

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, AUGUST 21ST, 2007, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM IN THE COUNTY COURTHOUSE.

THERE WERE PRESENT: Wayne Angell, Chairman
Charles Wagner, Vice-Chairman
Leland Mitchell
David Hurt
Charles Poindexter
Russ Johnson
Hubert Quinn

OTHERS PRESENT: Richard E. Huff, II, County Administrator
Christopher L. Whitlow, Asst. County Administrator
Larry V. Moore, Asst. County Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, CMC, Clerk

Chairman Wayne Angell called the meeting to order.

Invocation was given by Supervisor Charles Wagner.

Pledge of Allegiance was led by Supervisor Charles Poindexter.

BEVERLY COX/EXTENSION AGENT/DAIRY SCIENCE INTRODUCTION

2007 DROUGHT RESOLUTION

Ms. Beverly Cox, Extension Agent/Dairy Science, VPI Extension, requested the Board to adopt the following resolution and forward it to the Governor of Virginia declaring a state of emergency due to current drought conditions:

WHEREAS, the drought conditions in the County of Franklin have severely affected farmers; and

WHEREAS, during the growing season of this year the County of Franklin has received considerably less rain than normal while experiencing unseasonably high temperatures; and

WHEREAS, the County of Franklin Food and Agriculture Council, made up of the Farm Service Agency, the Natural Resource Conservation Service, and Virginia Cooperative Extension has reported that approximately 70,000 acres of pasture with pasture losses are estimated to be 70% or \$3,628,800; drought conditions also affected 25,000 acres of hay land resulting in estimated losses of 60% or \$1,252,800; and a total of 11,000 acres of corn silage and 4,000 acres of corn grain were affected by drought conditions with losses estimated to be 60% or \$3,524,400 for silage and 80% or \$944,000 for grain. Losses due to drought for the 800 acres of affected soybeans are estimated to be 90% or \$89,280. Similarly, 870 acres of tobacco are expected to sustain 30% or \$395,000 loss and Livestock fatalities are estimated at 20 beef cattle and 100 dairy cattle or \$45,000 with a grand total of \$9,879,280, and

WHEREAS, it is incumbent upon the County of Franklin Board of Supervisors to request that the County of Franklin be declared a state of emergency as to the economic losses.

(RESOLUTION #01-08-2007)

BE IT THEREFORE RESOLVED by the Board to adopt the aforementioned resolution and forward said resolution to the Governor requesting a state of emergency be declared for Franklin County and request Federal drought relief to local farmers.

MOTION BY: Charles Wagner

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

PUBLIC COMMENT:

CONSENT AGENDA

APPROVAL OF ACCOUNTS PAYABLE LISTING, CARRYOVERS, APPROPRIATIONS, TRANSFERS & MINUTES FOR – JULY 20TH & 24TH, 2007

APPROPRIATIONS:

<u>DEPARTMENT</u>	<u>PURPOSE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Commissioner of Revenue	Rollovers and Carry Forwards		15,000.00
Treasurer			195.00
Human Resources			116,000.00
Information Technology			22,462.00
Registrar			15,000.00
General District Court			3,267.00
J and D Court			6,786.00
Court Services			2,768.00
Clerk of Court			46,341.00
Commonwealth Attorney			10,000.00
Sheriff			25,000.00
Domestic Violence			19,167.00
Building Inspections			28,000.00
EMS Billing			341,056.00
Solid Waste/Landfill			17,325.00
General Properties			32,155.00
Family Resources			46,704.00
Parks and Rec			30,000.00
Planning Agencies			60,549.00
Planning and Zoning			15,000.00
Economic Development			346,839.00
Workforce			30,000.00
GIS			20,000.00
Extension			4,000.00
Public Works			10,000.00
Non-Departmental			36,710.00
Total			<u>1,300,324.00</u>

Other Appropriations: The following amounts are remaining 06-07 balances of the funds listed.

E911 Fund	31,036.00
Utility Fund	582,319.00
Debt Service Fund	569,495.00
Law Library Fund	9,619.00
Asset Forfeiture Fund	210,273.00

Additional August Appropriations:

Franklin Center	Carilion Grant	50,000.00
Franklin Center	Ferrum College Capital Contribution	5,310.26
Franklin Center	VWCC Capital Contribution	21,672.62
Franklin Center	PHCC Capital Contribution	25,891.70
Public Safety	Insurance Payment	100,000.00
Library	Additional State Library Aid	28,197.00
Planning Agencies	Pass Through Debris Removal funds from City of Roanoke to TLAC	10,000.00
Public Safety	EMS Training Grant	968.00

Transfers Between Departments

Board Operating		
Contingency	1216- 9121	(78,000.00)
Human Resources	9103- 9120	78,000.00

To move funds for VRS multiplier rate change effective July 1, 2007.

Utility Service Reserve		
Commerce Center Water and Sewer Project		230,580.00

Utility Service Reserve

(230,580.00)

To move funds from the Utility Fund to the Capital Fund for anticipated expenditures in excess of DHCD grant.

2007 TRACK EXCAVATOR BID AWARD

At the Board's regular meeting on February 20, 2007, the Board approved seeking bids for a Track Excavator (new piece of equipment) for the landfill under a lease/purchase agreement.

The CIP and the annual budget for the fiscal year 2007/2008 have funds budgeted for a Track Excavator (\$300,000) to help with moving dirt from the borrow pit to the working face at the landfill. This will be a new piece of equipment commonly used to help with dirt moving and bank placement at landfills, erosion control, managing yard waste, and to help clean sediment ponds.

The equipment bids were received on July 19, 2007 and were accompanied by appropriate information from the equipment companies. Subsequently, the Director of Finance has inquired as to lease-purchase rates.

Our landfill consultants, Joyce Engineering have recommended we purchase this piece of equipment to assist in the upcoming needs for the next several years including the proposed new landfill. Most landfills have equipment of this type to assist with bank placement and construction maintenance. An average life span of ten (10) years is assumed in most cases, but good maintenance may stretch the replacement timetable. Operationally, as we do the disposal area and new landfill, the track excavator will be an excellent asset.

The new proposed excavator will have two different size buckets, one for loading dirt, the other for digging ditches. It will have a hydraulic thumb for loading brush, white goods and pick up. It will have a ripper attachment with it for ripping out stumps when clearing land or making roads. The proposed track excavator will also be used to load dirt in the dump truck, clean out the sediment pond, piling brush, loading brush in the tub grinder when grinding brush, clearing stumps for land clearing, and digging ditches. The excavator will also be used on the working face of the landfill to retain the trash from the side slopes where it has worked down to avoid using a dozer that will disrupt the work that has already been completed. The purchase of a new track excavator will also eliminate the need for hiring outside contractors to complete these jobs.

