

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, MARCH 18TH, 2008, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM IN THE COUNTY COURTHOUSE.

THERE WERE PRESENT: Charles Wagner, Chairman
Wayne Angell, Vice-Chairman
Leland Mitchell
David Hurt
David Cundiff
Russ Johnson
Bobby Thompson

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 Charles Wagner called the meeting to order.

Invocation was given by Supervisor Bobby Thompson.

Pledge of Allegiance was led by Supervisor David Cundiff.

PUBLIC COMMENT:

- Deke Andrews, Head of School, SML Christian Academy and Halesford Baptist Church, as follows:

Mr. Andrews requested the Board to consider hearing the SML Christian Academy and Halesford Baptist Church rezoning petition during their April Board meeting rather than the May public hearing.

The Board of Supervisors concurred with the request.

CONSENT AGENDA

**APPROVAL OF ACCOUNTS PAYABLE LISTING, TRANSFERS & MINUTES FOR –
FEBRUARY 12, 19, & 26, & MARCH 11, 2008**

PLANNING COMMISSION GILLS CREEK DISTRICT RE-APPOINTMENT

- ❖ KAREN HILTZ, GILLS CREEK PLANNING COMMISSION RE-APPOINTMENT
(TERM TO EXPIRE 3-30-2012)

SURPLUS PROPERTY AND VEHICLES DECLARATION

In keeping with County Policy, the Board of Supervisors is requested to officially declare all property which is taken out of routine service as "surplus". After this designation, a listing is made available for review among other County Departments in an effort to determine whether such property may be re-assigned. All remaining items are sold at public auction.

As vehicles have served their useful life and/or become too costly to continue to be maintained, they are requested to be taken out of service and thereby made available as surplus.

The following Departments have submitted listings of such vehicles:

Public Safety:

- 1980 Ford Ambulance/Van
- 1982 Ford Search and Rescue "Bus"
- 1988 Chevrolet Ambulance/HAZ-Mat Unit
- 1984 Chevrolet Tanker Truck

Solid Waste Department:

- 1996 Dodge One Ton Truck Cab/Chassis (no bed)

Sheriff's Department:

- (1) – 1994 Chevrolet Caprice

- (1) – 1999 Ford Crown Victoria
- (3) – 2000 Ford Crown Victoria
- (3) – 2001 Ford Crown Victoria
- (2) – 2003 Ford Crown Victoria
- (1) – 2004 Ford Crown Victoria

Total (11)

In addition, a considerable amount of general office furniture and equipment has accumulated (as a result of replacement and/or taking out of service) and is requested to be declared “surplus” as well.

Following is a partial listing of current items available:

- 13 stacking chairs
- Other miscellaneous office type chairs
- 2 drawer file cabinets
- 4 drawer file cabinets
- 13” color television
- 19” color television
- (1) 9 drawer file cabinet
- Dormitory style refrigerator
- 1 electric range
- 2 push mowers
- Numerous other cabinets, tables, desks and miscellaneous office type equipment
- Miscellaneous computer components

RECOMMENDATION:

Staff respectfully requests that this list of items be declared “surplus”. Staff will proceed to disperse of the same as described here-in and in keeping with County Policy. It should be further noted that this spring’s joint Public Auction (with the School Division) is to be held on Saturday, April 26, 2008.

PIEDMONT COMMUNITY SERVICES BOARD RE-APPOINTMENT/KAY POTTER

NEIL HOLTHOUSER/ZONING ADM., SUBDIVISION AGENT, E & S ADMINISTRATOR

In accordance with Virginia Revised Statutes, a locality with an adopted zoning ordinance must appoint a Zoning Administrator to serve to interpret and make determinations in regard to zoning matters. The responsibility of administering and enforcing the subdivision regulations of the County is further vested in the Board of Supervisors through the Subdivision Agent. Because the County has an adopted Erosion and Sediment Control program an individual must further serve as the ESC Program Administrator. These roles have historically been filled by either the Director or the Deputy Director of Planning. During the absence of both a Director and Deputy Director of Planning, Mr. Whitlow, Assistant County Administrator has served in these roles as noted above.

Neil Holthouser has started his position as the County’s Director of Planning and Community Development and the Department is now ready for Mr. Holthouser to assume the roles of Zoning Administrator, Subdivision Agent and Erosion and Sediment Control Program Administrator.

RECOMMENDATION:

Staff respectfully recommends that Neil Holthouser, Director of Planning and Community Development be appointed to serve as Zoning Administrator, Subdivision Agent, and Erosion and Sediment Control Program Administrator for Franklin County.

VIRGIL GOODE HIGHWAY WATER EXTENSION REQUEST

Ms. Donna Essig representing the Planned Pethood Clinic requested that the Town of Rocky Mount extend water north on 220 to serve the Humane Society’s clinic. Ms. Essig met in the field with Mr. Cecil Mason, Director of Public Works for Rocky Mount and Mr. David Vogelsong, Director of Public Utilities for Franklin County on January 11, 2008 to discuss providing water to Planned Pethood’s site. She explained they were planning an expansion of the clinic and didn’t trust the well. She said the neighbor’s well had recently gone dry and the woman had to move out. The town agreed if the Town extended service to the Planned Pethood Clinic, it should be a 12” water main to provide a future connection between the Town’s system and County’s system

providing emergency backup for both systems. The total extension of water main to serve this property would be approximately 800 feet.

The Western Virginia Water Authority (WVWA) 12" water main is scheduled to be completed in 2010. It is currently only planned to come as far south as Wirtz Road. The Town's water plant is at the end of Shady Lane next to the Blackwater River. The Town has a 16" water main that supplies the Town with water. There is a tee in the water line at the intersection of Shady Lane and Virgil Goode Highway, where the Town has a 12" line that extends approximately 40 feet, under Shady Lane and terminates. This is where the Town would attach to and extend the main north for 800 linear feet north on Virgil Goode Highway. It would be in the Town's and County's interest, to in the future connect the two systems (probably at the Blackwater River) to provide emergency backup for both systems. Allowing for this extension, gets the two systems that much closer, plus provides water to County residents who would otherwise need to wait years for County water.

RECOMMENDATION:

Authorize the County Administrator to work with the Town Manager of Rocky Mount on extending a 12" water main 800 linear feet north up Virgil Goode Highway from Shady Lane.

(RESOLUTION #01-03-2008)

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

MOTION BY: Russ Johnson

SECONDED BY: Wayne Angell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Cundiff, Angell, Johnson, Thompson & Wagner

ROANOKE ECONOMIC DEVELOPMENT AUTHORITY ANNUAL REPORT

Beth Doughty, Executive Director and Phil Sparks, Assistant Executive Director, Roanoke Economic Development Authority presented the following annual report to the Board:

Activities of 2007

- RVEDP staff toured Franklin County during the first quarter of 2007 with Scott Martin for an update on sites, buildings, and regional infrastructure.
- Staff conducted a labor analysis to determine availability of labor skill sets in the Franklin County Regional labor market. Analysis included input from Dabney S. Lancaster Community College, Virginia Tech, Virginia Economic Development Partnership, Virginia Employment Commission, Carilion Biomedical Institute, and Virginia Western Community College. Information is being used to target industries in marketing efforts.

• **OVERALL 2007 PROSPECT ACTIVITY**

	INQUIRIES	SUSPECTS	PROSPECTS	PROSPECT EVENTS/VISITS
VEDP	44	16	4	
RVEDP	174	65	16	
TOTAL	218	81	20	109

TRADE SHOWS: 7

MARKETING MISSIONS: 6

PROPOSALS PENDING: 6

Total Employment: 212-340

Investment: \$30.4-37.5 million

COMPANIES ACTIVELY CONSIDERING REGION: 10

Total Employment: 901-1265

Investment: \$114.3-122.5 million

• **FRANKLIN COUNTY ACTIVITY**

PROSPECT VISITS: 3

SUCCESSFUL EXPANSION 1

FRANKLIN COUNTY SITE SEARCH HITS: 52

Beth Doughty, Executive Director, stated 2007 has been a difficult year and 2008 seems to be starting out the same way. Mrs. Doughty assured the Board an objective for the Authority is to set the standard for the 21st, Century.

ROBINSON, FARMER & COX ASSOCIATES

Deanna Cox, Auditor, presented the Fiscal Year Ended June 30th, 2007 Comprehensive Annual Financial Report. Mrs. Cox stated the County's Financial Report continues to meet the Certificate of Achievement Program's requirements and it would be submitted to the GROA to determine its eligibility for another certificate.

TRUEVINE DUMPSTER SITE BID AWARD

Jim Lovell, Engineer, Earth Environmental, stated the Board purchased this parcel of property on November 16, 2006 for the specific purpose of developing a green box site in the Snow Creek District. In the fall of 2007 it was determined by the BOS to proceed with the design and development of the site after VDOT issued an approved Commercial Entrance permit which was issued on August 21, 2007.

At the request of the County and after meeting with county staff, Jim Lovell of Earth Environmental Consultants, Inc. was contracted to prepare the bid requirements. Bids were prepared subject to VDOT entrance requirements, appropriate permitting, site preparation, including material and labor taking into consideration appropriate safety needs of the trucks entering and exiting the site. Bids were advertised on February 15, 2008 and March 22, 2008 in the Franklin News Post with all bids being received and opened in public on March 04, 2008.

