

(Please click on highlighted areas to view attachments.)



# Franklin County

*A Natural Setting for Opportunity*

## AGENDA FRANKLIN COUNTY BOARD OF SUPERVISORS TUESDAY, OCTOBER 18, 2016

**CAREER TECHNICAL CENTER TOUR @ 12:00 P.M.  
DEPARTURE FROM GOVERNMENT CENTER AT 11:30 A.M.**

- 1:30 P.M. Call To Order, Chairman Cline Brubaker
- 1:31 Invocation, Supervisor Charles Wagner
- 1:32 Pledge of Allegiance, Supervisor Leland Mitchell
- 1:33 Agriculture Fair Certificates/Recognition of Staff & Volunteers **(See Attachment #15)**
- 1:35 Public Comment
- Melvin Adams - Title IX **(See Attachment #6)**
  - Reverend Rick Smithers - Mountain Valley Pipeline
  - Darlene Hines - Appreciation Comments to Ronnie Thompson for Town Hall Meeting
  - Matt Lawless - Proposed Friendly Amendment to Business Park Master Plan
- 1:50 CONSENT AGENDA (REQUIRES ACTION)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for September 20, 2016
2. Award of Landfill Cell #2 Bid **(See Attachment #17)**
3. Occasional Engineering Service Proposals Contracts Approval **(See Attachment #18)**
4. Glade Hill Fire Engine Replacement **(See Attachment #1)**
5. Red Valley Rescue Ambulance Replacement **(See Attachment #2)**
6. School Appropriation Request **(See Attachment #5)**
7. Agricultural Event Center Tobacco Commission Application **(See Attachment #11)**
8. Revenue Sharing Applications **(See Attachment #10)**
9. Federal Lands Access Program Grant/Booker T. Washington Monument Greenway **(See Attachment #14)**
10. VACO Voting Credentials **(See Attachment #8)**
11. Piedmont Community Services/Request to Advertise for Public Hearing (Lease of Property/530 Tanyard Road) **(See Attachment #7)**
12. Planning & Community Development Vehicle Request **(See Attachment #9)**
13. P & R Equipment Purchase **(See Attachment #13)**

- 1:50 Vincent Copenhaver, Director of Finance  
REF: 1. Monthly Finance Report
- 1:55 James Golden, Director of Operations, DEQ  
REF: 1. MVP Project Requirements for Permitting, Construction & Inspections **(See Attachment #16)**
- 2:20 Mike Burnette, Economic Development Director  
REF: 1. Southway Business Park Master Approval **(See Attachment #12)**
- 2:35 Daryl Hatcher, Director of Public Safety  
REF: 1. Update on New Radio System
- 2:45 Brent Robertson, County Administrator  
REF: 1. Tuesday, October 25, 2016 @ 8:45 A.M - 1:00 P.M.  
2. 220 Corridor Funding Resolution **(See Attachment #19)**  
3. Other Matters
- 2:50 Other Matters by Supervisors

3:00 **WORKSESSION**

- ⬇ Capital Infrastructure Financing/David Rose, Davenport
- ⬇ Broadband Infrastructure

- 4:45 Request for Closed Meeting in Accordance with 2.2-3711, a-3, Acquisition of Land, of the Code of Virginia, as Amended.

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

***APPOINTMENTS: (See Attachment #3)***

Recess for Dinner

- 6:00 Call To Order, Chairman Cline Brubaker

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

**PUBLIC NOTICE**

*In accordance with State Code Section 15.2-1800 (B), the Franklin County Board of Supervisors will hold a public hearing at approximately 6:00 P.M., on Tuesday, October 18, 2016, at the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the sale of an easement to Mountain Valley Pipeline for a permanent 50 foot Right-of-Way (consisting of 2.3725895 acres) and temporary rights of way and easements (which shall expire upon final completion of the construction and reclamation of the Pipeline and affected areas being a total of 75 feet (consisting of 3.5588843 acres), located in part on each side of the permanent easement impacting land more particularly described in deeds to Grantor from (1) Southway Farm, LLC by General Warranty Deed dated December 15, 2015, and recorded in Book 1071, Page 28, in Franklin County, Virginia, being Tax ID#: 0370005400 and from (2) Ronald E. Sink and Margaret W. Sink (a.k.a. Janice W. Sink), husband and wife by General Warranty Deed dated July 06, 2016, and recorded in Book 1079, Page 1225 in Franklin County, Virginia being Tax ID# 0370005300. Also to be conveyed on the aforementioned land is a temporary easement for a work site. **(See Attachment #4)***

*Adjournment Thereafter*

***RISE & SHINE GUESTS FOR OCTOBER ARE BOB & BRENT***

1

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
*A Natural Setting for Opportunity*

EXECUTIVE SUMMARY

<b>AGENDA TITLE:</b> Glade Hill Fire Engine replacement	<b>AGENDA DATE:</b> Oct. 18, 2016	<b>ITEM NUMBER:</b>
<b>SUBJECT/PROPOSAL/REQUEST</b> Fire Engine replacement/Advertise for bids from vendors.	<b>ACTION:</b> Yes	<b>INFORMATION:</b>
<b>STRATEGIC PLAN FOCUS AREA:</b> Improved fire service to citizens	<b>CONSENT AGENDA:</b> Yes	<b>INFORMATION:</b>
<b>STAFF CONTACT(S):</b> Messrs. Robertson, Hatcher,	<b>ATTACHMENTS:</b>	
	<b>REVIEWED BY:</b> BR	

**BACKGROUND:** Since 2006 the Board of Supervisors has allocated CIP funding for the purchase of a fire apparatus for volunteer fire departments. The process to determine apparatus replacement is based on the recommendations made by the volunteer fire chiefs, age of the apparatus, and actual need. Fire apparatus purchased must be designed to meet county fire apparatus specifications and must meet National Fire Protection Association (NFPA) section 1901 standards. The vehicle proposed to be purchased will be placed into service at the Glade Hill Fire Department will allow the county to remove the current fire engine assigned to that station from service as it has exceeded its serviceable life span.

**DISCUSSION:** The fire engine assigned to Glade Hill Volunteer Fire Department has been providing front line fire service for 24 years. The fire engine was purchased in 1992 and has offered reliable service but has exceeded 20 years of front line service. This is the only fire engine assigned to the Glade Hill Fire Department.

Fire engines are used as the primary response apparatus to all fires. A fire engine carries personnel, gear, fire fighting tools, equipment and at least 1000 gallons of water to the fire scene. A fire engine is equipped with the specialized tools and equipment necessary to extinguish structural and vehicle fires. The apparatus is designed with a fire pump capable to supplying multiple fire hoses to pressures exceeding 100 psi. The Glade Hill Fire Department responded to 25 active fire calls in FY 16 – 17 within their primary service area with a property fire loss estimate of \$858,000.00 during that period. The department has a roster of 40 active members and is one of the most active stations in Franklin County.

Representatives from the Glade Hill Fire Department and Public Safety have met to review the specifications for the proposed fire engine to be purchased. The specifications submitted meet NFPA guidelines as well as the county specifications for a fire engine apparatus. The fire engine to be purchased will allow the Glade Hill Fire Department to remove a 1992 International fire engine from service that has been reliable but is recommended to be retired from service due to age. The proposed fire engine will have a 1000 gallon water capacity and will be equipped with a 1500 gallon-per-minute pump and will be manufactured on a custom

style fire engine chassis as outlined in county specifications. This vehicle was identified by the county volunteer fire chiefs as being one of the vehicles most needed for replacement in the current fire apparatus fleet.

If this request is approved, staff will advertise the current county fire engine specifications for 30 days to any prospective fire engine manufacturer. Requests for Procurement (RFP's) will be accepted from participating manufacturers. The RFP's will be reviewed by the Glade Hill Fire Department vehicle committee after which, at least two manufacturers that submitted RFP's meeting the specifications, will be requested to return for further review. The Glade Hill Fire Department vehicle committee will make its vendor recommendation to the county vehicle committee. After both vehicle committees agree on a perspective manufacturer the recommendation will be presented to the Board of Supervisors for consideration for approval.

**RECOMMENDATION:** Staff respectfully requests that the Board of Supervisors authorize the advertisement for Requests for Proposals for the Glade Hill fire engine to perspective fire apparatus manufacturers.

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
*A Natural Setting for Opportunity*

EXECUTIVE SUMMARY

<b>AGENDA TITLE:</b> Red Valley Rescue Ambulance Replacement	<b>AGENDA DATE:</b> Oct. 18, 2016 <b>ITEM NUMBER:</b>
<b>SUBJECT/PROPOSAL/REQUEST:</b> Ambulance Purchase/Advertise for Bids from vendors	<b>ACTION:</b> Yes <b>INFORMATION:</b>
<b>STRATEGIC PLAN FOCUS AREA:</b> Improved Emergency Medical Services to citizens	<b>CONSENT AGENDA:</b> Yes <b>INFORMATION:</b>
<b>STAFF CONTACT(S):</b> Messrs. Robertson, Hatcher,	<b>ATTACHMENTS:</b> <b>REVIEWED BY:</b> BR

**BACKGROUND:** In FY16 - 17, an ambulance for Red Valley Rescue Squad is scheduled for replacement due to high mileage and years of front line service. The vehicle to be replaced is a 2000 Ford F350 ambulance that has been used for front line emergency medical service for 16 years and currently has 92,540 miles on the odometer. The vehicle averages approximately 17,000 miles annually. The vehicle is used to respond to calls on a daily basis. Upon delivery of a new ambulance, staff recommends this vehicle be removed from service and sent to surplus.

**DISCUSSION:**

Red Valley Rescue Squad is one of the busiest EMS stations in Franklin County. The station responded to 691 incidents in FY 15 – 16. Due to the number of EMS calls received, ambulances assigned to the station incur significant mileage and normal wear and tear through daily use. The vehicle to be replaced averages approximately 17,000 miles annually as a result of the call volume. The vehicle has been fairly reliable but has recently begun to experience mechanical and electrical issues that have periodically taken it out of service. The vehicle is expected to exceed the 125,000 replacement mileage threshold by the time the new ambulance is manufactured, which typically takes approximately 8 months. Red Valley is currently using an ambulance from the Ferrum station to respond to calls as the vehicle to be replaced is out of service for maintenance issues related to the drive train. The second ambulance assigned to the Red Valley station is being remounted due to a rollover vehicle accident in January of this year. Repairs to the wrecked ambulance are expected to be completed in December.

Red Valley Rescue Squad has been a model for other EMS agencies in Franklin County in that they frequently have 2 call teams available to respond to calls and are often called upon to respond to provide mutual-aid responses to other agencies. Red Valley has an active volunteer staff that has only failed to cover 1 shift within the past 12 months. Red Valley Rescue frequently responds to the Boones Mill, Westlake and Scruggs areas to provide backup when there are multiple EMS calls in these areas. Both ambulances assigned to the Red Valley station are frequently used in this fashion especially on summer weekends when call volumes are higher.

Due to the high number of responses and typical wear and tear associated with daily use, staff is requesting a new ambulance be purchased for use at this station.

The vehicle to be purchased will be a Dodge 4500, Type I, Modular ambulance that will be equipped to county and state ambulance specifications. Effective July 1, 2015, state ambulance specifications required that all ambulances in purchased after that date must be equipped with a patient cot retention system.

Public Safety is specifically requesting a Dodge chassis for the new vehicle as these have offered better reliability and have outperformed the Ford ambulance chassis in that they have experienced almost no mechanical break downs within their first 60,000 miles of service.

The ambulance will be purchased through the open procurement process as outlined in the Code of Virginia. Staff is requesting permission to advertise for Requests for Proposals (RFP's) to ambulance manufacturers in which they may submit their proposals within 30 days of the advertisement. The proposals will be reviewed for compliance with the county specifications and state ambulance regulations by staff and representatives of Red Valley Rescue Squad where at least two vendors that meet the specifications will be invited for a follow up interview. The results of that meeting will be presented to the county vehicle committee for further review. If agreed upon by the county vehicle committee the preferred vendor recommendation will be submitted to the Board of Supervisors for consideration to approve or deny the purchase.

**RECOMMENDATION:** Staff respectfully requests that the Board of Supervisors approve the request to solicit Requests for Proposals from ambulance vendors for the requested vehicle. A recommended vendor will be presented to the Board for consideration for purchase after the reviews outlined in the summary are completed.

THE FOLLOWING TERMS ARE UP FOR APPT/RE-APPOINTMENT

(NOTIFICATION IS GIVEN ACCORDING TO THE BOARD'S POLICY/60 DAYS PRIOR TO EXPIRATION)

COMMITTEE	NAME	ADDRESS	AREA	YEAR	TERM EXPIRES
AG BOARD See Attachment A	Stephen Bray	511 Heritage Hollow Lane Penhook, VA 24137	Dairy	2 - Year	12/15/2016
AGING SERVICES BOARD See Attachment B.	VACANCY		Blue Ridge	4 - Year	7/1/2016
DAN RIVER VASAP See Attachment C	VACANCY		Open District	3 - Year	6/30/2016
IDA See Attachment D	VACANCY		Blackwater	Unexpired	11/18/2018
	Allen R. Jones	777 McNeal Mill Road Rocky Mount, VA 24151	Snow Creek	4 - Year	11/17/2016
	Leo Scott	Post Office Box 88 Ferrum, Virginia 24088	Blue Ridge	4 - Year	11/18/2016
HOUSING REHAB BOARD See Attachment E	Charles Wagner William O. Helm Mike Thurman Hubert Quinn Steven Sandy Don Smith	County Staff Citizen County Staff Citizen County Staff County Staff		1 - Year 1 - Year 1 - Year 1 - Year 1 - Year 1 - Year	12/31/2016 12/31/2016 12/31/2016 12/31/2016 12/31/2016 12/31/2016
LIBRARY Attachment F	VACANCY		Blackwater	4 - Year	6/30/2018
RECREATION COMMISSION See Attachment G	Jessica Gawor	245 Farmington Road Hardy, VA 24101	At Large Member	3 - Year	6/30/2016
WEST PIEDMONT PLANNING COMMISSION BOARD See Attachment H	VACANCY Leland Mitchell Brian Hamilton	4180 Sontag Road Rocky Mount, VA 24151 100 Fralins Road Rocky Mount, VA 24151	BOS Rep BOS Rep Citizen	1 - Year 1 - Year 3 - Year	12/31/2015 12/31/2016 12/31/2016
WESTERN VA REGIONAL JAIL BOS/STAFF See Attachment I	Charles Wagner (BOS Rep) Ronnie Thompson (BOS/Alternate) Christopher Whitlow (Staff) Brent Robertson (Staff/Alternate)	330 Riverview Street Rocky Mount, VA 24151 1629 Deepwoods Road Hardy, VA 24101 1255 Franklin Street, Suite 112 Rocky Mount, VA 24151 1255 Franklin Street, Suite 112 Rocky Mount, VA 24151	BOS Rep BOS/Alternate Staff/Rep Staff/Alternate	1 - Year 1 - Year 1 - Year 1 - Year	12/31/2016 12/31/2016 12/31/2016 12/31/2016

A

### AG BOARD ROSTER

**(NOTIFICATION IS GIVEN ACCORDING TO THE BOARD'S POLICY/60 DAYS PRIOR TO EXPIRATION)**

COMMITTEE	NAME	ADDRESS	DISTRICT	YEAR	TERM EXPIRES
AG BOARD	Daniel Austin	5688 Old Forge Road Rocky Mount, VA 24151	Crops	2 - Year	12/15/2017
AG BOARD	Lynn Satalino	220 Mallard Point Road Wirtz, Va 24184	Equine	2-Year	12/15/2018
AG BOARD	Connell McEnheimer	4999 Sontag Road Rocky Mount, VA 24151	Tobacco	2 - Year	12/15/2017
AG BOARD	Davis Torrence	2801 McNeil Mill Road Rocky Mount, VA 24151	Cattle	2-Year	12/15/2017
AG BOARD	Jason Thurman	703 Woodman Road Rocky Mount, Va 24151	At Large Member	2-Year	12/15/2017
AG BOARD	Mark Woods	4111 Wades Gap Road Boones Mill, VA 24065	Produce	2 Year	12/15/2017
AG BOARD	Stephen Bray	511 Heritage Hollow lane Penhook, VA 24137	Diary	1-Year	12/15/2016
AG BOARD	David Craun	905 Kenwood Road Glade Hill, VA 24096	Horticulture	2-Year	12/15/2017
AG BOARD	Ethan Cundiff	1712 Novelty Road Penhook, VA 24137	At Large Member	2-Year	12/15/2017

AGING SERVICES BOARD  
4 YEAR TERMS

SL

September 20, 2016

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

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

Dr. Susan Beatty  
842 Park Place  
Moneta, Virginia 24121

July 1, 2020  
GILLS CREEK DISTRICT

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

July 1, 2017  
BOONE DISTRICT

Mrs. Judy P. Reynolds  
7916 Old Franklin Turnpike  
Glade Hall, VA 24092

July 1, 2020  
UNION HALL DISTRICT

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

July 1, 2016  
BLUE RIDGE DISTRICT

Ms. Leigh Prom  
226 Magnolia Lane  
Callaway, Virginia 24067

July 1, 2020  
BLACKWATER DISTRICT

Linda C. Handy (Johnny Greer **RESIGNED**)  
720 Shady Grove Road  
Martinsville, Virginia 24112

July 1, 2017  
SNOW CREEK DISTRICT

Johnny L. Smith  
15 Holly Knoll Drive  
Rocky Mount, Virginia 24151

July 1, 2017  
ROCKY MOUNT DISTRICT

Maggie Gray  
129 Leeward Drive  
Moneta, VA 24121

July 1, 2017  
AT-LARGE

C

ARTICLE VII - POWERS OF THE POLICY BOARD

This Board shall have the following powers:

- a. To oversee and be responsible for the operation of the Program.
- b. To monitor the development of and approve all programs necessary for the successful and efficient operation of Dan River ASAP.
- c. To appoint, supervise and, if necessary, terminate the Executive Director, fix compensation and prescribe powers and responsibilities in keeping with the Commission on VASAP Policy and Procedure Manual.
- d. To establish staffing needs and authorize expenditure of funds as compensation therefore.
- e. To establish policy in connection with the expenditure of all funds available through the appropriation and collections of the Program.
- f. To monitor the development of and approve an annual budget to assure fiscal responsibility in the expenditure of funds collected by the Program. To approve line item transfers within the annual budget pursuant to requests of the Executive Director and to meet the needs of the Program.
- g. To direct the Executive Director to secure an annual state or independent audit of all financial records of the Program.
- h. To contract with and monitor any person, corporation, agency, or entity, public or private, meeting the qualifications of the Commission on VASAP Policy and Procedure Manual and the Code of Virginia for the furnishing of educational, analytic or alcohol/drug treatment, or other program services.

