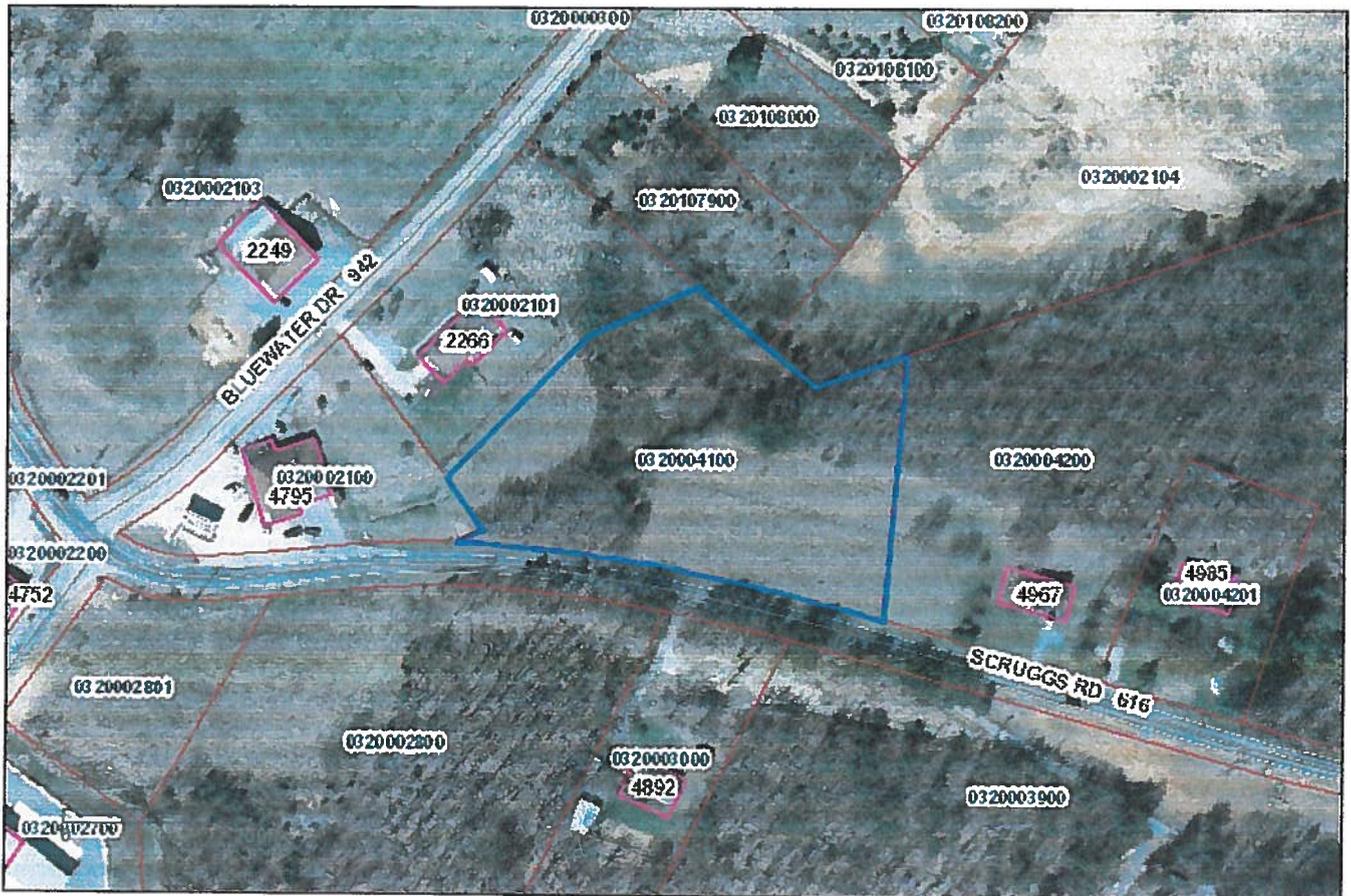
Disclaimer: The information contained on this page is NOT to be construed or used as a survey or 'legal description'. Map information is believed to be accurate but accuracy is not guaranteed.

Parcels

<p>Parcel ID: 0320002101 Map: 03200 Parcel: 02101 Zoning: B2 Owner: SAUNDERS JESSE CARLTON JR & BECKY S Owner address: 4045 BLUEWATER DRIVE City: MONETA State: VA Zip1: 24121</p>	<p>Description 1: AT SCRUGGS Acres: 1.516 Land Value: 66000 Building Value: 146000 Sale Price: 253752 Sale Date: 5/27/2011</p>	<p>Deed book: 998 Deed page: 1162 Plat book: 566 Plat page: 487 Instrument type: DB Instrument year: 2011 Instrument number: 3457 District: GC Grantor: FRANKLIN COMMUNITY BANK N A</p>
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Attributes at point: N: 3555015, E: 11144497

<p>School Districts School District: Dudley</p>	<p>Magisterial Election Districts ABDistrict: 1 Name: Gills Creek Supervisor: Bob Camicia</p>		
<p>Voting Precincts White Population: 3921 Black Population: 46 Other Population: 2</p>	<p>Franklin County Zoning Zoning Class: B2 Proffers: Case Number: Date Approved: Null</p>	<p>Watersheds HUC: 3010101 HUPNAME: ROANOKE RIVER/SMITH MOUNTAIN LAKE/BEAVERDAM CREEK</p>	<p>Soil Type Soil Type: 7C Soil ID: 581948 Name: Clifford fine sandy loam, 8 to 15 percent slopes</p>



Franklin County, VA

Disclaimer: The information contained on this page is NOT to be construed or used as a survey or 'legal description'. Map information is believed to be accurate but accuracy is not guaranteed.

Parcels

Parcel ID: 0320004100 Map: 03200 Parcel: 04100 Zoning: B2 Owner: SAUNDERS JESSE CARLTON JR & BECKY S Owner address: 4045 BLUEWATER DRIVE City: MONETA State: VA Zip1: 24121	Description 1: NEAR SCRUGGS Description 2: RD 616 Acres: 2.722 Land Value: 96300 Sale Price: 253752 Sale Date: 5/27/2011	Deed book: 998 Deed page: 1162 Plat book: 899 Plat page: 312 Instrument type: DB Instrument year: 2011 Instrument number: 3457 District: GC Grantor: FRANKLIN COMMUNITY BANK N A
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Attributes at point: N: 3554856, E: 11144673

School Districts School District: Dudley	Magisterial Election Districts ABDistrict: 1 Name: Gills Creek Supervisor: Bob Camicia		
Voting Precincts White Population: 3921 Black Population: 46 Other Population: 2	Franklin County Zoning Zoning: B2 Class: P Proffers: P Case Number: REZO-10-08-3507	Watersheds HUC: 3010101 HUPNAME: ROANOKE RIVER/SMITH MOUNTAIN LAKE/BEAVERDAM CREEK	Soil Type Soil Type: 7C Soil ID: 581948 Name: Clifford fine sandy loam, 8 to 15 percent slopes

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Parks and Recreation Youth Scholarship Program</p> <p>SUBJECT/PROPOSAL/REQUEST Recreation Advisory Commission's recommendation for a youth scholarship program</p> <p>STAFF CONTACT(S): Huff, Whitlow, Chapman</p>	<p>AGENDA DATE: February 17, 2015</p> <p>ITEM NUMBER:</p> <p>ACTION: YES</p> <p>CONSENT AGENDA:</p> <p>ACTION:</p> <p>ATTACHMENTS:</p> <p>REVIEWED BY: <i>REH</i></p>
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BACKGROUND:

The Parks and Recreation Department strives to serve all persons in Franklin County. Unfortunately there are a significant number of people in the County that have financial challenges that make participation difficult and sometimes not possible. Especially concerning is the large number of youth that are in this group. Of the 11,098 people under the age of 18 in Franklin County, 29% (3,193) are eligible to receive Supplemental Nutrition Assistance Program (SNAP).

The Recreation Advisory Commission (RAC) feels strongly that athletics are important for positive development and for promoting active and healthy living. The RAC believes that all youth should have the opportunity to play sports and is concerned that some children may be prevented from participating due to limited resources. So as to assist these youth, the RAC would like to provide a scholarship program that would discount the existing \$20 annual fee by 50% to \$10 per child for those eligible youth within the SNAP program.

DISCUSSION

Last year, Park and Recreation had 3,392 persons register for athletic sports such as Baseball, Softball, T-Ball, Football, Basketball, Lacrosse, Soccer and Wrestling. Of these registrations 2,261 were unduplicated individuals. Assuming that the percentage of County residents receiving SNAP benefits at 29% is the same for those participating in youth sports, there are potentially 651 youth playing sports with Parks and Recreation that receive SNAP benefits.

If a 50% discount was given to these 651 individuals, the revenue generated would drop by approximately \$6,510 from \$45,220 to \$38,710. Should such a scholarship program be implemented this Spring, Parks & Recreation staff would look to absorb the potential \$6,501 loss in revenue from within the existing Parks & Recreation budget.

The procedure for administering this proposed, scholarship program would be coordinated with the County Department of Social Services as follows: 1) When persons qualify for SNAP benefits they receive a "notice of action" or a "proof of verification". 2) Qualifying person(s) would provide this document to the Parks and Recreation Department when they register. 3) If they do not have this document, the Social Services Department will gladly provide one. 4) Parks and Recreation staff would discount their annual registration fee by 50% from \$20 to \$10.

RECOMMENDATION:

The Recreation Advisory Commission respectfully requests the Board of Supervisors consider approving a 50% percent discount to the annual registration fee from \$20 to \$10 for all youth that meet the qualifications for SNAP benefits.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Lease of 2455 Sontag Road Residence</p>	<p><u>AGENDA DATE</u> February 17, 2015</p>	<p><u>ITEM NUMBER:</u></p>
<p><u>SUBJECT/PROPOSAL/REQUEST:</u> Request Board consideration for residential lease</p>	<p><u>ACTION:</u> <u>CONSENT AGENDA:</u> Yes</p>	
<p><u>STAFF CONTACT(S):</u> Huff, Whitlow, Thurman, Chapman</p>	<p><u>ATTACHMENTS:</u> Yes <u>REVIEWED BY:</u> <i>REH</i></p>	<p><u>INFORMATION:</u></p>

BACKGROUND:

The County purchased a house located at 2455 Sontag Road in November 2013. The house was built in 1962 and has 2,553 square feet of finished space and is permitted as a residential property. The house is well constructed and recent renovations have the structure in excellent condition. The first floor includes a kitchen, living room, three bedrooms and a bathroom. The basement includes a laundry room, den, and mechanical room.

This house sits on a one acre parcel that is across the street from the Franklin County Recreation Park. The property is surrounded on three sides by a larger 32 acre parcel that is owned by the County and used for special event parking such as the Franklin County Fair and the Antique Farm Days.

Last year the Board of Supervisors decided that it was in the County's best interest to lease the property as a residence for the immediate future. The Board approved to lease the house to Mr. Brian Hodges which began on April 20, 2014.

DISCUSSION:

The original lease for this property was for one year and will expire in April 19, 2015. The lease includes a sixty day notice of termination provision for either party. It should be noted that the current tenant (Mr. Brian Hodges) has expressed interest in renewing this lease (see attached letter). Mr. Hodges has been a good tenant and the rental of the house has not placed an undue burden on the General Properties Department or the Parks and Recreation Department. The current lease rate is \$500 per month and requires the tenant to supply all appliances.