The results of the equipment bids are as follows:

	<u>Carter</u>	<u>Rish</u>	<u>J W Burress</u>
Equipment/Model:	Caterpillar 325D/2007	Komats PC270LC- 8/2007	Doosan/Deawoo/ 2007
Bid:	\$283,891.00	\$236,809.00	\$245,000.00
Guaranteed Max. Repair Cost (5yrs./7,500 hrs):	\$5,000.00	Not Offered	\$18,150.00
Guaranteed Max. Maintenance Cost (5yrs./7,500 hrs):	\$14,000.00	Not Offered	\$23,087.00
Guaranteed Repurchase Price:	\$106,000.00	Not Offered	\$40,000.00
Guaranteed Total Price:	\$196,891.00	Not Offered	\$246,237.00
Bid Bond	Yes	No	Yes

RECOMMENDATION:

It is staff's recommendation that the Board of Supervisors authorize the County Administrator to award the purchase of the 2007 Caterpillar 325D Track Excavator to Carter Machinery Company, Inc. of Salem, Virginia for \$283,891.00.

The bid met the specifications and the County will purchase it under a five (5) year lease program. The director of Finance will seek the most competitive rate that can be obtained. At the present time, the rate is approximately 4%, which would equate to an annual payment of \$63,770.00 for five (5) years, borrowing the full amount of \$283,891.00. County finds are currently invested at approximately 5.3%, making the lease purchase advantageous.

FERRUM WATER & SEWER AUTHORITY APPOINTMENT

Jeff Gring appointment to fill unexpired term of Daryl Emberson 2/11/2011

GENERAL SERVICES CONTRACT AWARD

On 06/19/07, the Board of Supervisors authorized the County Administrator to solicit proposals for occasional engineering services. The request was advertised on June 29 and July 6 in the Franklin News-Post and on July 1 in the Roanoke Times. Eighteen (18) proposals were received on July 18, 2007 at 3:00pm, and interviews were conducted with four new firms who submitted proposals.

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. Having advertised for occasional engineering services and contracting with different firms in order to access their specialty, projects may be negotiated on an individual basis as they occur. There will also continue to be instances when the need to advertise for services will be the best option for the County; for instance, with large-scale projects where several consultants in the region or state may provide the services required and the County wishes to solicit proposals to evaluate the best provider.

Staff consisting of Parks and Recreation, Economic Development, Public Utilities and Administration 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. In each instance, staff concluded that each firm may be an asset to the County's engineering services profile, given any particular project. However, a determination was made that many large regional and state firms offered duplicate services.

In our evaluation of the proposals and interviews, staff found that one firm was a small business with excellent skills for smaller jobs; several firms had very strong economic development, presentation, and client assistance skills and experience; several firms were larger in size and had specific experience in long-range studies, certain niche areas of economic development, and utilities development and was linked to a local surveying firm; several firms are currently working with the County and have worked on different utility and grant projects with the County and other localities, and have shown good follow-up; many of the firms have worked with regional governments on economic/industrial site development and have County experience; several firms have worked for another regional locality successfully on industrial park development; several firms had solid experience in small and mid-sized utilities, Landfill management and permitting, industrial projects, grant administration and regulatory compliance.

In considering the eighteen (18) proposals received, having the ability to solicit advice from any or all of them, or negotiate services on a project without advertising the project and following an individual selection procedure, may be an asset to the County to assist economic and community development, as well as general properties and design services.

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 from the economic/industrial budget if the services were for that purpose or another funding source designated by the Board of Supervisors at the request of the County Administrator.

RECOMMENDATION:

It is recommended that the Board of Supervisors authorize the County Administrator to solicit and execute agreements for occasional engineering services from the following ten (10) firms (in alphabetical order):

ACS Design
Anderson & Associates, Inc.
Dewberry & Davis
Draper Aden Associates
Earth Environmental
Hill Studio, PC
Joyce Engineering
Peed & Bortz, LLC

Spectrum Design
Thompson + Litton

The County Administrator or his designee, if the Board so resolves, would be authorized to review and analyze such proposed agreements, negotiate with the providers, execute those found in the best interest of the County, and implement such contracts for specific projects at such times and as needed that will benefit the County's provision of economic and community development services, as well as utilities, design services, park and recreation, fire/EMS building design services and general properties maintenance and improvement. Contracts shall be on an annual basis, annually renewable up to three years at the discretion of the County Administrator. Firms shall have the understanding that some, none, or all of them may be contacted for consideration regarding upcoming projects on an as-needed basis, and any work contracted must be scoped, negotiated, and meet timing considerations in order to go forward. Funding for such projects must be within existing County budgets unless otherwise approved by the Board of Supervisors.

SNOW CREEK BALLFIELD DONATION

The Snow Creek Recreation Association developed and maintained a small recreation ballfield and parking area for general public use for many years. The Association no longer has an interest in maintaining the field as the Association is no longer functioning. The remaining club officers requested that the County consider taking over ownership of the field and site infrastructure to maintain the site for general public use as a unit of the County's park system. Transfer of the site to the County is contingent on the Board's commitment to maintain the park site for available for general public recreational use.

Supervisor Mitchell and County staff met with the remaining club officers and reviewed the existing condition of the facility. The field remains in playable condition but significant work will be needed to bring the outbuildings and structures up to County standards. The field and adjacent parking lot, with green box site, are in general acceptable condition. The County is prepared to take over ownership of the site and maintain it on a level sufficient to host youth athletic practices and general drop in recreational use. The County will fund maintenance of the site through its Parks & Recreation Maintenance budget. Should the County desire to expand the use and facilities at the site for public recreation purposes, significant capital resources will be required. In the interim, County staff will work in collaboration with the former Club members and Snow Creek community to develop volunteer projects and partnerships to make much needed improvements to the site.

Given the remote distance of the park site to existing County parks staff and supplies, the County intends to contract out regular maintenance of the site to a professional lawn care/landscaping company. County staff will conduct all major repair and maintenance services as needed. Staff anticipates the annual maintenance cost at this site will not exceed \$3,000 annually.

The maintenance standards agreed to by the club and county staff ensures that the field will be kept in condition for practice and casual drop-in use. This means that the baseball infield be a rough infield (no field prep or lining) and sports turf will kept at recreational use levels (3-4 inches in height). Cuttings will be staggered to maintain this level of service meaning that in the spring we anticipate grass cutting once every other week.

The site presently holds a major regional green box facility and space exists on site to improve the refuse services in the future. The existing parking lot and level upper field may provide a location suitable for a compaction station or manned service station in the future should the Board wish to explore those options.

The County Attorney has drafted the necessary land transfer/donation agreements and will record the transfer upon positive recommendation of the Board of Supervisors. The agreement calls for the remaining officers of the now defunct club to have first-right-of-refusal for the site should the County wish to abandon its recreational use in the future.

RECOMMENDATION:

Direct staff to accept the donation of Snow Creek Ballfield and Green Box Site. Direct the County Administrator to complete all necessary legal documentation to enact the transfer. Direct staff to award the bid for site maintenance to a private landscaping/lawn maintenance company following all appropriate County procurement policies.