A Policy Board member of Dan River ASAP meets quarterly - March, June, September and December. The meetings are currently held at "The Dutch Inn" in Collinsville at 6:00pm dinner, and 6:30pm for the meeting. Dan River ASAP pays for the dinner

Brandt Gawor  
245 Farmington Road  
Hardy, VA 24101  
540-263-0107

(Term Expires 6-30-2016)

Mr. Tom Webster, Chairman  
Post Office Box 81  
Boones Mill, VA 24065  
(800) 347-0911 (W)  
(540) 334-5469 (H) [tomwebster@jefferds.com](mailto:tomwebster@jefferds.com)

(Term Expires 6-30-2018)

Tammy Goad  
Executive Director  
Dan River ASAP  
135 East Market Street  
Martinsville, VA 24112  
276 632-6303 (T)  
276 632-6304 (F)

[danrascp@centruiylink.net](mailto:danrascp@centruiylink.net)

**FRANKLIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
AS OF 12-15-2015  
4-YEAR TERMS**

D

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

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

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

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

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

Oath of Office administered 10/24/2010  
Rocky Mount District 11-18-2017

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

Oath of Office administered 11/07/2008  
Blue Ridge District 11-18-2016

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

Oath of Office administered 11/3/2008  
Snow Creek District 11-18-2016

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

Oath of Office administered 11/14/10  
Blackwater District 11-18-2018

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

Oath of Office administered 12/14/11  
Boone District

11-18-2019

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

Oath of Office administered 9/28/2010  
Union Hall District

11-18-2018

Peter Coriasco  
180 Windmere Trail  
Moneta, VA 24184  
540-719-0762

Oath of Office administered 11/29/2011  
Gills Creek District

11-18-2019

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

Attorney

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

Finance Director

Ⓣ

**HOUSING REHABILITATION BOARD (HRB)**

**1 YEAR TERMS**

**TERM EXPIRES DECEMBER 31<sup>ST</sup>**

**BOARD TO BE APPOINTED DURING BOS ORGANIZATIONAL MEETING**

**AS OF 11-17-2015**

**CHARLES WAGNER  
330 RIVERVIEW STREET  
ROCKY MOUNT, VA 24151**

**MIKE THURMAN  
445 FRANKLIN STREET  
ROCKY MOUNT, VA 24151**

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

**DON SMITH  
1255 Franklin Street, Suite 103  
ROCKY MOUNT, VA 24151**

**STEVE SANDY  
1255 FRANKLIN STREET, SUITE 103  
ROCKY MOUNT, VA 24151**

**HUBERT QUINN  
12684 FRANKLIN STREET  
FERRUM, VA 24088**

LIBRARY BOARD MEMBERS  
AS OF 10-20-2015  
4 YEAR TERMS

2

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

GENERAL DUTIES OF THE LIBRARY BOARD

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

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

BOONE DISTRICT

6/2017

Mrs. Bethany Worley  
2821 Beech Mountain Road  
Ferrum, Virginia 24088

BLUE RIDGE DISTRICT

6/2019

Doug Pafford  
038 Island Pointe Lane  
Moneta, Virginia 24121

GILLS CREEK DISTRICT

6/2019

Nora Bowman/**RESIGNED** (Filling Unexpired Term of Ruth Cook)  
266 Sunflower Lane  
Callaway, Virginia 24067

**BLACKWATER DISTRICT**

6/2018

Sandy Dillon  
185 Sycamore Street  
Rocky Mount, Virginia 24151

ROCKY MOUNT DISTRICT

6/2017

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

SNOW CREEK DISTRICT

6/2017

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

**UNION HALL DISTRICT**

6/2017

RECREATION COMMISSION MEMBERS  
AS OF 08-18-2015  
3-YEAR TERMS

A

**Recreation Advisory Commission Members (RAC)**

The objective of the RAC shall be to function as an advisory body to the Franklin County Department of Parks and Recreation and the Franklin County Board of Supervisors. Granted in February of 1994, the Franklin County Board of Supervisors passed legislation to allow the operational structure of the Parks and Recreation Department to be jointly administered in the following capacity:

- By recommending the establishment of relevant policies for the development and enhancement of recreational programs and park facilities
- By assisting the Department and the Board in improving relationships between the community and the Department through civic, business and other community representatives within their respective districts
- By providing an additional resource for evaluating existing and proposed Departmental programs and facilities
- By assisting the Director in development of strategic plans for implementation of long-term goals and objectives to meet anticipated community needs
- By providing the Director with general advice on the operation and implementation of both programming and recreational facilities

Each member of the RAC shall be appointed by the Board and shall be elected in the following manner: one (1) member shall be appointed from each electoral district provided that one (1) member shall be appointed at large, irrespective of his/her residence within any particular electoral district. The Board may modify the requirement for appointment by electoral district for original appointments to the RAC. The RAC meets once a month (the Thursday after the month's first Tuesday)

George P. Martin, II (Unexpired Term of F. Witcher) 3768 Snow Creek Road Martinsville, Virginia 24112	<b>SNOW CREEK DISTRICT</b>	<b>6/30/2018</b>
Reba Dillon 6051 Burnt Chimney Road Wirtz, Virginia 24184	<b>GILLS CREEK DISTRICT</b>	<b>6/30/2017</b>
Mr. Al Flora (Unexpired term of Jonathan Crutchfield) 695 Dugwell Road Boones Mill, VA 24065	<b>BLACKWATER DISTRICT</b>	<b>6/30/2016</b>
Brenda Perdue 1092 Big Oak Lane Wirtz Virginia 24154 719-0799	<b>UNION HALL DISTRICT</b>	<b>6/30/2018</b>
Frank Chrzanowski (Unexpired Term of Rick Arrington) 12-17-2013 2544 Poteat Road Hardy, Virginia 24101 721-2868	<b>BOONE DISTRICT</b>	<b>6/30/2018</b>

Kay Saleeby (Unexpired term of Doug Beatty)

85 Forest Hill Road

Rocky Mount Virginia 24151

483-1678

ROCKY MOUNT DISTRICT

6/30/2017

William Maxwell (Unexpired Term of Gary Holden)

3629 Dry Hill Road

Ferrum VA 24088

BLUE RIDGE DISTRICT

6/30/2017

Jessica Gawor

245 Farmington Road

Hardy, Virginia 24101

(Unexpired term of Kay Saleeby)

AT LARGE MEMBER

6/30/2016

# WEST PIEDMONT PLANNING DISTRICT BOARD

David Hoback, Executive Director

Post Office Box 5268

Martinsville, VA 24115

**1-YEAR TERM (2-BOS MEMBERS)**

**CITIZEN APPOINTMENT (3-YEAR TERM)**

AS OF 11-17-2015

4<sup>th</sup> THURSDAY 7:00 Executive Board Meeting

7:30 Board Meeting-

[trnada@wppdc.org](mailto:trnada@wppdc.org)

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

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

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

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

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

Other duties of the PDCs are

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

Mr. Bobby Thompson  
364 Sawmill Road  
Ferrum, VA 24088  
493-0364

12-31-2015

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

12-31-2016

Brian C. Hamilton  
100 Fralins Road  
Rocky Mount, Virginia 24151

12-31-2016

# WEST PIEDMONT PLANNING DISTRICT COMMISSION BYLAWS

## ARTICLE I

### Name Location Authority Purpose

- Section 1. The name of this organization shall be the West Piedmont Planning District Commission hereinafter called the "COMMISSION," and designated as District No. 12. It includes the Counties of Franklin, Henry, Patrick, and Pittsylvania and the Cities of Danville and Martinsville and the Town of Rocky Mount, Virginia.
- Section 2. The principal office of the COMMISSION shall be in Martinsville, Virginia. The location of the principal office may be changed in accordance with the provisions of the Charter of the COMMISSION.
- Section 3. The COMMISSION shall be a public body corporate and politic with all the powers and duties granted to it by the Regional Cooperation Act (Title 15.1, Chapter 34, Sections 1-1400 through 15.1-1416.1, Code of Virginia, 1950, as amended). The official acts of the COMMISSION shall be attested by the use of a common seal, an impression of which shall be affixed hereunder.
- Section 4. The purpose of the COMMISSION shall be to promote the orderly and efficient development of the physical, social, and economic elements of the Planning District by planning and encouraging and assisting governmental subdivisions to plan for the future, with emphasis on projects of greater than local interest.
- Section 5. The COMMISSION is composed of the following:
- A. The Board of Commissioners
  - B. An Executive Committee
  - C. Policy Advisory Committees and their sub-committees
  - D. The West Piedmont Regional Alliance
  - E. The Commission Staff

## ARTICLE II

### Membership

- Section 1. COMMISSION members shall be appointed, removed for cause, and vacancies filled by the respective governing bodies of those political subdivisions which are parties to the Charter Agreement, in accordance with the provisions of the Virginia Regional Cooperation Act and the Charter Agreement.

- Section 2. Any member of the COMMISSION shall be eligible for reappointment but may be removed for cause by the governing body which appointed him.
- Section 3. All members of the COMMISSION shall serve without compensation or refund of personal expenses except as otherwise authorized by the Executive Committee.
- Section 4. Whenever any COMMISSION member fails to attend three consecutive regular meetings, the Chairman shall notify the governing body of which the absent member is an appointee.
- Section 5. The COMMISSION may designate advisors who shall include the senior administrative official in each jurisdiction and such others as may be designated by the COMMISSION.

### ARTICLE III

#### Terms of Office and Voting Rights

- Section 1. The terms of office and voting rights of COMMISSION members shall be in accordance with the provisions of the Charter Agreement.
- Section 2. A majority of the members shall constitute a quorum.

### ARTICLE IV

#### Meetings

- Section 1. Meetings of the COMMISSION shall be held normally on the fourth Thursday of each month. The regular meeting place shall be the Commission Offices in Martinsville or as determined by a majority of the COMMISSION in regular session. The locale of the meetings shall be rotated, at approximately quarterly intervals, among the member jurisdictions, at the invitation of the jurisdictions.
- Section 2. Matters may be placed on the agenda for consideration at meetings of the COMMISSION by one of the following:
- A. The Executive Director
  - B. A member of the Board of Commissioners
  - C. The governing body of a member jurisdiction

### ARTICLE V

#### Officers

- Section. In addition to the offices of Chairman and Vice-Chairman, as provided for in the Charter or Agreement, the COMMISSION may elect other officers such as a Secretary and a Treasurer.

- Section 2 The Chairman shall preside at all COMMISSION meetings, shall sign all acts or orders necessary to carry out the will of the COMMISSION, shall have the authority to assign routine administrative functions to the Executive Director, shall be eligible to vote on all matters before the COMMISSION and shall have the generally recognized powers and duties of the office of Chairman or President of an organization. He shall also be authorized to countersign checks or drafts against COMMISSION funds.
- Section 3 The Vice-Chairman shall serve as Chairman in the absence or disability of the Chairman. In the case of a vacancy in the office of Chairman, the Vice-Chairman shall assume the Chairman's duties until a new Chairman is elected to fill the unexpired term. He shall also be authorized to countersign checks or drafts against COMMISSION funds.
- Section 4 The immediate past Chairman shall serve as Chairman Emeritus from the date his successor qualifies as Chairman until the next succeeding election and succession of a Chairman. The Chairman Emeritus shall be an advisor to the COMMISSION, with the right to participate in its deliberations, but without vote. Should a Chairman Emeritus continue to serve as a member of the COMMISSION in his own right, his equal powers and status shall be neither enlarged nor diminished by his status as Chairman Emeritus.
- Section 5 All COMMISSION officers shall be elected at the regular May or June meeting for terms of one year or until their successors are elected.
- Section 6. COMMISSION officers shall be eligible for re-election.
- Section 7 The COMMISSION shall appoint an Executive Director who shall be an employee of the COMMISSION and shall serve at the pleasure of a majority of the membership.
- Section 8. The COMMISSION may designate its Executive Director as the organization's secretary but without the right to vote.
- Section 9 The Secretary shall prepare and maintain a permanent written record of all COMMISSION proceedings, shall transmit notices and agendas to the membership, and shall transmit a copy of the minutes of each COMMISSION meeting to each member prior to the next regular meeting.
- Section 10. The Treasurer shall be responsible for supervision of the receipt, keeping, and disbursement of all funds and property of the COMMISSION, investing funds when and as authorized by the COMMISSION, and insuring that proper permanent records are maintained of all financial transactions; he may delegate to the Executive Director the routine conduct of his fiscal duties. He will sign all warrants and checks issued against the COMMISSION, except those authorized for signature by the Executive Director and/or Chairman and will submit a financial report at each regular meeting of the COMMISSION and at such other times and in such form as the COMMISSION may require. The Treasurer shall be bonded in an amount as determined by the COMMISSION.

Section 11 In addition to his regular administrative duties the Executive Director shall:

- A Recommend work programs and financing methods for adoption of the COMMISSION
- B Prepare the annual budget for adoption by the COMMISSION
- C Arrange for an annual audit of the accounts of the COMMISSION by an independent auditing firm, a copy of which shall be submitted to the governing body of each participating governmental subdivision
- D Recommend staff positions professional personnel and their compensation and personnel administrative practices for approval
- E See that all warrants and checks issued against the COMMISSION are countersigned subject to the provisions contained elsewhere within these Bylaws

Section 12 The Executive Director shall be bonded in an amount to be determined by the COMMISSION

Section 13 The COMMISSION may appoint one of its employees to serve as Deputy Director, to serve as such at the pleasure of a majority of the COMMISSION, and such service shall be a responsibility in addition to his other duties. The Deputy Director shall assist the Executive Director in review of plans and advise him on policy and budget matters. He shall act, within the context of established policies in the place of the Executive Director in his absence, except in the hiring and discharge of employees and signing of checks or warrants

#### Article VI

#### Executive Committee

Section 1. There shall be an Executive Committee consisting of the COMMISSION Chairman, Vice-Chairman, and one COMMISSION member from each city, town and county delegation on the COMMISSION other than those of the Chairman and Vice-Chairman. The Executive Committee member from each city, town and county shall be selected by the individual city, town, or county delegation on the COMMISSION except that those delegations from which the COMMISSION Chairman and Vice-Chairman were elected will not select other members

Section 2 The COMMISSION may delegate to the Executive Committee such powers as the COMMISSION may determine, provided that these powers are not inconsistent with provisions of the Virginia Regional Cooperation Act or the Charter Agreement

Section 3. A majority of the members shall constitute a quorum

ARTICLE VII  
Policy Advisory Committees

Section 1. As deemed appropriate the COMMISSION shall designate Policy Advisory Committees which shall be composed of the following:

- A. Chairman: Each Policy Advisory Committee shall be chaired by a member of the Commission appointed by and serving at the pleasure of the COMMISSION.
- B. Jurisdiction Members: The governing bodies of each member jurisdiction shall designate one representative to each of the Policy Advisory Committees.
- C. At-large Members: Each Policy Advisory Committee shall have two members to serve a voice for the under-represented groups of the elderly, youth, poor, blacks, and women, these members to have full voting rights. At-large members shall be nominated by the local governing bodies and appointed by the COMMISSION.

Section 2. All matters, prior to Board action, shall be referred to the appropriate Policy Advisory Committee by the Executive Director. Each such committee shall be responsible for preparing recommendations to the COMMISSION on such matters. A Policy Advisory Committee may seek the advice of a sub-committee on a particular issue before acting thereon.

Section 3. Each Policy Advisory Committee may organize such sub-committee as it deems proper and necessary, the Chairman of the Policy Advisory Committee to report such acts to the COMMISSION at a regular meeting thereof. Unless the Policy Advisory Committee votes otherwise, each such sub-committee shall be chaired by a member of the parent Policy Advisory Committee.

Section 4. The regular term of office for each Policy Advisory Committee member shall be three (3) years. The term of office of members of a sub-committee shall be three years or such shorter period as is specified when the sub-committee is authorized. Members may be reappointed to serve another term or may be removed from office at any time, at the discretion of their governing bodies.

Section 5. To insure stability of membership and retention of experienced members on Policy Advisory Committees, initial terms of members shall be established as follows in alphabetical order of the jurisdictions, effective 1 July 1973:

Danville City.....	1 year, expiring 30 June 1974
Franklin County.....	1 year, expiring 30 June 1974
Henry County.....	2 years, expiring 30 June 1975
Martinsville City.....	2 years, expiring 30 June 1975
Patrick County.....	3 years, expiring 30 June 1976
Pittsylvania County.....	3 years, expiring 30 June 1976
Rocky Mount.....	3 years, expiring 30 June 1976
At-large Members.....	3 years, expiring 30 June 1976

Subsequent to these initial terms of office all future appointments will be for a three (3) year term.

Section 6. When a committee member has two consecutive unexcused absences from committee meetings the jurisdiction which he represents will be notified of such absences.

## ARTICLE VIII

### West Piedmont Regional Alliance

Section 1. In order to comply with and take advantage of Chapter 26.3, the Regional Competitiveness Act Section 15.1-1227.1 through Section 15.1-1227.5, of the Code of Virginia, the West Piedmont Planning District Commission shall create the West Piedmont Regional Alliance operating as a special standing committee under the auspices and responsibility of the Commission, this Alliance's legal existence depending on the existence of Section 15.1-1227.2, of the Code of Virginia.

A. Purpose of the West Piedmont Regional Alliance: The West Piedmont Regional Alliance shall provide the required institutional management body for the implementation of the Commonwealth of Virginia's Regional Competitiveness Act Program in the West Piedmont Region to promote increased intergovernmental cooperation and, through the cooperation created and the associated strategically planned projects, produce a region which is more economically competitive with competing localities outside the Commonwealth of Virginia.

B. Authorities of the Alliance: The Alliance shall have no additional authority beyond that which is necessary for carrying out the purposes of the Regional Competitiveness Act or which is prescribed within the Act.

The existence and operations of the Alliance shall cease with the repeal of the Regional Competitiveness Act or by an action by the West Piedmont Planning District Board of Commissioners to repeal Article VIII of the Planning District Commission's Bylaws.

C. Area of Coverage by the Alliance: All cities, counties, and towns with a population of 3,500 or greater within the Planning District will be invited to participate in the Alliance.

D. Distribution of Regional Competitiveness Act Program Funds: Funds that may be received in the Planning District through awards of Regional Competitiveness Act funding from the Virginia Department of Housing and Community Development or its successor shall be distributed on the basis as determined by resolution by all participating local governments, with the amounts of the awards determined by the Commonwealth of Virginia.

For its efforts in serving as the administrative agent for the West Piedmont Regional Alliance and as necessary as the fiscal agent, it is understood that the West Piedmont Planning District Commission shall invoice the

localities receiving Regional Competitiveness Act funds in an amount up to but not exceeding ten (10) percent of the funds distributed.

E Alliance Membership: Membership of the Alliance shall reflect the requirements of the Code of Virginia, changing upon amendments made to the Code of Virginia. At its inception, members to be included in the Alliance shall be

- Chief elected officials one each from the local government members of the Planning District, who may also be a Board of Commissioners member. The Planning District Commission shall invite officials (or their designees who must also be elected officials) to serve the Alliance.
- Local government administrators or designees, one from each of the Commission's member localities. The Planning District Commission shall invite administrators/designees to serve the Alliance.
- Corporate officials, eight (8) members appointed by the Commission. Nominees must be chief executive officers and/or presidents of a business corporation or their designees.
- Presidents of Community Colleges (or their designees) within participating localities of the Planning District.
- Presidents of Four-Year Private Colleges (or their designees) within participating localities of the Planning District.
- Public School Systems Superintendents (or their designees), two (2) superintendents (or their designees) from among the school systems of the member jurisdictions.
- Development Organization Representatives, two (2) members appointed by the Commission selected on a rotating basis from among the local economic development organizations or corporations within the Planning District.
- Civic Organization Representatives, two (2) members appointed by the Commission selected from a list of nominees submitted by Chamber of Commerce Directors whose lists of nominations may include the Chamber Director, Chamber President, or a Director or President from other civic organizations and community action agencies within the Planning District.
- West Piedmont Planning District Commission representatives, two (2) members: the Chairman and Vice Chairman, or their designees in the event that they are members under another category. PDC representatives shall be appointed by the Commission Chairman.

F Terms of Office:

- Chief elected officials members (or their designees) shall serve for the term as determined by their localities.
- Local Government Administrators (or their designees) shall serve a term as determined by their localities.
- Corporate members shall serve three (3) year terms.
- Community College Presidents shall serve for their term of office with the Virginia Community College System. A designee of a Community College President shall serve such term as determined by the President.
- Presidents of the Four-Year Private Colleges shall serve for their term of office with the college. A designee of a President of a Four-year Private College shall serve such term as determined by the President.
- Public School Systems Superintendents (or their designees) shall serve for two (2) year terms.
- Development Organization Representatives shall serve two (2) year terms.
- Civic Organization representatives shall serve for two (2) year terms after which time the organizations making their original appointment shall be asked to renominate the member or nominate a new member, the Planning District Commission Board shall make the appointment(s) from the list of nominees.
- West Piedmont representatives shall serve for their term of office on the Commission, or for no more than two (2) years in the case of designees.

G Officers of the West Piedmont Regional Alliance. The Chairman and Vice-Chairman of the West Piedmont Planning District shall serve as Chairman and Vice-Chairman of the Alliance.

The Executive Director of the West Piedmont Planning District Commission shall serve as Executive Director of the West Piedmont Regional Alliance. He may assign duties to a designee, including the Deputy Director of the West Piedmont Planning District Commission.

H Quorum/Voting for Meetings. A quorum shall consist of one-third the Alliance's membership in attendance at a called meeting. If a quorum is present when a vote is taken, the official vote of a majority of the members present is the act of the Alliance.

Executive Committee. The Alliance may create an Executive Committee with no more than fourteen (14) members including the Chairman, Vice-Chairman chosen at a meeting of the full Alliance membership. The Alliance may delegate to the Executive Committee such responsibilities as the Alliance may determine, provided that these powers are not inconsistent with the provisions of the Virginia Regional Competitiveness Act.

J Committees. The Alliance Board may create one or more other committees and appoint members of the Board to serve on them. Each committee shall have two (2) or more members who serve at the pleasure of the Alliance Board. The creation of a committee and appointment of members to it shall be approved by a majority of directors in office when the action is taken. Each such committee shall be responsible for preparing recommendations to the Alliance on such matters as assigned.

K Termination. No provision is made for terminating participation by a member other than through term expiration; however, the Chairman of the Alliance may direct that a letter be sent to the original nominating party, advising of poor attendance, in effect, missing four (4) meetings in one (1) year.

L Bylaws for the Alliance. The Alliance shall operate under Article VIII of the West Piedmont Planning District Commission Bylaws as a standing committee of the Planning District. Once operative, the Alliance is permitted to adopt operating procedures in addition to but not in substitution for these bylaws herewith, insofar as these additional operating procedures do not conflict with West Piedmont Planning District Commission bylaws herewith.

M Fiscal Agency. The West Piedmont Planning District Commission may serve as Fiscal Agent for its Alliance. The Alliance shall be liable for compliance with the laws of the Commonwealth in all respects as a subdivision of the West Piedmont Planning District Commission, which itself is a subdivision of the Commonwealth of Virginia.

N Administrative Agency. The West Piedmont Planning District Commission through its Executive Director and staff shall serve in the role of Administrative Agent for the Alliance. Local governing bodies participating in the Alliance and which receive Regional Competitiveness Act reward funding shall be billed at a rate not to exceed 10 percent per annum by the West Piedmont Planning District to cover costs of Alliance operations and administration.

O Freedom of Information and other Virginia Acts Impend on the Alliance. The Alliance is liable for the Virginia Freedom of Information Act, Procurement Act, and those other acts of the Commonwealth of Virginia which generally govern the acts or actions, procedures, and recordations of public bodies.

## ARTICLE IX

### Amendments

Section 1 Any proposed amendment to these Bylaws shall be mailed to each member of the COMMISSION at least five days prior to the meeting at which it is to be voted upon. A majority vote of all members of the COMMISSION voting at a regular meeting shall be required to adopt any proposed amendment to the Bylaws.

## ARTICLE X

### Parliamentary Procedure

Section 1 Robert's Rules of Order Revised shall be the parliamentary authority for the conduct of meetings of the COMMISSION, the Executive Committee, Policy Advisory Committee and the West Piedmont Regional Alliance in all cases in which such rules apply and where they are not inconsistent with the provisions of the laws of Virginia, the Charter Agreement, and these Bylaws.

Section 2 During Policy Advisory Committee (or sub-committee) meetings, no action shall be taken with respect to a matter affecting only a particular jurisdiction unless the committee (or sub-committee) representative of that jurisdiction is present or unless he is represented by a proxy or written proxy statement. Matters so tabled shall be reported by the Committee Chairman to the COMMISSION at its next regular meeting. In extreme cases, committees may exercise their own judgment in deviating from this rule.