Staff recommends that the Board continue renting the structure and again lease this property for residential use at this time. The current lease agreement does not have a renewal option. As such, staff would propose a renewal option in next year's lease, whereby such option would allow the County to renew the lease for two successive one year periods under the terms and agreements set forth if agreeable to both parties.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors hold a public hearing on March 17th, 2015 to consider leasing the property at 2455 Sontag Road to the interested tenant (Mr. Brian Hodges) with the same terms and provisions of the current lease with a renewal option for two successive one year periods.

2/3/2015

Franklin County Board of Supervisors
1255 Franklin Street
Suite 112
Rocky Mount, VA 24151

Dear Franklin County Board of Supervisors,

Thank you for the opportunity to rent the house on 2455 Sontag Road. My wife and I have really enjoyed living here. We have taken great pride in mowing the grass and taking care of the house. I am interested in renewing our lease.

I look forward to hearing from you soon,



Brian Hodges
2455 Sontag Road
Rocky Mount, VA 24151

540-238-1369
brianhodesmusic@gmail.com

Russell House

One Year Lease

Began (4-20-14)

THIS LEASE AGREEMENT made and entered into on this the 4/17/14 day of April, 2014, by and between the COUNTY OF FRANKLIN, a political subdivision of the Commonwealth of Virginia, party of the first part, hereinafter referred to as Lessor, and BRIAN HODGES, party of the second part, hereinafter referred to as Lessee.

WITNESSETH:

THAT FOR AND IN CONSIDERATION of the actual payment of monies as hereinafter set forth and the mutual covenants and promises herein contained, which both parties to this agreement deem adequate consideration for same, the parties hereto agree as follows:

1. The party of the first part rents to the party of the second part and the party of the second part hires and rents from the party of the first part that parcel of land purchased by the Lessor from Travis Lee Russell, et ux., containing 1.001 acres and bearing Franklin County Tax Map # 83-73.2. NOTE: This lease does not include the three (3) car garage and is made subject to the party of the first part having unfettered driveway access to the three (3) car garage across the property herein leased and room outside the garage to maneuver vehicles or other property that may be stored in same when such property is removed from the garage.

2. Lessee will provide his own appliances and will be able to remove the appliances from the premises upon termination of the lease. At the time of removal, Lessee will leave the premises in as good condition as possible consistent with removing his appliances. Appliances include the cook stove, refrigerator, dishwasher, clothes washer, and clothes dryer.

3 Rent shall be at the rate of Five Hundred Dollars (\$500.00) per month, payable in advance by the first day of each month for that month. Any rent not received by the party of the first part by the sixth (6th) day of any given month will incur a five percent (5%) late penalty.

4. This lease shall begin on April 20, 2014 and be for a period of one (1) year. The initial rent for April, 2014 will be paid in advance in the amount of One Hundred Sixty-Six and 66/100 Dollars (\$166.66).

5. Lessee will deposit with Lessor a security deposit in the amount of Five Hundred Dollars (\$500.00) which will be placed in a non-interest bearing account and will be used by Lessor to repair any damages to the premises that occur during the term of this lease. Further, Lessee agrees that any monies not used as above set forth may be applied to any unpaid rent upon termination of the lease or may be applied to any unpaid utility bills that, if remaining unpaid, will prevent the unpaid utility supplier from supplying such utility to a subsequent tenant or to Lessor at these premises. Any remaining unused portion will be returned to the Lessee.

6. Repairs that cost less than One Hundred Dollars (\$100.00) will be made at the expense of the Lessee and repairs that cost over One Hundred Dollars (\$100.00) will be at the expense of Lessor. Damages caused by the Lessee or his invitees or guests will be repaired at the expense of Lessee whether the costs be more or less than One Hundred Dollars (\$100.00).

7. Utilities will be in the name of Lessee and any deposits and payments will be the responsibility of Lessee.

8. The leased premises either has in place or is equipped for the installation of gas logs. Lessee is allowed to place on the premises and hook up to same a tank holding gas as appropriate to supply the gas logs, all of which shall be at Lessee's expense, and may be removed upon termination of the lease.

9. Either party hereto may terminate this lease by giving the other party sixty (60) days notice of intent to so terminate.

10. The party of the first part gives notice via this lease that the County of Franklin owns land surrounding this parcel that may, from time to time, be used for event purposes including, but not limited to, an agricultural fair, antique tractor shows, or any other such Parks & Recreation events and such events could include lighting, parking, miscellaneous activities, public attendance, or any other uses consistent with Franklin County Recreation Park usage. Lessee acknowledges awareness of such possibilities on the adjacent land and, by his execution of this lease, desires to proceed with the lease under these terms.

This lease is executed by Richard E. Huff II for the party of the first part pursuant to approval by the Franklin County Board of Supervisors following a public hearing held on April 15, 2014.

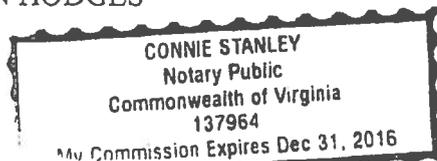
WITNESS the following signatures and seals.

COUNTY OF FRANKLIN, VIRGINIA

BY: Richard E. Huff II (SEAL)
Richard E. Huff II, its Administrator

Brian Hodges (SEAL)
BRIAN HODGES

County of Franklin
Commonwealth of Virginia
Subscribed and sworn to before me, in my presence,
this 17 day of April, 2014
by Brian Hodges
Connie Stanley Notary Public
My commission expires 12/31/16



B. James Jefferson
Attorney At Law
Rocky Mount
Virginia 24151

4

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Resolution in Recognition of the Franklin County Agricultural Fair, the Fair Planning Committee and Volunteers.</p> <p><u>SUBJECT/PROPOSAL/REQUEST</u> The Franklin County Board of Supervisors seeks to formally recognize the Franklin County Agricultural Fair and the efforts of the Fair Planning Committee and Volunteers.</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u> <u>Goal #</u> <u>Action Strategy:</u></p> <p><u>STAFF CONTACT(S):</u> ff</p>	<p><u>AGENDA DATE:</u> February 17, 2015</p> <p><u>ACTION:</u></p> <p><u>CONSENT AGENDA:</u> <u>ACTION:</u></p> <p><u>ATTACHMENTS:</u></p> <p><u>REVIEWED BY:</u> <i>REK</i></p>	<p><u>ITEM NUMBER:</u></p> <p><u>INFORMATION:</u></p> <p><u>INFORMATION:</u></p>
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BACKGROUND:

After a near 40-year hiatus, the Franklin County Fair officially returned September 10-13, 2014 at Franklin County Recreation Park in Rocky Mount. The family-friendly event, which featured midway rides provided by Brinkley Entertainment, Inc., a livestock show, student agricultural exhibits, live entertainment, food and merchandise vendors, and much more, was a celebration of Franklin County agriculture and heritage that welcomed more than 6,500 attendees from throughout the region. The four-day fair will return September 23-26, 2015.

DISCUSSION:

**Resolution in Recognition of the Franklin County Agricultural Fair,
the Fair Planning Committee and Volunteers**

WHEREAS, the Franklin County Agricultural Fair successfully returned September 10-13, 2014 after a near 40-year hiatus; and

WHEREAS, the County Fair welcomed more than 6,500 attendees from Franklin County and throughout the region during the four-day event; and

WHEREAS, the County Fair promotes and educates audiences of all ages about Franklin County's agricultural heritage and products; and

WHEREAS, the County Fair celebrates the skills and traditions of local farmers in growing crops and creating an array of homemade and handcrafted products; and

WHEREAS, the County Fair supports the inclusion and education of Franklin County students through high school agricultural exhibits, career and technical program student displays and competitions, and by welcoming local agriculture-related organizations to present programming for elementary students during day trips to the fairgrounds; and

WHEREAS, the County Fair will continue annually as a community and family-friendly event featuring agricultural exhibits, midway rides, vendors, contests, live music, student displays, and many other activities; and

WHEREAS, this remarkable event is made possible only because of the hard work and dedication of its Planning Committee and volunteers who selflessly give their time, experience and resources in organizing the four-day fair; and

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Supervisors hereby expresses and acknowledges its sincere appreciation for the Franklin County Agricultural Fair, its Planning Committee and volunteers without whom the fair could not have reached the level of success that it did. The Board of Supervisors honors the fair's celebration of our heritage and its rich contribution to our community and encourages all residents and visitors to attend the fair for enjoyment and for the wealth of educational opportunities it offers.

RECOMMENDATION:

It is recommended that the Board approve the above Resolution in recognition of the Franklin County Agricultural Fair, the Fair Planning Committee and Volunteers.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Virginia Commission for the Arts Local Challenge Grant	AGENDA DATE: February 17, 2015	ITEM NUMBER:
SUBJECT/PROPOSAL/REQUEST Request approval of submission of a VCA Local Challenge Grant	ACTION:	INFORMATION:
STRATEGIC PLAN FOCUS AREA: Economic Development	CONSENT AGENDA: X ACTION:	INFORMATION:
Action Strategy:	ATTACHMENTS:	
STAFF CONTACT(S): Messrs. Huff, Burnette	REVIEWED BY: <i>Ret</i>	

BACKGROUND:

The Virginia Commission for the Arts annually offers a Local Challenge Grant to communities to disburse to local arts organizations. This grant must be matched at least dollar-for-dollar in County budget contributions to the same organization that receives the VCA grant funds. For a number of years, the County has applied for and received a grant for the work done at the Blue Ridge Institute in Ferrum and has then turned these funds over to the BRI for marketing and other purposes. The match for these funds would come from existing tourism/economic development funding.

DISCUSSION:

Staff feels that the receipt of the grant has been beneficial to the community in the past and can be matched by already appropriated funding from the County's operational budget. For this reason, staff recommends applying for a \$2,500 grant from the Virginia Commission for the Arts. Staff also recommends forwarding this grant, if received, to the Blue Ridge Institute for marketing and other purposes. The grant application is due on April 1, 2015.

RECOMMENDATION:

Staff respectfully requests approval from the Board to proceed with a grant request in the amount of \$2,500 and, if awarded, to forward the grant funding and local match to the Blue Ridge Institute.

6

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u></p> <p style="text-align: center;">BOARD APPROVAL FOR SMLA BOARD OF DIRECTORS APPOINTEE</p> <p><u>SUBJECT/PROPOSAL/REQUEST</u></p> <p style="text-align: center;"><i>Seeking Board Approval for the Appointee to the SMLA Board of Directors</i></p> <p><u>STRATEGIC PLAN FOCUS AREA:</u></p> <p><u>Goal #</u></p> <p><u>Action Strategy:</u></p> <p><u>STAFF CONTACT(S):</u></p> <p><i>Mr. Huff & Mrs. Tudor</i></p>	<p><u>AGENDA DATE:</u> <u>ITEM NUMBER:</u></p> <p style="text-align: center;">FEBRUARY 17, 2015</p> <p><u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u> YES</p> <p><u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u> YES</p> <p><u>REVIEWED BY:</u> <i>RET</i></p>
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BACKGROUND:

The TLAC Cooperative Agreement requires the recommendation of the Smith Mountain Lake Association to be approved by the Board of Supervisors.

DISCUSSION:

During the Smith Mountain Lake Association meeting held on Tuesday, January 20, 2015, Randy Stow was appointed to serve on the TLAC Board for 2015, with said term to expire January 19, 2016.

RECOMMENDATION:

Staff respectfully recommends Board approval.