VDOT REVENUE SHARING PROJECTS

In June of this year, the County worked with VDOT staff and finalized a list of possible revenue sharing projects, thereby submitting a revenue sharing application. This application included a list of rural addition construction projects (\$400,000), rural rustic road treatment to Route 931 (\$120,000), and a reconstruction enhancement to Morewood - Road Route 616 (\$500,000) for a total of \$1,020,000. The locality revenue sharing match (50%) is \$510,000. On July 19th the Commonwealth Transportation Board approved the County's initial application. The Board of Supervisors has an adopted policy in place on the use of VDOT Revenue Sharing Funds. The Board's policy is to advertise once a week during November and December and receive proposals by the end of January. However, VDOT has delayed the release of the 2007 Revenue Sharing Funds, and staff is requesting to advertise once a week during September and October and receive proposals by the end of October. Staff does not feel that the Board will need to revise the adopted policy, as staff will advertise the 2008 Funds using this policy. It is once again time to solicit public interest in the program and set a deadline for submission of project applications by the public.

It should be noted, only those projects as submitted in the initial VDOT June application (i.e. multiple rural addition construction projects, Rte. 931, and Rte. 616) are potentially eligible for the '07 round of revenue sharing funding. The County will receive any interest of the public and VDOT will work with the citizens on the cost to be anticipated, and what public share will be needed. It is explained to the citizens that the program is contingent on Board approval, VDOT approval, and availability of VDOT funds. 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 applied to the project, and the applicants pay one-half the construction cost and any other costs that arise. Applicant funds must be deposited with the County prior to advertisement of the project.

Projects are prioritized to consider the number of homes served, the number of homes served per road mile, the age of the development, the unit cost of the road, whether there is a need for school bus and/or mail service, whether the project will open land to development. Staff and VDOT will provide the Board with a summary of the projects proposed by the public for its consideration, generally in February of the year.

RECOMMENDATION: Staff respectfully requests the Board of Supervisors to authorize the County Administrator to proceed with advertisements during September and October regarding the VDOT revenue sharing program with applications to be submitted to the County Planning and Community Development Office by **4:30 p.m., Wednesday, October 31, 2007.**

NOTE: Following this fall's round of revenue sharing submittals, it is anticipated the 2008 application round will follow shortly thereafter, whereby other projects not submitted with the June '07 initial application can be considered.

FRANKLIN COUNTY, VIRGINIA

PUBLIC NOTICE OF UPCOMING VDOT REVENUE SHARING FUNDING DEADLINE

The Franklin County Board of Supervisors has established an **October 31st, 2007 @ 4:30 P.M.** deadline for submission of applications under the VDOT Revenue Sharing Program to improve private roads and bring them into the State Highway System. The County's policy on use of these funds was established by the Board of Supervisors under Section 33.1-23.05 of the Code of Virginia. Franklin County participates in the Program to provide public and private funds for additional improvements to the primary and secondary road systems. The Commonwealth Transportation Board's annual allocation of state funds in this program is limited by State Code, and a share of these funds will be allocated to Franklin County to potential projects, **subject to availability of State funding.**

An initial list of road projects possibly eligible for the 2007 round of revenue sharing funds was compiled. Citizens should contact Aaron S Burdick, County Planner II at (540) 483-3027 prior to submitting an application to determine if such project was deemed potentially eligible for the program. Under the Board's policy, the projects for which applications may be made are prioritized using several factors which include: (1) Number of homes served; (2) Density of development; (3) Age of developments; (4) Unit cost of road; (5) School bus and mail service; (6)

Existing development vs. future development potential; (7) Ranking of projects. In addition, applicants must file an application fee or bond in the amount of \$2,500 and are responsible for providing 50% of the construction costs in an escrow account acceptable to VDOT prior to the construction of an approved project.

All 2007 revenue sharing applications must be turned into Aaron S Burdick by **October 31st, 2007 @ 4:30 P.M.** at 120 East Court Street, Rocky Mount, Virginia 24151. For more information contact Aaron S Burdick, County Planner II, (540) 483-3027.

BY: _____

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

FRANKLIN NEWS POST

PLEASE RUN IN THE FOLLOWING MONDAY EDITIONS!

Friday, September 7th, 2007

Friday, October 5th, 2007

SMITH MOUNTAIN LAKE EAGLE

Wednesday, September 5th, 2007

Wednesday, October 3rd, 2007

Street Name	Length	Termini
Bethal Lane	0.77	From : Int. Route 674 To : 0.77 Mi. SE - End of cul-de-sac
Bettys Creek	0.74	From : Int. Route 949 To : 0.74 Mi. NW - End of cul-de-sac
Big Oak Lane	1.19	From : Int. Route 670 To : 1.19 Mi. SW - End of cul-de-sac
Bluespruce Drive	0.71	From : Int. Route 890 To : 0.71 Mi. N - End of cul-de-sac
Bridle Lane	0.20	From : Int. Route 678 To : 0.20 Mi. SW - Int. Carriage Lane
Carriage Lane Right	0.07	From : Int. Bridle Lane To : 0.07 Mi. N - End of cul-de-sac
Carriage Lane Left	0.11	From : Int. Bridle Lane To : 0.11 Mi. S - End of cul-de-sac
Brooks Lane	0.52	From : Int. Route 914 To : 0.52 Mi. NE - End of cul-de-sac
Butterfly Lane	0.25	From : Int. Route 606 To : 0.25 Mi. S - End of cul-de-sac
Chestnut Forest Circle	0.22	From : Int. Chestnut Forest Drive To : 0.22 Mi. SE - End of cul-de-sac
Chestnut Forest Dr.	0.89	From : Int. Route 678 To : 0.89 Mi. SW - End of cul-de-sac
Clay Bank	0.95	Form : Int. Route 756 To : 0.95 Mi. S - End of cul-de-sac
Clearwater Drive	1.60	Form : Int. Route 657 To : 1.60 SE Mi. - End of cul-de-sac
Crafts Lane	0.55	From : Int. Route 655 To : 0.55 Mi. S - End of cul-de-sac
Crawford Lane	0.25	From : Int. Route 1323 To : 0.25 Mi. SW - End of cul-de-sac