## ARTICLE XI

Section 1 These Bylaws and any amendments thereto shall be effective immediately upon adoption.

4

**WESTERN VIRGINIA REGIONAL JAIL AUTHORITY**  
**Bobby Russell, Executive Director**  
5885 West River Road  
Salem, Virginia 24153  
540-380-3047 (t)  
540-525-8068 (Mobile)  
[jodi.bishop@wvarj.org](mailto:jodi.bishop@wvarj.org)

**1 YEAR TERMS**

**JANUARY 1<sup>ST</sup>, 2015 - December 31<sup>ST</sup>, 2016**

1. Biography of the Authority.

*The Western Virginia Regional Jail Authority was created on June 24, 2005 by and between the Counties of Franklin, Montgomery, Roanoke and the City of Salem, Virginia. The Authority was created to establish a regional jail that would alleviate overcrowding issues faced by each jurisdiction. The regional jail concept was agreed upon between all jurisdictions rather than expanding upon each member's local jail for funding purposes. The Virginia Board of Corrections will reimburse a regional jail project up to 50% of the eligible costs to construct a jail; whereas, a local project would only be reimbursed up to 25% of the eligible costs, therefore, leaving a heavier burden on local governments.*

2. How often does the Authority meet?

*The Authority holds at least four regular meetings per year. During the construction phase of the jail, the Authority has been meeting monthly.*

3. How long are members' terms?

*Three Authority members are appointed from each member jurisdiction by their governing body and consist of the Sheriff, one elected member of the governing body and the chief administrative officer any of which may serve more than one consecutive term. Each member of the Authority shall serve for a term of one year beginning each January 1<sup>st</sup> and ending on each December 31<sup>st</sup>.*

4. What are the responsibilities of the members?

*The responsibility of the Authority members include all powers given under Section 53.1-106 of the Code of Virginia (1950) as amended; adopting annual operating and capital budgets of the Authority which will be submitted to the member jurisdictions no later than January 15<sup>th</sup> of each year; and issuing of bonds pursuant to Section 53.1-95.10 of the Code of Virginia (1950), as amended upon the advice of bond counsel and a financial advisor with expertise in bonds and investments.*

5. What is the purpose of the Authority?

*The purpose of the Western Virginia Regional Jail Authority is to own, operate, manage, maintain, regulate, plan for and finance the Western Virginia Regional Jail.*

**BOARD REPRESENTATIVE**

Charles Wagner  
330 Riverview Street  
Rocky Mount, VA 24151  
(540) 483-9109

Alternate Ronnie Thompson  
1629 Deepwoods Road  
Hardy, VA 24101  
(540) 890-4281

**ADMINISTRATIVE REPRESENTATIVE**

Christopher Whitlow  
Asst. County Administrator  
1255 Franklin Street  
Rocky Mount, VA 24151

Alternate W. Brent Robertson  
County Administrator  
1255 Franklin Street  
Rocky Mount, VA 24151



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

**EXECUTIVE SUMMARY**

<b><u>AGENDA TITLE:</u></b> Mountain Valley Pipeline Easement Public Hearing	<b><u>AGENDA DATE:</u></b> 10/18/2016	<b><u>ITEM NUMBER:</u></b>
<b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Hear public comment on the proposed easement to be acquired by Mountain Valley Pipeline	<b><u>ACTION:</u></b>	<b><u>INFORMATION:</u></b>
<b><u>STRATEGIC PLAN FOCUS AREA:</u></b> <u>Goal # 5 – Economic Development Strategy</u> <u>Action Strategy:</u>	<b><u>CONSENT AGENDA:</u></b> <b><u>ACTION:</u></b>	<b><u>INFORMATION:</u></b>
<b><u>STAFF CONTACT(S):</u></b> Messrs. Robertson, Burnette	<b><u>ATTACHMENTS:</u></b>	<b><u>REVIEWED BY:</u></b> BR

**BACKGROUND:**

Franklin County has been approached by the Mountain Valley Pipeline for an easement to allow the placement of a 42" natural gas transmission line along the back of the new County business park. This 301-mile transmission line is proposed to travel from West Virginia to Chatham and is currently being reviewed by the Federal Energy Regulatory Commission (FERC). The Mountain Valley Pipeline is currently purchasing easements along the route in anticipation of FERC approval to proceed with the project.

**DISCUSSION:**

The Mountain Valley Pipeline has requested to purchase a permanent fifty (50) foot Right-of-Way (consisting of 2.3725895 acres) and temporary rights of way and easements, which shall expire upon final completion of the construction and reclamation of the pipeline, totaling seventy-five (75) feet (consisting of 3.5588843 acres), located in part on each side of the permanent easement. The pipeline has made an offer of \$91,785.81 for these easements. As required by law, the County must hold a public hearing prior to the sale of interest in publicly-owned land. Therefore, the Board is holding a public hearing on October 18<sup>th</sup> to hear citizen comment on the proposed easements.

**RECOMMENDATION:**

Staff respectfully requests that the Board of Supervisors hear comments from the public regarding the proposed sale of easements to the Mountain Valley Pipeline.

**PUBLIC NOTICE**

In accordance with State Code Section 15.2-1800 (B), the Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, October 18, 2016**, at the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the sale of an easement to Mountain Valley Pipeline for a permanent 50 foot Right-of-Way (consisting of 2.3725895 acres) and temporary rights of way and easements (which shall expire upon final completion of the construction and reclamation of the Pipeline and affected areas being a total of 75 feet (consisting of 3.5588843 acres), located in part on each side of the permanent easement impacting land more particularly described in deeds to Grantor from (1) Southway Farm, LLC by General Warranty Deed dated December 15, 2015, and recorded in Book 1071, Page 28, in Franklin County, Virginia, being Tax ID#: 0370005400 and from (2) Ronald E. Sink and Margaret W. Sink (a.k.a. Janice W. Sink), husband and wife by General Warranty Deed dated July 06, 2016, and recorded in Book 1079, Page 1225 in Franklin County, Virginia being Tax ID# 0370005300. Also to be conveyed on the aforementioned land is a temporary easement for a work site.

A complete copy of the proposed easement deed and associated plat is available in the Office of Finance, 1255 Franklin Street, Suite 111, Rocky Mount, Virginia 24151.

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

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

**FRANKLIN NEWS POST**

Please publish in your ***Friday, October 7 & 14, 2016 editions.***



4

## NON-BINDING OFFER LETTER

August 17, 2016

The County of Franklin, a Political Subdivision  
of the Commonwealth of Virginia  
1255 Franklin Street  
Rocky Mount, VA 24151-1290

RE: Offer to Acquire Easements  
Tract #(s) VA-FR-063, VA-FR-064 & MVP-FR-301, Franklin County, Virginia  
Mountain Valley Pipeline Project  
Tax ID#(s): 0370005400 & 0370005300

**To Whom It May Concern:**

MOUNTAIN VALLEY PIPELINE LLC ("MVP") hereby offers to purchase the following property rights from you ("Landowner"), on that certain parcel of real estate located in Boones Mill Magisterial District, Franklin County, Virginia, being identified as Tax Map ID#(s) 0370005400 & 0370005300 as set forth below:

1. Permanent Right of Way:	2.3725895 acres x	\$25,000.00	\$59,314.74
2. Temporary Right of Way:	3.5588843 acres x	\$8,000.00	\$28,471.07
3. Additional Items:			\$4,000.00
4. Worksites:			\$0.00
5. Access Roads:			\$91,785.81
Total Compensation:			

The compensation amount represented above is the total compensation offered for the parcel. If your property has more than one owner, compensation will be paid proportionately to each owner's percentage of ownership in the property.

Acceptance of this offer can only be made by Landowner's execution (and notarization of the signature(s)) of all of the agreements referenced above which are included in this offer package (the "Agreements"), and delivery of the same to MVP. If the real property is sold, encumbered, or mortgaged before MVP records the Agreements in the appropriate county record offices, then MVP shall have the sole right (at its election) to terminate the Agreements and this offer, and MVP shall have no obligations to pay any compensation. This letter is only a summary of the total possible compensation, and it is expressly understood that the compensation amounts set forth above and MVP's obligation to pay the same (including payments dates) are subject to the terms of the Agreements.

If you have any questions, please do not hesitate to contact your Land Agent, Tim Wall, at 405-721-4220, or e-mail at [tim.wall@coatesfs.com](mailto:tim.wall@coatesfs.com).

Sincerely,

Mike Robinson  
Project Manager, Representing  
MOUNTAIN VALLEY PIPELINE LLC

MOUNTAIN VALLEY PIPELINE LLC, 625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222

Tract No. VA-FR-063, VA-FR-064 & MVP-FR-301



**MVP Compensation Calculator for: The County of Franklin, a Political Subdivision of the Commonwealth of Virginia**  
**(VA-FR-063, VA-FR-064 & MVP-FR-301)**

	Footage (length)	Width	Total Square Footage	SqFt Per Acre	Total Acreage	Payment Per Acre	Total Compensation
Permanent Right of Way	2,067	50	103,350	43560	2.3725895	\$25,000.00	\$59,314.74
Temporary Workspace	2,067	75	155,025	43560	3.5588843	\$8,000.00	\$28,471.07

Right of Way Payment Total	Consideration: 60% of Right of Way Total	Damages: 40% of Right of Way Total
\$87,785.81	\$52,671.49	\$35,114.32
	Additional Damages Total:	\$4,000.00

Total for Right of Way: \$87,785.81

Permanent Access Roads: \$0.00

Additional Temporary Worksites: \$4,000.00

Temporary Access Roads: \$0.00

Other: \_\_\_\_\_

Offer Total \$91,785.81

Offer Grand Total	Total Consideration	Total of Damages
\$91,785.81	\$52,671.49	\$39,114.32

**ADDENDUM TO DAMAGE RELEASE  
(LAND OPERATION WORKSHEET)**

**Type of Work:** Pipeline      **Pipeline Footage:** 2067      **Tax Map ID #:** 0370005400 & 0370005300  
The County of Franklin, a Political  
Subdivision of the Commonwealth of  
**Surface Owner:** Virginia      **Land Agent:** Tim Wall

As additional consideration for the execution of a Prepaid Damage Release and a Right of Way and Easement Agreement (the "ROW Agreement"), dated \_\_\_\_\_, 201\_\_\_\_ between MOUNTAIN VALLEY PIPELINE, LLC ("MVP") and Landowner (as the same are defined below), the parties agree that during or promptly after MVP's initial construction of the Pipeline (as defined in the ROW Agreement), MVP will undertake the following actions:

1. All brush, tree tops and slash less than 8" in diameter that MVP cuts during construction in the easement area shall be windrowed or burned on the easement area by MVP (at its option), subject to local ordinances and other regulatory agencies.
2. All trees over 8" in diameter that MVP cuts during construction in the easement area shall be cut to tree length and stacked along the easement area for Landowner's use.
3. All tree stumps that MVP creates by cutting trees during its construction on the easement area will be buried on the easement area, ground or removed by MVP (at its option), subject to local ordinances and other regulatory agencies.
4. In crop fields (if any) that the easement area crosses, all stones that are 4" in diameter or larger in the easement area will be buried on the easement area or removed by MVP (at its option).
5. Residential lawns (if any) that the easement area crosses will be restored to the condition they were in prior to initial construction, hand raked, limed, fertilized, mulched and reseeded with lawn seed.
6. The surface of the easement area will be restored to its original contour, limed, fertilized, seeded and mulched in accordance with the Project's Erosion & Sediment Control Plan.

In the event that MVP does not undertake construction of the pipeline/facility project, or use the stated access road for construction of said pipeline that is the subject of this Addendum on the Surface Owner's property (as described in the Damage Release), Surface Owner shall be entitled to keep the damage payment already made to Surface Owner; however, any and all other obligations of MVP, under this Addendum (including as an example, but in no way limited to, obligations to set gates, repair roads, erect fences, or set culverts) shall be null and void.

Executed as of the date of the Prepaid Damage Release and ROW Agreement(s):

**LANDOWNER:**

**MOUNTAIN VALLEY PIPELINE, LLC**

**THE COUNTY OF FRANKLIN, A POLITICAL  
SUBDIVISION OF THE  
COMMONWEALTH OF VIRGINIA**

\_\_\_\_\_  
**By: Kevin J. Wagner  
Its: Attorney-in-Fact**

\_\_\_\_\_  
**By: W. Brent Robertson  
Its: Administrator**

\_\_\_\_\_  
**By: B. James Jefferson, Esq.  
Its: Attorney**

**THIS PREPAID RELEASE AGREEMENT** (this "Agreement") dated that \_\_\_\_ day of \_\_\_\_\_, 2016, is by and between **Mountain Valley Pipeline LLC**, a Delaware limited liability company, with an address of 625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222, ("MVP") and **THE COUNTY OF FRANKLIN, A POLITICAL SUBDIVISION OF THE COMMONWEALTH OF VIRGINIA**, with an address of 1255 Franklin Street, Rocky Mount, VA 24151-1290 ("Landowner").

1. MVP intends to cause to be laid, constructed, and turned into operation a Pipeline across that certain tract or parcel of real property owned by Landowner, being the land acquired by Landowner in deeds dated December 15, 2015 and July 06, 2016, recorded in the Office of the County Clerk of Franklin County, Virginia, and containing 214.279 acres more or less (the "property").

2. In consideration of **Thirty Nine Thousand One Hundred Fourteen Dollars and Thirty Two Cents (\$39,114.32)** (the "Sum") paid by MVP to Landowner, Landowner releases MVP (including its officers, directors, employees, subsidiaries, agents, attorneys, representatives, affiliates, sister companies, parent companies, insurers, assigns, predecessors, successors, and affiliated persons or entities) from any claims for surface damages (including timber and crops) that arise from or relate to the construction and laying of the pipeline and its related equipment, appurtenances, facilities and infrastructure on the property.

3. This Agreement shall benefit and be binding upon MVP and Landowner and their successors and assigns. This Agreement shall be governed by and construed in accordance with the laws of Virginia. The terms of this Agreement shall be confidential and Landowner shall not disclose the same to any other person or entity without prior written consent of MVP, except as required by law or Court order. MVP's execution of this Agreement is not an admission of liability or wrongdoing. The parties have had opportunity to seek advice of legal counsel in the negotiation of this Agreement, and this Agreement shall not be construed in favor of or against any party. If any of the provisions of this Agreement are held by a court to be invalid, void or otherwise unenforceable, the remaining provisions shall remain enforceable. Landowner shall not object to ordinary permit filings or applications made by MVP in connection with the pipeline or any related improvements or facilities, nor interfere with the lawful activities of MVP or its contractors or agents on the property. This Agreement may be executed in multiple counterparts, each of which will be deemed to be an original, and collectively shall be deemed one single agreement.

**THE COUNTY OF FRANKLIN, A POLITICAL  
SUBDIVISION OF THE COMMONWEALTH OF  
VIRGINIA**

\_\_\_\_\_  
**By: W. Brent Robertson**  
**Its: Administrator**

\_\_\_\_\_  
**By: B. James Jefferson, Esq.**  
**Its: Attorney**

\_\_\_\_\_  
**Mountain Valley Pipeline LLC**  
**By: Kevin J. Wagner**  
**Its: Attorney-in-Fact**

Pipeline No: Mountain Valley Pipeline  
State: Virginia

Date: \_\_\_\_\_  
County: Franklin

### ORDER OF PAYMENT

For and in consideration of the execution of that certain Pipeline Right of Way and Easement Agreement and Damage Release, dated \_\_\_\_\_, 2016, by and between **The County of Franklin** as Grantor, and **Mountain Valley Pipeline LLC**, a Delaware limited liability company, with an address of 625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222 as Grantee. Grantee hereby agrees to pay or mail payment in the amount of **Ninety One Thousand Seven Hundred Eighty Five Dollars and Eighty One Cents (\$91,785.81)** to Grantor within Sixty (60) business days of the date hereof. If such payment is not received within the designated time period, Grantors should inform Mountain Valley Pipeline LLC, of such fact. Mountain Valley Pipeline LLC, shall then have fifteen (15) days after receipt of notification to make such payment, or the Right of Way and Easement shall be null and void. All reportable payments are subject to a 28% Federal Backup Withholding Tax should your Social Security Number not be provided. This tax will be deducted from your payment and is non-refundable.

Signed:

**GRANTOR(S):**

**THE COUNTY OF FRANKLIN**

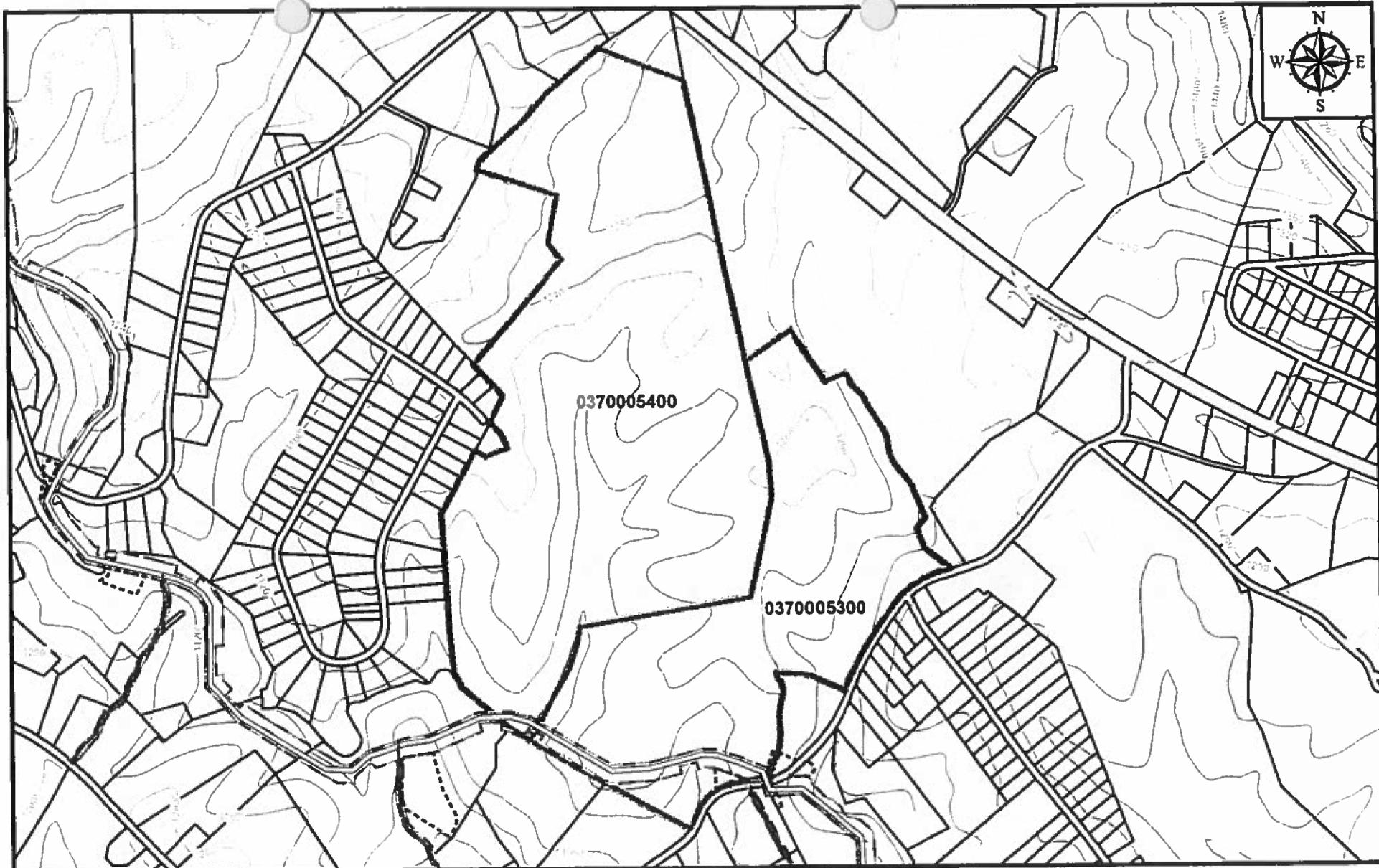
\_\_\_\_\_  
By: **W. Brent Robertson**  
Its: **Administrator**

\_\_\_\_\_  
By: **B. James Jefferson, Esq.**  
Its: **Attorney**

**GRANTEE:**

By: \_\_\_\_\_  
Kevin J. Wagner  
Mountain Valley Pipeline, LLC

Amount of ROW:	<u>\$52,671.49</u>
Amount of Damages:	<u>\$39,114.32</u>
Total Amount Paid:	<u>\$91,785.81</u>



**Mountain Valley**  
PITTSBURGH  
 90 Cambridge Place, Bridgeport, WV 26330

**EXHIBIT A**  
**TAX MAP:**  
**0370005300, 0370005400**

Location: Franklin County, VA  
 Printed By: smeltc on 8/9/2016

Legend					
	MVP MLV		MVP Centerline		MVP ATWS
	MVP MLV Site		MVP Access Road		MVP Easement R/W



Grantor: \_\_\_\_\_

Disclaimer:  
 This map is confidential and is to be used only for the express informational purposes for which it was created. Unauthorized use, copying, or dissemination is strictly prohibited. MVP does not warrant the accuracy of the location of any items shown on this map including, but not limited to, any structures, wells, property boundaries, topography, roadways, or waterways. The items shown on the map may not have been placed on the map using survey lines or GPS coordinates. The specific location of any of the map items should be determined by a field survey performed by a licensed surveyor upon consultation with MVP.