SMITH MOUNTAIN LAKE ASSOCIATION

400 Scruggs Road, Suite 2100 - Moneta, VA 24121

PROTECTING THE INVESTMENT OF SML RESIDENTS

January 20, 2015

TLAC
PO Box 55
Moneta, VA 24121

Attn: Pam Collins

I am very pleased to be able to inform TLAC that the SMLA Board of Directors, on 20 January 2015, has voted to appoint Randy Stow to be the SMLA representative to serve on the TLAC board for 2015. His term on the TLAC Board expires on January 19, 2016.

Thank You,

A handwritten signature in blue ink, appearing to read "Peter C. Lewis", with a long horizontal flourish extending to the right.

Peter C. Lewis, President SMLA

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u></p> <p>BOARD APPROVAL FOR SMLA BOARD OF DIRECTORS APPOINTEE</p> <p><u>SUBJECT/PROPOSAL/REQUEST</u></p> <p><i>Seeking Board Approval for the Appointee to the SMLA Board of Directors</i></p> <p><u>STRATEGIC PLAN FOCUS AREA:</u></p> <p><u>Goal #</u></p> <p><u>Action Strategy:</u></p> <p><u>STAFF CONTACT(S):</u></p> <p><i>Mr. Huff & Mrs. Tudor</i></p>	<p><u>AGENDA DATE:</u> <u>ITEM NUMBER:</u></p> <p>FEBRUARY 17, 2015</p> <p><u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>CONSENT AGENDA: YES</u></p> <p><u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>ATTACHMENTS: YES</u></p> <p><u>REVIEWED BY:</u> <i>RET</i></p>
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BACKGROUND:

The TLAC Cooperative Agreement requires the recommendation of the Smith Mountain Lake Association to be approved by the Board of Supervisors.

DISCUSSION:

During the Smith Mountain Lake Association meeting held on Tuesday, January 20, 2015, Randy Stow was appointed to serve on the TLAC Board for 2015, with said term to expire January 19, 2016.

RECOMMENDATION:

Staff respectfully recommends Board approval.



SMITH MOUNTAIN LAKE ASSOCIATION

400 Scruggs Road, Suite 2100 - Moneta, VA 24121

PROTECTING THE INVESTMENT OF SML RESIDENTS

January 20, 2015

TLAC
PO Box 55
Moneta, VA 24121

Attn: Pam Collins

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Thank You,

Peter C. Lewis, President SMLA

BOOK 211 PAGE 154

THIS DEED, made and entered into this the 1st day of December, 1962, by and between MARTHA E. INGRAM and LEONARD INGRAM, her husband; VIRGIL N. GOODE and ALICE B. GOODE, his wife; FRED DERREBERRY and MADELINE H. DERREBERRY, husband and wife; JESSE R. FRILLAMAN and NOLA G. FRILLAMAN, husband and wife, ANNIE F. LACEY and CLYDE R. LACEY, Jr., her husband; JULIA A. PHILPOTT and HOMER PHILPOTT, her husband; CARL M. STONE and VELMA B. STONE, his wife; GEORGE M. ATKINS and NANNIE B. ATKINS, husband and wife, and ALVA S. SPENCER and THOMAS H. SPENCER, her husband, parties of the first part, and THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY, VIRGINIA, party of the second part.

W I T N E S S E T H:

THAT FOR AND IN CONSIDERATION of the sum of ONE (\$1.00) DOLLAR, and other good and valuable considerations, that an effort will be made by the Board of Supervisors of Franklin County, Virginia, to have the Department of Highways take into the secondary road system, a certain road as hereinafter described, containing a 40 foot right of way with necessary drainage easements, and that the road will be constructed for the purpose of placing it in the secondary road system of Franklin County, Virginia, the said parties of the first part do hereby dedicate, grant and convey unto the Board of Supervisors of Franklin County, Virginia, a certain right of way forty (40) feet in width, including all necessary drainage easements and the said road being more particularly described as follows, to-wit:

BEGINNING at a point on County Route No. 773 where the old public road leading to Philpott intersects with the road that now leads to Salt House Branch; thence following the said old ridge road in a southerly direction for a distance of approximately $3\frac{1}{2}$ miles through the lands of the grantors approximately $3\frac{1}{2}$ miles to where the said old road intersects with County Route 604.

This road is located in Blue Ridge Magisterial District, Franklin County, Virginia.

The undersigned do hereby release any and all claims for damages by reason of construction of said road.

WITNESS the following signatures and seals:

Martha E. Ingram (SEAL)
Martha E. Ingram

Leonard Ingram (SEAL)

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity
EXECUTIVE SUMMARY

<p>AGENDA TITLE: Compaction Sites - Convenience Centers</p> <p>SUBJECT/PROPOSAL/REQUEST: Request to move forward with Compaction Sites</p> <p>STRATEGIC PLAN FOCUS AREA: Infrastructure GOAL #4: Develop & Implement a system to extend the life of the landfill, considering education, recycling & enforcement of on-County dumping policies. Tasks: Present plan for green box sites consolidation. Present staffed site options and locations.</p> <p>STAFF CONTACT(S): Messrs. Huff, Whitlow, Smith, Sink</p>	<p>AGENDA DATE ITEM NUMBER: February 17, 2015</p> <p>ACTION: YES</p> <p>CONSENT AGENDA: INFORMATION:</p> <p>ATTACHMENTS:</p> <p>REVIEWED BY: <i>REH</i></p>
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BACKGROUND: Solid waste collection and disposal are necessary, yet costly services of local government. During the last couple of decades, many localities have streamlined such services migrating from multiple greenbox collection sites to compaction or convenience centers. Bedford, Montgomery, Henry, and Pittsylvania counties have each implemented compaction sites, thereby noting various operational and capital efficiencies. Last month, staff made a presentation to the Board of Supervisors as to the issues with the existing greenbox trash collection system and why it might be time to implement manned compaction sites to address these issues. As a recap, some of these current greenbox collection issues include:

- Increasing expense of maintaining and fueling an inefficient front load truck fleet (operations & capital)
- Loss of landfill revenue and added expense from misuse of greenboxes (i.e. illegal dumping)
- Lack of control of the waste stream. DEQ noting concerns of hazardous materials being thrown in greenboxes (pesticides, oil, car batteries, etc.).
- Traffic safety hazards of current sites and trucks
- Illegal tire and construction debris quite costly
- Site aesthetics and maintenance of numerous sites
- Attraction and retention of qualified drivers for large fleet of specialized front end collection trucks

Franklin County currently operates and maintains a greenbox system of sixty-nine (69) sites with approximately three hundred (300) boxes. During last month's work session, the Board requested some additional follow-up regarding other system considerations including: privatization of a central greenbox collection route; curbside pick-up; small transfer station, etc. As shared in a recent memo, staff utilized the assistance of adjoining counties and a reputable private sector waste hauler to examine such options, thereby finding such methods were cost prohibitive.

DISCUSSION: Following further discussions, research and analysis, staff notes the migration from a greenbox collection system to that of compaction or convenience centers will provide Franklin County with operational and capital efficiencies. Once such a program is phased in and fully operational, the analysis indicates a potential net operational savings of approximately \$38K annually. While this same analysis notes some additional capital costs (i.e. roll off trucks, initial site development), over time the numbers indicate potential annual capital savings of approximately \$97K. Neither the operational nor the capital savings include any additional dollar savings or revenue recapture in lost revenue due to illegal use of the greenboxes.

As an example of revenue recapture, Henry County staffs their sites six days a week and reported an estimated savings of \$167,000 (revenue recapture) from green box illegal use recaptured the first year of the compaction system. Staff anticipates lost revenue from illegal use of the greenboxes could also be recaptured if such a compaction system were implemented here. It is important to note that during the last few years the County has experienced a drop in landfill scale receipts from decreasing tonnage, while greenbox tonnage continues to increase. None of the counties that had converted to compaction sites said that making a conversion to compaction sites was initially easy, but all agreed in the long term it had been a good move financially.

Pure savings alone is likely not the primary reason to move forward although there are savings. Beneficial reasons include: addressing the illegal use of the greenboxes; the ability to monitor what goes into the compactors and preventing hazardous substances from being disposed; improving traffic safety. The value added advantage of offering a substantially better customer service experience for County citizens as they dispose of their household waste while addressing growth in the future without relying on ever costly front end, fuel inefficient trucks further enhances the benefit equation of why a compaction convenience system is positive for our citizens. While manned sites are staff's recommendation starting out, if the County experiences a solid level of compliance it is possible that some monitored sites could be considered in future years.

While the analysis indicates sizeable budgetary savings over time, staff understands the migration to a compaction, convenience system will necessitate some service changes for County residents. If such a system is implemented, the current 69 sites will be consolidated into approximately 12 compaction sites and phased in over the next couple of fiscal years. This compares with 8 sites in Henry County, 7 sites in Montgomery County and 18 sites in Pittsylvania County. Franklin County's sites will be strategically located in primary areas along major commuter routes generally within a six mile buffer of most residents. The centers will include recycling boxes and a compactor, whereby the open top roll off boxes will be available providing regular access to the large roll off boxes at all times of the year. Part-time staff would be available to keep the sites continually clean, control illegal dumping, and assist any residents who made need assistance lifting / disposing of their trash. General hours of operations would be directed to best accommodate residential traffic opening weekdays (7am-7pm); Saturday (8am-6pm); Sunday (12pm-5pm). Staff proposes to phase the project in over a two year period so the existing greenbox sites could be closed in an orderly fashion to minimize residents' inconvenience. To assure the efficiencies as noted in this summary, the project is presented as an all or nothing proposal with the continuance of a weekday, Rocky Mount central route that includes government facility greenboxes (i.e. Middle/High schools, Library, Courthouse, etc.).

Phase One of the consolidation could begin next fiscal year and primarily cover the northern portion of the County (i.e. Boones Mill, Windy Gap, Burnt Chimney, Glade Hill, Westlake, Scruggs, and Hardy). Phase Two would then begin the following fiscal year and cover the southern portion of the County (i.e. Callaway, Ferrum, Endicott, Henry, Fork Mountain, Snow Creek, Sontag, Union hall, etc.). As previously noted, the compaction convenience system will require initial capital investment. Staff notes approximately \$750K is available from existing, capital accounts to assist with Phase I. As the radio system project recently received a very competitive interest rate, financing the balance for Phase II of the compaction sites could possibly come from this borrowing should the Board so choose.

RECOMMENDATION: Staff respectfully requests the Board of Supervisors to consider the approval of the compaction sites - convenience center system, thereby phasing such project in over the next couple of fiscal years as noted above with capital funding to come from existing landfill capital accounts, any remaining funds from the proposed Bank of America radio system financing, and future carry over or capital improvement funds.