Three bids were received for this site as follows:

Hubbard Excavating and Hauling	\$61,656.00
F & B Contractors	\$57,647.07
Stanley Excavating	\$41,927.00

All bids received were less than the budgeted development amount of \$70,000.00 to \$75,000.00.

Franklin County Truevine Greenbox Construction Bid Analysis									
Item	Description	Unit	Estimated Quantity	Bid Price					
				Stanley Excavating		F&B Contractors		Hubbard Excavating & Hauling	
BASE BID									
1	Site Work Including all site improvements and appurtenances.	LS	1		\$37,813.00		\$52,990.57		\$54,883.50
Lump Sum Total					\$37,813.00		\$52,990.57		\$54,883.50
UNIT PRICE									
1	Additional VDOT # 10 Stone including material cost delivery & placement.	TON	10	\$14.80	\$148.00	\$20.90	\$209.00	\$20.25	\$202.50
2	Additional VDOT #21a Stone including material cost delivery & placement.	TON	150	\$11.04	\$1,656.00	\$15.63	\$2,344.50	\$17.00	\$2,550.00
3	Additional Asphalt including material cost, delivery & placement	TON	15	\$100.00	\$1,500.00	\$74.80	\$1,122.00	\$210.00	\$3,150.00
4	Additional Fence including material cost, delivery & placement	ft	40	\$20.00	\$800.00	\$23.34	\$933.60	\$21.00	\$840.00
5	Additional Filter Fabric including material cost, delivery & placement	SY	30	\$0.33	\$10.00	\$1.58	\$47.40	\$1.00	\$30.00
Unit Price Total					\$4,114.00		\$4,656.50		\$6,772.50
TOTAL BASE BID & UNIT					\$41,927.00		\$57,647.07		\$61,656.00

RECOMMENDATION:

Staff requests the Board's review and consideration of the bids as received. Since the bids are less than the budgeted amount and meeting the specifications of the bid requirements, staff recommends the Board authorize the County Administrator to enter into a contract with the low bidder, Stanley Excavating in the amount of \$41,927.00 for the development of the Truevine green box site.

(RESOLUTION #02-03-2008)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to award the Truevine green box site to Stanley Excavating in the amount of \$41,927.00.

MOTION BY: Leland Mitchell
 SECONDED BY: David Cundiff
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Cundiff, Angell, Johnson, Thompson & Wagner

REDWOOD DUMPSTER SITE AWARD

Jim Lovell, Engineer, Earth Environmental, stated Franklin County entered in to a lease agreement with Lumsden Farms on September 7, 2007 subject to the granting of a special use permit which was approved at the Planning Commission of October 09, 2007 and by the Board of Supervisors on October 23, 2007. The lease provided for monthly rent beginning at \$300.00 a month increased annually by the CPI index each year through the term of the lease. The initial term of the lease shall run from October 01, 2007 to September 30, 2017 with the consideration of an additional ten (10) year term. The County has the right of first refusal should the lessor decide to sell said property at any time during a lease period.

The signed lease provides it is the responsibility of the County that this site be utilized as a green box site and the County be responsible for any environmental clean-up, including hazardous wastes, contamination resulting from use of the green box site, as well as being responsible for clean-up relating thereto. At the request of the County, Jim Lovell of Earth Environmental Consultants, Inc. was contracted to prepare the bid requirements subject to VDOT's required traffic analysis, appropriate permitting, site preparation, terms of the lease including a six foot high chain link fence around the leased property, and the safety of the trucks entering and exiting the site. Due to the embankment entering the site, significant excavation is required to meet VDOT traffic requirements. Bids were advertised on February 15 and 22, 2008 in the Franklin News-Post with all bids being received and opened in public on March 04, 2008.

Three bids were received for this site as follows:

Hubbard Excavating and Hauling	\$97,885.50
Worley Ready Mixed Concrete	\$95,018.40
F&B Contractors	\$94,378.60

All bids received were significantly more than the anticipated development costs of \$70,000.00 to \$75,000.00.

Franklin County Redwood Greenbox Construction Bid Analysis									
Item.	Description	Unit	Estimated Quantity	Bid Price					
				F&B Contractors		Worley Ready Mix Concrete		Hubbard Excavating & Hauling	
BASE BID									
1	Site Work Including all site improvements and appurtenances.	LS	1	\$89,435.00	\$220.00	\$25.00	\$250.00	\$20.25	\$202.50
Lump Sum Total				\$89,435.00	\$90,098.40		\$92,463.00		
UNIT PRICE									
1	Additional VDOT # 10 Stone including material cost delivery & placement.	TON	10	\$22.00	\$220.00	\$25.00	\$250.00	\$20.25	\$202.50
2	Additional VDOT #21a Stone including material cost delivery & placement.	TON	150	\$17.37	\$2,605.50	\$16.50	\$2,475.00	\$17.00	\$2,550.00
3	Additional Asphalt including material cost, delivery & placement	TON	15	\$75.90	\$1,138.50	\$90.00	\$1,350.00	\$120.00	\$1,800.00
4	Additional Fence including material cost, delivery & placement	Ft	40	\$23.29	\$931.60	\$20.00	\$800.00	\$21.00	\$840.00
5	Additional Filter Fabric including material cost, delivery & placement	SY	30	\$1.60	\$48.00	\$1.50	\$45.00	\$1.00	\$30.00
Unit Price Total				\$4,943.60	\$4,920.00		\$5,422.50		
TOTAL BASE BID & UNIT				\$94,378.60	\$95,018.40		\$97,885.50		

RECOMMENDATION:

Staff requests the Board's review and consideration of the bids as received. Since the bids are substantially more than the budgeted amount, however meeting the specifications of the bid requirements, direction from the Board is requested as to the acceptance or rejection of the lowest bidder which is F&B Contractors in an amount not to exceed \$94,378.60.

(RESOLUTION #03-03-2008)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reject the Redwood Dumpster bids as received and authorize staff to reject and re-advertise with an amended time to reflect 150 days for a total completed project date; scale back the project to a 100'x100' site and to meet with Mr. Lumsden to review the proposed construction and see if he would consider selling the property or offering a longer lease period.

MOTION BY: David Cundiff

SECONDED BY: Russ Johnson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Cundiff, Angell, Johnson, Thompson & Wagner

SCHOOL CAPITAL PROJECT FUNDING FOR THE BUS GARAGE ROOF REPLACEMENT PROJECT & TRACK REPAIRS & RE-LINING PROJECT

Lee Cheatham, Director of Finance & Business, presented the following request to the Board for their review and consideration:

Revenues:

Unused Balance of County School Capital Projects Fund for 2006-07 to be carried over into 2007-08	\$ 171,236
County School Capital Projects Fund for 2007-08	<u>1,100,000</u>
Total Revenues	1,271,236
Less – School Facilities and Demographic Study – Study Funded on June 19, 2007	(106,000)
Less – Bus Garage Boiler Replacement Project – Project Funded on June 19, 2007	(124,550)
Less – Lee M. Waid Elementary School Projects – Projects Funded on June 19, 2007	(406,513)
Less – Callaway Paving Project – Project Funded on October 16, 2007	(208,353)
Plus – Unused Contingency on 3 Projects Above	39,667
Less – Ferrum Paving Project	<u>(221,667)</u>
Balance	243,820
Less – Amount to be Allocated to Future Projects	<u>(118,195)</u>
Balance of Revenues Being Requested	<u>\$ 125,625</u>

Proposed Expenditures:

School Bus Garage Roof Replacement Project:	
Project Bid – See Attachment	\$ 40,700
Architectural/ Engineering Fees	13,200
Contingency	<u>9,400</u>
Total	<u>\$ 63,300</u>
FCHS Track Project:	
Contract Cost	\$ 56,659
Contingency	<u>5,666</u>
Total	<u>62,325</u>
Total Proposed Expenditures	<u>\$ 125,625</u>

(RESOLUTION #04-03-2008)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the school capital project funding as submitted in the amount of \$125,625.

MOTION BY: David Hurt
 SECONDED BY: Wayne Angell
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Cundiff, Angell, Thompson & Wagner
 NAYS: Johnson

PRESENTATION OF PROPOSED 2008-2009 COUNTY BUDGET

Richard E. Huff, II, County Administrator, presented the following proposed FY 2008-2009 County Budget Message and PowerPoint:

It is my pleasure to transmit to you today my recommendations for a balanced 2008-2009 Budget for the citizens of Franklin County. I am pleased that I am able to recommend this spending plan for your consideration and look forward to the Board's feedback and response to the many difficult decisions that went into this recommendation.

As you know, Section 15.2-2503 of the Code of Virginia, as amended, states that the County budget shall be developed for "informative and fiscal planning purposes only". It serves as a plan for County operations, maintenance, capital outlay, and debt service and may include reserves for contingencies and future capital improvements. The annual budget must contain a complete itemization of all estimated expenditures, revenues, and borrowings and must be approved by the governing body prior to July 1 of each year. Similarly, the School Board Budget must be adopted by May 1 of each year.