GRANTOR:

THE COUNTY OF FRANKLIN, A POLITICAL  
SUBDIVISION OF THE COMMONWEALTH  
OF VIRGINIA

By: W. Brent Robertson  
Its: Administrator

By: B. James Jefferson, Esq.  
Its: Attorney

CORPORATE ACKNOWLEDGEMENT

STATE OF \_\_\_\_\_ §  
COUNTY \_\_\_\_\_ §

I, \_\_\_\_\_, a Notary Public in and for said County and State, certify that W. Brent Robertson, County Administrator, being duly authorized to act for and on behalf of the The County of Franklin, A Political Subdivision of the Commonwealth of Virginia, and being personally known to me to be the same person who signed above, appeared before me today in said State and County, and acknowledged and delivered the instrument to be their free act and deed.

Given under my hand this \_\_\_\_ of \_\_\_\_\_, 2016.

My Commission expires: \_\_\_\_\_

[SEAL]

\_\_\_\_\_  
Notary Public

CORPORATE ACKNOWLEDGEMENT

STATE OF \_\_\_\_\_ §  
COUNTY \_\_\_\_\_ §

I, \_\_\_\_\_, a Notary Public in and for said County and State, certify that B. James Jefferson, Esq., County Attorney, being duly authorized to act for and on behalf of the The County of Franklin, A Political Subdivision of the Commonwealth of Virginia, and being personally known to me to be the same person who signed above, appeared before me today in said State and County, and acknowledged and delivered the instrument to be their free act and deed.

Given under my hand this \_\_\_\_ of \_\_\_\_\_, 2016.

My Commission expires: \_\_\_\_\_

[SEAL]

\_\_\_\_\_  
Notary Public

## PIPELINE RIGHT OF WAY AND EASEMENT AGREEMENT

This PIPELINE RIGHT OF WAY AND EASEMENT AGREEMENT ("Agreement") is made and entered into this \_\_\_ day of \_\_\_\_\_, 2016, by and between THE COUNTY OF FRANKLIN, A POLITICAL SUBDIVISION OF THE COMMONWEALTH OF VIRGINIA of 1255 Franklin Street, Rocky Mount, VA 24151-1290 ("Grantor"), and Mountain Valley Pipeline LLC, a Delaware limited liability company, with an address of 625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222 ("Grantee").

For and in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration paid, the receipt and sufficiency of which is hereby acknowledged, Grantor, hereby grants and conveys, with covenant of General Warranty, to Grantee a perpetual right of way and easement in the location depicted on "Exhibit A" attached hereto, to lay, construct, maintain, operate, renew, alter, improve, protect, repair, replace, and remove a pipeline (the "Pipeline") up to 42 inches in diameter, for the transportation of oil, natural gas, and their byproducts, and other liquids and gases, together with all necessary or convenient rights, equipment and appurtenances thereto, including, but not limited to pipeline markers and devices for cathodic protection, together with ingress and egress thereto. Said perpetual right of way and easement is over, upon and across the lands of the Grantor being in Boones Mill Magisterial District, Franklin County, Virginia, more particularly described in a deed to Grantor from (1) Southway Farm, LLC by General Warranty Deed dated December 15, 2015, and recorded in Book 1071, Page 28 in Franklin County, Virginia, being Tax ID#: 0370005400 and from (2) Ronald E. Sink and Margaret W. Sink (a.k.a. Janice W. Sink), husband and wife by General Warranty Deed dated July 06, 2016, and recorded in Book 1079, Page 1225 in Franklin County, Virginia, being Tax ID#: 0370005300 (the "Property").

1. It is understood and agreed by Grantor and Grantee that the right of way and easement shall be Fifty (50) feet in width.

2. It is further agreed that Grantee is granted and conveyed the following temporary rights of way and easements (which shall expire upon final completion of the construction and reclamation of the Pipeline and affected areas): (i) a right of way and easement of seventy-five (75) feet that parallels the perpetual right of way and easement; and (ii) a workspace(s) right of way and easement in the location depicted on Exhibit A. It is understood between the Grantor and Grantee that any future additional temporary workspace(s) deemed necessary by the Grantee for the pipeline constructed hereunder, if any, are to be compensated for at the same rate per acre as the aforementioned seventy-five foot (75') temporary right of way.

3. Grantor further grants the right of ingress and egress to and from said pipeline right of way on, over and through existing or future roads and the right of way herein granted, and across adjoining lands as shown on Exhibit A, for purposes of transporting pipe, materials, machinery, and equipment to and from other lands in and about the construction, operation, maintenance, replacement and removal of the pipeline constructed hereunder.

4. Grantor shall not place or permit to be placed any obstruction on or over the right of way and easement area, including but not limited to buildings, houses, garages, sheds, trees, vehicles or other items, and Grantor shall not store or permit to be stored any materials of any kind or operate or allow to be operated any heavy machinery or equipment over the easement and right of way area, nor permit the right of way area to be covered by standing water, except in the course of normal seasonal water migration. Grantor shall not change or permit to be changed the depth of cover over the right of way and easement area.

5. Grantee shall have the right to maintain said right of way and easement by keeping the right of way free from all trees, limbs, undergrowth and brush which, in the judgment of the Grantee, might interfere with the use of said right of way and easement.

6. Grantee, its successors or assigns, is further granted the right to replace all or any part of the Pipeline or any portion thereof by laying such replacement not more than fifteen (15) feet from the section of Pipeline being replaced. Grantee, its successors and assigns, is also given the right to increase or decrease the diameter of any replacement pipe.

7. For the consideration herein recited Grantor does hereby give, grant, and convey unto Grantee, its successors and assigns, a further right at any time or from time to time, to lay, maintain, operate, renew, alter, improve, protect, repair and remove one additional pipeline, and all necessary equipment and appurtenances thereto, as it may desire within the right of way and easement area. The additional pipeline to be laid approximately parallel to the first line laid and shall be considered a Pipeline

as the term is used herein. For any additional pipeline constructed hereunder, Grantee shall pay an equal amount paid for the right of way and easement herein granted.

8. The grant of the said right of way and easement shall not exclude Grantor from enjoying and using said lands as heretofore used in any way that does not interfere with the said use of the right of way and easement herein granted for the purposes aforesaid.

9. This Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective successors, assigns, heirs and administrators and executors.

10. It is hereby understood that no agreement or representation concerning this Agreement shall be binding on the Grantee unless expressed in a writing signed by the Grantee; and any agreements or representations, verbal or written, made by any person on behalf of either the Grantor or the Grantee not contained in this instrument are unauthorized and do not bind the parties. This instrument may be executed in one or more counterparts, each of which will be deemed to be an original copy of this instrument and all of which will be deemed to comprise one single instrument. This right of way and easement shall run with the land and shall remain in force and effect until released and relinquished by the Grantee back to the Grantor, in writing.

**TO HAVE AND TO HOLD** the said Right of Way unto Grantee, its successors and assigns.

**IN WITNESS WHEREOF**, the parties have executed this Agreement as of the date first set forth above.

**GRANTOR:**

**Any remaining space on this page left intentionally blank. See next page for signature(s).**

FRANKLIN COUNTY  
Board of Supervisors



Franklin County

*A Natural Setting for Opportunity*

EXECUTIVE SUMMARY

<p><b>AGENDA TITLE:</b> School Appropriation Request</p> <p><b>SUBJECT/PROPOSAL/REQUEST</b> Staff Analysis of the Schools Appropriation Request</p> <p><b>STRATEGIC PLAN FOCUS AREA:</b> N/A <b>Goal #</b> <b>Action Strategy:</b></p> <p><b>STAFF CONTACT(S):</b> Messrs. Robertson, Copenhagen, Terry, Dr Church</p>	<p><b>AGENDA DATE:</b> October 18, 2016      <b>ITEM NUMBER:</b></p> <p><b>ACTION:</b> YES      <b>INFORMATION:</b></p> <p><b>CONSENT AGENDA:</b> <b>ACTION:</b>      <b>INFORMATION:</b></p> <p><b>ATTACHMENTS:</b> YES</p> <p><b>REVIEWED BY:</b> <i>LR</i></p>
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**BACKGROUND:**

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

**DISCUSSION:**

The Franklin County Public Schools had \$610,789 remaining in local funds from last fiscal year (FY15-16). These funds could be used to fund the Benjamin Franklin Middle School Feasibility Study of \$139,735 as requested by the Schools.

\$516,257 is available in the County's capital fund for the CTE project.

In the School capital fund, the Rocky Mount roof replacement project had savings of \$338,440. These funds are available and could be used to replace seven HVAC rooftop units at Dudley Elementary estimated at \$263,000.

The Schools would like to replace four buses in the current fiscal year:

3 Regular Replacement School Buses - 71 Passenger	\$270,000
1 Special Education Handicapped-Equipped Replacement School Bus - 22 Passenger	\$70,000
Total	\$340,000

\$340,000 is appropriated this fiscal year (16-17) in the County capital fund for school bus replacement.

**RECOMMENDATION:**

Staff respectfully requests the Board allow the Schools to use \$139,735 of their local funds carryover for the Benjamin Franklin Middle School Feasibility Study.

Staff also requests that \$263,000 be re-allocated in the School Capital Projects fund for the replacement of seven HVAC rooftop units at Dudley Elementary and that \$340,000 be transferred from the County's capital fund to the School operating fund for school bus replacement

Staff recommends waiting on the release of the \$322,000 for the CTE Feasibility Study until a presentation is made by the CTE Committee to the Board of Supervisors.



# FRANKLIN COUNTY PUBLIC SCHOOLS

## Office of Superintendent

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

September 23, 2016

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

Dear Vincent:

I am writing to respectfully request that the Franklin County Board of Supervisors consider approving an increase in our 2016-17 appropriations as follows:

### Revenues:

Appropriation from 2015-16 carry-over funds for a comprehensive feasibility study for the Benjamin Franklin Middle School Renovation Project	\$139,735
County Capital Funds for FCHS CTE Project Feasibility Study	322,000
Appropriation from the current school capital projects fund surplus to replace seven HVAC rooftop units on the gym, cafeteria, administrative, and classroom areas of Dudley Elementary School	263,000
County Capital Funds for School Buses	<u>340,000</u>
<b>Total Revenues</b>	<b><u>\$1,064,735</u></b>

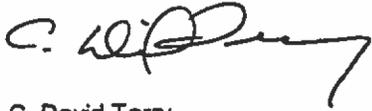
### Expenditures:

3 Regular Replacement School Buses – 71 Passenger	\$270,000
1 Special Education Handicapped-Equipped Replacement Buses – 22 Passenger	70,000
Architect and Engineering Fees-BFMS feasibility study	139,735
Architect and Engineering Fees-FCHS CTE feasibility study	322,000
Architect, Engineering, and construction costs to replace seven HVAC rooftop units on the gym, cafeteria administrative, and classroom areas of Dudley Elementary School	<u>263,000</u>
<b>Total Expenditures</b>	<b><u>\$1,064,735</u></b>

We respectfully request that the Franklin County Board of Supervisors give its approval for this request at their meeting to be held on October 18, 2016.

Thank you for your consideration.

Sincerely,



C. David Terry  
Director of Business & Finance

CDT

cc: Dr. W. Mark Church, Division Superintendent  
Mrs. Suzanne M. Rogers, Assistant Superintendent  
Mr. Phillip L. Poff, Director of Human Resources  
Ms. Sharon L. Tuttle, Assistant Director of Business & Finance  
Mr. Anthony Patterson, Director of Operations  
Mr. Brent Robertson, County Administrator



6

September 2016

Dear Community leader,

On May 13, 2016, the United States Departments of Education and Justice issued a directive that affects every public school, college, and university in Virginia. Please consider the unintended, but inevitable, consequences of this decision. As a county or community representative, you want the best for the Virginia's students, teachers, and staff. These dictates threaten Title IX funding and may jeopardize necessary educational processes. However, there are greater concerns to local administrations from the unintended consequences of submitting to Washington bureaucrats. The potential physical and emotional damages to students and subsequent lawsuits by families of those harmed are significant.

Because you are a community leader, administrator, and/or elected official, you are responsible to use wisdom, common sense, and legal precedence to determine the best decisions for the constituents of your county or city. Seriously consider the implications of these quotes cited from government's directive.

- "Gender identity refers to an individual's internal sense of gender." (not gender at birth)
- "A school may not require transgender students to use facilities inconsistent with their gender identity or to use individual-user facilities when other students are not required to do so."
- "A school may provide separate facilities on the basis of sex, but must allow transgender students access to such facilities consistent with their gender identity."
- "Transgender individuals may undergo gender transition at any stage of their lives, and gender transition can happen swiftly or over a long duration of time."
- "Title IX allows a school to provide separate housing on the basis of sex. But a school must allow transgender students to access housing consistent with their gender identity and may not require transgender students to stay in single-occupancy accommodations or to disclose personal information when not required of other students."

Think about a parent's anger when his/her teenage daughter is put in harm's way by an adolescent prankster that dares another male to enter the female's locker room while claiming his gender identity is female today. (His "gender fluid" identification gives him opportunity to instantaneously change from male to female.) Consider the teacher responsible to protect bathrooms and hotel rooms on overnight trips and confronts a student who has "swiftly" become transgender. The student, punished for wrong access, tells his parents what happened. The parents ask the principal to suspend the teacher who "followed the rules." The teacher is suspended and sues the school for "doing my job." Finally, what are the ramifications

of a biological female, whose internal sense of gender is male, uses the boy's bathroom or shower, and is assaulted? These scenarios are real.

America has become a litigious society. We all agree that irresponsible action or inaction needs just compensation. However, frivolous lawsuits flood our courts and the damages awarded by both judge and jury are highly punitive and prejudicial. There is no indication this trend will dissipate and a new market for future opportunistic litigation will arise.

While mental and emotional gender uncertainty exists, there is a physically observed certainty on every person's certificate of birth. Everyone is male or female – based on the DNA in every cell. When bathrooms and locker rooms are not kept biologically gender identified, voyeurism and sexual assault will increase. The potential for lawsuits escalates when students are not protected from assault by schools.

It is disheartening to see that social agendas have supplanted the primary role of education. I encourage you, as a leader, to stand with the majority of Virginians who believe bathrooms, locker rooms, and hotel rooms on overnight trips are, and should remain, male and female, gender specific, and that respect for privacy outweighs the emotional uncertainty of a tiny minority. Transgender bathrooms/locker rooms/hotel rooms are not a social issue. Gender neutral bathrooms threaten the dignity and safety of children. Do not let any harm come to any child, any citizen, in your county or city when you have the ability to prevent it. Common sense must prevail. Certain things are right or wrong.

A simple survey accompanies this letter. Please fill out this questionnaire and return it to the person who gave you this information. Parents, grandparents, students, and teachers need to know where you stand.

A Policy and Procedure directive is included so School Boards and School Administrators can help clarify for teachers and students your stand on these pertinent bathroom issues. Not to act is to act. For the sake of the students in your jurisdiction, take positive, proactive action. The future of your school district may rest in your decisions and actions today.

Sincerely,

Pastor Travis Witt  
Founder and Director Fathers of Light  
[traviswitt@usa.com](mailto:traviswitt@usa.com) 540-761-0386

Departments of Justice and Education May 13, 2016 directive:  
<http://www2.ed.gov/about/offices/list/ocr/letters/colleague-201605-title-ix-transgender.pdf>

Resources providing additional information can be seen at:

[http://www.vafirstfoundation.org/fathers\\_of\\_light\\_resources](http://www.vafirstfoundation.org/fathers_of_light_resources)



Please complete and return to the person who provided you with this questionnaire.

1. Will you maintain gender specific male and female bathrooms within the schools in your jurisdiction?

YES NO

If not, where would you support the drastic change in "gender neutral" bathrooms?

High School? YES NO

Middle School? YES NO

Elementary School? YES NO

2. Will you maintain gender specific male and female shower/locker rooms within your jurisdiction's schools?

YES NO

3. Will you preserve the common sense and time tested methodology that the gender indicated on the student's Birth Certificate be sufficient in determining the appropriate bathroom or locker room?

YES NO

4. Would you support disciplinary action against a school employee who prevented a student's use of gender-specific facilities when the student attempted to use facilities that disagreed with his/her Birth Certificate?

YES NO

5. Will you support broader "gender neutral" policies in your school system such as:

- |  |        |
|--|--------|
| a. Placement in gender-specific hotel rooms on field trips?      | YES    |
| NO   |        |
| b. Placement on gender-specific athletics teams?                 | YES    |
| NO   |        |
| c. Recognition for gender-specific awards or scholarships, etc.? | YES NO |

6. Will you vote to adopt a school budget that allocates finances for construction or remodeling for gender-neutral facilities such as restrooms, locker rooms, etc.?

YES NO

7. Will you vote to adopt a school budget that allocates finances for a curriculum that teaches or introduces the purported science, psychology, sociology, history, or concepts associated with gender and/or self-identification concepts?

YES NO

Parents, grandparents, students, tax-paying citizens, and teachers in your jurisdiction need to know your position regarding the US Departments of Justice and Education locker room and bathroom directives and how these decisions will impact their schools. Thank you for your prompt response to this questionnaire.

**Virginia First Foundation 9702 Gayton Road, Suite 308, Richmond, VA 23238**

FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
*A Natural Setting for Opportunity*

EXECUTIVE SUMMARY

<p><b><u>AGENDA TITLE:</u></b> Lease of Property at 530 Tanyard Road</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Seek Board approval to advertise and hold a Public Hearing at its November 15, 2016 meeting to consider lease of office space</p> <p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b></p> <p><b><u>Goal #</u></b> <b><u>Action Strategy:</u></b></p> <p><b><u>STAFF CONTACT(S):</u></b> Messrs. Robertson, Thurman</p>	<p><b><u>AGENDA DATE:</u></b> October 18, 2016</p> <p><b><u>ACTION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> <b><u>ACTION:</u></b> Yes</p> <p><b><u>ATTACHMENTS:</u></b></p> <p><b><u>REVIEWED BY:</u></b> </p>	<p><b><u>ITEM NUMBER:</u></b></p> <p><b><u>INFORMATION:</u></b></p> <p><b><u>INFORMATION:</u></b></p>
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**BACKGROUND:**

Approximately 3 years ago the County purchased property at 530 Tanyard Road in Rocky Mount. This property had been the home of "Thurman Insurance" and is identified as map/parcel 2040058600. The property contains approximately 0.746 acres and the structure is 1,390 sq. ft. +/-.

**DISCUSSION:**

Recently the County has been approached by Piedmont Community Services with regard to possibly "renting" the building and associated parking. That agency currently has a need of office space for 4 (four) individuals who work closely with the Public School Division.

As a first step towards lease of County-owned property the Board of Supervisors must approve advertising and conducting a Public Hearing to consider and approve, among other things, terms of the lease and receive any comments associated with such a lease.

**RECOMMENDATIONS:**

Staff respectfully requests Board approval to authorize the advertising for and holding a Public Hearing at its November 15, 2016 meeting to consider such a lease.

**PUBLIC NOTICE  
PROPOSED LEASE OF BUILDING**

*NOTICE IS HEREBY GIVEN* pursuant to the requirements of Section 15.2-1800 of the Code of Virginia that the Franklin County Board of Supervisors will hold a public hearing to consider a proposal for leasing that real property owned by Franklin County being the former "Thurman Insurance Property" (Tax Map #2040058600) containing approximately 0.746 acres located at 530 Tanyard Road, Rocky Mount, Virginia 24151. The building contains +/- 1,390 sq. ft. and the proposed use is for office space.

A copy of the proposed lease is available in its entirety for public review, inspection or copying at the Office of the Clerk, 1255 Franklin Street, Suite 111, Rocky Mount, Virginia.

Said public hearing will be held at approximately 6:00 P.M., Tuesday, November 15, 2016, in Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia.