Franklin County
A Natural Setting for Opportunity

Green Boxes

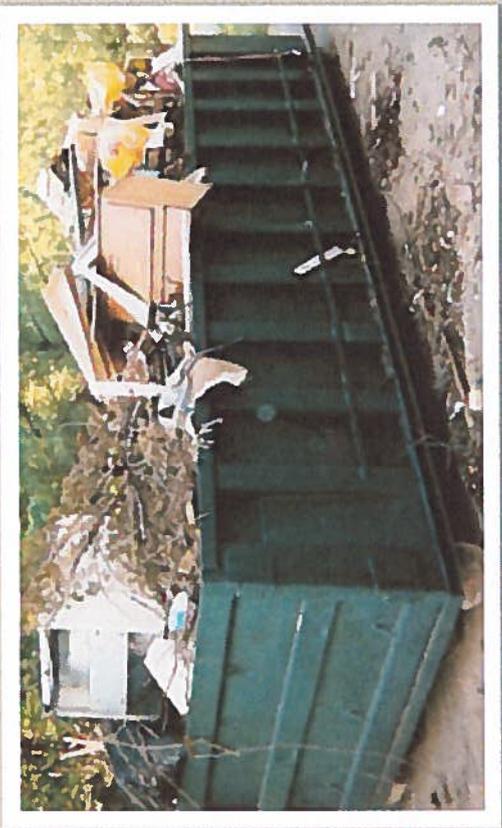
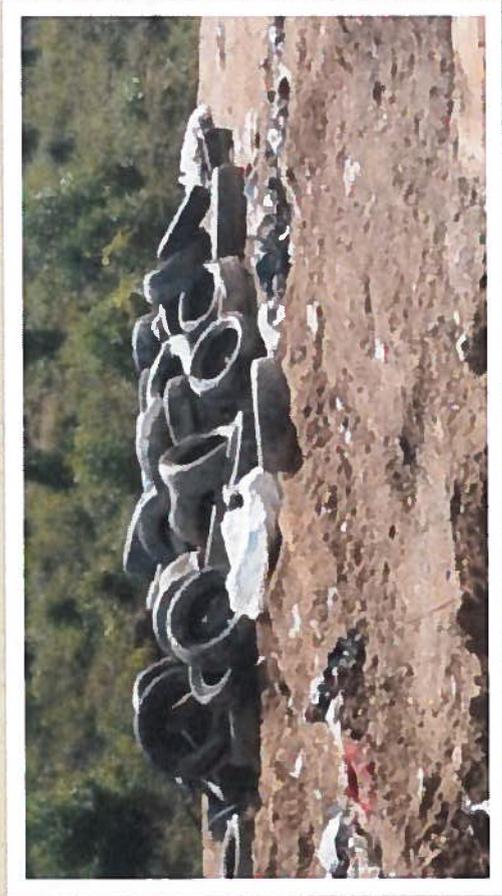
The Convenience Dilemma

February 17, 2015

Four Major Concerns With Our Current Greenbox System

- Ever increasing expense of maintaining and fueling an inefficient front load truck fleet
- Loss of landfill revenue and added expense from misuse of greenboxes
- Lack of control of our waste stream. DEQ is concerned that we have no control of hazardous materials being thrown in greenboxes (pesticides, oil, car batteries, etc.)
- Traffic safety hazards presented by our current sites and trucks

Existing Concerns from Current Unsupervised Greenbox System



Franklin County Board of Supervisors
 1254 Franklin Street, Martinsburg, VA 24111
 Phone: (540)933-3011 • Fax: (540)933-6699

Franklin County
 Requisition No. 00055
 Purchase Order No. 00055
 Date Acct. No. 8-2007
 Date Ordered 8-2-2014
 Date Received 8-4-2014
 S.A. Contract No. 844-1404
 P.O. # _____

Vendor: Advanced Truck Wash
 Contact Person: Christy H. 28246
 Address: 28246

Delivery To: 28246 Invoice To: same
28246
28246
 Description of Article/Service: Truck Wash
Truck Wash
Truck Wash

Quantity	Unit	Unit Price	Amount
1		243.00	243.00
Total Amount: <u>243.00</u>			

Requested by: _____ Federal Truck Tax Exemption No. 94-001286
 Approved by: Christy H. Signature: _____
 (Appropriate Title) Purchasing Officer
 Date P.O. Entered _____



Labor Picking Tire from Working Face



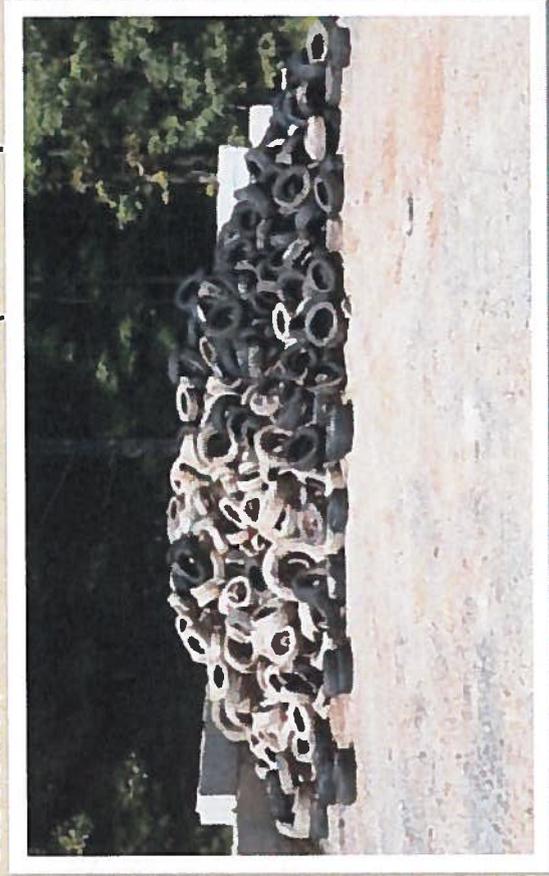
Average Week of Greenbox Tires



The Tire Problem

- Illegal to landfill
- Labor to pick them out and move them to storage area
- \$100 per ton County cost to Recycler
- 100 tires in greenboxes weekly
- \$300 per week lost revenue and expense

Muddy Tires from Landfill Represent Lost Revenue and Additional Disposal Expense



Traffic Safety Concerns

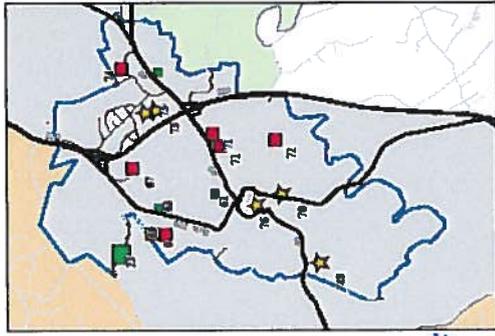
- Blocking intersections while loading
- Backing into traffic



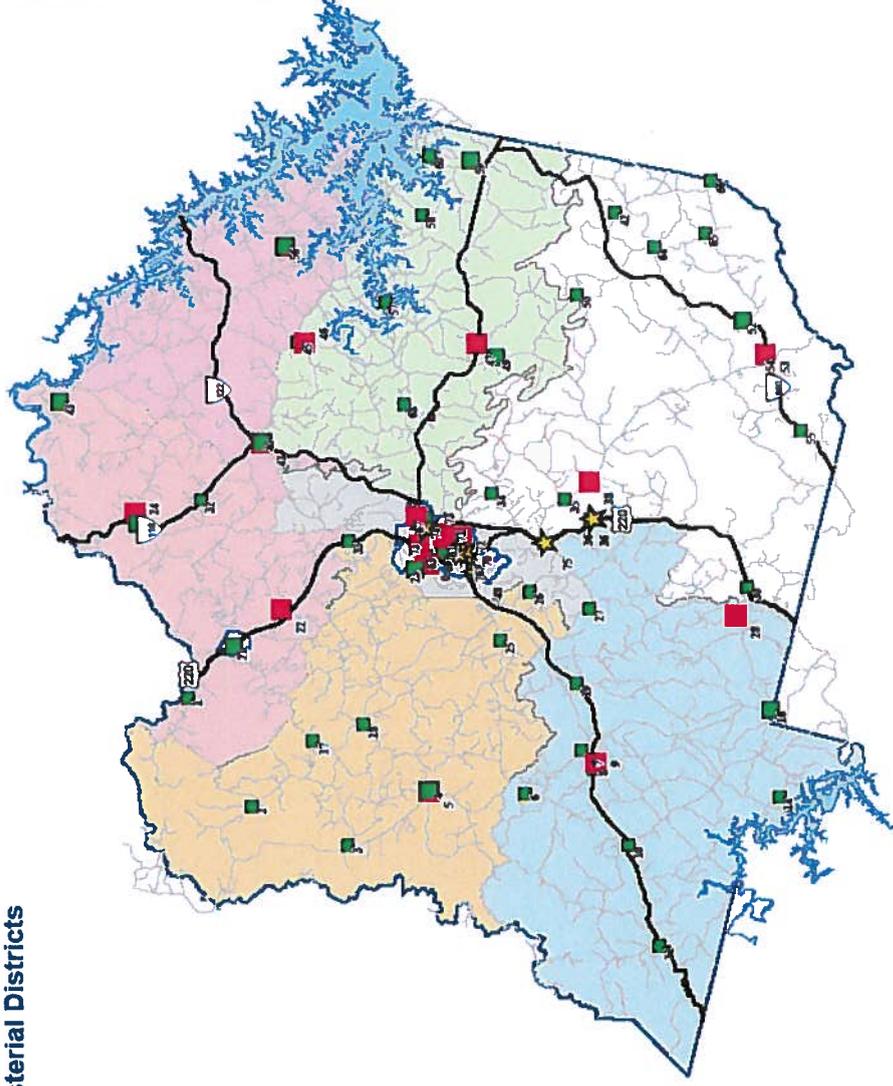
Existing Greenbox System Operations

- **69 total greenbox sites (284 total boxes)**
 - 16 sites (21 boxes) Franklin County School Board
 - 7 sites (7 boxes) Government
 - 4 sites (10 boxes) Ferrum College, 4-H Center, Penhook Boat Dock
 - 10 sites (95 boxes) Picked up twice a day full or not
 - 5 trucks, 7 days a week

Franklin County Existing Green Boxes Existing School Board Sites and Government Boxes Magisterial Districts