The power of the Board of Supervisors to grant or withhold funds is an important means by which it can determine general County policies and the level of services to be offered. Budgeting is a planning process required by law that enables the Board of Supervisors to examine requests for County funds, to anticipate revenue needs, and to make decisions about the priority of programs and level of services to be provided. It is a work-plan expressed in terms of dollars and as such is an important tool of fiscal management.

Staff's recommendation for the County's fiscal plan for the FY08-09 Budget totals \$126,540,928. This total represents an 8.6% increase over the current year adopted budget. The dollar increase from the current year adopted budget to the FY08 proposed budget is \$10 million and is broken down roughly as follows:

- \$4.7 million increase for Schools
- Actual Capital Projects decreased by \$1,210,000 resulting in a decreased dependence on one time funds.
- Set Asides for Future Capital Projects increased by \$2,255,099 bringing the overall capital fund to a \$995,000 budget to budget increase.
- \$1,152,613 increase for Comprehensive Services and Social Services – offset largely by increased state revenues of \$831,530.
- \$1,548,774 increase for Fire, EMS, Law Enforcement – includes \$500,000 in additional jail and inmate costs for our participation in the regional jail for the last quarter of fiscal 09. Additional fuel surcharges on food deliveries for the jail are estimated at \$55,000 and fuel increases for Sheriff and Public Safety vehicles will add another \$100,000.
- \$210,396 in net additional debt service expenditures for the first year payment on the initial borrowing for the County Government complex.
- \$1.4 million in new general government expenditures. Included are funds to absorb utility rate increases, open the branch library at Westlake, fund fuel increases in other departments of approximately \$100,000 and assist in the opening the beach at Smith Mountain Lake Park

<u>Function</u>	<u>Adopted 2007-2008 Budget</u>	<u>Proposed 2008-2009 Budget</u>	<u>Difference</u>
General Administration	\$ 4,233,159	\$ 4,504,295	\$ 271,136
Judicial System	2,250,133	2,538,314	288,181
Public Safety	9,892,639	11,441,413	1,548,774
Public Works	2,094,686	2,491,289	396,603
Health and Welfare	9,728,426	11,013,718	1,285,292
Schools	75,504,353	80,716,300	4,711,947
Recreation & Cultural	1,492,915	1,825,909	332,994

Community Development	2,812,162	3,031,860	219,698
Debt, Capital, Utilities	<u>8,030,892</u>	<u>8,977,830</u>	<u>946,938</u>
Totals	\$ <u>116,039,365</u>	\$ <u>126,540,928</u>	\$ <u>10,001,563</u>

There were a number of concerns and circumstances that set the stage for the budget development this year and provided the framework by which this proposed budget was developed:

- Funds are provided for the opening of the branch library at Westlake - \$250,000.
- Absorbed increases in Utility Costs for schools (\$317,028) and local government (\$32,350).
- Slowing of the economy caused revenue estimates to be very conservative with very little growth in consumer and investment related projections.
- \$500,000 increase in out of county inmate housing costs for last quarter of FY09 funding of the regional jail as well as a \$55,000 increase for jail food due to fuel surcharges being added to food deliveries at the jail.
- Absorbed \$500,000 additional operating support given to schools from fund balance in the current year
- Continuing funding for disaster recovery protection of mission critical Information Technology Infrastructure.
- Vehicle fuel costs continue to climb – a \$200,000 increase for local government and a projected \$240,000 increase for the Schools.

In terms of school funding for FY08-09, I am recommending the following:

- Increase of \$2,000,000 in new operational money and \$331,231 in new debt service funds for a total increase of \$2.3 million or an 8.4% increase from FY 2007-2008. The proposed school budget is 64% of the total County budget.
- Increased School Capital funding of \$1,100,000. In addition to the \$1.1 million is the second year of the School Debt Service reduction amount of \$248,876 which is being set aside as additional capital for Windy Gap Elementary when that school opens. This capital reserve for the new school will be almost \$500,000 in fiscal year 08-09.
- Total increased support to Schools from local funds equals \$3,680,107.

Other Highlights in the Budget Include:

- 6% increase in social service programs primarily in the area of special needs for children in foster care and for elderly and disabled care
- \$215,000 in new local CSA funds or a 20% increase from FY07-08 15% increase budgeted in Employer Health Insurance Contributions

Major Capital Improvements Proposed for FY08-09:

- Funds \$242,100 for Disaster Recovery Protection of Mission Critical Information as well as other Technology Infrastructure Improvements
- Funds \$748,000 for various Parks & Recreation Facilities including \$50,000 for improvements at the Franklin County Recreation Park, \$100,000 for the Pigg River Park project at the Veterans Memorial, and \$400,000 for additional development at Smith

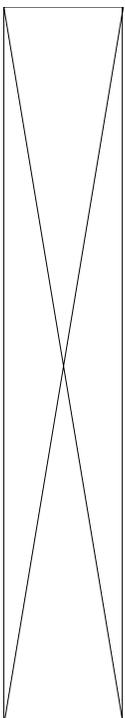
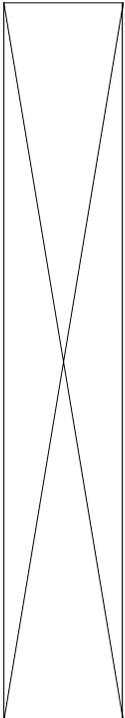
Mountain Lake Community Park which includes a Concession Building, Restrooms, Maintenance Building and Shoreline Stabilization.

- Continues Landfill Monitoring and Groundwater Corrective Action Expenditures
- Includes \$870,097 for Fire/EMS and Law Enforcement Apparatus and Vehicles.
- Provides \$555,000 in local economic development funding incentives
- \$75,000 contribution for Marine Fire Boats at Smith Mountain Lake.

The recommendations outlined above are recommendations that require the 2008-2009 Budget be funded with the following tax rates:

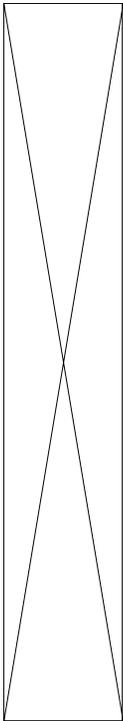
Real Estate	\$0.47 per \$100 assessed valuation
Personal Property	\$1.89 per \$100 assessed valuation
Machinery & Tools	\$0.60/\$0.27 per \$100 assessed valuation
Merchants Capital	\$1.08 per \$100 assessed valuation

In closing, I would be remiss if I did not extend my utmost gratitude to the County's staff, who has worked diligently in the preparation of this plan. I would be happy to answer any questions which may have been generated and staff looks forward to working with you over the next several weeks to produce a plan that addresses our fiscal responsibilities for the coming year.



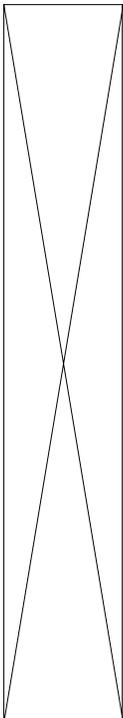
Accomplishments

- Decreased average county-wide EMS response times from 15.6 minutes in 2005 to 14.5 minutes in 2007
- Decreased ISO insurance rating in certain areas of the county from 9/10 in 2005 to 7/8B in 2007. This is still an on-going process to decrease other areas
- Initiated and implemented a new state accredited EMS Training center
- Solid Waste Collection System saw large rolloff containers for bulky household items every six weeks rather than twice a year



Accomplishments

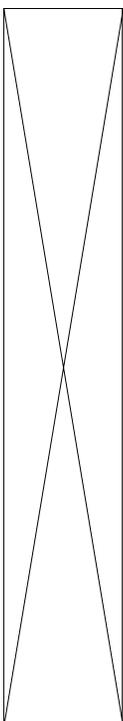
- Implemented “round the clock” Advanced Life Support personnel to supplement the volunteer EMS system
- Manned the Westlake Sheriff’s Substation with existing personnel for increased law enforcement presence
- Opened the Franklin Center for Advanced Learning & Enterprise
 - A total of 70 separate and distinct courses (not sessions) were offered this semester by our partners ranging from Adult Education, Literacy, Algebra, Firefighter I, EMT, etc.



Accomplishments



Franklin County High School was just named as a Bronze Award Winner by U.S. News and World Report for Best High Schools in the Nation. (Only 41 gold, silver, and bronze listed in Virginia, none from any neighboring jurisdictions)



Accomplishments



Both of these national awards have been awarded to Franklin County for 7 consecutive years and we are awaiting our 8th consecutive award for each.