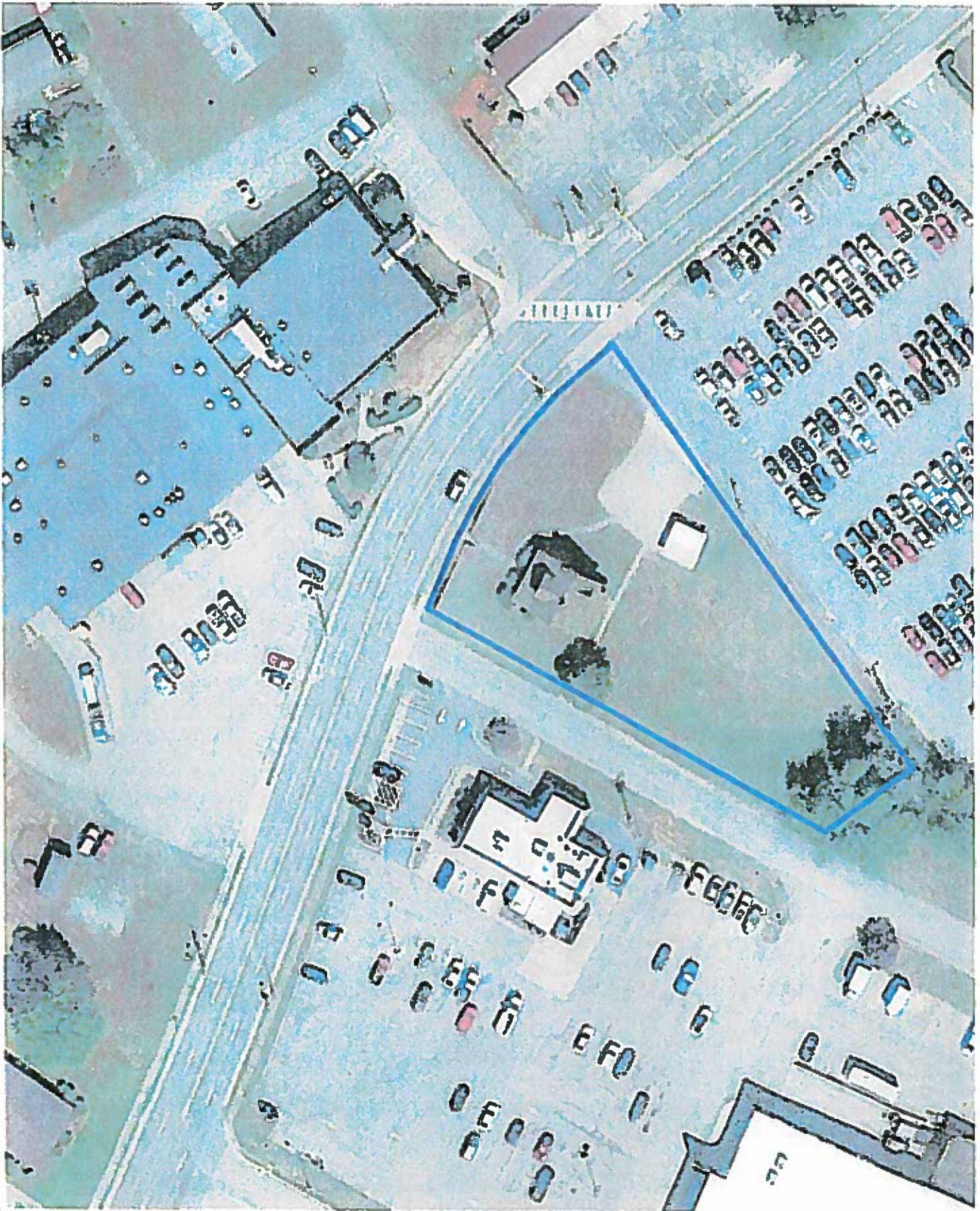
**"All requests for reasonable accommodations due to a disability should be made to Sharon K. Tudor, MMC, Clerk with at least a 48 hour notice."**

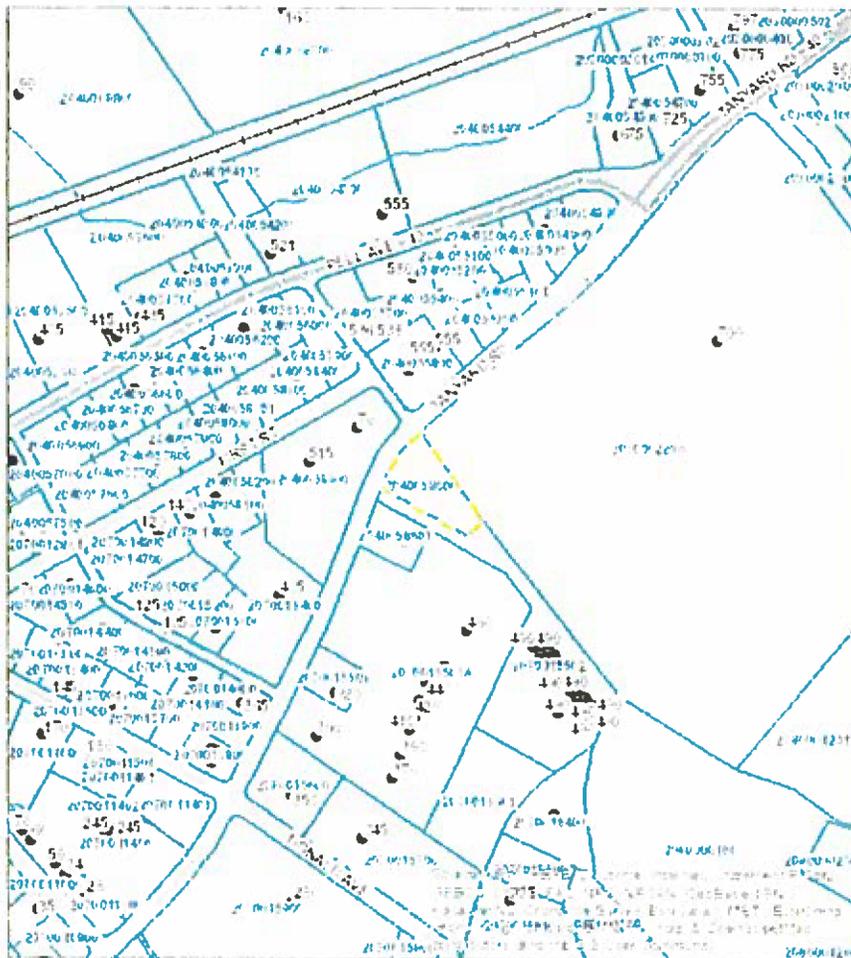
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SHARON K. TUDOR, MMC  
CLERK

**PLEASE PUBLISH IN YOUR Friday, Friday, November 4 & 11, 2016 EDITIONS.**



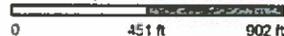
09/26/2016





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.

Approx. Scale 1 5417



**Layer: Parcels**

**Map:** 204  
**Insert:** 00  
**Lot:** 586  
**Parcel ID:** 2040058600  
**Extension:** 00  
**Recno:** 33073  
**Map:** 20400  
**Parcel:** 58600  
**Zoning:** GB  
**Owner:** COUNTY OF FRANKLIN  
**Owner Address:** 1255 FRANKLIN STREET SUITE 112  
**City:** ROCKY MOUNT  
**State:** VA  
**Zip:** 24151  
**Description 1:** TANYARD ROAD  
**Acres:** 0.746  
**Land Value:** 182500  
**Building Value:** 41600  
**Sale Price:** 229300  
**Sale Date:** 11/04/2013  
**Deed book:** 1041  
**Deed page:** 1285  
**Plat book:** 1041  
**Plat page:** 1288  
**Instrument type:** DB  
**Instrument year:** 2013  
**Instrument number:** 8484  
**District:** TR  
**Grantor:** THURMAN JOSEPH HENRY & CHEROLD  
**Shape.STArea():** 32888 671875  
**Shape.STLength():** 783 84883000892

Attributes at point 11079670 3527776

**Layer: Rocky Mount Zoning**  
 Zoning: GB  
**Layer: School Districts**  
 School District: Lee M Waid  
**Layer: Election Districts**  
 District Name: Rocky Mount  
 Supervisor: Charles Wagner  
**Layer: Precincts and Political Districts**  
 Precinct Name: Rocky Mount East  
 House District: 9  
 Senate District: 20  
**Layer: Voting Precincts**  
 Name: Rocky Mount East  
**Layer: Franklin County Zoning**  
 Zoning Classification:  
**Layer: Watersheds**  
 HUC: 3010101  
 HUPNAME: UPPER PIGG RIVER  
**Layer: Soil Type**  
 Soil Type: 29C  
 Soil ID: 582019  
 Name: Mannieville-Urban land complex. 6 to 15 percent slopes

# Virginia Association of Counties

Connecting County Governments since 1934



8

**President**  
John Lytle  
Surry County

**President-Elect**  
Mary W. Biggs  
Montgomery County

**First Vice President**  
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Penelope A. Gross  
Fairfax County

**Executive Director**  
Dean A. Lynch, CAE

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

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

**FROM:** Dean A. Lynch, Executive Director

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

**DATE:** September 27, 2016

The 2016 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 15, at 11:00 a.m. at The Homestead in Bath County.

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

For your county to be certified to vote at the Annual Business Meeting, (1) your annual dues must be paid in full and (2) either a completed Voting Credentials Form or a Proxy Statement must be submitted to VACo by November 1, 2016. Alternatively, this information may be submitted to the Credentials Committee at its meeting on Monday, November 14, at 1:00 p.m. in the Monroe Room or to the conference registration desk before this meeting.

## NOMINATING COMMITTEE

The Nominating Committee will meet at 5:00 p.m. in the Mt. Vernon Room on Monday, November 14th during VACo's Annual Conference at the Homestead. The committee is charged to nominate a candidate for President-Elect, First Vice President, Second Vice President, and Secretary-Treasurer to be elected at the Annual Business Meeting. Please send your expressions of interest and nominations to the Committee or to VACo's Executive Director.

## REGIONAL DIRECTORS

Pursuant to VACo's By-Laws, "regional directors shall be selected at the Annual Meeting by the member counties located within the region which the director will represent." Regional caucuses will be scheduled during the Annual Meeting to select directors. Incumbent regional directors should chair the caucuses. Reports should be given to VACo's Executive Director by 6:00 p.m. on Monday, November 14th. The attached list shows the regional directors that must be selected.

### Attachments

cc: VACo Board of Directors  
Nominations Committee

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

Phone: 804.788.6652  
Fax: 804.788.0083

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

VACo 2016 Annual Meeting  
Voting Credentials Form

Form may be returned by mail, fax (804-788-0083), or by email to  
vsteinruck@vaco.org

Voting Delegate:

(Supervisor)

Co. ADM

Name W. Brent Robertson

Title County Administrator

Locality Franklin County

Alternate Delegate:

(Supervisor)

Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

Certified by:

(Clerk of the Board)

Name Sharon K. Guder, MMC

Title Clerk

Locality Franklin County

VACo 2016 Annual Meeting  
Proxy Statement

\_\_\_\_\_ County authorizes the following person to cast its vote at the 2016 Annual Meeting of the Virginia Association of Counties on November 15, 2016.

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

-OR-

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

This authorization is:

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

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

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

Title \_\_\_\_\_

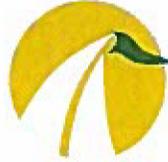
Locality \_\_\_\_\_

- Region 1.....John M. Seward (Surry County)
- Region 3.....Patricia S. O'Bannon\* (Henrico County)
- Region 5.....Ann H. Mallek (Albemarle County)
- Region 6.....Barbara J. Byrd (Clarke County)
- Region 7.....Stephanie Koren (Louisa County)
- Region 8.....John Vihstadt (Arlington County)
- Region 8.....Daniel G. Storck (Fairfax County)
- Region 8.....Sharon S. Bulova\* (Fairfax County)
- Region 8.....Phyllis J. Randall (Loudoun County)
- Region 10.....Sara E. Carter (Appomattox County)
- Region 11.....Bill Thomasson (Bedford County)
- Region 12.....Timothy A. Reeves, Sr. (Wythe County)

Past Presidents:

Penelope A. Gross  
Harrison A. Moody

\* ineligible for reappointment (term limit)  
VACo Bylaws: Article IX, Section 4



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

**EXECUTIVE SUMMARY**

<p><b><u>AGENDA TITLE:</u></b> Department Vehicle Replacement Planning &amp; Community Development</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Request Board approval to replace one vehicle</p> <p><b><u>STAFF CONTACT(S):</u></b> Robertson, Whitlow, Sandy, Thurman, Copenhaver</p>	<p><b><u>AGENDA DATE:</u></b> October 18, 2016</p> <p><b><u>CONSENT:</u></b> YES</p> <p><b><u>ATTACHMENTS:</u></b> Yes</p> <ol style="list-style-type: none"><li>1. Vehicle Repairs Estimate</li><li>2. Value of 2004 Ford Escape XLS</li></ol> <p style="text-align: right;"><i>BR</i></p>
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**BACKGROUND:**

Franklin County Planning & Community Development Department is responsible to perform erosion and sediment control, storm water, and zoning inspections associated with approved permits and violations throughout the County. Each inspector travels between 100 and 120 miles each day in order to provide this service.

**DISCUSSION:**

The inspection vehicle in current need of replacement is a 2004 Ford Escape XLS due to mechanical issues. The vehicle has approximately 109,000 miles and does not meet the 150,000 miles replacement threshold criteria. However, the Escape was purchased by the County as a used vehicle in 2008 and recently has developed several mechanical problems in the past year. The vehicle is burning oil which creates noxious fumes inside the vehicle. The vehicle is currently valued between \$1210 and \$1588 based on the Edmund's appraisal (see attached). It currently needs over \$1235 in repairs based on attached estimate. After reviewing this matter with the Director of General Properties, the conclusion is vehicle surplus replacement.

The replacement vehicle recommended is a compact, sport utility 2017 Jeep Compass with a state contract price of \$19,860.00. A compact SUV, which provides increased ground clearance, traction, and durability is needed due to the varied conditions met on job sites (i.e. stream crossings, remote locations, dirt paths, steep grades etc.). The Planning & Community Development Department will not be increasing its fleet and the funds are budgeted and appropriated for the purchase.

**RECOMMENDATION:**

Staff respectfully requests the Board to authorize the purchase of a 2017 Jeep Compass for \$19,860.00; including delivery as noted above from Virginia state contract, thereby designating the existing vehicle as surplus. Funds have already been allocated for this vehicle and are currently available in the County's Capital Fund (#30120014-57005) for the purchase of this vehicle.

**Price Promise™**  
Get instant savings

Make ▾

Model ▾

Year ▾

Car Type ▾

New Cars

Used Cars

e.g. 2FMDK3KCXB11

**Get Started**



**2004 Ford Escape**  
XLS 4dr SUV

**TMV® Pricing Details**

	Trade-In	Private Party	Dealer Retail	
National Base Price	\$1,447	\$2,184	\$3,413	
Optional Equipment	\$0	\$0	\$0	
Color Adjustment - Dark Shadow Grey Clearcoat Metallic	\$0	\$0	\$0	<a href="#">Rate This Page</a>
Regional Adjustment - for Zip Code 24151	-\$62	-\$93	-\$145	
Mileage Adjustment - 108,548 miles	\$481	\$481	\$481	
Condition Adjustment - Rough	-\$656	-\$984	-\$1,523	
<b>Total</b>	<b>\$1,210</b>	<b>\$1,588</b>	<b>\$2,226</b>	

**Buying a Certified Used Vehicle**

Dealer Retail

Certified Used Price

Vehicle not eligible for certification

**Buy this car on Edmunds**

Shop deals, get appraisals, find resources

[Start Shopping](#)



3 of 4 For Sale

Near Rocky Mount, VA 24151

ADVERTISEMENT



Att Lori

THOMPSON TIRE - RR  
 345 SOUTH MAIN STREET  
 ROCKY MOUNT, VA 24151-1733  
 (540) 427-9800

Inv Date Cust# Order# Page  
 07/26/10 36940 470261 1 Time in 3:12 AM

License:107256L  
 Mileage:105,934 2004 FORD ESCAPE

Sold FRANKLIN COUNTY PLANNING  
 To AND ZONING  
 1255 FRANKLIN STREET  
 ROCKY MOUNT, VA 24151

Ship FRANKLIN COUNTY PLANNING  
 To AND ZONING  
 108 E COURT STREET  
 ROCKY MOUNT, VA 24151

Work Order

PO# Ronnie Sla M-Phone U-Phone Ship Via  
 070 340-453-3067 340-420-1924

VIN:1FMYU03124K027217

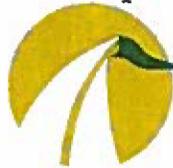
Item#	Description	Qty-Ord	Qty-Shp	FET	Price	Net
	*RUNS ROUGH, BURNS OIL					
	*NEED ESTIMATE TO GET VEHICLE					
	*BACK IN GOOD RUNNING ORDER					
	*P.O. NUMBER: RONNIE					
	*GS/AN # 1: 0000000					
	=====					
PL134	OLFA - OIL CHG "HIGH MILEAGE"	1.00	1.00		0.00	0.00
400	QUART HIGH MILEAGE OIL	5	5		4.98	24.90
	FILTER OIL FILTER/INSTALLED	1	1		5.50	5.50
LUBE	LUBE CHASSIS LUBRICATION	1.00	1.00		0.00	0.00
4L13	ML0 MECHANICAL LABOR	1.00	1.00		9.50	9.50
2AP	CAR CHECK AIR PRESSURE	1	1		0.00	0.00
	=====					
	R&R SPARK PLUGS	2.40	2.40		76.00	182.40
3AP	SPARK PLUGS	6	6		4.43	26.58
	=====					
3AP	SWAY BAR END LINKS	2	2		37.50	75.00
4L0	P&R SWAY BAR END LINKS	0.70	0.70		76.00	53.20
	=====					
1216P	AIR INDUCTION FUEL SYSTEM CLEANING	1	1		0.00	0.00
390PSUP071	INDUCTION SERVICE	1	1		60.99	60.99
4L0	ML0 MECHANICAL LABOR	1.00	1.00		39.00	39.00
	=====					
4L0	R&R TIMING COVER GASKET	7.50	7.50		76.00	570.00
	=====					
3AP	OIL PAN GASKET	1	1		58.00	58.00
4L0	R&R OIL PAN GASKET	1.70	1.70		76.00	129.20

SubTot Parts: 251.55  
 SubTot Labor: 992.30

Print 10th

Inv Total : 1234.95

FRANKLIN COUNTY  
Board of Supervisors



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

<p><b>AGENDA TITLE:</b> Revenue Sharing Program FY2017-2018</p> <p><b>SUBJECT/PROPOSAL/REQUEST:</b> Funding and Resolution Requests for FY2017-18 Revenue Sharing Program – Southway Business Park and Franklin Acres (Bridle Lane/Carriage Drive)</p> <p><b>STAFF CONTACT(S):</b> Robertson, Whitlow, Sandy, Burnette, and Cooper</p>	<p><b>AGENDA DATE:</b> 10/18/2016 <b>ITEM NUMBER:</b></p> <p><b>ACTION:</b> No <b>INFORMATION:</b></p> <p><b>CONSENT AGENDA:</b> <b>ACTION:</b> Yes</p> <p><b>ATTACHMENTS:</b> Yes</p> <p><b>REVIEWED BY:</b> <i>BR</i></p>
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**BACKGROUND:**

At the August 16th Board of Supervisors' afternoon session, the Board of Supervisors granted permission for staff to advertise for revenue sharing candidates for FY2017-18. Staff advertised in the Franklin News Post and Smith Mountain Eagle from September 2<sup>nd</sup>–September 30<sup>th</sup> seeking application submittal for revenue sharing to improve private roads and bring the roads into the State Highway System. Staff received one application for this application type. In addition, revenue sharing monies can be used for County projects selected by the Board of Supervisors.

**DISCUSSION:**

County staff is proposing two (2) revenue sharing projects for the FY2017-18 funding year. The first project is for construction of new roads within Southway Business Park and the second project is bringing a private road to state standards to be taken into VDOT secondary road system. The County has an adopted policy in place on use of Revenue Sharing Funds for improving private roads for inclusion into the state system. Applicants must submit their request along with a check for \$2,500 to the County Treasurer and a guarantee to provide the right-of-way to the County. The funds are held in escrow until it is determined whether the project will go forward. If it goes forward, the \$2,500 is held in an escrow account until the project is completed and the applicants pay one-half the construction cost and any other costs that arise. Their funds must be deposited with the County prior to advertisement of the project.

Below are the following revenue sharing projects for consideration by the Board of Supervisors:

*Southway Business Park:*

Revenue Sharing funding is requested for the construction of part of the North Access Entrance Road (NR-1; 100' right of way) into the new business park, construction of South Access Road (SR-3; 65' right of way), and expansion of two (2) existing turn lanes located on Route 220. The project would consist of a new entrance off of Route 220 into the new business park with four (4) 15' lanes, 10' median buffer, and a 10' multi-use path to a three (3) 15' lanes, 10' median buffer, and a 10' multi-use path to the proposed intersection of south road (SR-3); which is to be constructed with two (2) 15' lanes, 10' median buffer, and a 10' multi-use path to Brick Church Road (Route 697), and the extension of two (2) existing turn lanes located on Route 220. Both north and south access roads would be constructed VDOT state standards. The estimate cost of the project would be \$2,540,325.00 with the County requesting \$1,270,162.50 in revenue sharing funds. This project would be locally administered project. (See attached map and cost estimate)

*Bridle Lane and Carriage Drive/Franklin Acres Subdivision*

Revenue Sharing funding is requested for Bridle Lane and Carriage Drive, which are both 50-foot right of ways. There are twelve (12) family homes and eight (8) vacant lots on Bridle Lane and Carriage Drive. Franklin Acres Swim Club is located on Carriage Drive consisting of six (6) lots. There are eight (8) children who are riding the bus to school. Amy Meader, property owner in Franklin Acres, provided a check for \$2500.00 along with a letter of application for the subdivision. The estimated cost for the project is \$110,000.00 for both roads with property owners responsible for \$55,000.00. The project would be administered by VDOT. (See letter attached.)

**RECOMMENDATION:**

Staff respectfully recommends the Board of Supervisors to approve the submittal of two (2) revenue sharing project applications for Southway Business Park and Franklin Acres/Bridle Lane and Carriage Drive and authorize the County Administrator and County staff, to proceed and execute all necessary documents to request funding from the Commonwealth Transportation Board by the November 1st deadline with the Local Assistance Division of VDOT. In addition, staff respectfully recommends the Board to prioritize the projects as follows: Southway Business Park Project as priority number one (1) and Franklin Acres as priority number two (2). It is further recommended that should funding be allocated by the State for one or more of the projects requested, that the Board authorize the County Administrator to proceed to implement the projects requested. Also, staff respectfully requests that the Board of Supervisors adopt by resolution the FY2017-18 Revenue Sharing projects for Southway Business Park and Franklin Acres.