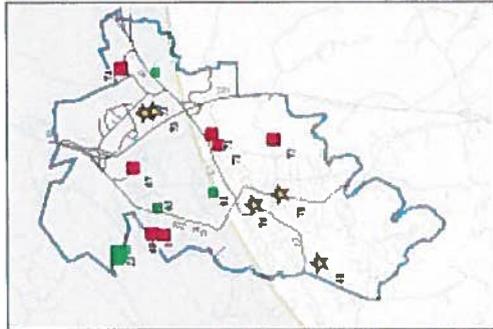
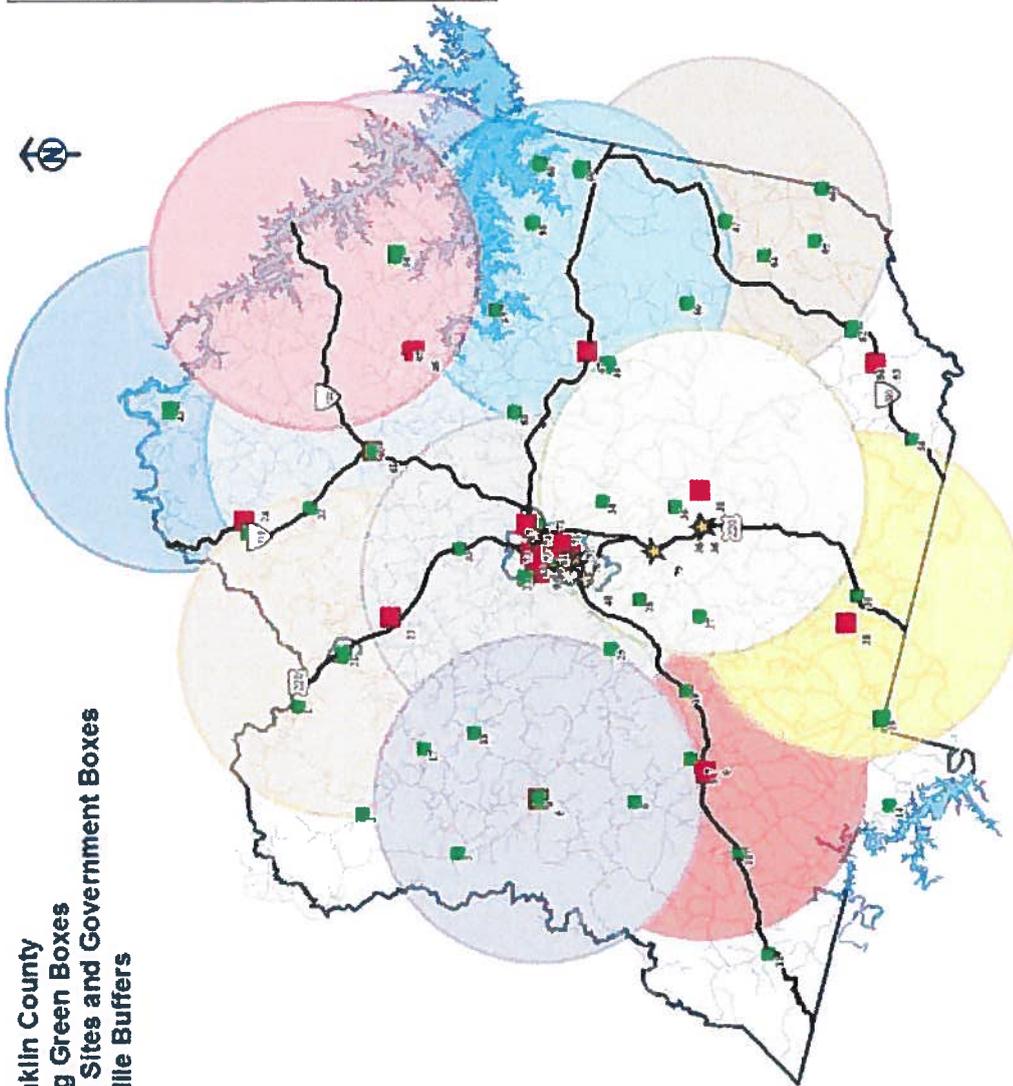
Town of Rocky Mount



- Legend**
- Large Green Box Containers
 - Green Boxes**
 - Green Boxes
 - Green Box School Site
 - ★ Green Box Government Site
 - Towns
 - Roads
 - Lakes
 - Franklin County
 - Magisterial District**
 - Blackwater
 - Blue Ridge
 - Boone
 - Gills Creek
 - Rocky Mount
 - Snow Creek
 - Union Hall

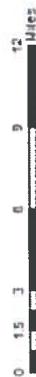


Franklin County Existing Green Boxes Existing School Board Sites and Government Boxes 6 Mile Buffers



Town of Rocky Mount

- Legend**
- Green Boxes**
- Type
 - Green Boxes
 - Green Box School Site
 - Green Box Government Site
 - Large Green Box Contains 6 Mile Buffers
- Scroggys
 - Burnt Chimney
 - Grassy Hill
 - Roones Mill
 - Hardy
 - Lakeside
 - Fork Mountain
 - Ferrum
 - Wald Park (5 Miles Pod)
 - Union Hill
 - Sage
 - Calabaz
 - Rec Park
 - Towns
 - Roads
 - Lake
 - Franklin County



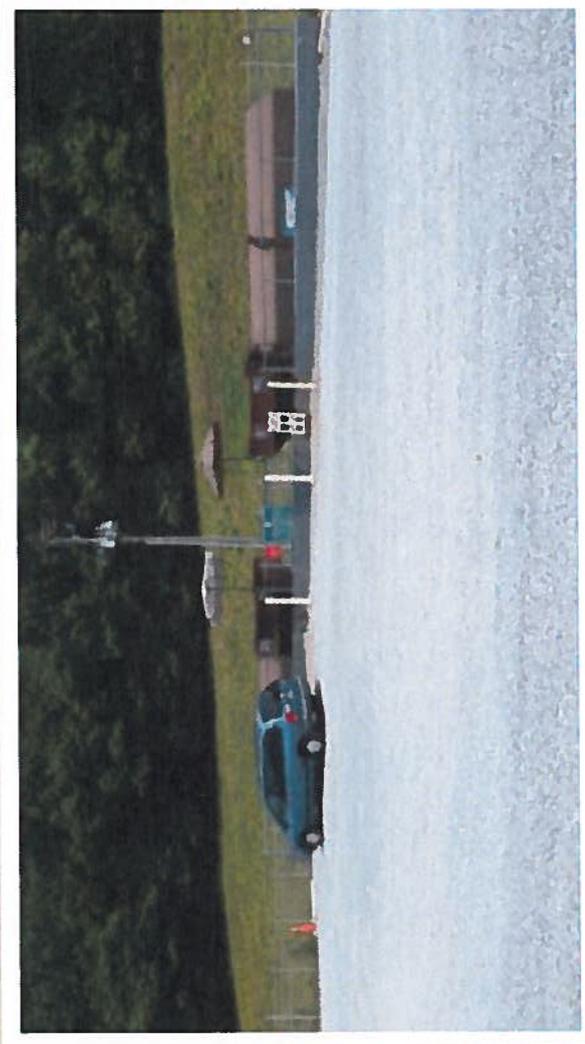
Our Neighbors

- Floyd is only neighboring county with greenbox system
- Bedford, Montgomery, Henry, Pittsylvania have varying types of compactor sites
- Roanoke County is 100% curbside pickup

ADJACENT COUNTY COMPARISON

COUNTY	# MANNED SITES	# UNMANNED SITES	SCHOOLS	OPEN SUNDAY	CARDBOARD COMPACTORS
BEDFORD	7	18 Monitored Bagged household waste only	PRIVATIZED	YES	YES
FLOYD	0 Transfer Station	?	PRIVATIZED	YES	NO
FRANKLIN	0	53 Non-School Sites	COUNTY 16 School sites	YES	NO
HENRY	7 Transfer Station	0	PRIVATIZED	NO	NO
MONTGOMERY	7	0	PRIVATIZED	1/2 DAY	YES
PATRICK	0 Transfer Station	0	PRIVATIZED	NA	NA
PITTSYLVANIA	0	18 Monitored Bagged household waste only	PRIVATIZED	YES	NO
ROANOKE	NA Countywide curbside pickup \$12 per month	NA	NA	NA	NA
BOTETOURT	NA Countywide curbside pickup and Transfer Station \$21 per month	NA	PRIVATIZED	NA	NA

**Bedford County
Manned Site**



**Pittsylvania
County
Patrolled Site**

Compactor Systems

- **Stationary Compactor Anchored To Concrete Pad**
 - 3-4 cubic yard hopper that waste is thrown in
 - 40 cubic yard receiving box
 - Capable of compacting waste to 1/7 size by volume (1/5 was used for our calculation)
 - 25 greenboxes to fill 1 receiver
- **Straight Frame Truck With Hydraulic Roll Hoist**
 - 40% less than purchase price of front load trucks
 - Double the fuel efficiency
 - Only dispatched when box is full (not daily route to empty boxes)

Propose Hours of Operation

To maintain control of waste stream and greenbox misuse. The sites will not be available 24 hours a day, 7 days a week.

75 hours per week are proposed:

- Monday through Friday 7 a.m. to 7 p.m.
- Saturday 8 a.m. to 6 p.m.
- Sunday 12 p.m. to 5 p.m.
- Closed on major holidays

Many counties have no service on Sunday and Holidays to alleviate landfill and driver overtime expense.

We can provide enough overflow capacity to accommodate Sunday without overtime

Alternative – Manned Compaction Sites

BENEFITS

- Consolidates multiple sites
- Provides long term capital expenditure savings
- Controls illegal dumping
- Captures lost commercial revenue
- Addresses environmental issues
- Corrects site aesthetics-cleanliness
- Controls waste stream of items going into the landfill
- Still provides recycling, roll off box services
- Enhances safety, security and provides assistance to residents needing physical help
- Addresses driver and driver safety issues

Alternative– Manned Compaction Sites

DRAWBACKS

- Increase in part-time labor
 - 12 sites x 75 hours/week x 52 = 46,800 hours
 - With Supervisor and \$10/hour rate = \$533,568 annually
- Upfront capital outlay expense
- Not as convenient for residents

Part-Time Labor

- Potentially 46,800 hours
 - Proposed \$10/hr salary
 - Every dollar less saves \$50,000
 - Bedford minimum wage
 - Montgomery County \$8.84
- **Pittsylvania, Campbell, and Bedford have some sites “patrolled” not manned**
 - Only after a couple years of manned sites to educate public did this work
 - Montgomery County tried unmanned but had so many problems they stayed manned
 - Volunteers are not acceptable as responsible, County employees will be required to handle public
- **All Counties said it was difficult to start but once citizens adjusted to schedule it was very good**

Proposed Sites Would Include

- Compactor
- Open top roll offs at all times, at all sites
 - Furniture
 - White goods
- Recycling Boxes
 - Cans
 - Newspaper
 - Cardboard (Bedford, Montgomery have cardboard compactors)
- Would not allow brush, construction debris, tires

Potential Hidden Savings

\$50,000 a year in lost revenue

- \$15,000 in tires
- \$35,000 estimated in commercial illegal dumping
 - Conservative estimate
 - This tonnage is still included in compaction load estimates but if eliminated could produce more operating savings in addition to lost revenue
 - Henry County stated they saw a \$167,000 benefit the first year they went to manned sites

Cost Comparison

ANNUAL OPERATING COST

- Decreases
 - Salaries with benefits and overtime
 - Fuel expense
 - Site leases
 - Sunday and Holiday landfill hours, and driver hours
 - Cleanup expense
- Increases
 - Part-time labor
 - 12 sites x 75 hours/week x 52 = 46,800 hours
 - With Supervisor and \$10/hour rate = \$533,568 annually
 - Bedford County minimum wage
 - Montgomery County \$8.68/hour
 - Outlying schools \$83,600
- Net savings in operations of \$38,085 annually

Cost Comparison

CAPITAL COST

Years 1-10 with compaction system

- Decreases
 - Total truck expense
 - No greenbox purchases
- Increases
 - Site development including new sites for Union Hall, Callaway, LakeWatch
 - Purchase Compactors
- \$20,275 more expensive annually

CAPITAL COST (Continued)

Years 11-20 with compaction system

- **Decreases**
 - Truck expense
 - No greenbox purchase
 - No site development
- **Increases**
 - Replace some compactors
- **\$97,199 less expensive annually**