Accomplishments

- **McAirlaids North American Headquarters and Manufacturing Facility Investment is Ahead of Schedule**
- **Governor Kaine was in Franklin County last week to help officially open their Phase I of the total facility**
- **McAirlaids is expected to invest \$85 million and create 160 jobs averaging \$33,000 each**

Accomplishments

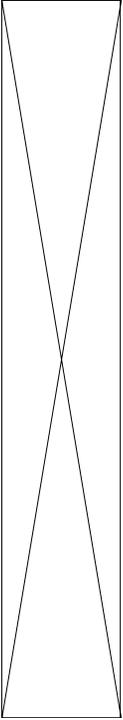


Franklin County Named 16th in Nation in Counties Less Than 150,000 Population for 2007

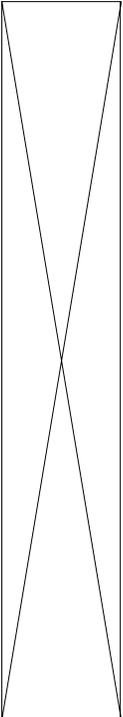
"In today's world, technology is essential for effective and efficient government," said NACo Executive Director Larry E. Naake. "County governments realize this and are using technology in new ways to improve the delivery of services to Americans. The Digital Counties Survey illustrates the innovation being pursued by counties across the country."

Accomplishments

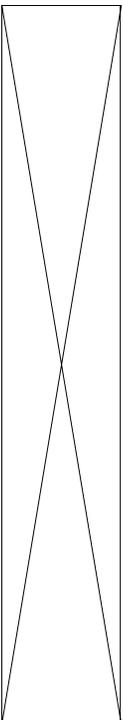
- **Agreement Made for Long Term Water Supply Needs of County in Partnership with the Western Virginia Water Authority Which Currently Has Several Million Gallons of Excess Capacity Daily**
- **County Announces New Westlake Library to Open in 2008**
- **County Partners with Community Groups to Build One of Three Handicap Accessible Playgrounds in Southwest Virginia**
- **Schools Have Received Numerous Awards for Achievement**



SML Beach Under Construction

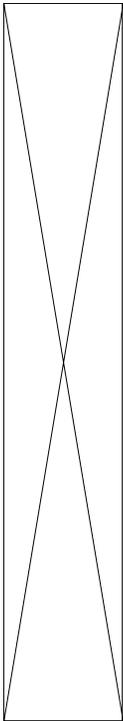


SML Picnic Shelter

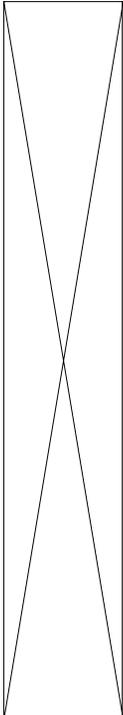


SML Handicap Pier





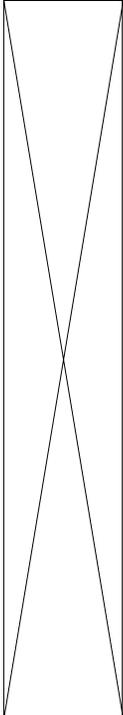
SML Playground



Who Are We?

OUR 2025 VISION

Franklin County, Virginia-- appreciating its rural, scenic Blue Ridge landscape and rich cultural and agricultural heritage is a uniquely balanced, highly educated, prosperous, and diverse land of families, businesses, and communities of faith who thrive amongst interconnected neighborhoods where personal responsibility and community interdependence are cherished.

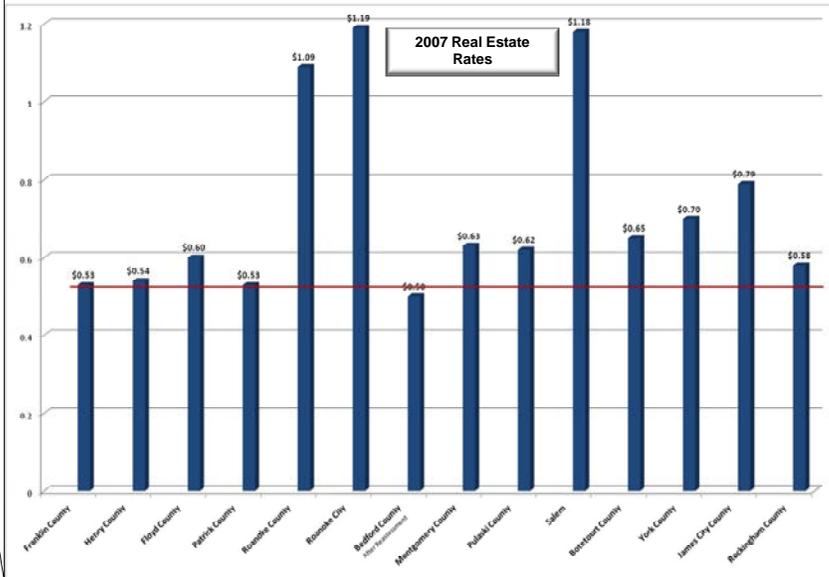


Who are We?

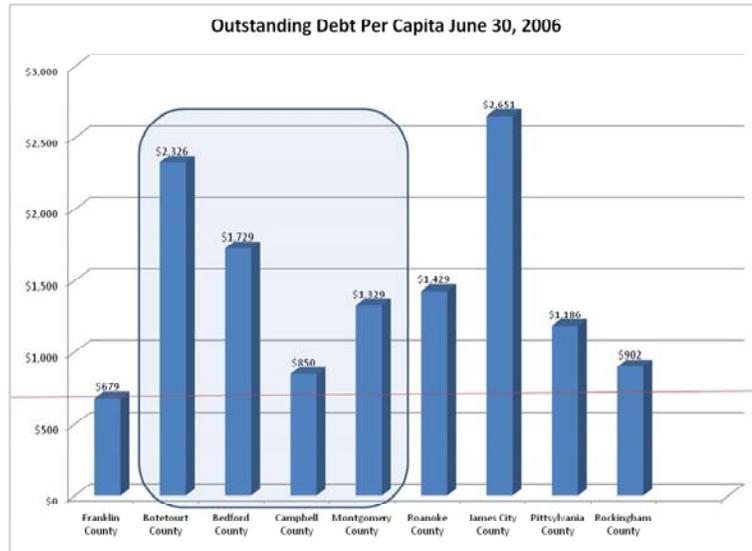
- Fastest Growing Community in the Roanoke Valley- Current population 52,202

April 1, 2000 - July 1, 2007	
	% Growth
<i>Franklin</i>	<i>10.4</i>
Bedford	10.1
Floyd	8.9
Botetourt	8.7
Montgomery	6.2
Roanoke	6.0
Salem	1.2
Patrick	0.1
Pittsylvania	0.0
Roanoke City	-1.5
Henry	-4.6

Who are We? (Aa3 Bond Rating)

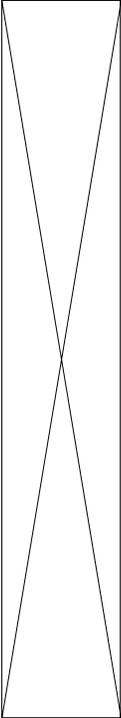


Who are We?



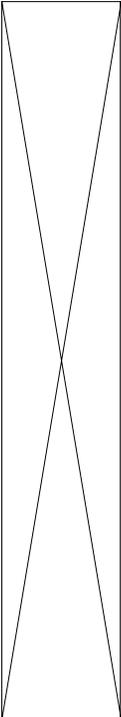
Financial Policies

FINANCIAL POLICIES	Debt to Assessed Value	County Financial Policy	Net Bonded Debt Per Capita	County Financial Policy	Ratio of Debt Service to General Government Expenditures	County Financial Policy
Current Values						
6/30/2007	0.55%	<3.5%	\$698	<\$1,500	2.84%	<10%
Projected Values						
6/30/2008	0.52%	<3.5%	\$816	<\$1,500	3.78%	<10%



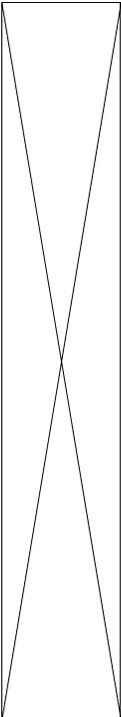
2008-2009 Overview

- Plans to Open New Westlake Library- \$250,000
- New Windy Gap Elementary School is Under Construction, Debt Service Begins-\$415,600
- Additional Paramedic/Firefighter Crew Fully Staffed for 24/7 Support of Volunteers
- Swimming Beach to Open at SML Community Park
- Work to Begin on In Stream Improvements at Veteran's Park
- Preliminary Work on New Landfill Accelerates
- No New 100% Locally Funded Positions Recommended Except for Westlake Branch Library (2FT, 2PT)