Southway Business Park/Revenue Sharing Cost Estimate

<b>Item</b>	<b>Amount</b>
North Access Road (NR-1) to intersection of South Access Road (SR-3)	\$1,482,875.00
South Access Road (SR-3)	\$1,474,500.00
PE and Administration Cost (20%)	\$591,475.00
CEI (20%)	\$591,475.00
EDA Funds	-\$1,300,000.00
EDA Funds Match	-\$300,000.00
<b>Total Revenue Sharing Project</b>	<b>\$2,540,325.00</b>

11-Oct-16



To whom it may concern,

I am writing on behalf of the homeowners of Bridle Lane and Carriage Drive located off Edwardsville Road in Hardy, Virginia. This subdivision currently has 12 homes and 1 place of business. The business is Franklin Acres Swim Club. This subdivision was developed in the early 1970s. When I built my home in 2005, I was told by the county that the developer of this subdivision never brought these 2 roads up to state standards. Over the years, our roads have steadily worsened and are currently in very bad condition. The homeowners have patched holes with concrete and paved holes with asphalt in order to keep our roads usable. However, the holes always come back due to the major drainage issues where water sits on the road and collects under the existing asphalt creating more holes. It has become a vicious cycle. Because of the drainage issues, the lower part of Carriage drive near Franklin Acres Swim club is becoming impassable due to large ruts and holes in the road. I would encourage the Board of Supervisors to come look at the roads to see the condition. Earlier this year, we were given notice by the Post office that they could no longer bring packages to our homes because of our road condition. We have to go to the post office in Hardy to pick them up.

- There are approximately 4 vacant lots on these 2 roads.
- There are 12 single family homes
- There are 8 children that would utilize school bus services.
- There is one business – Franklin Acres Swim Club that is active with members from late May through September of each year with traffic.

We are applying for the revenue sharing program at this time in order to get financial assistance to bring Bridle Lane and Carriage Drive up to the states standards and to be taken into the state system. The financial burden on homeowners is too great for us to do this on our own. We thank you for your time and consideration.

Sincerely,

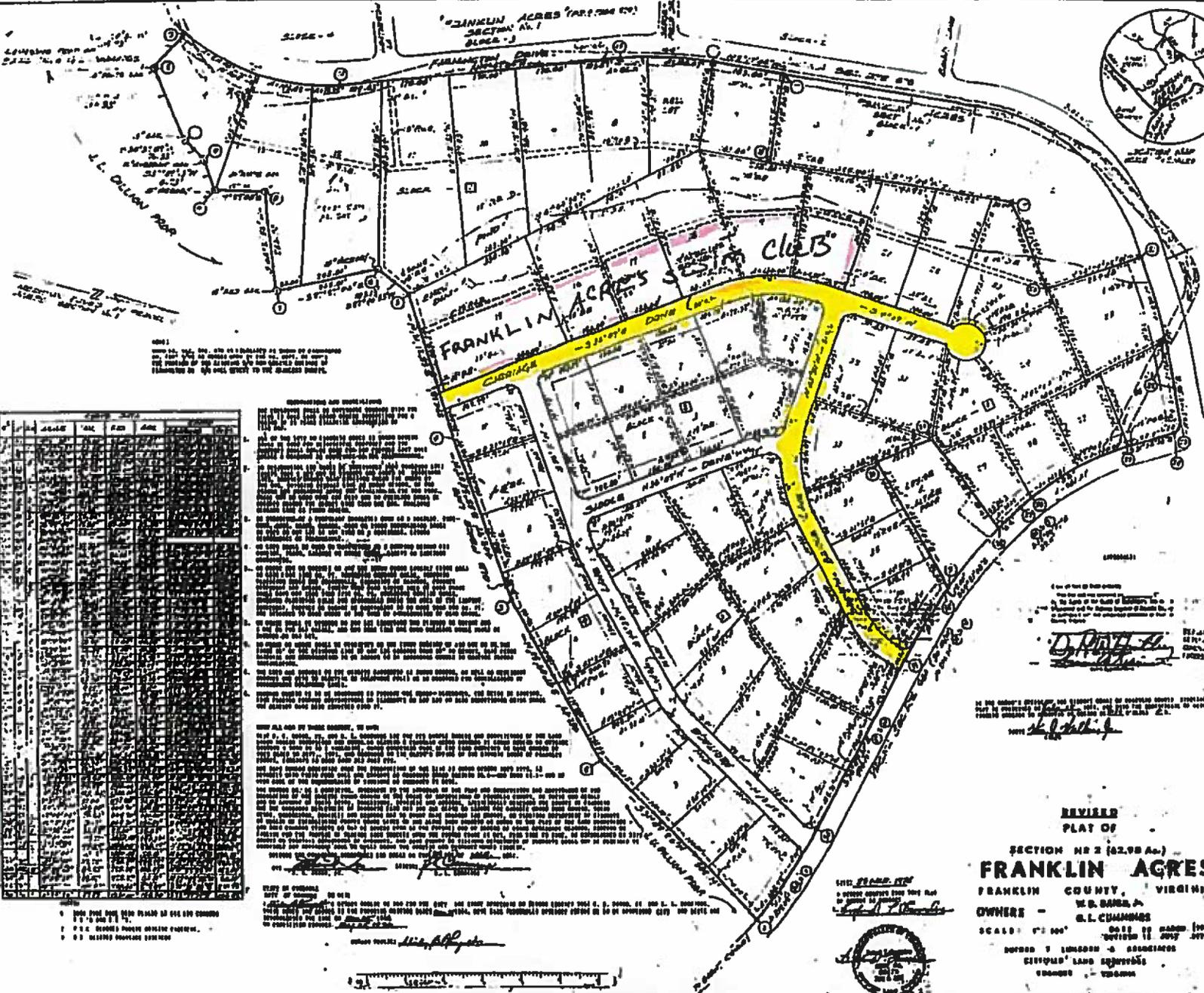
The home owners of Bridle Lane and Carriage Drive

Amy Meador



540-525-0417

Revised  
after 2nd reading  
of the Board of  
Survey  
of the  
Franklin  
County  
Board of  
Survey



Lot	Area	Owner	Remarks
1	0.12	...	...
2	0.12	...	...
3	0.12	...	...
4	0.12	...	...
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47	0.12	...	...
48	0.12	...	...
49	0.12	...	...
50	0.12	...	...

SECTION 2 OF PLAT OF  
FRANKLIN ACRES SECTION 2  
FRANKLIN COUNTY, VIRGINIA

BEFORE ME, the undersigned authority, on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, personally appeared \_\_\_\_\_, known to me to be the person whose name is subscribed to the foregoing plat, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_, Virginia.

Notary Public for Virginia

REVISIONS AND MODIFICATIONS  
1. The plat is subject to the provisions of the Act of the General Assembly of Virginia, Chapter 15, Acts of 1901, and Chapter 15, Acts of 1902, relating to the recording of plats of land.

2. The plat is subject to the provisions of the Act of the General Assembly of Virginia, Chapter 15, Acts of 1901, and Chapter 15, Acts of 1902, relating to the recording of plats of land.

3. The plat is subject to the provisions of the Act of the General Assembly of Virginia, Chapter 15, Acts of 1901, and Chapter 15, Acts of 1902, relating to the recording of plats of land.

4. The plat is subject to the provisions of the Act of the General Assembly of Virginia, Chapter 15, Acts of 1901, and Chapter 15, Acts of 1902, relating to the recording of plats of land.

5. The plat is subject to the provisions of the Act of the General Assembly of Virginia, Chapter 15, Acts of 1901, and Chapter 15, Acts of 1902, relating to the recording of plats of land.

6. The plat is subject to the provisions of the Act of the General Assembly of Virginia, Chapter 15, Acts of 1901, and Chapter 15, Acts of 1902, relating to the recording of plats of land.

7. The plat is subject to the provisions of the Act of the General Assembly of Virginia, Chapter 15, Acts of 1901, and Chapter 15, Acts of 1902, relating to the recording of plats of land.

8. The plat is subject to the provisions of the Act of the General Assembly of Virginia, Chapter 15, Acts of 1901, and Chapter 15, Acts of 1902, relating to the recording of plats of land.

9. The plat is subject to the provisions of the Act of the General Assembly of Virginia, Chapter 15, Acts of 1901, and Chapter 15, Acts of 1902, relating to the recording of plats of land.

10. The plat is subject to the provisions of the Act of the General Assembly of Virginia, Chapter 15, Acts of 1901, and Chapter 15, Acts of 1902, relating to the recording of plats of land.

REVISED  
PLAT OF  
SECTION NR 2 (62.98 Ac.)  
**FRANKLIN ACRES**  
FRANKLIN COUNTY, VIRGINIA  
OWNER - M. B. BAKER, JR.  
G. L. CHAMBERS  
SCALE: 1" = 100'  
DORRIS S. LINDSEY & ASSOCIATES  
CITY AND LAND SURVEYORS  
CHICAGO, ILL. 60604





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

**EXECUTIVE SUMMARY**

<p><b><u>AGENDA TITLE:</u></b> Agricultural Event Center Tobacco Commission Application</p>	<p><b><u>AGENDA DATE:</u></b> 10/18/2016 <b><u>ITEM NUMBER:</u></b></p>
<p><b><u>SUBJECT/PROPOSAL/REQUEST</u></b> Review and approve submission of grants to partially fund the construction of the Foothills Produce Auction multi-purpose facility</p>	<p><b><u>ACTION:</u></b> <b><u>INFORMATION:</u></b></p>
<p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b> <b><u>Goal # 5 – Economic Development Strategy</u></b> <b><u>Action Strategy:</u></b></p>	<p><b><u>CONSENT AGENDA:</u></b> <b><u>ACTION:</u></b>  <b><u>INFORMATION:</u></b></p>
<p><b><u>STAFF CONTACT(S):</u></b> Messrs. Robertson, Burnette</p>	<p><b><u>ATTACHMENTS:</u></b>  <b><u>REVIEWED BY:</u></b> <i>BR</i></p>

**BACKGROUND:**

Franklin County is currently working to develop approximately 550 acres on Route 220 North for a new business park. As part of this development project, the County is seeking to create an agricultural heritage/event center location. This area will celebrate the past and future of agriculture in Franklin County as well as provide a customized space for events to take place, such as festivals, concerts, and the Franklin County Agricultural Fair. One specific user for this space is the new Foothills Produce Auction that the County helped get started earlier this year. The Produce Auction has already proven to be a huge success and has outgrown its temporary space in Boones Mill. Staff has been working with the Produce Auction Board and has subsequently come up with a proposal to locate the Auction in permanent space within the event center area of the new business park.

**DISCUSSION:**

Staff proposes to construct a 12,000 square foot (60' x 200') metal and wood pole structure on approximately two (2) acres at the new County business park. This facility would be used by the Foothills Produce Auction during its twice weekly sales, as well as by the Franklin County Agricultural Fair, various festivals, and for special musical events. Additionally, the facility will be available for reservation by County citizens for events like weddings, family reunions, and birthday parties. The multi-purpose building will be mostly open with office space, storage area, and public restrooms on one end. This facility will be the first piece, and one of the cornerstones, of the overall event center area.

The estimated cost for the development of the site, construction of the facility, and creation of approximately seventy-five (75) parking spaces is \$600,000. This also includes some utility and access extensions. Staff has identified two grants that may be available to assist in covering a majority of the cost of this facility. The first, a Tobacco Commission Agribusiness Development Grant, was submitted on October 3<sup>rd</sup> for \$250,000 in anticipation of Board approval. This grant was submitted prior to Board review due to its deadline, but can be rescinded if the Board chooses not to proceed with this project. If the Board does want to proceed, a resolution authorizing the grant submission is needed. The second available grant is the Agriculture and Forestry Industries Development Grant (AFID) through the Virginia Department of Agriculture and Consumer Services. Staff recommends submitting a request for \$100,000 through this grant program. Again, a resolution authorizing the submission of an application is needed. These two grants, if fully funded, would cover \$350,000 of the total \$600,000 cost. The County would be

responsible for the remaining cost, currently estimated to be \$250,000. This amount would come out of the proposed County borrowing for the development of the business park. Decisions on grant awards are expected by the end of January 2017.

**RECOMMENDATION:**

Staff respectfully requests the Board of Supervisors approve submission of grant applications to the Tobacco Commission Agribusiness fund for \$250,000 and an AFID grant of \$100,000 with the agreement of the County to contribute matching funds for the project, currently estimated at \$250,000, thereby authorizing the County Administrator to complete any necessary documents related to these grant submissions.



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

**EXECUTIVE SUMMARY**

<b>AGENDA TITLE:</b> New Business Park Master Plan Adoption	<b>AGENDA DATE:</b> 10/18/2016	<b>ITEM NUMBER:</b>
<b>SUBJECT/PROPOSAL/REQUEST</b> Review proposed changes and then adopt the draft master plan for the new business park	<b>ACTION:</b>	<b>INFORMATION:</b>
<b>STRATEGIC PLAN FOCUS AREA:</b> <u>Goal # 5 – Economic Development Strategy</u> <u>Action Strategy:</u>	<b>CONSENT AGENDA:</b> <b>ACTION:</b>	<b>INFORMATION:</b>
<b>STAFF CONTACT(S):</b> Messrs. Robertson, Burnette	<b>ATTACHMENTS:</b> X	<b>REVIEWED BY:</b> <i>BR</i>

**BACKGROUND:**

Franklin County is currently working to develop approximately 550 acres on Route 220 North for a new business park. In August 2016, Staff presented a draft Master Plan to guide development of the park. This plan outlines the general areas to be developed for industry, as well as those sections to be designated as recreation and event center space. The plan also provides guidance for the size, type, and location of utility and road extensions. The Board was asked to review the plan at its August meeting and to provide comments on proposed changes to the Master Plan as needed for formal adoption. The County also invited community input on the plan over the past two months. An adopted Master Plan is important for the Board to have as it seeks grant funding for various components of development and to have an overall plan for what and where to place specific facilities.

**DISCUSSION:**

As stated above, the County has requested input from the community on the proposed Master Plan. Subsequent to the August plan unveiling, comments have been taken online, verbally to Staff, and during a Town Hall meeting on October 3<sup>rd</sup>. A number of ideas, suggestions, and criticisms have been received. Attached are the written comments received, as well as a summary of the verbal comments. The Board is asked to review these comments and determine which, if any, the County should add to the Master Plan. The Board should then determine any other concerns or edits it would like to have addressed in the plan. Finally, if the Board is satisfied with the Master Plan and any edits to be included, it is asked to adopt the plan as a formal document to guide the development of the business park.

**RECOMMENDATION:**

Staff respectfully requests that the Board of Supervisors review comments received regarding the draft Master Plan and then adopt a final plan for the general development of the new County business park.

**WRITTEN COMMENTS RELATED TO THE SOUTHWAY BUSINESS PARK MASTER PLAN DRAFT**

COMMENTS #1

FROM: Judy Sink (JCSINK77@GMAIL.COM)

1. WHEN YOU START GRADING ON THE RON SINK PROPERTY ACROSS FROM OUR HOME, YOU WILL BE AFFECTING OUR WELL WATER. WHAT IS THE PLAN, IF ANY, TO PROTECT OUR WATER SUPPLY?
2. YOU SPOKE OF GREENWAYS AND THAT SOME OF THE STREAMS WILL BE IMPACTED BY THE PLANS AND CONSTRUCTION, WHAT IS THE PLAN FOR THE SMALL STREAM THAT RUNS ON THE LOWER PORTION OF OUR PROPERTY?
3. HAVE YOU GIVEN THOUGHT SERIOUS THOUGHT TO THE CREATION OF A CITIZENS ADVISORY COMMITTEE TO WORK WITH THE BOS ON THE PARK, THE PLANS, DESIGN, WHAT GOES IN AND DOESN'T GO IN? THINK YOU NEED TO GIVE IT SOME REALLY SERIOUS THOUGHT

COMMENTS #2

FROM: Matt Lawless, Boones Mill Town Manager (mregeslawless@gmail.com)

1. Page numbered 5, pdf page 9: "Recommendations"

*Add a ninth recommendation:*

Cultivate active partnership between staff and governing bodies of Franklin County and the Towns of Rocky Mount and Boones Mill to align partnership efforts between Southway work and similar work at in the downtown districts and commercial areas of both towns.

2. Page numbered 10, pdf page 49: "Section 2.3 –Phasing Options"

*Add a fourth paragraph:*

In any scenario, the smallest anticipated commercial building in the North and South Regions is in the range of 120,000 to 200,000 square feet. These are major employers who require high levels of utility service and logistical access. Such large buildings are not well suited to other parts of Franklin County, where there are smaller communities and rural secondary roads. Conversely, the smaller commercial buildings which work well in other parts of the county will not be optimal uses of space at this Regional Business Park. County staff should advise prospects for spaces under 100,000 square feet to consider the county's unincorporated areas or the towns of Rocky Mount and Boones Mill.

3. Page numbered 31, pdf page 113 "Section 6.5 –Water Infrastructure Improvements"  
*Insert a new second paragraph:*

In addition to or before building an on-site storage tank, it may be beneficial to interconnect water supplies with the Town of Boones Mill system. The Boones Mill storage tank is 250,000 gallons and is located at elevation 1440' and 3.2 miles straight-line distance from the park. The Town is currently in a position to supply at least 50,000 gallons per day and could contribute to emergency supplies as needed.

4. Page numbered 41, pdf page 152 "Section 8.2 –Market Space"

*De-emphasize routine farmers market, which can run effectively in Rocky Mount, Boones Mill, and Westlake, in favor of larger special events:*

"construct a parking area to support events, construct a pavilion style facility that could serve as a fairground or expo area, auction house or other event functions"

### **SUMMARY OF VERBAL COMMENTS RECEIVED RELATED TO THE SOUTHWAY BUSINESS PARK MASTER PLAN DRAFT**

1. Request for status of business park in Ferrum
2. Are there dangers or risks for Business Park tenants / prospects as a result of proposed MVP? What is the County looking to put in place within the blast zone (i.e. tenants, parks, trails, etc.)? Any information or data concerning 42" natural transmission lines as a deterrent to business / industrial prospects?
3. Is the County's support of the MVP easement within the Business Park, by default tacit approval / support for the MVP project?
4. REP Zoning-- What, if anything, exists to protect park areas from becoming industry down the road by future boards? As the entire park is now zoned "industrial" / REP, what assurances can be given to protect greenspace?
5. Are there any conservation / greenspace requirements within the park such as the percentage of greenspace versus industry within the business park?
6. Request for creation of a Citizen Advisory Group to determine how the business park is developed.
7. What is the timeframe for development of the recreational area at the park?
8. Is the farmhouse near Barry and Judy Sink's property looking to be demolished? How many Board of Supervisors members and/or staff have walked the property? There are concerns about drinking water safety and stream impacts on the Barry/Judy Sink? Why didn't the County consider purchasing the Barry/Judy Sink property?
9. Does the County intend to build a small business incubator or shell building at the park?
10. Approximate cost and timeline to construct a natural gas distribution line to the business park from Clearbrook station?

11. Is anyone speaking with Virginia Tech, Carilion, etc. concerning their efforts in Blacksburg and Roanoke concerning future business park ventures or prospects?
12. What are the industry targets for new business park?
13. How does someone propose amendments to the MasterPlan and what is the process going forward?
14. If approved, who signs the easement with MVP?

FRANKLIN COUNTY  
Board of Supervisors



Franklin County

*A Natural Setting for Opportunity*

EXECUTIVE SUMMARY

<p><b>AGENDA TITLE:</b> Park Maintenance Equipment Replacement</p>	<p><b>AGENDA DATE:</b> 10/18/16</p> <p><b>ACTION:</b></p>	<p><b>ITEM NUMBER:</b></p>
<p><b>SUBJECT/PROPOSAL/REQUEST</b> Park Maintenance UTV Replacement.</p>	<p><b>CONSENT AGENDA:</b> YES</p> <p><b>ACTION:</b></p>	
<p><b>STAFF CONTACT(S):</b> Robertson, Whitlow, Chapman</p>	<p><b>ATTACHMENTS:</b></p> <p><b>REVIEWED BY:</b> <i>BR</i></p>	

**BACKGROUND:**

The Franklin County Parks and Recreation Department maintains numerous public park properties throughout the County, thereby providing a high quality parks experience for our citizens to enjoy. Currently, the staff continually monitors and maintains 9 park properties with over 800 acres which includes 7 playgrounds, 6 picnic shelters, 6 baseball fields, 10 multiuse rectangular fields, one swimming beach and numerous miles of multi-use trails and blueways.

**DISCUSSION**

Within the County's largest park-- Waid Recreation Area, the Parks and Recreation staff has operated an UTV (utility task vehicle) since 1999 for daily maintenance tasks, general repairs, and construction. This UTV served the County well and only required minimal repairs over the past 17 years. Unfortunately, the transmission and rear axle on this piece of equipment has recently failed and the expense to repair it exceeds its value. As a result, staff is looking to replace the UTV and had budgeted capital funding for its replacement this past year accordingly. The current equipment looking to be replaced is a 1999 Club Car Utility Cart (UTV). Staff received three quotes for this equipment replacement purchase from the following local, Franklin County vendors:

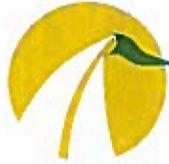
<u>Distributor</u>	<u>Make</u>	<u>Base Price / With Options</u>
1. Rocky Mount Tractor	Kubota	\$12,430 / \$15,430
2. Anderson Tractor	John Deere	\$14,299 / \$17,151
3. FSI Auto Sales	No bid	No bid

Equipment options include metal doors/ windows, protective back panel, engine block heater, and work lights. As previously noted, adequate funds were budgeted and appropriated in the Recreation Maintenance Equipment account for this purchase.

**RECOMMENDATION:**

Staff respectfully requests permission to purchase the Kubota UTV from Rocky Mount Tractor., not to exceed \$15,430 from the Recreation Maintenance Equipment Fund (Account #3000-030-0013-57001).