TABLE 3
FRANKLIN COUNTY
COLLECTION SYSTEM EVALUATION
BUDGET COMPARISON

BUDGET ITEM	Existing System	PROPOSED SYSTEM	COMMENTS on NEW SYSTEM
OPERATIONS			
Salaries and wages (FT) + benefits	\$274,049	\$182,208	Town route and rolloff time (\$182,208)
Overtime	\$31,670	\$0	None assumed with compactor sites
Salaries and wages (PT)	\$69,630	\$533,568	12 sites at 75 hours per week at \$10/hour +Fica, Supervisor \$30,000
Professional services	\$28,000	\$10,000	
Maintenance service contracts	\$20,000	\$10,000	Existing - repainting and cleanup; reduce to repaint only
Electrical services	\$1,600	\$28,800	12 sites with compactors, lighting@ \$200/month
Phone	\$0	\$3,600	12 sites with phone services @ \$25/month
Repair and Maintenance supplies	\$147,000	\$20,000	Potential truck repair
Fuel	\$340,443	\$133,551	Includes Compactor routes, 5 day town route and 1 open top per site per week
Lease green box sites	\$9,750	\$0	Close Callaway and Webster \$400/month each
Porta Johns	\$0	\$7,920	12 sites @ \$55/month/site
Water	\$0	\$4,320	12 sites @ \$30/month/site
Peripheral schools and 4-H center	\$0	\$83,600	Privatized quote
Sunday landfill Hours Labor and Fuel	\$18,510	\$0	
Site Cleanup Crew	\$65,000	\$0	
Illegal dumping revenue	\$0	(\$50,000)	Estimated from tire and commercial debris currently dumped in green boxes
SUBTOTAL	\$1,005,652	\$967,567	
TOTAL OPERATIONS	\$1,005,652	\$967,567	Difference = -\$38,085
CAPITAL COSTS - OVER NEXT 10 YEARS			
EQUIPMENT			
Trucks - Top load	\$1,364,833	\$0	No new ones added but will need front load for recycling and schools/GSA
Trucks - Roll off - purchase	\$160,000	\$640,000	4 trucks required;
Green boxes	\$121,760	\$0	No new ones added but will need boxes for recycling and schools/GSA
Compactors and boxes - purchase	\$0	\$493,400	13 sets required + 4 spare containers and attendant shelters.
Roll off boxes	\$0	\$90,000	20-30 yard open tops
		-\$195,000	Credit for boxes and truck value that can be sold.
TOTAL EQUIPMENT	\$1,646,593	\$1,028,400	
SITE DEVELOPMENT	\$0	\$819,950	Includes \$40,000 for fence and gates at Doe Run and Recreation Park. Includes new sites in Union Hall, Callaway, and Lakewatch.
TOTAL CAPITAL	\$1,646,593	\$1,848,350	Difference = \$202,757
CAPITAL COSTS - Years 11-20			
Trucks - Front load	\$1,500,216	\$0	5 trucks to be purchased over next 10 year period.
Trucks - Roll off	\$160,000	\$640,000	4 trucks to be replaced in year 2025
Green boxes	\$134,000	\$0	
Compactors and boxes		\$182,225	5 replacement compactors and box sets, 10-30 yard open tops
TOTAL	\$1,794,216	\$822,225	Difference = -\$971,991

Item	Scruggs	Burnt Chimney	Grassy Hill	Boones Mill	Hardy	Lakewatch	Fork Mountain	Ferrum	Wald Park	Union Hall	Sago	Callaway
Cleaning and grubbing for expansion	0	1000	2000	0	0	2000	0	0	2000	2000	0	2000
Grading/Stormwater Management	3000	2000	6000	0	0	17000	500	0	6000	17000	0	17000
Gravel surfacing - VDOT 21B stone	0	4000	6600	2000	0	47000	1000	0	3000	47000	0	47000
Heavy duty asphalt paving at entrance	5000	0	3000	3000	5000	5000	0	0	2000	5000	0	5000
Concrete pad for compactor-50'x10'x8", plus perimeter haunch	12000	3500	3500	3500	3500	3500	3500	3500	3500	3500	3500	3500
Concrete pad for switching compactor containers, 30'x20'x8" plus perimeter haunch, 1 reqd.	3500	3500	3500	3500	3500	3500	3500	3500	3500	3500	3500	3500
Concrete pad for roll-off box-30'-x10'x8" plus perimeter haunch-1 required	5000	2500	2500	2500	2500	2500	2500	2500	2500	2500	2500	2500
Concrete pad for attendant's shelter, 12'x10'x8", plus perimeter haunch	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000
Chain link fence, 6 ft. height, no barbed wire	11250	7500	20000	15500	11250	20000	0	15000	14500	20000	0	20000
Gate, 24 ft. wide, 2-leaf	6000	3000	3000	3000	6000	3000	3000	3000	3000	3000	3000	3000
Stationary compactor, with 40 CY box	50000	25000	25000	25000	25000	25000	25000	25000	25000	25000	25000	25000
Open top roll-off box, 30 CY capacity	4200	4200	4200	4200	4200	4200	4200	4200	4200	4200	4200	4200
Attendant's shelter, 8'x10'	7500	7500	7500	7500	7500	7500	7500	7500	7500	7500	7500	7500
Electrical service, including conduit, wiring, service panels	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000	20000	10000
Telephone service	300	300	300	300	300	300	300	300	300	300	300	300
Site lighting, including pole, fixture, conduit,	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000
Phase converter (VFD)	0	0	1350	1350	1350	1350	1350	0	1350	1350	1350	1350
Signage allowance	500	500	500	500	500	500	500	500	500	500	500	500
Landscape allowance	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000
TOTAL DEVELOPMENT COST	\$121,250	\$77,500	\$101,950	\$84,850	\$83,600	\$155,350	\$65,850	\$78,000	\$91,850	\$155,350	\$74,350	\$155,350
						\$624,500						\$620,750

2 YEAR PHASED IMPLEMENTATION

FY 2016

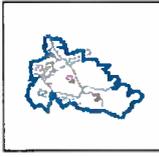
\$ 624,500 Site Development Cost
 \$ 480,000 3 Roll off trucks
 \$ 45,000 10 Open top roll off boxes
 \$ 1,144,500

FY 2017

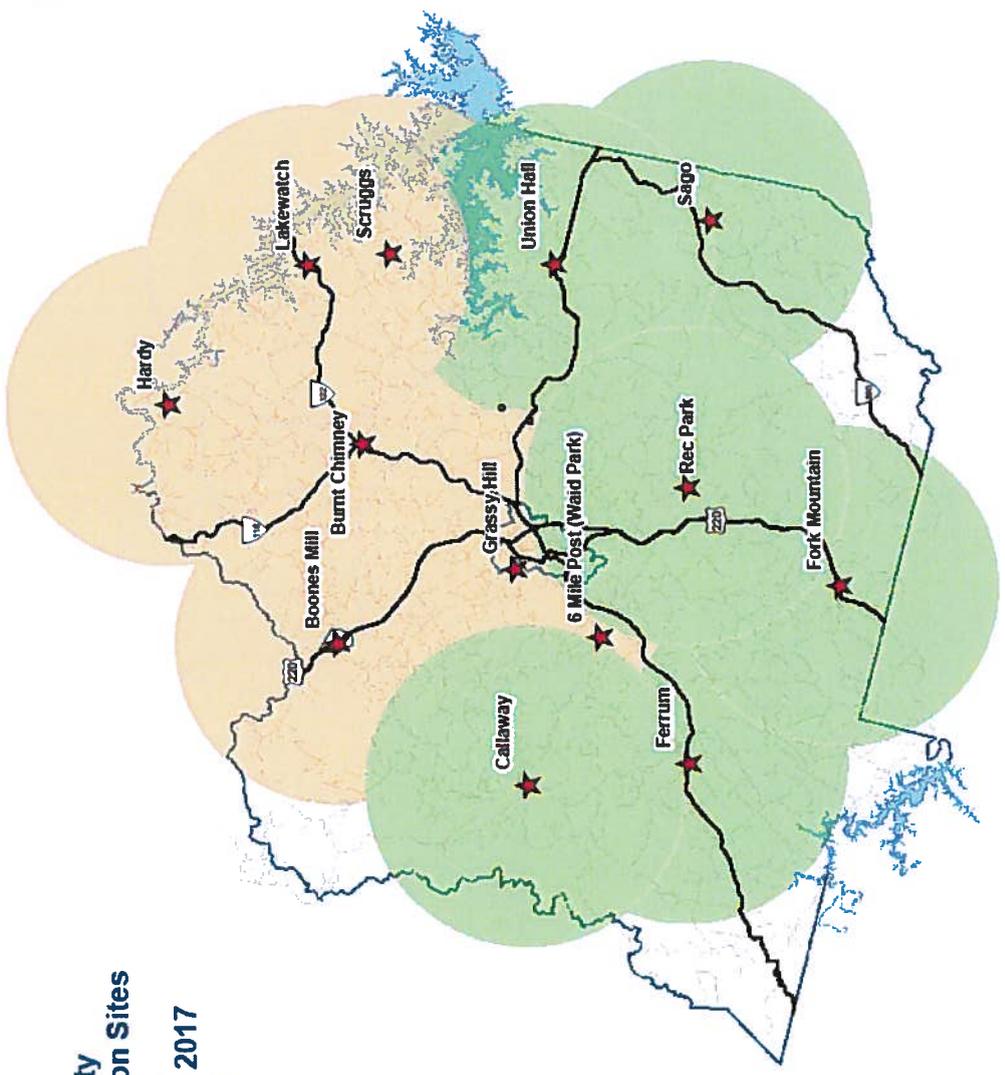
\$ 620,750 Site Development Cost
 \$ 160,000 1 Roll off truck
 \$ 45,000 10 Open top roll off boxes
 \$ 825,750

Does not include land purchase for Callaway or Union Hall.

Franklin County Proposed Compaction Sites Comparison Fiscal Year 2016 - 2017 6 Mile Buffer



Town of Rocky Mount



- Legend**
- ★ Comparison Sites
 - Fiscal Year 2016
 - Scruggs
 - Burnt Chimney
 - Grassy Hill
 - Boones Mill
 - Hardy
 - Lakewatch
 - Fiscal Year 2017
 - Fork Mountain
 - Ferrum
 - Wald Park (6 Mile Post)
 - Union Hill
 - Sago
 - Callaway
 - Rec Park
 - Towns
 - Roads
 - Lakes
 - Franklin County



Why Do It?

Long Term Savings

- **Expenditure Reductions**
(i.e. Labor, Fuel, Maintenance, Capital, Overtime, Holiday- Sunday Landfill Hours, etc.)
- **Landfill Space Enhanced**
- **Landfill Waste Flow Control**
- **Revenue Recapture**
(i.e. Tires, Construction Material, etc.)

Immediate Enhanced Services

- **Cleaner – Environmental Safety**
- **Manned Assistance**
(i.e. Seniors, Disabled, Security, & Control)
- **Levels Playing Field**
- **Enhances County Image**
- **Decreases Complaints**
- **Continual, Regular Access to Large Roll Off & Recycling Containers**
- **Matches up with service levels provided by surrounding localities**

Possible Funding Considerations

- Operational costs to be absorbed within existing, operational budget savings
- Capital Costs \$1,970,250 (Phase I and Phase II)
 (less)-\$ 752,768 (Combined Existing Capital Accounts)
 \$1,217,482 (Remaining Balance Needed:
 Could possibly finance through a short term borrowing; add to existing radio system borrowing; annually set aside dollars from fund balance until total amount is achieved, etc.)

Next Steps

With Board approval of this project Staff will:

- 1) Immediately design site upgrades at Scruggs, Hardy and Burnt Chimney
- 2) Prepare bid packages to purchase 6 compactors and 2 roll-off trucks
- 3) Assess front load box and truck inventories and determine how much can start to be liquidated
- 4) Push to obtain a Lakewatch area site and get it developed

Staff proposes to have these sites in operation by November 2015.

Radio Equipment Lease Financing – Results of Competitive Bidding Process

Franklin County, Virginia



Franklin County
A Natural Setting for Opportunity

February 17, 2015

DAVENPORT & COMPANY
Member NYSE | FINRA | SIPC

Background

- Davenport & Company LLC (“Davenport”) has historically served as Financial Advisor to Franklin County (the “County”), assisting the County with:
 - Borrowing for new projects;
 - Refinancing of existing debt for savings;
 - Multi-year capital planning; and
 - Rating agency interaction.