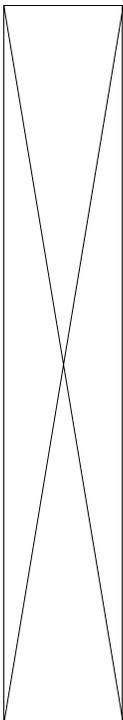
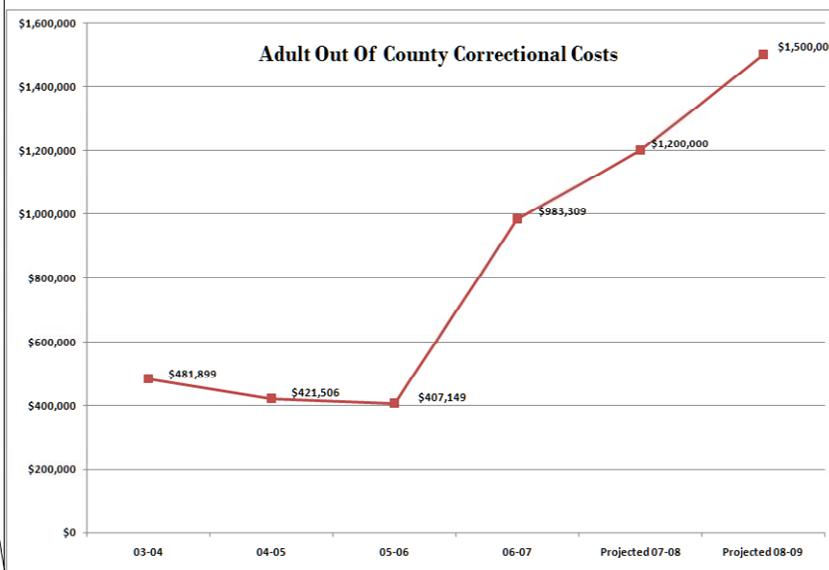
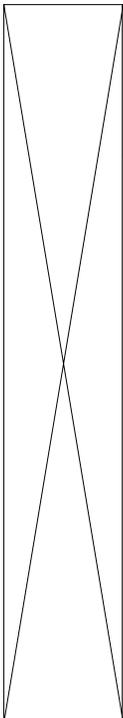
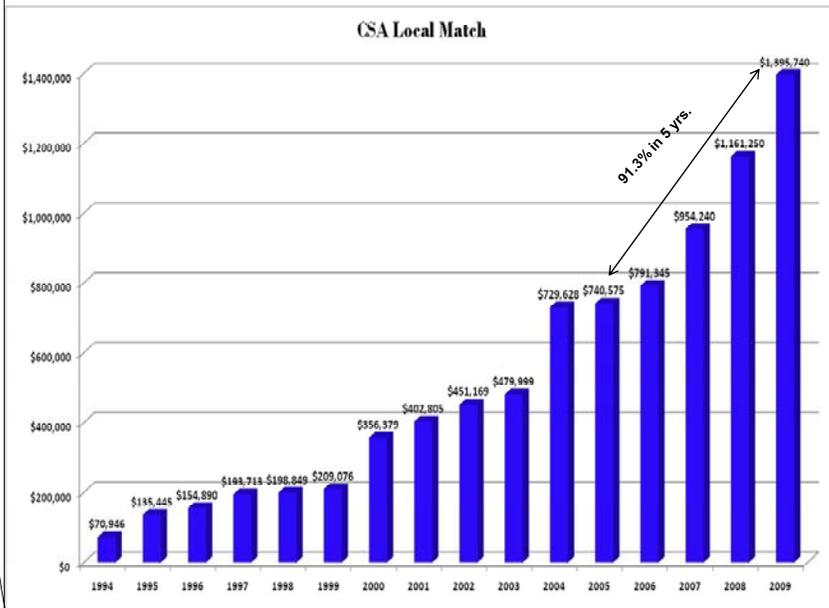
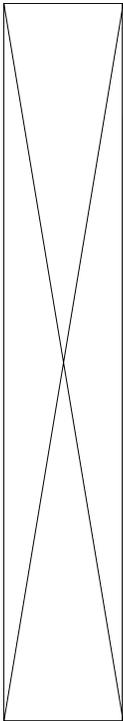
2008-2009 Overview

- Fuel Costs for General Government Operations (Sheriff's Office, Fire/Rescue, Solid Waste Collection, etc)- \$200,000, Schools Increased \$240,000
- Food Delivery for Jail Operations Experiencing Fuel Surcharge-\$50,000
- First Debt Payment on Government Center Renovations-\$381,700
- Funding Provided for Concessions, Restrooms, and Maintenance Facilities at SML Park-\$300,000
- Shoreline Stabilization Funding for SML Park -\$100,000



2008-2009 Overview

- Fire/EMS & Law Enforcement Vehicle Replacements Total \$870,097
- Partnership with Bedford County to Assist in Replacement of Marine Fire/Rescue Boats for Increased Protection
- 6% Increase in Social Service Programs Primarily in the Areas of Foster Care, Elderly Care, and Care for the Disabled
- Comprehensive Services Act (CSA) Funds for "At Risk" Children are Mandated and Estimated at an Additional \$215,000 (20%)
- New Regional Jail Scheduled to Open in March, 2009 at a net additional cost of \$500,000

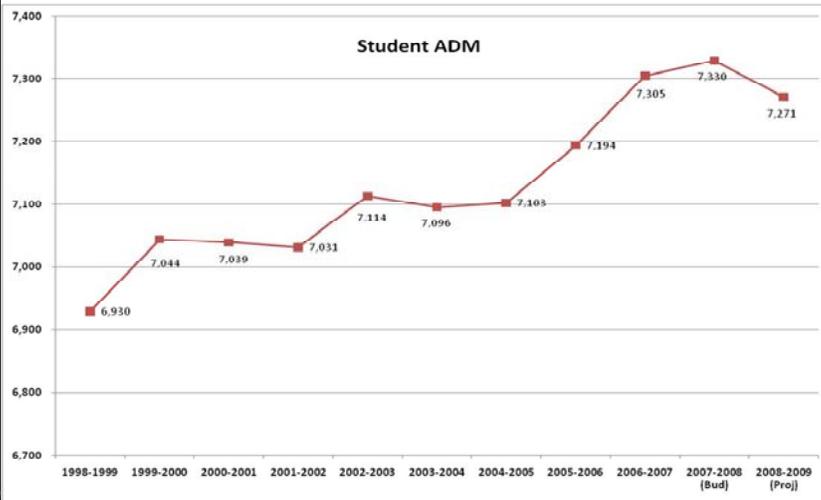


2008-2009 Overview

- Economy is “Soft” Leading to Slow Growth in Local Revenues
- December Sales Tax Collections Reported in February Were Down 7% Over Same Period Last Year
- Interest Rates on Investments are Down Substantially
- Soft Real Estate Market Leads to A Reduction in Recordation Tax
- New Discretionary Revenue Projected for FY08-09- \$700,000
- State Budget Cuts-Unknown at This Time
- Current Year Collection Ratio-96.78% for FY07

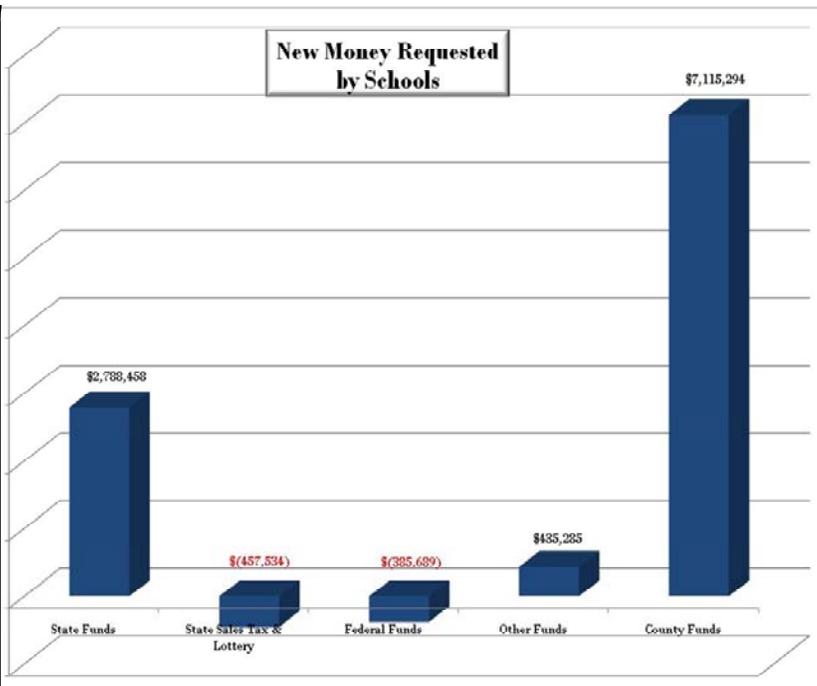
2008-2009 Initiatives-Schools

- **Average Daily Membership Projected to Decline from 7330 to 7271 (-59)**



2008-2009 Initiatives-Schools

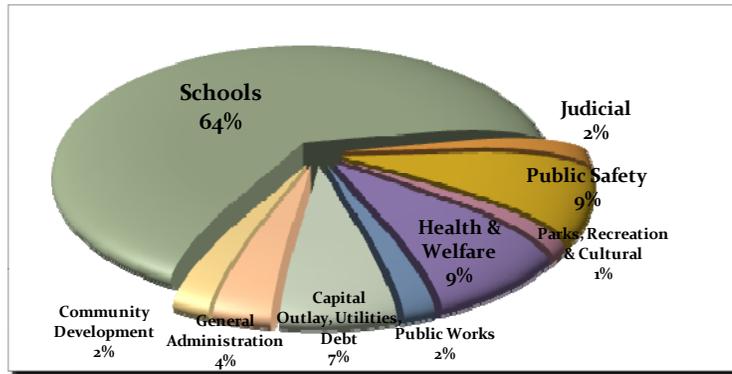
- **Total School Budget Requested by School Board to Increase 13%**
- **School Request for New County Funds- \$7,115,294 or 26%**
- **New State Revenue Projected at \$ 2,330,924**
- **New County Funds Recommended: \$3,680,107 or 12%**
 - Additional Debt Service-\$331,231
 - Capital Improvement Funds-\$1,100,000
 - Additional Operating Funds-\$2,000,000
 - Set Aside Reserve for Start up Capital for Windy Gap-\$248,876
- **Recommendation Recognizes Salary and Health Insurance Initiatives**
- **TOTAL ADDITIONS IN NEW MONEY FOR SCHOOLS- \$ 5,811,751 WHICH IS AN 8% OVERALL INCREASE**