FRANKLIN COUNTY  
Board of Supervisors



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

**EXECUTIVE SUMMARY**

<p><b><u>AGENDA TITLE:</u></b> Federal Lands Access Program (FLAP) Grant – Booker T. Washington Monument</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Request Board approval of FLAP grant application</p> <p><b><u>STAFF CONTACT(S):</u></b> Robertson, Whitlow, Sandy, Chapman</p>	<p><b><u>AGENDA DATE:</u></b> October 18, 2016</p> <p><b><u>CONSENT:</u></b> YES</p> <p><b><u>ATTACHMENTS:</u></b> Yes</p> <p style="text-align: right;"><i>BR</i></p>
--	--

**BACKGROUND:**

Earlier this year, a small group of citizen and business owners began to work on a concept for creating a walking trail that would connect the businesses and residents in Westlake Town Center with the Booker T. Washington (BTW) National Monument lands/trails. The group brought County staff and BTW staff into the discussion recently to determine how to best realize their plans.

Carla Whitfield, BTW Superintendent, has identified a funding opportunity available to help fund this planned trail known as Federal Lands Access Program (FLAP). This funding program is specifically designed to provide access to Federal lands from adjacent private lands. This grant provides funding for improvements at 81.5% requiring a local match of 18.5 %.

**DISCUSSION:**

The proposal for the aforementioned FLAP grant is to construct a 2 mile loop multi-use trail through the Westlake Town Center and Westlake Village Business Park to connect to the existing trails in BTW Park via a newly constructed bridge over Jack O'Lantern Branch. The discussion of creating such a trail arose from the village planning process that started over three years ago in Westlake. The group that was formed consists of representatives from the community including affected property owners like Willard Construction, Runk & Pratt, and Carilion. These owners have indicated a willingness to contribute necessary easements as well as some financial resources to complete this project.

The proposed trail is expected to be 8 – 10 feet in width and constructed of gravel cinders. The trail is also expected to have six (6) bridges, twelve feet in width that will be constructed of fiberglass or wood. This trail will be designed to be compliant with the American with Disabilities Act (ADA). The trail would also have signage, kiosks and benches. This multi-use trail would provide a recreation amenity for the area and also serve to provide thousands of visitors in the area direct access to BTW. A recent recreational survey of Gills Creek residents found that a majority of the respondents ranked walking, biking and exercise trails as the top three needs in the area. It is expected that the proposed multi-use trail will utilize existing utility easements and street rights of way for most of its length.

The FLAP grant has an application deadline of November 15, 2016. The grant also required that the local match of 18.5% of the funding be provided by non-Federal sources. Initial cost estimates for the total project costs are \$757,560. The grant funding being requested is \$617,412. This estimate includes engineering, environmental compliance, administration, permitting, construction and inspection costs. The 18.5% match is currently estimated to be \$151,512. The County will be required to provide this local match as well as maintenance of the trail and bridges. Staff anticipates that a significant portion of this local match will be met by other grant funding, private corporate donations, easement/land dedication as well as in-kind services provided by the County. Several letters of support have been provided and are attached.

If the Board approves the submittal of this grant application for FLAP funds, the Board will have to enter into a Memorandum of Agreement for the acceptance and use of the funding as well as guaranteeing funding sources for local match (18.5%).

If the County is successful in obtaining FLAP funds for this project, the County could also apply for additional FLAP funding in 2017 for improvements at Jamison Mill Park since it is also Federal Lands owned by the US Corps of Engineers.

**RECOMMENDATION:**

Staff respectfully requests the Board to authorize the completion and submittal of a FLAP grant application for a 2.0 mile multi-use trail to be constructed in Westlake-Hales Ford Village to connect to Booker T. Washington National Monument in the amount of \$757,560 requiring a local match of \$151,512. The Staff also recommends that the Board authorize the County Administrator to execute all documents on behalf of the Board of Supervisors in order to make application for funding through the Federal Lands Access Program (FLAP).

RESOLUTION SUPPORTING FRANKLIN COUNTY APPLICATION  
FOR EASTERN FEDERAL LANDS ACCESS PROGRAM (FLAP)  
GRANT FUNDING

WHEREAS, the Eastern Federal Lands Access Program (FLAP) provides for safe and adequate transportation access to and through Federal Lands for visitors, recreationists and resource users; and

WHEREAS, the Booker T. Washington National Monument (BTWNM) located in the Gills Creek District of Franklin County is deemed Federal lands; and

WHEREAS, the FLAP program allows funding for the construction of multi-use trails that provide access to Federal lands; and

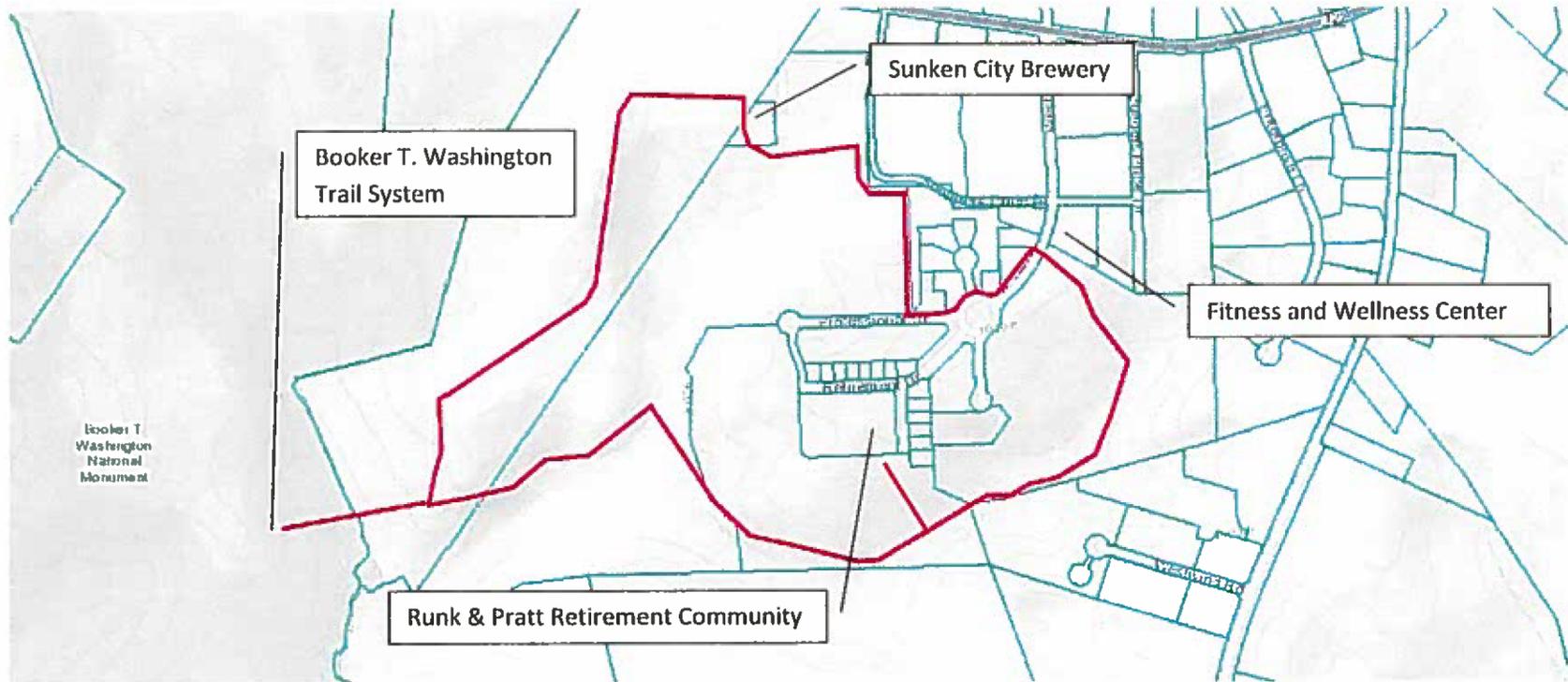
WHEREAS, the Franklin County Parks and Recreation Department has been working to develop an approximately 2 mile multi-use trail loop connecting businesses and residents in the Westlake Town Center area to the BTWNM utilizing a public/private partnership; and

WHEREAS, the FLAP program provides federal grant funding at eighty-one and one-half (81.5%) with a required local match of 18.5%; and

WHEREAS, it is anticipated that the local match of 18.5% will be satisfied with in-kind County staff resources, County funds, private donations, and other grant funding.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Franklin hereby authorizes the filing of an application through the 2017 FLAP program for the construction of an approximately 2 mile multi-use trail to connect businesses and residents in the Westlake Town Center area to the Booker T. Washington National Monument utilizing a public/private partnership with an estimated total cost of \$757,560 with a required local match of \$151,512 and authorizes the County Administrator to execute all documents on behalf of the Board of Supervisors, in order to make application for funding through the FLAP program.

## BOWA – Westlake Multiuse Trail



October 7, 2016

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

Dear Board Members,

We have been part of the business community in Franklin County since opening our assisted/independent senior living community at Westlake Town Center in 2008. We have enjoyed our experiences in Franklin County and the 89 residents in our community call Franklin County their home.

We are writing, asking the Board of Supervisors to support the BOWA – Westlake Multi-Use Trails Project and submission of a grant application to the Federal Lands Access Program. The planned layout of the trail would cross through a section of our property at the rear of our facility. There is no doubt this trail project would enhance the recreation opportunities for the residents of our community.

In addition to the benefit the trail would provide to our residents, we feel it would be a significant benefit to Franklin County as a whole. Naming a few of these benefits would be:

- Enhances the benefits that the Booker T. Washington National Monument brings to Franklin County.
- Will help ensure that an important chapter of Franklin County's heritage accurately and more thoroughly reaches current and future generations of residents and visitors.
- Would better connect the National Monument with the local community.
- Franklin County would attain an infrastructure improvement at a small fraction of its actual cost.

**Corporate**

7806 Timberlake Road  
Lynchburg, VA 24502  
434.237.2268 main  
434.237.2211 fax

**Forest**

208 Gristmill Drive  
Forest, VA 24551  
434.385.8506 main  
434.385.6678 fax

**Liberty Ridge**

434.515.1247  
30 Monica Boulevard  
Lynchburg, VA 24502

**Lynchburg**

20212 Leesville Road  
Lynchburg, VA 24502  
434.237.7809 main  
434.237.6283 fax

**Smith Mountain Lake**

115 Retirement Drive  
Hardy, VA 24101  
540.719.1300 main  
540.719.2993 fax

**Online**

[www.runkandpratt.com](http://www.runkandpratt.com)  
[info@runkandpratt.com](mailto:info@runkandpratt.com)

**Mailing**

PO Box 15067  
Lynchburg, VA 24502

**The Bedford Columns**

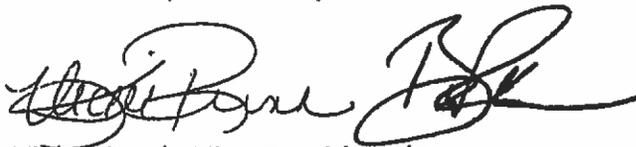
812 East Main Street  
Bedford, VA 24523  
540.586.1407



It is truly a pleasure being a part of Franklin County and if there is any assistance that we may give to this project please let us know.

Sincerely,

Brian Runk, President/Owner

A handwritten signature in black ink, appearing to read "Vickie Runk". The signature is fluid and cursive, with a large initial "V" and "R".

Vickie Runk, Vice-President/Owner



October 11, 2016

Franklin County Board of Supervisors  
1255 Franklin St.  
Rocky Mount, VA 24151

Dear Sir or Madam:

Carilion Clinic is pleased to support the planned construction of this proposed trail. The trail will traverse a portion of our property and we have agreed to provide Franklin County with an easement for that purpose. The trail will result in a public infrastructure improvement providing for the first time a means for non-motorized access to the Booker T. Washington National Monument tying in with the existing trail network located at that facility. We believe our members, patients, and the community as a whole will benefit greatly, as there has been considerable public support already expressed. This trail will enable both a physical and symbolic bridging of the past, present, and future allowing a more complete understanding of Franklin County's important heritage.

We have participated on the public-private committee which originated and promoted this proposal. We ask for your support as well, including submission for a grant through the Federal Lands Access Program.

Carilion Clinic's mission is to improve the health of the communities we serve; this opportunity is in complete alignment with our purpose.

Respectfully,

A handwritten signature in black ink, appearing to read 'Bud Grey', with a small arrow pointing to the right.

Bud Grey  
Vice President, Wellness  
Carilion Clinic

# The Willard Companies

BUILDING • DEVELOPING • MARKETING • COUNTRY CLUBS

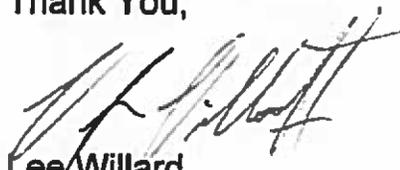
Dear Board of Supervisors Members,

The Willard Companies is pleased to support the planned construction of this proposed trail. The trail will traverse a portion of our property and we have agreed to provide Franklin County with an easement for that purpose. The trail will result in a public infrastructure improvement providing for the first time a means for non-motorized access to the Booker T. Washington National Monument tying in with the existing trail network located at that facility.

We believe the local businesses will benefit greatly, as there has been considerable community support already expressed. More importantly, this trail will be enable both a physical and symbolic bridging of the past, present, and future and allowing more complete understanding of Franklin County's important heritage.

The Willard Companies has participated on the public-private committee which originated and promoted this proposal. We ask for your support as well.

Thank You,



Lee Willard  
VP Corporate Holdings  
The Willard Companies



## BUILDING & DEVELOPING

WILLARD CONSTRUCTION OF  
ROANOKE VALLEY, INC.

75 Builders Pride Drive, Suite 200  
Smith Mountain Lake  
Hardy, Virginia 24101

Mailing Address:  
P.O. Box 540  
Smith Mountain Lake  
Wirtz, Virginia 24184  
540-721-5288  
Fax 540-721-8396

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

## MARKETING

BERKSHIRE HATHAWAY  
HomeServices  
Smith Mountain Lake Real Estate

13247 Booker T. Washington Highway  
Smith Mountain Lake  
Hardy, Virginia 24101

Sales  
P.O. Box 540  
Smith Mountain Lake  
Wirtz, Virginia 24184  
540-721-8659  
1-800-858-4653  
Fax 540-721-4742

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

## COUNTRY CLUBS

### THE WATERFRONT COUNTRY CLUB

Anchor Drive  
Moneta, Virginia 24121  
Pro Shop 540-721-2653  
Club House 540-721-2397  
Fax 540-721-8210  
[www.thewaterfrontcc.com](http://www.thewaterfrontcc.com)

### THE WATER'S EDGE COUNTRY CLUB

Water's Edge Drive  
Penhook, Virginia 24137  
Pro Shop 540-576-EDGE (3343)  
Club House 540-576-1856  
Fax 540-576-1579  
[www.thewatersedgecc.com](http://www.thewatersedgecc.com)

### THE WESTLAKE

Chestnut Creek Drive  
Hardy, Virginia 24101  
Pro Shop 540-721-4214  
Club House 540-721-3845  
Fax 540-721-5358  
[www.golftwestlake.com](http://www.golftwestlake.com)

MAILING ADDRESS  
P.O. Box 540  
Smith Mountain Lake  
Wirtz, Virginia 24184

80 Coveport Place  
Moneta, VA 24121  
October 10, 2016

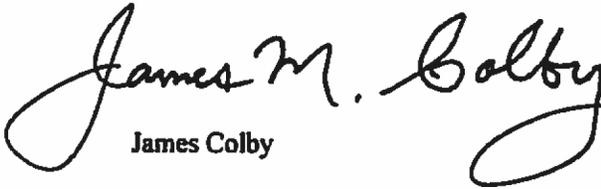
Franklin County Board of Supervisors  
1255 Franklin Street, Suite 112  
Rocky Mount, VA 24151

Dear Chairman Brubaker and Members:

I am writing to share with you some background information relevant to Franklin County's proposed application for a grant under the Federal Lands Access Program to support design and construction of new trails.

1. The proposal had its genesis in the Westlake - Hales Ford community planning effort conducted in 2014 - 2016. I chaired the advisory committee for that effort. We found that the total lack of trails, with the sole exception of those within the National Monument, to be a defining characteristic of the community, albeit a negative one. Time and again at our public meetings and discussion sessions, the lack of trails was considered a major deficit deserving of correction. So we made sure that was addressed in our 2016 report to you.
2. In early 2016, due in part to strong local interest, an ad hoc community entity was formed to address the trails deficit. Franklin County is an active participant in this public/private committee, along with business leaders and landowners. Some key members include the Willard Companies, Runk & Pratt Senior Living Communities, Carilion Clinic, the YMCA, and the Booker T. Washington National Monument (BOWA), I serve as chair of that group. Early on, we identified the proposed Monument - Westlake trail as a priority .
3. In a 2016 survey of local area residents, trails for walking, bicycling, and exercise were identified as priority public outdoor recreational activities for all ages. No other activity scored higher.
4. In 2016, the Superintendent of BOWA, Carla Whitfield, called our attention to the Federal Lands Access Program. I have participated in the preparation of the proposed application for a grant under this program which provides grants to localities. We have received important assistance from the Volpe National Transportation Systems Center.

Success with this grant would mean that Franklin County gains an important infrastructure improvement at a small fraction of its cost ... a very high return on investment. We've invested considerable time and effort to reach this stage. Your support for this application is requested and we stand with you as partners to make Franklin County an even better place for future generations. Thank you.

  
James Colby



**United States Department of the Interior  
NATIONAL PARK SERVICE**



**BOOKER T. WASHINGTON NATIONAL MONUMENT  
12130 Booker T. Washington Highway  
Hardy, Virginia 24101**

IN REPLY REFER TO:  
A3815(BOWA)

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

Dear Board Members:

I write to express Booker T. Washington National Monument's strong support for the *BOWA - Westlake Multi Use Trail* project submitted by a partnership group composed of local officials, community members and the National Park Service for funding consideration.

The grant funding for which we are applying will allow for trail designs, bridge(s)/trail construction, purchase of trail accessories, and compliance review. With your approval, the *BOWA - Westlake Multi Use Trail* will become one of the flagship trails in Southwestern Virginia and will greatly expand recreational opportunities for folks in Franklin County.

For these reasons, I encourage the Franklin County Board of Supervisors to provide approval and funding support for the *BOWA - Westlake Multi Use Trail*.

Thank you for your consideration of this request. Please do not hesitate to contact me if you have questions regarding this matter at (540) 721-2094.

Sincerely,

Carla C. Whitfield  
Superintendent



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

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, OCTOBER 18, 2016 @ 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT:

- Cline Brubaker, Chairman
- Charles Wagner, Vice-Chairman
- Bob Camicia
- Ronnie Thompson
- Tommy Cundiff
- Leland Mitchell
- Tim Tatum

OTHERS PRESENT:

- Brent Robertson, County Administrator
- Christopher Whitlow, Deputy Co. Administrator
- B. J. Jefferson, County Attorney
- Sharon K. Tudor, MMC, Clerk

\*\*\*\*\*

**WHEREAS**, the Franklin County Agricultural Fair was held from September 14, 2016 through September 17, 2016; and

**WHEREAS**, the Agricultural Fair is designed to celebrate County's agricultural history and promote its agricultural future; and

**WHEREAS**, the Fair offers a family-friendly event unlike any other within Franklin County and has become one of the most anticipated annual events in the County for parents and children alike; and

**WHEREAS**, the event provided almost 2,000 County school children, including every first, third, and fifth grader in Franklin County, a fun and educational experience; and

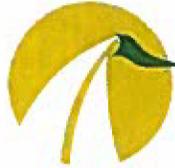
**WHEREAS**, the 2016 Franklin County Agricultural Fair had a record breaking attendance of approximately 8,500 paying attendees and reached almost 12,000 people in total; and

**WHEREAS**, the Fair is made possible only because of the hard work and dedication of the citizens of Franklin County who volunteer their time to host this wonderful event, specifically those associated with the Fair Steering Committee who devote hundreds of hours of work and planning throughout the year; and

**NOW BE IT THEREFORE RESOLVED**, the Franklin County Board of Supervisors hereby expresses and acknowledges its sincere appreciation for the contributions of all those involved in making the 2016 Franklin County Agricultural Fair a success including: David Rotenizer (Fair Chairman), Madherleyn Torres (Fair Secretary), Ben Newbill, Frank Chrzanowski, Michael Bumette, Paul Chapman, Earl Johnson, Carol Haynes, Cynthia Martel, Reba Dillon, Jessica Phillips, Billy Ferguson, Patricia Wray, Tim Wray, Diane Cannaday, Debbie Brubaker, Nancy Bell, Paul Caldwell, Bob Camicia, Chris Brown, Robbie Dooley, Tammy Bowles, Darlene Hines, Luci Thomas, Jared Cypher, Harry Clingenpeel, John Walke, John Walke, Matt Lawless, J.T. Foley, Danielle Utt, Brenda Muse, Ayrton Walker, Brad Osgood, Simon Le Ray, Clinton Carty, and Scott Fulcher. In addition, the Board recognizes the invaluable contributions of non-Steering Committee members Linda Wade, Teresa Tyree, and the staff of the Franklin County Parks and Recreation Department.

Sharon K. Tudor, MMC

Clerk, Franklin County Board of Supervisors



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

<p><b><u>AGENDA TITLE:</u></b> Virginia Department of Environmental Quality (DEQ) Presentation Concerning Mountain Valley Pipeline (MVP) project</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Inform Board and citizens of DEQ's role in review and approval of MVP project in Virginia.</p> <p><b><u>STAFF CONTACT(S):</u></b> Robertson, Whitlow, Sandy</p>	<p><b><u>AGENDA DATE:</u></b> October 18, 2016</p> <p><b><u>CONSENT:</u></b> No</p> <p><b><u>ATTACHMENTS:</u></b> Yes</p> <p style="text-align: right;"><i>BR</i></p>
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**BACKGROUND:**

In October 2015, the Board of Supervisors passed Resolution #02-10-2015 (copy attached) requesting the Governor of Virginia to require the Virginia Department of Environmental Quality (DEQ) to provide appropriate plan review and construction oversight of the Mountain Valley Pipeline (MVP) project to protect surface and groundwater resources in Franklin County.