- In late 2014, County Staff and Davenport developed a Plan of Finance to secure funding for the purchase of a new Radio Communications System from Motorola Solutions Inc. Davenport presented the Plan of Finance to the County Board of Supervisors at the Board’s meeting on December 16, 2014.

- As contemplated in the Plan of Finance, the County elected to solicit financing (the “Financing”) for the purchase of the Radio System through a competitive Request for Proposals (“RFP”) process.

- Davenport, on behalf of the County, distributed the RFP to national, regional, and local lending institutions on Wednesday, January 7, 2015.

- The RFP solicited proposals for the Financing of up to \$12.5 million for terms of 10 years and 15 years.

- The results of the Request for Proposals process are summarized on the following pages.

Results of RFP Process



- Responses to the RFP were submitted to Davenport on Thursday, January 22.

- The County received competitive bids from **eleven** banking institutions, as follows (a detailed summary of the eleven proposals is shown in the appendix):
 - **Bank of America;**
 - **U.S. Bank;**
 - **Pinnacle Public Finance;**
 - American National Bank;
 - BB&T;
 - Capital One;
 - Carter Bank & Trust;
 - Huntington Bank;
 - PNC;
 - SunTrust; and
 - Wells Fargo.

- Bank of America submitted the lowest interest rate proposal for both the 10-year and 15-year repayment terms. U.S. Bank and Pinnacle Public Finance provided the most competitive alternatives, as summarized below:

Proposing Bank	10-Year Interest Rate	15-Year Interest Rate
Bank of America	1.73%	2.09%
U.S. Bank	1.944%	2.191%
Pinnacle	2.19%	2.49%

Results of RFP Process, cont. (Bank of America Proposal)



- While the RFP solicited proposals for up to \$12.5 million in financing, the County may only need to borrow \$11.7 million based on updated cost estimates for the Radio System.
- The debt service schedules shown below compare potential repayment of a Financing with Bank of America versus the initial planning estimates presented to the Board of Supervisors in December 2014.

	December 2014 Plan of Finance		Bank of America Financing Proposal			
	\$14,000,000 10 Years 3.75%	\$14,000,000 15 Years 4.00%	\$11,735,000 10 Years 1.73%	\$12,500,000 10 Years 1.73%	\$11,735,000 15 Years 2.09%	\$12,500,000 15 Years 2.09%
Total Debt Service	\$17,046,875	\$18,886,800	\$12,829,632	\$13,665,985	\$13,730,846	\$14,625,729
FY						
2016	\$1,705,000	\$1,260,000	\$1,283,319	\$1,366,259	\$915,740	\$975,498
2017	1,705,750	1,262,000	1,282,479	1,367,182	915,580	975,409
2018	1,704,813	1,257,800	1,283,302	1,366,751	915,128	975,016
2019	1,702,188	1,257,600	1,282,796	1,366,965	915,383	975,299
2020	1,702,875	1,261,200	1,282,953	1,366,824	915,314	975,248
2021	1,706,688	1,258,400	1,282,764	1,366,321	914,942	974,862
2022	1,703,438	1,259,400	1,283,220	1,366,445	915,246	975,132
2023	1,703,313	1,259,000	1,283,322	1,366,188	915,216	975,067
2024	1,706,125	1,257,200	1,283,051	1,366,543	915,841	974,626
2025	1,706,688	1,259,000	1,282,426	1,366,508	915,121	974,830
2026		1,259,200	-	-	915,066	974,657
2027		1,257,800	-	-	915,636	975,098
2028		1,259,800	-	-	915,839	975,141
2029		1,260,000	-	-	915,667	974,799
2030		1,258,400	-	-	915,128	975,048

- Initial planning estimates contemplated payments of \$1.7 million per year for 10 years or \$1.26 million per year for 15 years. The budgetary impact of the Financing could be less than initial planning estimates by up to \$420,000 per year (for a 10 year financing) or \$340,000 per year (for a 15 year financing). Over the life of the loan, these savings translate to \$4.2 million and \$5.1 million, respectively.

*Results shown assume a Direct Bank Loan with Bank of America. All figures are preliminary, subject to change. All figures shown include all estimated costs of issuance.

Recommendation



- Davenport recommends the County pursue the Financing with Bank of America. The benefits of the Bank of America proposal are as follows:
 - Interest rates for both the 10-year option and 15-year option are the lowest out of all banking institutions that responded to the RFP. As a result, debt service payments on the Financing will be significantly lower than initial planning estimates;
 - Interest rates are fixed through final maturity of the loans;
 - Legal terms and conditions regarding security structure are not overly restrictive; and
 - The County maintains flexibility in its ability to prepay the Financing. The proposal calls for a 1% prepayment premium during the first half of the Financing term and no prepayment penalty during the second half of the term.

Next Steps



The Next Steps to close on the Financing

- Tuesday, February 9
 - **Meeting of the County Board of Supervisors:**
 - Davenport presents results of the competitive bidding process and recommends the selection of Bank of America as lender to the Board of Supervisors.
 - The Board of Supervisors selects the financing term (10 or 15 years), selects the successful proposer, and considers formal approval of financing documents.
- Balance of February
 - Davenport, Sands Anderson, and County Staff prepare for closing.
- On /Before Friday, February 27
 - Close on the Financing.

Appendix

Summary of Proposals



	Bank of America Public Capital		US Bank Government Leasing & Finance		Pinnacle Public Finance	
	Option 1A & 1B	Option 2A & 2B	Option 1A & 1B	Option 2A & 2B	Option 1A & 1B	Option 2A & 2B
NTE Amount	\$12,500,000		\$12,500,000		\$12,500,000	
Bank Qualification	BQ or Non-BQ	BQ or Non-BQ	BQ or Non-BQ	BQ or Non-BQ	BQ or Non-BQ	BQ or Non-BQ
Term	10 Years	15 Years	10 Years	15 Years	10 Years	15 Years
Final Maturity	2/15/2025	2/15/2030	2/15/2025	2/15/2030	2/15/2025	2/15/2030
Interest Rate	1.75%	2.00%	1.644%	2.101%	2.19%	2.43%
Interest Mode	Fixed through maturity		Fixed through maturity		Fixed through maturity	
Prepayment Provisions	Prepayable in whole on a scheduled payment date at 101% during 1st half of term and at 100% during 2nd half		Prepayable at 100% of outstanding balance on any payment date		Prepayable in whole on a scheduled payment date at 100%. Partial prepayments allowed once a year in a minimum amount (with \$500 fee)	
Bank / Legal Fees	No fees specified		No fees specified		Potential escrow and prepayment fees. Pinnacle is willing to finance any of the County's closing expenses.	
Security	Performance Bond naming Bank of America as co-obligor, assignment of Motorola contract, and security interest in the existing system only until completion of the new system.		Master Tax-Exempt Lease Agreement with title in County's name. Bank will hold a security interest in the equipment during the term. Master Lease structure allows for additional projects to be added using same financing documents.		Equipment Lease Agreement, Moral Obligation of the County. Pinnacle intends to hold the Lease to maturity but reserves the right to assign the Lease to other institutions.	
Escrow Account	County shall deposit proceeds of the Lease in an escrow acceptable to Bank of America. Disbursements must be approved by the Bank.		Funds shall be deposited in a no-fee U.S. Bank NA escrow account. Excess proceeds can be applied to next due lease payment.		If an escrow account is required, the County will be responsible for fees associated with the account. Pinnacle has a pre-negotiated escrow fee of \$750 with BNY Mellon.	
Proposal to be Accepted by	February 13 (per cover letter) or w/in 5 days (per proposal). To be clarified.		Not specified		Not specified	
Rates held through	February 27, 2015		March 20, 2015		March 8, 2015	
Notes and Other Terms & Conditions	<p>County may be required to provide, at its expense, casualty insurance.</p> <p>County to provide 3 years of audited financials, tax opinion, most recent budget, insurance certificate, a copy of the Motorola contract.</p> <p>May be required to provide landlord and mortgage waivers and supporting information.</p>		<p>Subject to final credit approval.</p> <p>Requires completion of U.S. Bank's Essential Use application form.</p> <p>County to provide 3 years of audited financials, tax opinion.</p>		<p>Subject to final credit approval.</p> <p>County must provide letter confirming that the County's financial advisor is acting as an Independent Registered Municipal Advisor.</p> <p>County must provide a copy of all executed transaction documents by closing.</p>	

Summary of Proposals



	American National Bank				Branch Banking & Trust		Capital One Public Funding	
	Option 1A	Option 1B	Option 2A	Option 2B	Option 1A	Option 2A	Option 1A & 1B	Option 2A & 2B
NTE Amount	\$10,000,000	\$12,500,000	\$10,000,000	\$12,500,000	\$10,000,000		\$12,500,000	
Bank Qualification	BQ	Non-BQ	BQ	Non-BQ	BQ	BQ	BQ or Non-BQ	BQ or Non-BQ
Term	10 Years		15 Years		10 Years	15 Years	10 Years	15 Years
Final Maturity	2/15/2025	2/15/2030	2/15/2030	2/15/2030	2/15/2025	2/15/2030	2/15/2025	2/15/2030
Interest Rate	2.25%	2.65%	3.03%	3.65%	2.13%	2.53%	2.54%	3.21%
Interest Mode	Fixed through maturity				Fixed through maturity		Fixed through maturity	
Prepayment Provisions	Prepayable at 101% if \$8,000,000 or more is prepaid from any other financial institution during the first 5 years of the term				Prepayable in whole on a scheduled payment date at 101% OR noncallable for the 1st half of term and prepayable on any payment date at 100% during 2nd half		Prepayable in whole on a scheduled payment date at 102%	
Bank / Legal Fees	Bank Fee of \$9,500				No fees specified		No fees specified	
Security	Equipment Lease Agreement, Moral Obligation of the County, security interest in the equipment and infrastructure being financed by the 2015 Financing				First lien on all the equipment installed under the contract for the new emergency radio communications system		First lien and security interest in the equipment	
Escrow Account	Not specified				Not specified		County shall deposit proceeds of the Lease into an account held by an escrow agent appointed by Capital One with disbursements made as equipment is delivered and accepted. Escrow set-up fees to be paid by Capital One	
Proposal to be Accepted by	Not specified				Within 5 business days of proposal (January 29, 2015)		January 30, 2015	
Rates held through	Not specified				March 8, 2015		February 28, 2015	
Notes and Other Terms & Conditions	Selected additional terms and conditions shown below. See full proposal for complete terms and conditions. UCC-1 Financing Statements will be prepared for all financed equipment by the County. County to provide annual audited financial statements. American National would be willing to add additional projects under the same financing documents.				Subject to final credit approval		Subject to final credit approval. Capital One would be willing to incorporate the ability to add additional projects under the same financing documents.	