Street Name	Length	Termini
Creek View Dr.	0.43	From : Int. Route 686 To : 0.43 Mi. SW - End of cul-de-sac
Crossbow Lane	0.33	From : Int. Route 863 To : 0.33 Mi. W - End of cul-de-sac
Dilly Valley Lane	0.44	From : Int. Route 605 To : 0.44 Mi. SW - End of cul-de-sac
Eagle Lane	1.17	From : Int. Route 812 To : 1.17 Mi. NW - End of cul-de-sac
Executive Drive	0.06	From : Int. Route 616 To : 0.06 Mi. NW - Int. Enterprise Lane
Finch Lane	0.44	From : Int. Route 608 To : 0.44 Mi. NE - End of cul-de-sac
Fox Glove Lane	0.31	From : Int. Route 902 To : 0.31 Mi. NE - End of cul-de-sac
Hampton Drive	0.29	From : Int. Route 662 To : 0.29 Mi. SE - End of cul-de-sac
Hatchett Creek Lane/Hatchett Ridge Road	1.11	From : Int. Route 640 To : 1.11 Mi. NE - End of cul-de-sac
Hiawatha Drive	0.80	From : Int. Route 788 To : 0.80 Mi. SW - End of cul-de-sac
Lindsey Lane	0.51	From : Int. Route 1056 To : 0.51 Mi. E - End of cul-de-sac
Marks Path	0.51	From : Int. Route 605 To : 0.51 Mi. NE - End of cul-de-sac
Old Barn Road	0.30	From : 0.53 Mi. NW Int. of 890 & 925 (End of State Maintenance) To : 0.3 Mi. NW - End of cul-de-sac
Pasley Lane	0.37	From : Int. Route 668 To : 0.37 Mi. S - End of cul-de-sac
Prospect Lane	0.28	From : Int. Route 761 To : 0.28 Mi. E - End of cul-de-sac
Red Finn Lane	0.07	From : Int. Route 1650 To : 0.07 Mi. SW - End of cul-de-sac
Riverbend Drive	1.00	From : Int. Route 635 To : 1.00 Mi. SE - End of cul-de-sac
Shad Run Drive	0.14	From : Int. Route 1650 To : 0.14 Mi. SW - End of cul-de-sac
Snow Creek Landing	0.64	From : Int. Route 625 To : 0.64 Mi. - End of cul-de-sac
Sunset Ridge Drive	0.15	From : Int. Route 756 To : 0.15 Mi. SW - End of cul-de-sac
Windy Gap Farms	0.63	From : Int. Route 616 To : 0.63 Mi. NE - End of cul-de-sac
Woodland Cove Drive.	0.16	From : Int. Route 942 To : 0.16 Mi. NW - End of cul-de-sac

BUILDING INSPECTION VEHICLE PURCHASE

At the present time the Building Inspections Department has a total of eight positions; Building Official, Plans Examiner/Senior Building Inspector and five (5) Code Inspectors.

As part of their everyday work routines, the Building Official, Plans Examiner/Senior Building Inspector and Building Inspectors are required to be out in the field on a regular basis making inspections. The Building Official, Senior Building Inspector and Inspectors also are required to attend mandatory meetings, conducting site visits and meeting with contractors and/or owners.

The Building Inspections Department is currently assigned five vehicles. A new vehicle is needed for the recently approved Plans Examiner/Senior Building Inspector position.

After discussion with the county finance director it has been determined that funding is available to purchase the requested vehicle in the current fiscal year. Funds are available in salary and benefits accounts carried over from 2006/2007.

RECOMMENDATION:

In order to adequately serve the needs of the Building Inspections Department staff recommends the Board of Supervisors authorize the County Administrator to purchase a late model four (4) door automobile either as a new or program vehicle. The vehicle will be purchased from State Bid or auction for a price not to exceed \$12,000.00. Funds are available from savings in previous fiscal year due to vacancy of position.

(RESOLUTION #02-08-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented above.

MOTION BY: Charles Wagner
SECONDED BY: Russ Johnson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

VDOT – SUNSET POINTE & FOREST SHORES SUBDIVISIONS

Tony Handy, Resident Administrator, VDOT, presented the Board with the following resolutions for their review and consideration:

Sunset Pointe Subdivision
Sunset Pointe Drive – Route 1414
Sunview Circle – Route 1415

WHEREAS, the street(s) described on the submitted Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Franklin County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the submitted Additions Form SR-5(A) to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

The following VDOT Form AM-4.3 is hereby submitted and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

Report of Changes in the Secondary System of State Highways

Project/Subdivision Sunset Pointe

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: **New subdivision street**

Pursuant to Code of Virginia Statute: **§33.1-229**

Street Name and/or Route Number**▶ Sunset Pointe Drive, State Route Number 1414**

Old Route Number: 0

- From: Route 616 Scruggs Road
To: Route 1415 Sunview Circle, a distance of: 0.05 miles.
Recordation Reference: DB 584, page 1047
Right of Way width (feet) = 50'

▶ Sunset Pointe Drive, State Route Number 1414

Old Route Number: 0

- From: Sunview Circle
To: Cul de Sac, a distance of: 0.30 miles.
Recordation Reference: DB 584, page 1047
Right of Way width (feet) = 50'

▶ Sunview Circle, State Route Number 1415

Old Route Number: 0

- From: Route 1414 Sunset Pointe Drive
To: Cul de Sac, a distance of: 0.09 miles.
Recordation Reference: DB 584, page 1047
Right of Way width (feet) = 50'

Forest Shores Subdivision
Cameron Circle – Route 1416

WHEREAS, the street(s) described on the submitted Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Franklin County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the submitted Additions Form SR-5(A) to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

The following VDOT Form AM-4.3 is hereby submitted and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

Report of Changes in the Secondary System of State Highways

Project/Subdivision Forest Shores - Sect. 1

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory

provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: **New subdivision street**
 Pursuant to Code of Virginia Statute: **§33.1-229**

Street Name and/or Route Number

► **Cameron Circle, State Route Number 1416**

Old Route Number: 0

- From: Route 1418 Forest Shores Road
 To: Cul de Sac, a distance of: 0.07 miles.

Recordation Reference: Deed Book 522, page 1602

Right of Way width (feet) = 50'

(RESOLUTION #03-08-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the aforementioned resolutions for Sunset Pointe and Forest Shores Subdivisions as presented.

MOTION BY: Russ Johnson

SECONDED BY: Hubert Quinn

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

CLEMENTS MILL BRIDGE PROJECT UPDATE

David Hurt requested Mr. Handy to give an update on the Clements Mill Bridge project. Mr. Handy advised the Board his office has been authorized to begin preliminary engineering work for the project. Mr. Handy advised the Board a scoping meeting with County and VDOT staff will be scheduled and he will notify them when the date has been set for the meeting.

TREASURER’S MONTHLY REPORT

(RESOLUTION # 04-08-2007)

BE IT THEREFORE RESOLVED by the Board to approve the Treasurer’s monthly report as submitted.

MOTION BY: Leland Mitchell

SECONDED BY: David Hurt

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn, & Angell

FRANKLIN COUNTY TECHNICAL SCHOOL

Dr. Mark Church, Franklin County High School Vocational Administrator, presented the Board with the following power point presentation:

**Franklin County Public
 Schools**

Career and Technical Education
 Center
 Proposal





A New CTE Center

It is proposed that a Career and Technical Center be built in close proximity to Franklin County High School.