In response to citizen comments at the July 2016 Board meeting, the Board requested that staff extend an invitation to VA DEQ personnel to come and address the Board of Supervisors on VA DEQ's roles and responsibilities concerning the proposed MVP project.

**DISCUSSION:**

The MVP project is subject to Federal approval through the Federal Energy Regulatory Commission (FERC). Currently, there is a draft Environmental Impact Statement that is available for the project and is under review and evaluation by Federal and State agencies such as U.S. Fish and Wildlife (USFWS), Corps of Engineers (USACOE), U.S. Forest Service (USFS), VA DEQ, VA Department of Historic Resources (DHR). These agencies will provide comments to FERC for consideration before a final decision will be made by FERC to approve or disapprove the application.

Mr. James Golden, DEQ Director of Operations, will be present at the October 18<sup>th</sup> meeting to provide the board with a project summary and information concerning the VA DEQ review of the proposed MVP project. Mr. Golden will be prepared to also answer any questions the Board may have concerning this proposed project.



**Franklin County**  
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**MEMO**

**Date:** October 21, 2015

**To:** Governor Terry McAuliffe, Commonwealth of Virginia  
Ms. Kimberly Bose, Secretary Federal Energy Regulatory Commission  
Senator Steve Newman  
Senator William Stanley, Jr.  
Delegate Kathy Byron  
Delegate Charles Poindexter  
Ms. Molly Ward, Secretary of Natural Resources  
Mr. David Paylor, Director of Department of Environmental Quality  
Mr. Chris McKlarny, Giles County Administrator  
Mr. Craig Meadows, Montgomery County Administrator  
Mr. Peter Huber, Pulaski County Administrator  
Mr. Thomas Gates, Roanoke County Administrator  
Mr. Clarence Monday, Pittsylvania County Administrator

**From:** Sharon K. Tudor, MMC

**Subject:** Resolution on Mountain Valley Pipeline

---

Please find enclosed a certified copy of the Resolution passed by the Board of Supervisors regarding the Mountain Valley Pipeline at their Tuesday, October 20, 2015 meeting.

**W. BRENT ROBERTSON**  
COUNTY ADMINISTRATOR  
1255 FRANKLIN STREET, SUITE 112  
ROCKY MOUNT, VIRGINIA 24151

1255 Franklin Street, Suite 103, Rocky Mount, Virginia 24151 · (540) 483-3027 · (540) 483-3041 (Fax) (540) 483-3030  
brent.robertson@franklincountyva.gov  
www.franklincountyva.gov



**Franklin County**  
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THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, OCTOBER 20, 2015, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Cline Brubaker, Chairman  
Charles Wagner, Vice-Chairman  
Bob Camicia  
Ronnie Thompson  
C. B. Reynolds  
Bobby Thompson  
Leland Mitchell

OTHERS PRESENT: Brent Robertson, County Administrator  
Christopher Whitlow, Deputy Co. Administrator  
B J. Jefferson, County Attorney  
Sharon K. Tudor, MMC, Clerk

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**RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF FRANKLIN, VIRGINIA  
REQUESTING THE GOVERNOR OF VIRGINIA TO REQUIRE THE VIRGINIA  
DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) TO PROVIDE  
APPROPRIATE PLAN REVIEW AND CONSTRUCTION OVERSIGHT OF THE  
MOUNTAIN VALLEY PIPELINE PROJECT TO PROTECT SURFACE AND  
GROUNDWATER RESOURCES**

**WHEREAS**, the proposed Mountain Valley Pipeline (MVP) project is a natural gas pipeline system that spans approximately 300 miles from north-western West Virginia to southern Virginia – and, as an interstate pipeline, will be regulated by the Federal Energy Regulatory Commission (FERC). The MVP will be constructed and owned by Mountain Valley Pipeline, LLC, which is a joint venture of EQT Midstream Partners, LP; NextEra US Gas Assets, LLC; WGL Midstream; and Vega Midstream MVP LLC. EQT Midstream Partners will operate the pipeline and own a majority interest in the joint venture. The MVP project will potentially impact six Virginia Counties, including Franklin County.

**WHEREAS**, sedimentation caused by accelerated erosion from land-disturbing activities during construction is a significant contributor to pollution of the surface waters of Virginia and the United States; and

**WHEREAS**, many miles of the proposed Mountain Valley Pipeline (MVP) project would traverse highly erodible soils with very steep slopes in Franklin County; and

**W. BRENT ROBERTSON**  
COUNTY ADMINISTRATOR  
1255 FRANKLIN STREET, SUITE 112  
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(540) 483-3030  
brent.robertson@franklincountyva.gov  
www.franklincountyva.gov

**WHEREAS**, Franklin County is required by the Virginia Department of Environmental Quality to implement a comprehensive stormwater management and erosion and sediment control program to reduce the environmental impacts of development projects within the County; and

**WHEREAS**, Franklin County has been assigned a Total Maximum Daily Load (TMDL) for sediment in the Roanoke River and is required by the Virginia Department of Environmental Quality to implement an action plan to lower sediment loads to the Roanoke River to meet the TMDL; and

**WHEREAS**, the required amount of land-disturbance associated with the MVP excavation far exceeds the area of all land disturbing activities in a typical year for Franklin County and has the potential to cause severe erosion in the County's steep mountainous terrain and sedimentation in County's lakes, rivers and streams; and

**WHEREAS**, many Franklin County citizens rely on untreated groundwater from wells or springs for their domestic water supplies; and

**WHEREAS**, without very careful engineering and construction oversight, erosion and sediment from the construction of the proposed Mountain Valley Pipeline could have severe negative consequences for the County's lakes, streams, and rivers as well as its domestic, agricultural, and business water supplies; and

**WHEREAS**, the outdoor beauty and unspoiled nature of Smith Mountain Lake and its tributaries is integral to the County's ability to attract tourism and recreation to the region; and

**WHEREAS**, the Virginia Department of Environmental Quality has the authority to require the submission of site-specific erosion and sediment control plans and stormwater management plans, the authority to review and approve these plans, and the authority to conduct inspections and enforcement of these plans during the construction of the Mountain Valley Pipeline; and

**WHEREAS**, the Freedom of Information Act can be used to obtain public and local government access to such plans, but only if the Virginia Department of Environmental Quality requires the submission of the plans to the agency by the pipeline developer.

**WHEREAS**, the Virginia Department of Environmental Quality has publicly stated that it does not have sufficient resources to provide adequate oversight to linear construction projects, including pipeline projects such as the Mountain Valley Pipeline.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Franklin, in consideration of the points made above, request that:

1. The Governor of Virginia provide adequate direction and resources to the Virginia Department of Environmental Quality to execute its role laid out in the Code of Virginia to adequately oversee and manage the environmental aspects of the construction of the Mountain Valley Pipeline project; including reviewing plans, conducting inspections, enforcing regulations, and when appropriate, reviewing the project-specific plans for the proposed Mountain Valley Pipeline; and

2. The Virginia Department of Environmental Quality is petitioned to require project-specific Erosion and Sediment Control and Stormwater Management Plans for environmentally sensitive areas of the proposed Mountain Valley Pipeline project that meet all Virginia standards, and that these plans be made available to the County and to the public for review and comment prior to project approval and that the approved plans be made available to the County and the public prior to construction; and

3. Prior to construction, the Virginia Department of Environmental Quality is petitioned to require Mountain Valley Pipeline, LLC officials and third-party inspectors to meet with local officials to discuss the implementation of the project-specific Erosion and Sediment Control and Stormwater Management Plans.

**AND BE IT FURTHER RESOLVED** that the Board of Supervisors of the County of Franklin, Virginia hereby directs the County Administrator to transmit this resolution to: the Governor of Virginia Terry McAuliffe with copies to the Federal Energy Regulatory Commission (FERC) for inclusion in pre-filing Docket Number PF-15-3-00, Virginia Senators Newman and Stanley, Virginia Delegates Byron and Poindexter, of the Virginia Secretary of Natural Resources Molly Ward, and Virginia Department of Environmental Quality Director David Paylor as well as the County Administrators of the other affected Virginia Counties.

**(RESOLUTION #02-10-2015)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the aforementioned resolution as presented.

MOTION BY: Ronnie Thompson

SECONDED BY: C. B. Reynolds

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker

\*\*\*\*\*



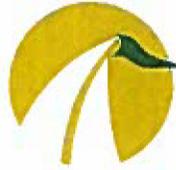
SHARON K. TUDOR, MMC

CLERK

FRANKLIN COUNTY BOARD OF SUPERVISORS



FRANKLIN COUNTY  
Board of Supervisors



Franklin County  
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EXECUTIVE SUMMARY

<p><b><u>AGENDA TITLE:</u></b> Landfill Construction - Cell #2</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Request to award bid for landfill Cell 2 construction.</p> <p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b> Infrastructure</p> <p><b><u>STAFF CONTACT(S):</u></b> Messrs. Robertson, Whitlow, Smith</p>	<p><b><u>AGENDA DATE</u></b>                      <b><u>ITEM NUMBER:</u></b> October 18, 2016</p> <p><b><u>ACTION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> YES <b><u>INFORMATION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b> Yes Joyce Engineering recommendation letter</p> <p><b><u>REVIEWED BY:</u></b> <i>BR</i></p>
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**BACKGROUND:** Franklin County operates a solid waste collection service and landfill for the residents and businesses of Franklin County. The first part of this service is the Franklin County Landfill. In 2012 the County constructed the first of six new approved landfill cells (permit #577). These cells will handle the solid waste demands of Franklin County for many years. This first new cell is approximately half filled as a standalone cell and is currently not being used. Staff has graded and reshaped the back side (east side) of the old landfill (Permit #72) to gain more airspace. It should take until approximately June, 2017 to fill this airspace and at that time all of the Permitted #72 waste volume will have been filled. This will have extended its life several years past earlier projections. To continue placing waste in Cell 1 of the new landfill (permit #577) will require all traffic and landfill equipment to be moving and working in an inefficient, difficult uphill direction. With the construction of Cell 2, the work can continue in a downhill manner until Cell 2 is at the same height as Cell 1 which will then allow for long level lifts which create much less wear and tear on equipment and require less manpower to maintain. Once Cell 2 is constructed there should be 8 to 9 years without any new cell construction required. Utilizing existing County resources, the staff has already begun preparing Cell 2 for its synthetic liner system. More specifically, 280,000 cubic yards of the approximate 450,000 yards of excess soil has been moved. At the June 21, 2016 Board of Supervisors meeting, staff requested and was granted permission to advertise for bids for the completion of Cell 2. The County's landfill consultants, Joyce Engineering, prepared the bid documents and conducted the mandatory pre-bid meeting.

**DISCUSSION:** On August 28, 2016 advertisements for sealed bids were duly published in the Roanoke Times with September 21, 2016 being the bid opening date. Five bids were received ranging from \$1,689,550 to \$2,984,994. Baker Construction Services of Piney Flats, TN and

Haymes Brothers of Chatham, VA were the lowest submitted bids of \$1,689,994 and \$1,748,665. While completing their due diligence investigations on the low bidder qualifications, Joyce Engineering states that Haymes Brothers experience more closely matched the requested criteria. As shown in the attached Letter of Recommendation by Joyce Engineering, Haymes Brothers' references indicated that their landfill projects had been completed on time and within budget.

There is currently \$191,000 in the New Landfill Construction Account (30-00-036-0172-57011). In addition to the construction bid, expenses in the Cell 2 construction are Engineering Quality Control, purchasing the balance of the drainage layer stone, surveying, blasting and contingency. These expenses are all covered in the proposed \$2,000,000 County Finance borrowing.

**RECOMMENDATION:** .Staff requests permission from the Board to award the bid to complete the construction of New Landfill Cell 2 to Haymes Brothers Construction for \$1,748,665.00.

October 11, 2016

Mr. Don Smith, P.E.  
Director of Public Works  
Franklin County  
40 East Court Street  
Rocky Mount, Virginia 24151

**RE: Review of Bids and Recommendation of the Contractor  
Franklin County Landfill Phase 2 Expansion Construction**

Dear Mr. Smith:

Franklin County solicited bids for the above referenced project on August 29, 2016, and a mandatory pre-bid meeting was held on September 7, 2016. The pre-bid meeting was required of all bidders to become eligible to bid and to be introduced to the project.

Bids were received for the Phase 2 landfill construction on September 21, 2016, from five bidders. The tabulation below is a summary of the two lowest bids received.

<b>Contractor</b>	<b>Bid Price (\$)</b>	<b>Subcontractors</b>
Baker's Construction Services, Inc.	\$1,689,550	Synthetic Liner, Electrical, Survey
Haymes Brothers, Inc.	\$1,748,665	Synthetic Liner, Seeding

Bids were also received from Triangle Grading & Paving \$2,049,226, Sargent Corporation \$2,163,880, and Morgan Corporation \$2,984,994. The average submitted bid price is \$2,127,263. The bids were reviewed for accuracy and completeness.

From their project list, Baker's Construction Services, Inc. has landfill related construction experience in Tennessee and Virginia. Reported projects include the Blackwoods Landfill in Norton, Virginia and the Bristol C&D landfill in Bristol, Tennessee. They also report being the Owner and Operator of the Sullivan County landfill in Blountville, Tennessee. The Blackwoods Landfill project included earthwork and construction of a composite liner system, leachate collection system, gravity sewer, pump station and forcemain. The City of Bristol C&D landfill construction included earthwork and placement of a 5 foot thick clay liner. The City of Bristol C&D landfill construction did not include Subtitle D composite liner system.

Haymes Brothers' experience includes multiple landfill related construction projects in Virginia. Reported projects include a 9 acre cell in Pittsylvania County, a 19 acre landfill closure in Greensville County, and 20 acre landfill partial closure in Rockbridge County. The Pittsylvania County construction consisted of earthwork and subgrade preparation, construction of a composite liner system, installation of the leachate collection system, and surface drainage control measures. The Greensville County landfill closure consisted of a soil foundation layer, a geosynthetic clay liner (GCL), 40 and 60 mil geomembrane,

double sided geocomposite, soil protective cover and landfill gas vents installation. The Rockbridge County partial closure consisted of clay liner construction, 60 and 40 mil geomembrane, and landfill gas vents installation.

The Franklin County Landfill Phase 2 construction includes excavation and grading, installation of geosynthetic clay liner and 60 mil geomembrane, construction of a leachate collection system and connecting to a forcemain, placement of granular leachate collection layer, culvert installation, revegetation and construction of erosion and sediment control features.

From the references we checked, projects constructed by Baker's Construction Services, Inc. were well managed, and finished within the contract time and within budget. Similarly, we understand that Haymes Brothers, Inc. completes their projects on time and within the contract amounts.

Based on project experience provided, neither Baker's Construction Services, Inc. nor Haymes Brothers, Inc. meet the qualifications required in Article 3 of the Instruction to Bidders. However, it is our recommendation, due to Haymes Brothers, Inc. experience with materials and construction similar to that required to construct Phase 2, that Haymes Brothers, Inc. be awarded a contract in the amount of One Million, Seven Hundred Forty Eight Thousand, Six Hundred Sixty Five Dollars and No Cents (\$1,748,665.00) to perform the Phase 2 construction work at the Franklin County Landfill.

Attached with this bid review and recommendation is a summary for the bids received for the Phase 2 construction.

Sincerely,  
**JOYCE ENGINEERING, INC.**



Larry Bertolet, P.E.  
Senior Technical Consultant

Attachment



# Franklin County

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## BID SHEET FORM FOR

New Landfill Cell #2

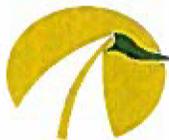
DATE/TIME OF BID OPENING: Wed, Sept. 21, 2016 @ 4

VENDOR RESPONDING	CONTACT PERSON	TELEPHONE NUMBER	AMOUNT OF QUOTE	MEETS SPECS YES/NO
Morgan (Cox)			\$2,984,994.00	
Andrew Brothers, Inc			\$1,748,665.00	
Sargent Corp			\$2,163,880.00	
BOS - Baker Construction			\$1,689,550.00	
Triangle Drivng & Paving			\$2,049,226.26	

I hereby certify that the above responses to the bid or services request were received in a timely fashion and opened in public on 9, 21, 2016

Signature [Handwritten Signature]

FRANKLIN COUNTY  
Board of Supervisors



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

<p><b><u>AGENDA TITLE:</u></b> Occasional Engineering Services</p> <p><b><u>SUBJECT/PROPOSAL/REQUEST:</u></b> Request approval by Board to proceed with negotiating agreements with selected firms.</p> <p><b><u>STRATEGIC PLAN FOCUS AREA:</u></b> Infrastructure</p> <p><b><u>STAFF CONTACT(S):</u></b> Messrs. Robertson, Whitlow, Smith, Burnette, Sandy, and Thurman</p>	<p><b><u>AGENDA DATE</u></b>    October 18, 2016</p> <p><b><u>ITEM NUMBER:</u></b></p> <p><b><u>ACTION:</u></b></p> <p><b><u>CONSENT AGENDA:</u></b> Yes</p> <p><b><u>INFORMATION:</u></b></p> <p><b><u>ATTACHMENTS:</u></b></p> <p><b><u>REVIEWED BY:</u></b>    BR</p>
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**BACKGROUND:**

The County currently contracts with approximately eleven engineering firms to provide "Occasional Engineering Services," whereby the County may from time to time utilize one of the firms to provide support / assistance on small projects that would not necessitate the extensive bidding / proposal process required of larger projects. The Occasional Engineering Service agreements run on a three year cycle, whereby current agreements will expire October 31, 2016. As such, staff recently advertised to solicit proposals for Occasional Engineering Services. Eighteen proposals were received by September 1 at 3:00p.m.

**DISCUSSION:**

In considering the need for Occasional Engineering Services proposals, staff has found that the ability to be able to negotiate a project scope, timeline and budget with a reputable, capable firm occurs with infrequent regularity—for instance, fast-paced economic development projects, emergency circumstances related to building maintenance, planning and design efforts regarding public utilities and governmental buildings that may either be routine functions or special projects. The project may be a small job, but still very important and timeliness is usually a factor. The Occasional Engineering Services contracts allow for such smaller projects to be scoped out on an individual basis as they occur.

Staff consisting of Economic Development, Public Works, Planning and Zoning, and General Properties met and reviewed qualifications and proposals of the eighteen firms which submitted proposals and found that each had varied strengths, sometimes overlapping, but sometimes distinct. Eight of the proposals were from firms that the County currently has contracts, whereby staff concluded that each of these existing firms have been or may continue to be an asset to the County's engineering services profile, given any particular project. Staff further determined that several other firms that submitted proposals offered duplicate services. Each firm was evaluated individually and then based on the consensus of the panel, a couple of selected firms were offered an opportunity to offer more information to the staff selection committee through an interviews by staff. Local firms were given interview preference over other firms with similar skills and proposals.

Following a proper vetting of submitted proposals, staff lists the following firms as preferred candidates for the next three year cycle of Occasional Engineering Services contracts with Franklin County:

Anderson & Associates  
Balzer and Associates  
Caldwell White Associates  
Draper Aden Associates  
Earth Environmental & Civil  
Joyce Engineering  
Spectrum Design  
Stone Engineering  
Thompson and Litton  
Timmons Group

Please note, no firm would be guaranteed any work nor engaged except in the event that its services and fees were quoted at the request of the County Administrator or his designee, negotiated to a satisfactory level, and determined by the County to be in conformity with a standard of service that is cost-effective, of high quality, efficient and timely.

Funding for any project would be from the department's annual budget which required the services or another funding source designated by the Board of Supervisors at the request of the County Administrator.

**RECOMMENDATION:**

Staff respectfully requests the Board of Supervisors authorize the County Administrator to execute agreements with such firms noted for Occasional Engineering Services for the next three years accordingly.

**RESOLUTION REQUESTING FUNDING FOR IMPROVEMENTS TO U.S.  
ROUTE 220 IN FRANKLIN COUNTY**

WHEREAS, U.S. Route 220 is a critical transportation network in Franklin County providing economic development, tourism, freight movement as well as local access for the citizens of the County; and

WHEREAS, U.S. Route 220 is designated as a Corridor of Statewide Significance (COSS) by the Commonwealth Transportation Board (CTB) in VTRANS 2035 and the CTB is charged with developing criteria for prioritizing the COSS and conducting studies of the corridors; and

WHEREAS, the CTB has identified potential strategies for U.S. Route 220 to include increasing safety by addressing high crash areas and making necessary improvements and improving access management along the corridor; and

WHEREAS, Franklin County contains nearly thirty (30) miles of U.S. Route 220 and also contains five (5) of the twelve identified intersections on U.S. Route 220 that appear on the top 100 Potential for Safety Improvements (PSI) list of intersections and three (3) of the six (6) identified road segments on U.S. Route 220 that appear on the top 100 PSI Segments in the Salem District; and

WHEREAS, the Virginia Secretary of Transportation Aubrey Layne has identified that approximately \$8.5 million of Federal funds earmarked for I-73 are now available to be spent toward improvements to the U.S. 220 Corridor; and

WHEREAS, Secretary Layne has recommended to the CTB that the available Federal funding should be used for improvements to the U.S. Route 220 in Henry County as well as any other identified needs from Elm Avenue in Roanoke to the North Carolina state line; and

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of the County of Franklin hereby requests that the Commonwealth Transportation Board allocate a portion of the approximate \$8.5 million in Federal funding from the I-73 project to projects on U.S. Route 220 in Franklin County to improve safety or provide access management on the corridor.

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Franklin hereby directs the County Administrator to submit a copy of this resolution to the Commonwealth Transportation Board, the Secretary of Transportation and the State General Assembly members representing Franklin County.