Summary of Proposals



	Carter Bank & Trust		Huntington Bank		PNC Equipment Finance	
	Option 1A	Option 2A	Option 2A & 1B	Option 2A & 2B	Option 1A	Option 1B
NTE Amount	\$10,000,000		\$14,000,000		\$10,000,000	\$12,500,000
Bank Qualification	BQ	BQ	BQ or Non-BQ	BQ or Non-BQ	BQ	Non-BQ
Term	10 Years	15 Years	10 Years	15 Years	10 Years	
Final Maturity	2/15/2025	2/15/2030	2/15/2025	2/15/2030	2/15/2025	
Interest Rate	2.25%	2.50%	2.31%	2.93%	2.21%	2.47%
Interest Mode	Fixed through maturity		Fixed through maturity. Above rates are indicative only and can be locked upon acceptance of the proposal.		Fixed through maturity. Above rates are subject to change on February 3.	
Prepayment Provisions	Prepayable at anytime without penalty		Prepayable in whole at any time at 102%		Beginning in the 2nd year of the term prepayable in whole	
Bank / Legal Fees	No fees specified		No fees specified. If the transaction requires Huntington to use out-of-state Bank Counsel, the County will pay the associated costs.		Fee for Bank Counsel not expected to exceed \$1,500.	
Security	Equipment Lease Agreement. Moral Obligation of the County, security interest in the equipment and infrastructure being financed by the 2015 Financing.		Equipment Lease Agreement. Moral Obligation of the County. Huntington shall hold title to the equipment and grant the County a continuing, first-priority security interest in the equipment.		The County shall hold legal title to the equipment with PNC perfecting a first security interest.	
Escrow Account	Not specified		Not specified		County to fund an escrow from which disbursements will be made upon PNC's receipt of a requisition request and certificate of acceptance from PNC.	
Proposal to be Accepted by	Not specified		February 17, 2015		February 18, 2015	
Rates held through	March 28, 2015		Rates are currently indicative		February 3, 2015. After 2/3/15, the interest rate shall be subject to the 7-year Treasury SWAP rate.	
Notes and Other Terms & Conditions	Carter Bank will consider financing on a taxable basis on any component piece above the \$10,000,000 Bank Qualified Level. UCC-1 Financing Statements will be prepared for all financed equipment by the County. County to provide audited financial statements upon request.		County at its own expense to provide insurance naming Huntington as loss payee and additional insured.		Selected additional terms and conditions shown below. See full proposal for complete terms and conditions. Lease documentation shall be by PNC. County shall purchase insurance for the full cost of property plus \$2 million combined single limit property damage and bodily injury liability insurance with PNC named as loss payee and additional insured. PNC would be willing to add additional projects under the same financing documents.	

Summary of Proposals



	SunTrust Equipment Finance & Leasing Corp.	Wells Fargo Bank
	Option 1A & 1B	Option 1A & 1B Option 2A & 2B
NTE Amount	\$14,000,000	\$12,500,000
Bank Qualification	BQ or Non-BQ	BQ or Non-BQ
Term	10 Years	10 Years 15 Years
Final Maturity	2/15/2025	2/15/2025 2/15/2030
Interest Rate	2.80%	2.05% 2.11%
Interest Mode	Fixed through maturity	Fixed 7 years. Above rates are indicative only.
Prepayment Provisions	Make-whole beginning August 15, 2018	Make-whole
Bank / Legal Fees	Escrow agent fee of \$250. \$7,500 fee if Bank Counsel is required.	Unspecified cost of Bank Counsel.
Security	Lease Purchase Agreement. Moral Obligation of the County.	Equipment Lease Agreement. Moral Obligation of the County. Easements, attachments, and subordination of interest for equipment on County-owned land. For equipment on non-County land, the County must negotiate with landowners to acknowledge the Bank's rights in the equipment.
Escrow Account	Escrow Agent will be SunTrust Bank. County to pay \$250 Escrow Administration Fee for establishing the account. SunTrust will review and approve disbursements prior to disbursement of funds.	Escrow Agent will be SunTrust Bank. County to pay \$250 Escrow Administration Fee for establishing the account. SunTrust will review and approve disbursements prior to disbursement of funds.
Proposal to be Accepted by	January 31, 2015	February 20, 2015
Rates held through:	March 15, 2015	Interest rates are indicative only; to be locked 5-10 days prior to closing.
Notes and Other Terms & Conditions	Selected additional terms and conditions shown below. See full proposal for complete terms and conditions. County shall purchase insurance for the full cost of property plus \$1 million combined single limit property damage and bodily injury liability insurance with SunTrust named as loss payee and additional insured.	Selected additional terms and conditions shown below. See full proposal for complete terms and conditions. UCC-1 Financing Statements will be prepared for all financed equipment by the County. County to provide annual audited financial statements, approved annual budget, and other information as reasonable requested.

Municipal Advisor Disclaimer



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01.13.14 GM | KL | DR

**RESOLUTION OF BOARD OF SUPERVISORS OF THE
COUNTY OF FRANKLIN, VIRGINIA APPROVING LEASE PURCHASE FINANCING**

WHEREAS, the Board of Supervisors (**the “Board”**) of the County of Franklin, Virginia (**the “County”**) has determined (i) that a true and very real need exists for significant upgrades and replacements of the existing County public safety communications system and other County facilities, equipment or vehicles (**the “Equipment”**) described in the Lease Agreement (as hereinafter defined) and in a Communications System Agreement (**the “Communications System Contract”**) expected to be entered into between the County and Motorola Solutions, Inc. (**“Motorola”**); (ii) that the Equipment is essential to the governmental functions of the County; and (iii) that it reasonably expects the Equipment to continue to be essential to the governmental functions of the County for a period not less than the term of the Lease Agreement; and

WHEREAS, the Board has taken the necessary steps under the Procurement Act of the Code of Virginia, 1950, as amended, to acquire the Equipment; and

WHEREAS, the Board has paid, beginning no earlier than 60 days prior to the date hereof and will pay, on and after the date hereof, certain expenditures (**the “Expenditures”**) in connection with the design, acquisition, improvement, installation and equipping of the Equipment; and

WHEREAS, the Board has determined that those moneys previously advanced no more than 60 days prior to the date hereof and to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the County for the Expenditures from the proceeds of one or more issues of tax-exempt Lease Obligations (defined below); and

WHEREAS, the Board proposes to enter into a Master Equipment Lease/Purchase Agreement and one or more schedules thereunder, in the principal amount of not to exceed \$12,500,000 (**the “Lease Agreement”**) with Banc of America Public Capital Corp (**the “Lessor”**) to finance the purchase of the Equipment over a term not to exceed approximately fifteen (15) years, such Lease Agreement being in accordance with the Proposal (as defined below); and

WHEREAS, (i) all amounts payable by the County under the Lease Agreement (**the “Lease Obligations”**) are subject to annual appropriation by the Board; (ii) the Board is not under any obligation to make any appropriation with respect to the Lease Agreement; (iii) the Lease Agreement is not a general obligation of the County or a charge against the general credit or taxing power of the County; and (iv) amounts payable by the County under the Lease Agreement do not constitute a debt of the County within the meaning of any constitutional, charter or statutory limitation; and

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Board hereby accepts the proposal of the Lessor submitted on January 21,

2015, (the “Proposal”) for the financing of the Equipment on the terms set forth therein, including without limitation, a maximum annual interest rate of 2.09% for a maximum term of approximately fifteen years with the option of selecting a lower rate as set forth in the Proposal for a shorter term.

2. It is hereby found and determined that the terms of the Lease Agreement as provided in the Proposal are in the best interests of the County for the design, acquisition, improvement, installation and equipping of the Equipment.

3. The Lease Agreement and related financing documents are hereby approved. The Chairman, the Vice Chairman and the County Administrator, each of whom is authorized to act, are hereby authorized to execute, acknowledge and deliver the Lease Agreement and related financing documents, including but not limited to an escrow agreement with an authorized escrow agent, if required, as selected by the Chairman, Vice Chairman or County Administrator, and a restricted account agreement if utilized by the County, with any changes, insertions and omissions therein as may be approved by the individuals executing the Lease Agreement and such documents, including but not limited to the annual interest rate, payment dates, lease term, description of Equipment and prepayment provisions, such approval to be conclusively evidenced by the execution and delivery thereof.

4. The same officers of the Board, and the County Administrator and the County Attorney are authorized and directed to execute and deliver any and all other agreements, financing statements, papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out the purposes and intents of this resolution and the Lease Agreement.

5. The approvals set forth in this Resolution to enter into the Lease Agreement are subject to and contingent upon the Communications System Contract being entered into by the County and Motorola.

6. The County covenants that it shall not take or omit to take any action the taking or omission of which will cause the Lease Obligations to be “arbitrage bonds” within the meaning of Section 148 of the Code, or otherwise cause interest on the Lease Obligations derived from the interest component of rental payments made by the County under the Lease Agreement to be includable in the gross income for Federal income tax purposes of the registered owners thereof under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of law that may require it at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Lease Obligations.

7. The County further covenants that it shall not permit the proceeds of the Lease Obligations to be used in any manner that would result in (a) 10% or more of such proceeds being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, provided that no more than 5% of such proceeds may be used in a trade or business unrelated to the County’s use of the Equipment, (b) 5% or more of such proceeds being used with respect to any “output facility” (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of

such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Lease Obligations from being includable in the gross income for Federal income tax purposes of the registered owner thereof under existing law, the County need not comply with such covenants.

8. The County hereby declares, in accordance with U.S. Treasury Regulation Section 1.150-2, as amended from time to time, the County's intent to reimburse the Board with the proceeds of the Lease Obligations for the Expenditures with respect to the Equipment made no more than 60 days prior to the date hereof. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Lease Obligations. Each Expenditure was and will be either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditures), (b) a cost of issuance with respect to the Lease Obligations, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the County so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County. The maximum principal amount of the Lease Obligations expected to be issued for the Equipment is \$12,500,000. The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County's use of proceeds of the Lease Obligations to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Equipment is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The County recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.

9. The Board hereby determines that it is in the best interests of the County to authorize the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Lease Obligations, if directed by the Chairman.

10. The recitals to this resolution are hereby incorporated by reference and are declared to be findings of the County in connection with its decision to acquire and finance the Equipment.

11. All acts of the officers, agents and representatives of the County that are in conformity with the purposes and intent of this resolution and in furtherance of the leasing of the Equipment by the County to finance the Equipment and the design, acquisition, improvement, installation and equipping of the Equipment are hereby approved, ratified and confirmed.

12. This resolution shall be effective immediately upon its adoption.

Date of Adoption: February 17, 2015.

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 February 17, 2015, by the Board of Supervisors with the following votes:

Aye:

Nay:

Abstentions:

Signed this ___ day of _____, 2015.

By: _____
Clerk, Board of Supervisors

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: TRAIN DEPOT – BOONES MILL	AGENDA DATE: February 17, 2015	ITEM NUMBER:
SUBJECT/PROPOSAL/REQUEST Request for assistance to prevent deterioration to Boones Mill Train Depot.	ACTION: CONSENT AGENDA: Yes	INFORMATION: INFORMATION:
STAFF CONTACT(S): Messrs. Huff,	ACTION: X	ATTACHMENTS: REVIEWED BY: <i>[Signature]</i>

BACKGROUND:

The Town of Boones Mill has successfully relocated the Norfolk Southern Depot to land owned by the Town and away from a site that the railroad wanted vacated as a dangerous location adjacent to its tracks. In addition, the Town has been awarded a Virginia Department of Transportation Grant to restore and preserve the depot. Those grant funds will be made available in 2017-18 and should provide for a nice restoration project.

DISCUSSION:

Because of the long lead time on the grant funds, the Town has requested that the County consider a \$5,000 donation to the Town to assist in some immediate work that has been identified as urgent in order to prevent further deterioration of the building and to properly secure the building from vandals. Such work will include chimney flashing, roof work, gutters to address water damage, timber replacement and some security measures.

RECOMMENDATIONS:

The Town has raised in excess of \$80,000 from private donations to get the depot moved with such funds now being depleted. Staff recommends that the Town's request to assist in preventing deterioration or vandalism while awaiting VDOT grant funds be approved in the amount of \$5,000 from the Board's contingency funds which are sufficient to accommodate the request.