Current Status of CTE

- Franklin County Public Schools offers a wide variety of CTE programs
 - Benjamin Franklin Middle School
 - The Gereau Center
 - Franklin County High School. For the 2006-07 school year, 1,635 (74%) of the approximately 2,200 students have taken a CTE course.



Current Offerings

Accounting, Advanced Accounting, Advertising Design 1, 2 and 3, Advanced AutoCAD, Advanced Computer Information Systems, Advanced Marketing, Agriculture Co-Op, Agriculture Mechanics/Science 1 and 2, Agriculture Production Management 3 and 4, Anatomy/Sports Medicine, Applied Computer Technology, Architectural Drawing, Auto Service Technology 1, 2, & 3, Automotive Co-Op, Building Trades 1, 2 & 3, Business Co-Op, Business Law, Child Development, College Note taking/Word Processing, Collision Repair Technology 1, 2, & 3, Computer Systems Technology 1&2, Computer Information Systems, Construction Trades, , Criminal Justice 1 & 2, Criminal Justice, Desktop Presentations and Web Design, Electro Mechanical Studies, Electricity 1, 2, & 3, Electronics 1 & 2, Electronic Commerce and Internet Marketing, Engineering Drawing , Early Childhood Education 1&2, Family & Consumer Sciences, Finance, , Fundamentals of Marketing, General Maintenance, Health Assistant 1, Health Assistant 2, Horticulture Operations, Introduction to Early Childhood Education, Introduction to Health Occupations, Keyboarding Applications for Special Needs, Legal Systems Administration, Marketing Co-Op, Marketing, Masonry 1, 2 & 3, Medical Systems Administration, Networking Essentials, Nursing Assistant, Office Administration 1 & 2, Office Specialist 1 & 2, Oracle Database, Plant Technology 1 & 2, Principles of Business, Principles of Technology, Technical Drawing, Television Production 1, 2 and Directed Study.





Programs Offered Off Campus

- Cosmetology (offered in Roanoke)
- Firefighting/E MT (offered at the FC Public Safety Building)
- Heating Ventilation, Air-conditioning and Refrigeration (HVAC) 1 & 2 (offered at the old Bennett Tire Building across from Burger King)



Programs Incorporated within new CTE Center

- Culinary Arts
- Multi-purpose Classrooms
- Career Guidance



CTE Center Specifications

- Adapted from Spotsylvania Career and Technical Center, Fredericksburg, VA
- To make the Spotsylvania center fit FCPS needs, additional lab space was added around the Spotsylvania structure.
- The new CTE center is estimated at 146,600 square feet.





Estimates of Cost

- Building Cost = 146,600 sq. ft. X \$175 to \$200 per sq. ft. = \$25,655,000 to \$29,320,000.
- Architectural Cost @ 7% = \$1,795,850 to \$2,052,400
- Equipment Cost @ 15% = \$3,848,250 to \$4,398,000
- This proposal only estimates the cost of the building, furniture and equipment, and architectural costs. Most equipment can be transferred from the current building to the new building.



Estimates of Students Attending Ctr.

- Semester 1
 - 1st period = 414 students
 - 2nd period = 342 students
 - 3rd period = 356 students
 - 4th period = 311 students



- Semester 2
 - 1st period = 327 students
 - 2nd period = 324 students
 - 3rd period = 387 students
 - 4th period = 315 students





- Year Long
- 1st period=59 students
- 2nd period=42 students
- 3rd period=34 students
- 4th period=0 students



General discussion ensued.

Wayne Angell, Chairman, stated he felt the over-all space needs evaluation should be considered as a whole for the school system. Dr. Lackey, Superintendent of Schools, stated the proposed Career and Technical project could be a “stand alone” project and once the space needs study is completed the proposed project plans will be brought back to the Board for their review and consideration. Dr. Lackey stated this proposal was brought to the Board today as an informational item.

Larry McCarty, McDonald’s Owner, stated he was on the Advisory Committee for the new Technical Center project and as a business owner in the community he felt it would be a great asset to the community.

REQUEST FOR 2007-2008 CARRYOVERS/ADDITIONAL APPROPRIATIONS

Lee Cheatham, Director of Business & Finance, School System, presented the following listing of 2007-2008 Carryovers/Additional Appropriations for the Board’s review and consideration:

Revenues:

Carryovers-

Title I Federal Grant	\$14,156.07
Title I Federal Grant	251,895.83
Title I Federal Grant	235,291.00
Title V Federal Grant	12,079.15
Title V Federal Grant	16,142.47
Title VI - B Federal Handicapped Grant	107,959.70
Title VI - B Federal Handicapped Grant	414,126.22
Title VI - B Federal Handicapped Grant – Preschool	37,204.00
Reading First Federal Grant - Sontag & Callaway	69,850.91
Title II Federal Grant	35,063.24
Title II Federal Grant	84,097.48
State Technology Grants 2006-07	440,000.00
Even Start Family Literacy Federal Preschool Grant	86,354.42

Additional-

State Regional Adult Education - Expanded GED Grant	10,000.00
State Regional Adult Education - Race to GED Grant	75,000.00
State Regional Adult Education Program - Assessment Specialist Grant	50,000.00
State Regional Adult Education Program Manager Grant	100,000.00

State Regional Adult Education Program - ABE
Grant

460,462.00

Total Revenues \$2,499,682.49

(Note: Franklin County Public Schools is the fiscal agent for the State Regional Adult Education Program for Franklin County, Henry County, Pittsylvania County, Martinsville City, and Patrick County Public Schools so funds are received and are passed through to these school divisions.)

Expenditures:

Instruction \$2,499,682.49

Mr. Cheatham, respectfully requested the Franklin County Board of Supervisors to grant approval for the appropriation and expenditure of these State and Federal grant funds. Mr. Cheatham noted the additional local funding is not being requested and that any grant funds can only be used for the purposes outlined in the various State and Federal grant agreements.

(RESOLUTION #05-08-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the aforementioned carryovers and additional appropriations as presented.

MOTION BY: Russ Johnson

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

ROCKY MOUNT SOUTH PRECINCT MOVE

Bill Cooper, Chairman, Electoral Board, stated the Rocky Mount Masonic Lodge is currently the polling place for the Rocky Mount South Precinct located at 2233 South Main Street, Rocky Mount.

Mr. Cooper advised the Board the Electoral Board requests at this time to change the polling place of the Rocky Mount South Precinct from the Rocky Mount Masonic Lodge to the Pigg River Missionary Baptist Assoc. Community Center located at 2410 South Main Street, Rocky Mount. The Board feels that the location, parking and traffic flow would make for a much safer environment for the voters in this precinct. Submitted is the letter of approval for the use of the community center by Rev. Kirby Whitfield, Moderator for the Pigg River Missionary Baptist Assoc. If approved the Electoral Board plans to implement by the February Presidential Primary 2008. (Virginia Election Law 24.2-306 requires the locality to advertise prior to enactment so that the public can be heard).