2008-2009 Overview

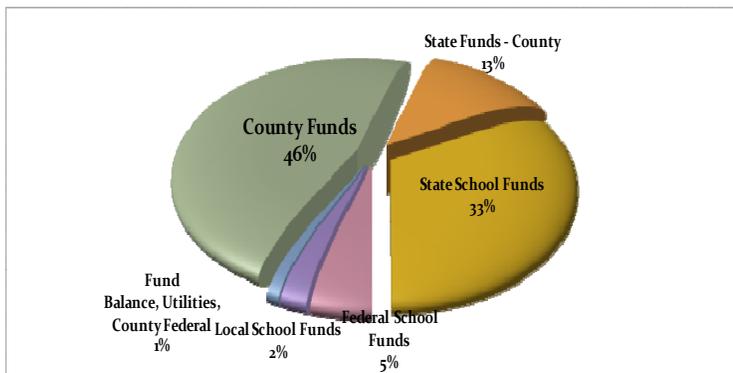
- As required by State Law, the County underwent a general reassessment to “equalize” property values for assessment purposes across the County
- The last change in property values was in January, 2004
- State law requires that assessments reflect 100% Fair Market Value
- Increases are different in each area of the County due to differences in “Fair Market Value” sales data
- Changes were made throughout the 18 month process to reflect changing real estate sales conditions

PROPOSED 2008-2009 COUNTY EXPENDITURES (Net of Interfund Transfers)



	FY 2007-2008 ADOPTED	FY 2008-2009 PROPOSED	FY 2007-2008 / FY 2008-2009 DIFFERENCE % CHANGE	PFRCNT OF TOTAL
SCHOOLS	76,004,353	80,716,300	4,711,947	64%
JUDICIAL	2,250,133	2,538,314	288,181	2%
PUBLIC SAFETY	9,892,639	11,441,413	1,548,774	9%
PARKS, RECREATION & CULTURAL	1,492,015	1,825,009	332,994	1%
HEALTH & WELFARE	9,728,426	11,013,718	1,285,292	9%
PUBLIC WORKS	2,094,686	2,491,289	396,603	2%
CAPITAL OUTLAY, UTILITIES, DEBT	8,030,892	8,977,830	946,938	7%
GENERAL ADMINISTRATION	4,233,159	4,504,295	271,136	4%
COMMUNITY DEVELOPMENT	2,812,162	3,031,860	219,698	2%
TOTALS	116,539,365	126,540,928	10,001,563	100%

PROPOSED 2008-2009 COUNTY REVENUES (Net of Interfund Transfers)



	FY 2007-2008 ADOPTED	FY 2008-2009 PROPOSED	FY 2007-2008 / FY 2008-2009 DIFFERENCE % CHANGE	PFRCNT OF TOTAL
COUNTY FUNDS	49,765,881	58,711,345	8,945,464	18%
STATE FUNDS - COUNTY	14,897,216	15,786,120	888,904	6%
STATE SCHOOL FUNDS	39,140,581	41,471,505	2,330,924	6%
FEDERAL SCHOOL FUNDS	6,714,452	6,328,763	(385,689)	-6%
LOCAL SCHOOL FUNDS	2,410,153	2,843,896	433,743	18%
FUND BALANCE, UTILITIES, COUNTY FEDERAL	3,611,082	1,399,299	(2,211,783)	-61%
TOTALS	116,539,365	126,540,928	10,001,563	9%

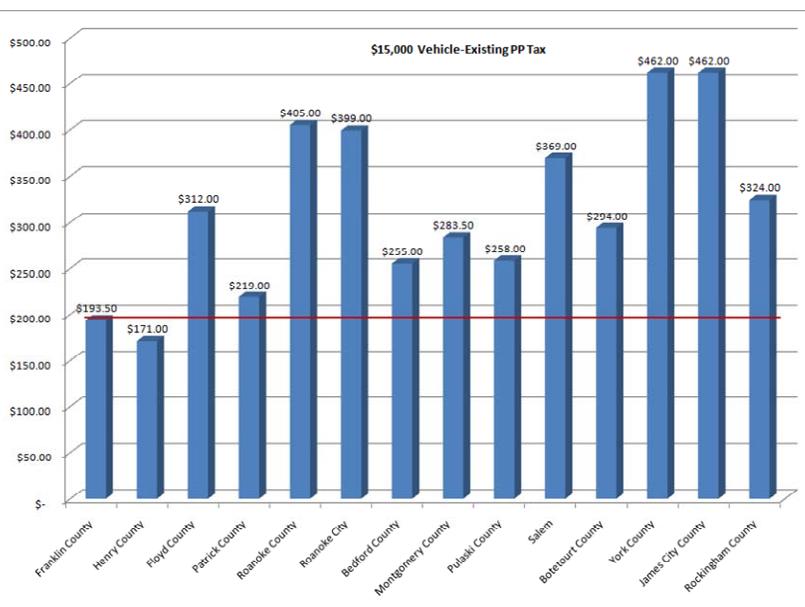
2008-2009 Overview

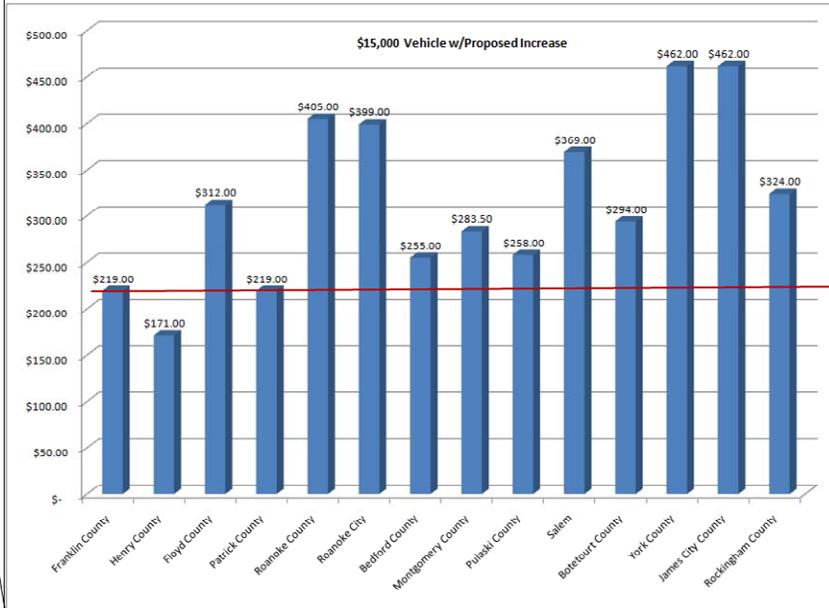
Change in Values Due to Reassessment

District	2007 Taxable Value	2008 Taxable Value	% increase
Boone	\$461,139,618	\$602,271,908	30.6%
Blue Ridge	\$293,295,035	\$374,252,035	27.6%
Blackwater	\$419,349,916	\$542,562,973	29.4%
Gills Creek	\$1,865,340,794	\$2,949,680,294	58.1%
Rocky Mount (outside Town)	\$139,849,025	\$180,421,925	29.0%
Snow Creek	\$334,026,568	\$421,141,668	26.1%
Town of Boones Mill	\$17,486,356	\$23,073,256	32.0%
Town of Rocky Mount	\$364,515,888	\$455,685,388	25.0%
Union Hall	\$1,233,336,017	\$1,851,401,114	50.1%
	\$5,128,339,217	\$7,400,490,561	
	2007 Permits Billed	-\$22,957,290	
		\$7,377,533,271	43.9%