RECOMMENDATION: The Franklin County Electoral Board respectfully requests the Board of Supervisors to authorize staff to advertise and hold a public hearing during their September 25th, 2007.

(RESOLUTION #06-08-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to advertise for public hearing the proposed move of the Rocky Mount South Precinct (Rocky Mount Masonic Lodge) to the Pigg River Missionary Baptist Association Community Center located at 2410 South Main Street, Rocky Mount, Virginia during their September 25th, 2007 meeting.

MOTION BY: Charles Wagner

SECONDED BY: Charles Poindexter

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

CENTRAL ABSENTEE PRECINCT

Bill Cooper, Chairman, Electoral Board, advised the Board the Central Absentee Precinct was created to handle voted absentee ballots for November General Elections.

Mr. Cooper stated the Electoral Board requests at this time for the Central Absentee Precinct to be used for all elections except for May Town Elections. (Virginia Election Law 24.2-712 excludes Town Elections from having a Central Absentee Precinct). The Board acknowledges the need for securing all voted absentee ballots (paper) and voting machine equipment to be distributed to one centrally located precinct. This would also provide less confusion to the officers of election with their Statement of Results in providing consistency for each election. Currently the Central Absentee Precinct is located adjacent to the Voter Registrar's office in the Conference Room on the 3rd floor of the County owned Virgil Goode Building. In the past the Electoral Board members delivered these ballots to each precinct on Election Day except for November Elections. If

approved the Electoral Board plans to implement by the February Presidential Primary of 2008. (Virginia Election Law 24.2-306 requires the locality to advertise prior to enactment so that the public can be heard).

RECOMMENDATION: The Franklin County Electoral Board respectfully requests the Board of Supervisors to authorize staff to advertise and hold a public meeting.

(RESOLUTION #07-08-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to advertise for a public hearing the consideration to have all absentee voting ballots counted in the Central Absentee Precinct which is now located adjacent to the Voter Registrar's Office in the Conference Room, 70 East Court Street, Suite 302, Virgil Goode Building, Rocky Mount, Virginia. The absentee voting ballots are now counted in each individual precinct except in the November General Elections and used for all elections except for May Town Elections. (Virginia Election Law 24.2-712 excludes Town Elections from having a Central Absentee Precinct) during their September 25th, 2007 meeting.

MOTION BY: Charles Wagner

SECONDED BY: Charles Poindexter

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

Mr. Wagner publicly thanked Mr. & Mrs. William O. Helm for their participation in securing the Pigg River Missionary Baptist site for the new Rocky Mount South Precinct.

TELECOMMUNICATION TOWER ANALYSIS

Steve Sandy, Acting Director, Planning and Community Development, stated last spring, staff prepared a matrix for the Board which compared wireless telecommunications facilities (cell towers) ordinances from different localities dealing with the height, setbacks, a permitted uses, SUP's, co-location and number of co-locators, landscaping/buffers, etc. During last month's work session, the Board discussed the County's current policies relating to the placement and construction of wireless telecommunications facilities. Specifically, discussion ensued around the current tower height allowance of 199' feet verses additional, smaller towers. During the work session, staff recommended that if the Board were to proceed in considering any amendments to the Zoning Ordinance regarding cell towers, that the County first conduct a commercial wireless telecommunications strategic analysis. The Board requested staff to further review this matter and bring such back to the Board for consideration.

In May of 2006, the County contracted with Atlantic Technology Consultants (ATC) to provide various radio frequency engineering services when new telecommunication tower projects are proposed. Currently, ATC reviews all petitions for completeness, co-location capability, and accuracy/suitability. The telecommunications applicant is then billed for such services. In addition to these services, the ATC contract provides the County the option of ATC performing a County-wide audit, whereby ATC will visit each telecommunications site to develop a database for approximately \$4500. The contract can be extended to include a strategic analysis of coverage gaps for an additional \$2500. Below is a scope of work for such a strategic analysis:

Scope of Work for a Strategic Analysis for Wireless Telecommunications Facilities:

Introduction

Natural and Built in Environment

Inventory of Antenna Support Structures

Existing Carrier Coverage/Typographic Analysis

Assessment of Future Development Scenarios

Siting & Design

Telecommunication Goals and Action Strategies

Recommended Ordinance Revisions

Amateur Radio Tower Regulations

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors to consider the aforementioned proposal and authorize the County Administrator and staff to negotiate and execute the existing contract, dated May 16, 2006, with Atlantic Technology Consultants (ATC) to include the preparation of a Strategic Analysis for Commercial Wireless Telecommunications Facilities for Franklin County not to exceed \$7,000.00. Such services would be appropriated from the Planning Department's professional services account #0118-012-8102-3002.

The Board felt the additional \$2,500 to the existing contract with Atlantic Technology Consultants (ATC) would not be beneficial for the County at the present time.

LAKEWATCH PRESENTATION

Steve Sandy, Acting Director, Planning and Community Development, presented the following PowerPoint for the proposed Lakewatch Spa & Resort project as follows:





LakeWatch Spa & Resort

Applicant requests to rezone +/- 576 acres from Agriculture (A-1) to Residential Planned Unit Development District (RPD) to allow the development of 1346 residential units, 24,000 sq. ft. community center, 18-hole golf course with associated club house, pro shop and driving range and wake cable park with associated pro shop.



LakeWatch Spa & Resort

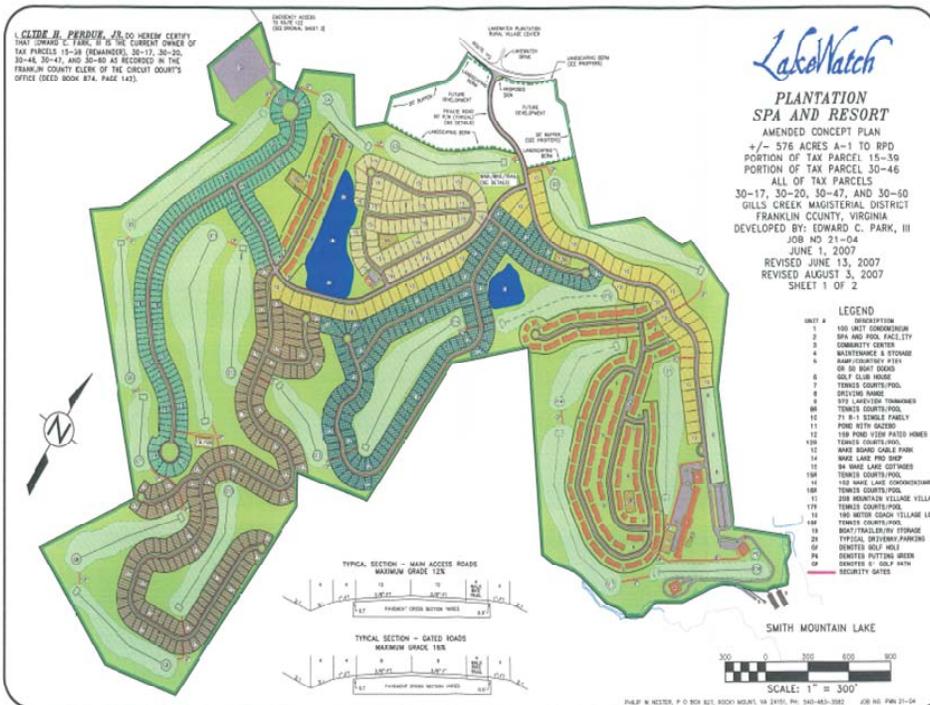
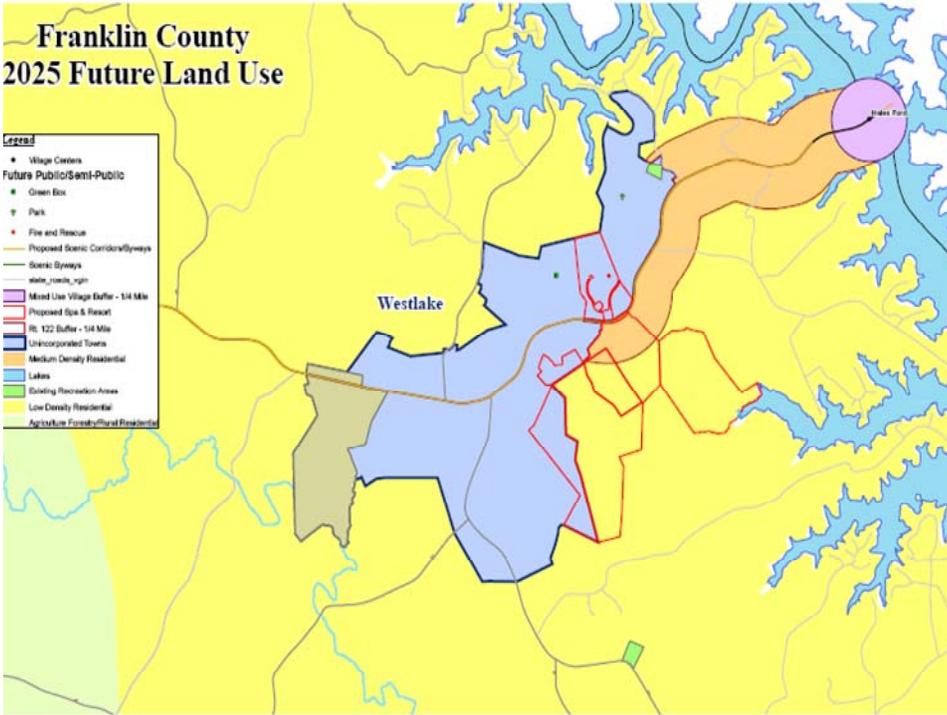
- 252 condominium units
- 372 townhomes
- 71 single family detached dwellings
- 159 patio homes
- 94 cottages
- 208 villas
- 192 motor coach lots

Total residential units = 1348 units



LakeWatch Spa & Resort

Applicant also requests special use permits for private roads, boat and recreational vehicle storage, extension of central sewer system service area, off-site mass drainfields, increase sewage plant capacity and to amend reserve drainfield size from 100% to 50%



Strengths – LakeWatch Spa

- Create new jobs & economic benefits
- Provides recreational opportunities
- Water & sewer to be provided
- Low Impact Development techniques used
- 57% open space
- Limited impact on schools by residents (short-term rentals)
- Reduction of commercial uses from previous submittal

Weaknesses – LakeWatch Spa

- Traffic & access concerns
 - Traffic impact statement does not meet new VDOT information submittal requirements
 - Level of Service information not provided
 - No traffic signal information provided
- Interconnectivity of streets within development and with adjoining properties not provided
- Development may still have some potential commercial uses
- Only one entrance to entire development

Weaknesses – LakeWatch Spa

- Increased demand on public safety & emergency services
- Proposal is designed as a resort community that may raise questions about increased housing prices or the increase in service-oriented jobs

Deviations Requested – LakeWatch Spa

- Reduction in minimum lot width from 75 feet to a minimum of 70 feet for patio homes, cottages and villas
- Reduction in minimum lot width from 75 feet to a minimum 50 feet and reduction in lot size from 7500 SF to 6000 SF for motor coach lots
- Reduction of minimum lot width from 75 feet to a minimum of 30 feet and reduction in lot size from 7500 SF to 2500 SF for townhouse units
- Increase maximum building height from 40 feet to 50 feet for condominium building



LakeWatch Spa & Resort

Questions??

General discussion ensued.

Steve Sandy, Acting Director, Planning and Community Development, shared with each Board member a descriptive of the Virginia Erosion and Sediment Control Law Exemptions to the Definition of Land Disturbing Activity Virginia Code Section 10.1-560 as follows:

1. **Minor land-disturbing activities**
such as home gardens and individual home landscaping, repairs and maintenance work
2. **Individual service connections**
3. **Installation, maintenance, or repair of any underground public utility lines when such activity occurs on an existing hard surfaced road,**
street or sidewalk provided the land-disturbing activity is confined to the area of the road, street, or sidewalk that is hard surfaced
4. **Septic tank lines or drainage fields**
unless included in an overall plan for land-disturbing activity relating to construction of the building to be served by the septic tank system
5. **Surface or deep mining**
6. **Exploration or drilling for oil and gas**
including the well site, roads, feeder lines, and off-site disposal areas
7. **Tilling, planting, or harvesting of agricultural, horticultural, or forest crops, or livestock feedlot operations;**
including engineering operations as follows: construction of terraces, terrace outlets, check dams, desilting basins, dikes, ponds, ditches, strip cropping, lister furrowing, contour cultivating, contour furrowing, land drainage, and land irrigation; however, this exception shall not apply to harvesting of forest crops unless the area on which harvesting occurs is reforested artificially or naturally or is converted to bona fide agricultural or improved pasture use
8. **Repair or rebuilding** of the tracks,
right-of-way, bridges, communication facilities, and other related structures, and facilities of a **railroad company**
9. **Agricultural engineering operations** including but not limited to the construction of terraces, terrace outlets, check dams, desilting basins, dikes, ponds not required to comply with the provisions of the Dam Safety Act, ditches, strip cropping, lister furrowing, contour cultivating, contour furrowing, land drainage, and land irrigation
10. **Disturbed land areas of less than 10,000 square feet in size;**
however, the governing body of the program authority may reduce this exception to a smaller area of disturbed land or qualify the conditions under which this exception shall apply

11. **Installation of fence and sign posts or telephone and electric poles** and other kinds of posts or Poles
12. **Shore erosion control projects** on tidal waters when the projects are approved by local wetlands boards, the Marine Resources Commission or the United States Army Corps of Engineers
13. **Emergency work** to protect life, limb or property, and emergency repairs; however, if the land disturbing activity would have required an approved erosion and sediment control plan, if the activity were not an emergency, then the land area disturbed shall be shaped and stabilized in accordance with the requirements of the plan-approving authority

PURCHASE OF DEVELOPMENT RIGHTS

Richard E. Huff, II, County Administrator, advised the Board in August, 2006, the County was granted a \$100,000 grant from the Virginia Outdoors Foundation to be matched by \$50,000 in local funds for the start of a Purchase of Development Rights Program. The grant conditions stipulated that the County must expend the funds by June 30, 2008. Staff had earlier drafted an ordinance for the Board's review. Following the draft being reviewed, presentations were arranged from several other jurisdictions as to how their programs were administered as well as an informational session was provided by the State Dept. of Agriculture.