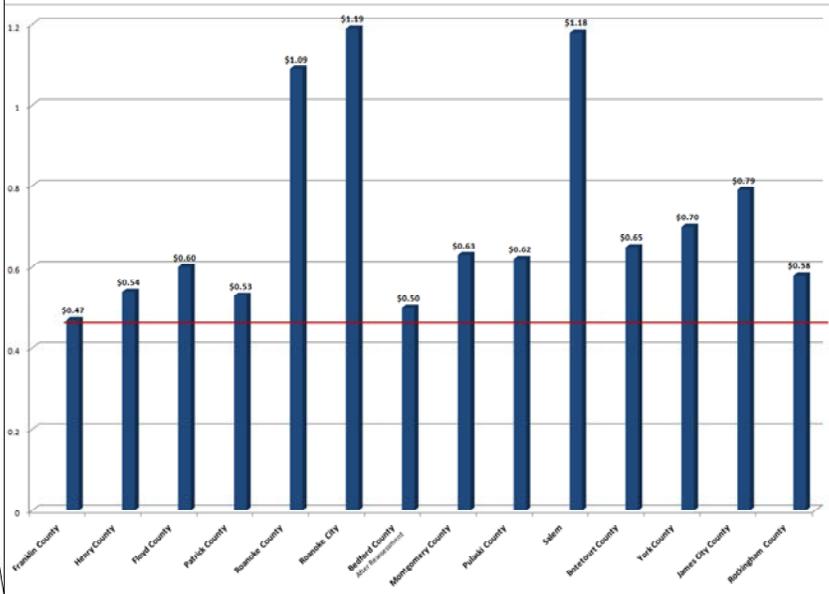
2008-2009 Overview

- Current Real Estate Rate-\$.53/100 value
- “Equalized Rate” to Generate the Same Revenue Excluding 2007 Growth in Building Permits-\$.37/100 value
- Each Penny Increase in the Real Estate Rate is \$717,000
- Recommended Real Estate Rate to Fund the Proposed Initiatives-\$.47/100
- Current Personal Property Rate-\$.1.67/100 value
- Recommended Personal Property Rate to Fund the Proposed Initiatives-\$.1.89/100

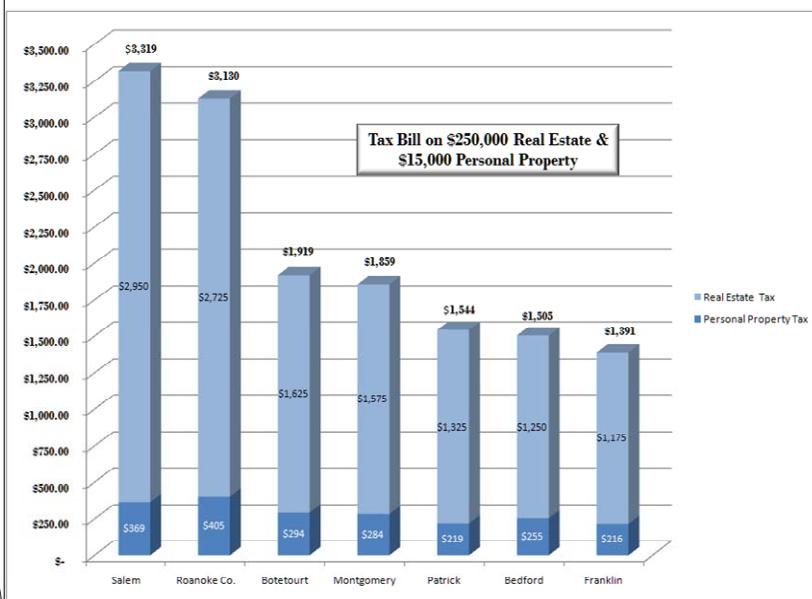




Comparisons With Proposed Tax Rate



Area Comparisons



Impact of Rate Increase

	Current	25%	30%	40%	50%	60%
Value of Real Estate	\$200,000	\$250,000	\$260,000	\$280,000	\$300,000	\$320,000
Tax at .53	\$1,060	\$1,325	\$1,378	\$1,484	\$1,590	\$1,696
Tax at .37		\$925	\$962	\$1,036	\$1,110	\$1,184
tax at .47		\$1,175	\$1,222	\$1,316	\$1,410	\$1,504
% increase		10.8%	15.3%	24.2%	33.0%	41.9%
\$ inc @ .47 per year		\$115	\$162	\$256	\$350	\$444
\$ inc @ .47 per month		\$10	\$14	\$21	\$29	\$37

Total Budget by Category

<u>Function</u>	<u>Adopted</u>		<u>Proposed</u>		<u>Difference</u>
	<u>2007-2008</u>		<u>2008-2009</u>		
	<u>Budget</u>		<u>Budget</u>		
General Administration	\$ 4,233,159	\$	4,504,295	\$	271,136
Judicial System	2,250,133		2,538,314		288,181
Public Safety	9,892,639		11,441,413		1,548,774
Public Works	2,094,686		2,491,289		396,603
Health and Welfare	9,728,426		11,013,718		1,285,292
Schools	75,504,353		80,716,300		4,711,947
Recreation & Cultural	1,492,915		1,825,909		332,994
Community Development	2,812,162		3,031,860		219,698
Debt, Capital, Utilities	8,030,892		8,977,830		946,938
Totals	\$ <u>116,039,365</u>	\$	<u>126,540,928</u>	\$	<u>10,001,563</u>

SET TAX RATES TO ADVERTISE

Richard E. Huff, II, County Administrator, stated as in past General Reassessment years, staff is required by State Code Section 58.1-3321 (See Submitted/Highlighted) to advertise the effect on tax rate when assessment results in tax increases.

The recently adopted budget calendar (Adopted by the Board during their January 15th, 2008 meeting and submitted hereto) reflects an advertising date of Friday, March 21st, 2008 with a scheduled public hearing date of Monday, April 21st, 2008 @ 7:30 P.M.

The submitted ad is offered for Board review and consideration.

RECOMMENDATION:

Staff respectfully request direction to complete the submitted ad and authorization to advertise for publication in the Franklin News Post for the Friday, March 21st, & 28th, 2008 editions for an April 21st, 2008 Public Hearing to be held at the Benjamin Franklin Middle School East Auditorium.

NOTICE OF PUBLIC HEARING

NOTICE OF PROPOSED REAL PROPERTY TAX INCREASE

A. Franklin County proposes to increase property tax levies.

1. **Assessment Increase:** Total assessed value of real property, excluding additional assessments due to new construction or improvements to property, exceeds last year's total assessed value of real property by 43.86%.

2. **Lowered Rate Necessary to Offset Increased Assessment:** The tax rate which would levy the same amount of real estate tax as last year, when multiplied by the new total assessed value of real estate with the exclusions mentioned above, would be \$0.37 per \$100 of assessed value. This rate will be known as the "lowered tax rate."

3. **Effective Rate Increase:** Franklin County proposes to adopt a tax rate of \$0.47 per \$100 of assessed value. The difference between the lowered tax rate and the proposed rate would be \$0.10 per \$100, or 27%. This difference will be known as the "effective tax rate increase."

4. **Proposed Total Budget Increase:** Based on the proposed real property tax rate and changes in other revenues, the total budget of Franklin County will exceed last year's by 9%.

Individual property taxes may, however, increase at a percentage greater than or less than the above percentage.

A public hearing will be held **on Monday, April 21st, 2008 at 7:30 P.M.** at the Benjamin Franklin Middle School East Auditorium, 375 Middle School Road, Rocky Mount, VA.

(RESOLUTION #05-03-2008)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the ad as submitted.

MOTION BY: Bobby Thompson

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Cundiff, Johnson, Thompson & Wagner

NAYS: Angell

WESTLAKE BRANCH LIBRARY UPDATE

Karen Dillon, Chairman, Library Board, advised the Board a sign has been placed marking the Westlake Branch Library and they have raised \$24,000 in donations. Ms. Dillon stated the only question being asked now is when will the Library open. The Board thanked Ms. Dillon and all who have helped with the Westlake Branch Library.

220 CORRIDOR STUDY BRIEFING

Lisa Cooper, Senior Planner, gave a briefing to the Board of Supervisor on the status of the 220 Corridor Study. She stated that Neighborhood Meetings have been scheduled for Wednesday, March 19th and Thursday, March 20th at Boones Mill Elementary School from 6:00 p.m. to 8:30 p.m.

She stated that 455 mailings have been sent with a letter from the Planning Director inviting residents, business owners, property owners, who have parcels within the ¼ mile study area, to the neighborhood meetings, along with a list of general questions frequently asked concerning the waterline extension. Also letters were sent to the Town Council, Mayor, and Town Manager of Boones Mill. Flyers were placed in the corridor area by staff and the ads are being published in the Franklin New Posts announcing the neighborhood meetings. Ms. Cooper stated that general information and maps of the 220 Corridor Study could be viewed on the county's website.

Ms. Cooper talked about several segments proposed along the 220 Corridor at the neighborhood meetings. The segments are as follows:

First segment is the "Scenic Gateway" that starts at the Roanoke County/Franklin county line to the Town of Boones Mill.

Second Segments – "Mixed Professional Development" proposed from Burgess Road to Crafty Fox Drive.

Third Segment – "Agriculture/Low Density" proposed from Crafty Fox Drive to Elwood Wray Lane.

Fourth Segment – "Wirtz" proposed from Brick Church Road to Iron Ridge Road.

A questionnaire will be presented to attendees of the neighborhood meetings to receive a response of their opinion of the segments and how growth should be guided along this important corridor.

INTRODUCTION OF NEIL HOLTHOUSER/NEW PLANNING DIRECTOR

Christopher Whitlow, Assistant County Administrator, introduced the newly hired Planning Director, Neil Holthouser. The Board welcomed Mr. Holthouser.