Staff has incorporated the suggested changes from the County Attorney into the submitted draft ordinance. Staff has considered the two major ways of determining the value of easements. Easements can be valued by a flat rate method or by appraisal. The draft that is being recommended suggests the appraisal method due to the wide variation in values in the County.

Another issue of consideration is that the Board of Supervisors voted unanimously at their July meeting to support an endeavor to develop a collaborative, voluntary watershed management plan for the Pigg River. This plan would develop a matrix that identifies threats and hazards in the Pigg River drainage that are contributing to damage within the river system. The partners of the watershed management plan (chiefly the US Fish & Wildlife Service) would then seek to work with the landowners to use voluntary methods to address and rectify the damages to the water system.

One of the chief threats to the Pigg River watershed is increased development, and silt loading, in lands adjacent to the river and its feeder streams. The County may wish to direct its PDR funds to the Pigg River watershed so as to focus on solving existing water quality problems, **possibly** leverage additional federal and state funds that may become available through the watershed management plan effort, and produce a larger impact given the land ownership pattern in this part of the County.

The Virginia Outdoors Foundation offers a program that certifies community's PDR programs that are disciplined and focused on specific conservation goals. Should the Board direct application of the County's limited PDR funds to the Pigg River watershed, staff feels confident that certification will be achievable as the County is linking its comprehensive and strategic plan goals of protecting water quality while concurrently working in partnership with the US Fish & Wildlife Service to help prevent extinction of the Roanoke Logperch.

Also submitted to this summary is a copy of the overview of PDR's that was presented by staff in August of 2006.

RECOMMENDATION: In order to meet the conditions of the grant, the next step is to advertise for a public hearing to consider a PDR ordinance. Steps still to be accomplished under a compressed timeline include:

- Form PDR Committee that will include citizen appointments from the Board of Supervisors
- Committee to develop application guidelines and specific scoring criteria for Board of Supervisor approval
- Promote PDR program and accept applications for first round of funding
- Score applications and recommend awards to Board of Supervisors for final approval
- Purchase and recordation of easements
- Final grant report to Virginia Outdoors Foundation, assessment of first round of funding, consideration of calling for second round of landowner applications (and/or reapplications from the first round) with additional funding from available local, state and federal sources

General discussion ensued.

(RESOLUTION #08-08-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to advertise for a public hearing to consider the PDR Ordinance during the *Tuesday, September 18th, 2007 @ 6:00 P.M.* Board meeting.

MOTION BY: David Hurt
 SECONDED BY: Russ Johnson
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Hurt, Poindexter, Johnson, & Angell
 NAYS: Mitchell, Wagner & Quinn

THE MOTION PASSED WITH A 4-3 VOTE.

EMERGENCY ORDINANCE FOR PLACEMENT OF NO WAKE BUOYS

Richard E. Huff, II, County Administrator, presented the following proposed ordinance to be considered on behalf of Tri-County Lake County Administrative Commission:

Emergency Ordinance for Placement of No Wake Buoys

Be It Therefore Ordained, by the Franklin County Board of Supervisors, that pursuant to State Code §29.1-744, a "No Wake Zone" is hereby authorized to be installed by the Tri County Lake Administrative Commission (TLAC) in the vicinity of Crazy Horse Cove in order to promote public safety related to the treatment of invasive weeds including hydrilla.

This ordinance shall become effective immediately and if not ratified following a legally advertised public hearing, shall become null and void pursuant to 15.2-1427 in 60 days from the date of passage.

(RESOLUTION #09-08-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the aforementioned emergency ordinance for placement of No Wake Buoys as requested.

MOTION BY: Russ Johnson
 SECONDED BY: Charles Poindexter
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Johnson, Quinn & Angell
 NAYS: Wagner

SCRUGGS VOLUNTEER RESCUE SQUAD VEHICLE

Richard E. Huff, II, County Administrator, advised Scruggs Volunteer Rescue had applied for a RSAF Grant and Scruggs had received grant approval for \$77,000. Mr. Huff stated the squad had raised \$15,000 for additional equipment outside the grant funding to be included in the State purchase. Mr. Huff requested on behalf of Scruggs to appropriate the CIP monies in the amount of \$32,784.50 to purchase the ambulance.

(RESOLUTION #10-08-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize the appropriation from the CIP funds, in the amount of \$32,724.50 (difference from RSAF Grant/\$77,000, funds raised by Scruggs in the amount of \$15,000 of the state purchase price \$124,724.50) and to authorize the purchase of the ambulance in the amount of \$124,724.50.

MOTION BY: Russ Johnson
 SECONDED BY: Charles Poindexter
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

OLD CHAPEL ROAD DUMPSTER SITE

Leland Mitchell, Snow Creek District Supervisor, stated he had made visits to 5 different sites along with other Board members in his community. Mr. Mitchell stated he felt the Board should go forward with the development of the Old Chapel Road Dumpster site previously purchased. Mr. Mitchell felt this was the best location to serve the citizens in his district.

As an act of courtesy, the Board directed staff to write a letter notifying Mr. Mathews and others, of the Board's direction to proceed with the development of the Old Chapel Road site.

CLOSED MEETING**(RESOLUTION #11-08-2007)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, and a-5, Discussion of a prospective new business or industry, or of expansion of an existing one, when the business or

industry has made no previous announcement of its interest, of the Code of Virginia, as amended.

MOTION BY: Charles Wagner
SECONDED BY: Hubert Quinn
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

MOTION: Hubert Quinn **RESOLUTION: #12-08-2007**
SECOND: Charles Wagner MEETING DATE AUGUST 21ST, 2007

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:
AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn, & Angell
NAYS: NONE
ABSENT DURING VOTE: NONE
ABSENT DURING MEETING: NONE

Chairman Angell adjourned the meeting.

W. WAYNE ANGELL
CHAIRMAN

RICHARD E. HUFF, II
COUNTY ADMINISTRATOR