DRAFT RFP FOR ZONING & SUBDIVISION ORDINANCES UPDATE & REQUEST FOR WORKSESSION

Christopher Whitlow, Assistant County Administrator, stated the Planning Staff has been working with hopes to bring forward a draft RFP for consultant services for the comprehensive updates to the County's Zoning and Subdivision Ordinances to the Board of Supervisors for review and discussion. Mr. Whitlow stated the Board has given general direction for consulting services prior to placing an RFP out for responses. However, a more detailed discussion as to the specific needs and update issues to the Ordinances may further be needed in a work session format with the Board. General discussion ensued. The Board instructed staff to continue moving forward with the RFP and project scope development, whereby the Board will meet to review and discuss prior to the release.

OTHER MATTERS BY SUPERVISORS

Bobby Thompson, Blue Ridge District Supervisor, shared with the Board a request for Franklin County, with support from Ferrum College, to seek to apply for Department of Housing and Community Development Community Development Block Grant funds in the amount of \$700,000 to begin renovation of the former Ferrum School in Franklin County, Va. Mr. Thompson stated the school building, which is currently not in use, is a historic structure in desperate need of internal and external renovations. This grant will help implement renovation on what will be the new Ferrum Center. The community action agency Support To Eliminate Poverty, (STEP) Inc., will utilize the facility by incorporating programs to benefit the community, particularly low-to-moderate income persons. This application follows on the heels of a two-year long planning grant process funded by DHCD in preparation for this larger project. Based on the needs of our community, STEP, Inc., will support three programs: childcare for pre-school age children, afterschool care for school age children and L.I.F.E's Academy for special education public school children ages 5-17. STEP, Inc. has a long history of successful programs and the desire and ability to move forward with this project and to create a center for purposeful, useful service to our community. The following draft resolution was presented for the Board's review and consideration:

BE IT RESOLVED that, pursuant to two public hearings, Franklin County wishes to apply for \$700,000 of Virginia Development Block Grant fund for the **Ferrum Center: Ferrum School Revitalization Project**.

WHEREAS, Ferrum College and Support to Eliminate Poverty, Inc. (S.T.E.P. Inc.) are partnering to provide the remaining funding necessary for this budgeted \$1.6 million project; and it is expected that at least 100 Franklin County families in and around the Ferrum community, especially those families with children ages 2-17, will benefit from the implementation of this project, of which at least 60 percent will be low- and moderate- income persons.

BE IT FURTHER RESOLVED that the County authorizes the County Administrator, Richard E. Huff, II, to sign and submit all appropriate information related to this grant and execute the Agreement, as approved.

(RESOLUTION #06-03-2008)

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

MOTION BY: Leland Mitchell

SECONDED BY: David Hurt

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Cundiff, Angell, Johnson, & Wagner

ABSTAINED: Thompson

BUDGET WORKSESSION

Richard E. Huff, II, County Administrator, directed the Board's attention to the proposed budget calendar for possible revisions and discussion. The Board stated the March 20th, meeting would be cancelled and the Board will meet on Monday, March 24th, 2008 @ 6:00 P.M.

PUBLIC HEARINGS

PETITION of Ronald Barnette and Diana Barnette, as Petitioners, and Owner, Randall L. Turner, requesting to rezone property consisting of a total of ± 4.31 acres, currently zoned A-1, Agricultural District and B-2, Business District General, to all B-2, Business District General, with possible proffers, for the purpose of a heating and air conditioning business with associated sheet metal shop; concurrent with a Special Use Permit. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates the area as Agriculture Forestry/Rural Residential, and does not designate a density range. The intended land use is B-2, Business District General with no density range prescribed. The property is located on State Route 680,

Edwardsville Road, in the Boone Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as Tax Map # 11, Parcel #'s 90.2A and 90.3A. (Case # R 07-12-01; revised R 08-02-01)

PETITION of Ronald Barnette and Diana Barnette, as Petitioners, and Owner, Randall L. Turner, requesting a Special Use Permit, with possible conditions, consisting of a total of ± 4.31 acres, currently zoned A-1, Agricultural District and B-2, Business District General, for the purpose of heating and air conditioning with associated sheet metal shop concurrent with a Rezone Request. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates the area as Agriculture Forestry/Rural Residential, and does not designate a density range. The intended land use is B-2, Business District General with no density range prescribed. The property is located on State Route 680, Edwardsville Road, in the Boone Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as Tax Map # 11, Parcel #'s 90.2A and 90.3A. (Case # U 07-12-01; revised U 08-02-01)

Neil Holthouser, Director of Planning and Community Development, presented the staff reports.

The Chairman opened the floor for these public hearings and any public comments.

Susan Carey, representing the petitioners, did not offer any further comments. The public hearings were closed.

(RESOLUTION #01-03-2008)

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors to approve the aforementioned rezoning with proffers, whereby the proposed rezoning will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare, will promote good zoning practice and is in accord with Section 25-730 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended with the following proffers and deviations:

Proffers for Case # R 07-12-01, Revised # R 08-02-01):

1. Property shall be developed in general compliance with the submitted concept plan dated November 1, 2007, designed by Zach Baldrige, True Custom, Inc., and titled "Concept Plan". Existing natural buffer as shown on the concept plan will remain undisturbed. The existing Leyland Cyprus trees will remain on the northwest side of the property.
2. Property will only be used for HVAC and associated sheet metal shop. All other uses shall be prohibited unless otherwise approved by Franklin County Authorities.
3. Access shall be restricted to one entrance as approved by VDOT. The other entrance shall be removed.
4. Signage shall be limited to one free-standing monument sign not to exceed thirty-two (32) square feet.
5. A minor site plan shall be submitted to the Department of Planning and Community Development within sixty (60) days of the Rezoning and Special Use Permit approvals.

MOTION BY: David Hurt

SECONDED BY: David Cundiff

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Cundiff, Angell, Johnson, Thompson & Wagner

PETITION of Ronald Barnette and Diana Barnette, as Petitioners, and Owner, Randall L. Turner, requesting a Special Use Permit, with possible conditions, consisting of a total of ± 4.31 acres, currently zoned A-1, Agricultural District and B-2, Business District General, for the purpose of heating and air conditioning with associated sheet metal shop concurrent with a Rezone Request. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates the area as Agriculture Forestry/Rural Residential, and does not designate a density range. The intended land use is B-2, Business District General with no density range prescribed. The property is located on State Route 680, Edwardsville Road, in the Boone Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as Tax Map # 11, Parcel #'s 90.2A and 90.3A. (Case # U 07-12-01; revised U 08-02-01)

(RESOLUTION #02-03-2008)

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors to approve the special use permit with the conditions as discussed for uses as provided in this chapter finding by the Franklin County Board of Supervisors that such use will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare and in accord with the requirements of Section 25-638 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended. Further the proposal encourages economic development activities that provide desirable employment and enlarges the tax base. Approval with the following conditions:

Conditions for Case # U 07-12-01, Revised # U 08-02-01:

1. Concept Plan. The property shall be developed in substantial conformity with the applicant's concept plan dated November 1, 2007, prepared by True Custom, Inc., and titled "Concept Plan".
2. Wooded Buffer. The existing natural wooded area, identified on the Concept Plan as "Wooded Buffer Zone: shall remain undisturbed.
3. Evergreen Tree Buffer. All existing Leyland Cyprus trees located along the northwest side property line, identified on the Concept Plan as "Evergreen Tree Buffer" shall be preserved and maintained.
4. Limited Access. Access to the property shall be limited to one entrance, located along State Route 680, and subject to approval by the Virginia Department of Transportation.
5. Removal of Entrance. The second entrance to the property located along State Route 680, shall be closed prior to issuance of a permanent Certificate of Occupancy. Closure of this entrance shall include removal of all gravel or driveway surface for a minimum depth of twenty (20) feet from the edge of the VDOT right-of-way for State Route 680. In addition, the applicant shall landscape the closed entrance area with grass and/or low ground cover and a minimum of one (1) small deciduous tree.
6. Outside Storage. Outside storage of materials shall be prohibited.
7. Outside Repair and Maintenance. Outside repair and maintenance of equipment or machines shall be prohibited.
8. Hours of Operation. Hours of operation shall be limited to the hours between 7:00 am and 7:00 pm.

MOTION BY: David Hurt
 SECONDED BY: David Cundiff
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Cundiff, Angell, Johnson, Thompson & Wagner

CLOSED MEETING
(RESOLUTION #07-03-2008)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-3, Acquisition of Land, and a-5, Discussion of a Prospective New Business or Industry, & a-7, Consult with Legal Counsel of the Code of Virginia, as amended.

MOTION BY: Wayne Angell
 SECONDED BY: David Cundiff
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Cundiff, Angell, Johnson, Thompson & Wagner

MOTION: David Cundiff **RESOLUTION: #08-03-2008**
 SECOND: Bobby Thompson **MEETING DATE** March 18th, 2008
 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, Cundiff, Angell, Johnson, Thompson & Wagner

NAYS: NONE

ABSENT DURING VOTE: NONE

ABSENT DURING MEETING: NONE

Chairman Wagner adjourned the meeting.

CHARLES WAGNER
CHAIRMAN

RICHARD E. HUFF, II
COUNTY ADMINISTRATOR