

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A REGULAR MONTHLY MEETING ON TUESDAY, APRIL 28, 2009, AT 6:00 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.

ADOPTION OF FY' COUNTY BUDGET
BUDGET PUBLIC HEARING

In Accordance with Sections 15.2-2503 and 15.2-2506 of the Code of Virginia, as amended, on **Monday, April 20, 2009, at approximately 7:00 P.M.** or soon thereafter the Franklin County Board of Supervisors will conduct a hearing on the proposed 2009-2010 County budget in the Benjamin Franklin Middle School East Auditorium, Rocky Mount, Virginia.

On **Tuesday, April 28, 2009, at approximately 6:00 P. M.**, the Board will meet in the Franklin County Board of Supervisors Meeting Room in the Courthouse to consider the adoption of the 2009-2010 budget and to set the appropriate levies subject to local taxation. The following synopsis of the budget is provided for fiscal planning purposes only. No entry in the budget constitutes an obligation on the part of the County until such funds are appropriated by the Franklin County Board of Supervisors.

**SYNOPSIS OF THE PROPOSED BUDGET FOR FISCAL YEAR
2009-2010**

<u>Expenditure Function</u>	<u>Proposed Expenditures</u>	<u>Percent of Budget</u>
General and Financial Administration	\$3,823,114	3.0%
Judicial System	2,611,872	2.1%
Public Safety	12,673,336	10.2%
Public Works	2,794,228	2.3%
Health and Welfare	10,871,595	8.8%
Schools	81,424,672	65.7%
Recreation and Cultural	1,816,886	1.5%
Community Development	2,295,061	1.9%
Debt Service	1,197,105	1.0%
Non-Departmental	265,000	0.2%
Capital Outlay	3,368,876	2.7%
Utilities	729,740	0.6%
Sub-Total	123,871,485	100.0%
Transfers Between Funds	35,539,123	
Total	\$159,410,608	

<u>Revenue Function</u>	<u>Estimated Revenues</u>	<u>Percent of Budget</u>
County Funds	\$55,715,668	45.0%
State Funds – County	15,234,738	12.3%
State School Funds	40,918,853	33.0%
Federal School Funds	7,684,747	6.2%
Local School Funds	3,504,324	2.8%
Utilities, Fund Balance, Federal	813,155	0.7%

County		
Sub-Total	<u>123,871,485</u>	<u>100.0%</u>
Transfers Between Funds	<u>35,539,123</u>	
Total	<u>\$159,410,608</u>	

Richard E. Huff, II, County Administrator, stated the advertised budget was before them for their review, consideration and action.

Bobby Thompson, Blue Ridge District Supervisor, asked for clarification on moving monies around to allow school bus purchases (5) from proposed \$1.1M School Capital budget and the school to purchase (4) from within their proposed budget and possible carry over funds. General discussion ensued with the Board agreeing to authorize the School Board to utilize Capital budget funds for 5 buses when the funds for 4 buses are indentified in the School's budget.

(RESOLUTION #20-04-2009)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the aforementioned proposed FY'2009-2010 budget as advertised with a net of \$123,871,485 plus transfers between funds in the amount of \$35,539,123 with a grand total in the amount of \$159,410,608.

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

ADOPTION OF TAX LEVIES

COUNTY OF FRANKLIN
PUBLIC NOTICE
HEARING ON SETTING OF TAX LEVIES

In accordance with Sections 15.2-1427 and 15.2-2507 of the Code of Virginia, as amended, notice is hereby given that the Franklin County Board of Supervisors will conduct a public hearing on ***Monday, April 20, 2009***, at approximately ***7:00 P. M.*** in the Benjamin Franklin Middle School West Gymnasium, Rocky Mount, Virginia.

**SETTING OF TAX LEVIES FOR THE FOLLOWING
 CLASSES OF PROPERTY:**

1. Setting a tax levy of \$.46/\$100 of assessed value on real estate, public service corporation property, and mobile homes; pursuant to the authority of 58.1-3200, 58.1-3201, 58.1-3202, 58.1-3203, 58.1-3204, 58.1-3205 of the Code of Virginia, as amended.
2. Setting a tax levy of \$1.89/\$100 of assessed value on personal property, pursuant to the authority of 58.1-3500, 58.1-3501, 58.1-3502, 58.1-3503, 58.1-3506 of the Code of Virginia, as amended.
3. Setting a tax levy of \$0.60/\$100 assessed value on machinery and tools based on original cost and declining depreciation over a 7-year period. By the seventh year of depreciation, the effective rate is \$0.27 per \$100 assessed value. This rate is levied pursuant to the authority of 58.1-3507(B) of the Code of Virginia, as amended.
4. Setting a tax levy of \$1.08/\$100 of assessed value on merchants' capital, pursuant to the authority of 58.1-3507, 58.1-3508, 58.1-3509, and 58.1-3510 of the Code of Virginia, as amended.
5. Interest at an annual rate of ten percent (10%) per annum shall be charged on any unpaid taxes commencing the first day of the first month following the due date of the unpaid taxes.
6. Setting the Personal Property Tax Relief percentage at 59.81%.

(RESOLUTION #21-04-2009)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the following tax levies for FY'2009-2010 as advertised.

1. Setting a tax levy of \$.46/\$100 of assessed value on real estate, public service corporation

property, and mobile homes; pursuant to the authority of 58.1-3200, 58.1-3201, 58.1-3202, 58.1-3203, 58.1-3204, 58.1-3205 of the Code of Virginia, as amended.

2. Setting a tax levy of \$1.89/\$100 of assessed value on personal property, pursuant to the authority of 58.1-3500, 58.1-3501, 58.1-3502, 58.1-3503, 58.1-3506 of the Code of Virginia, as amended.
3. Setting a tax levy of \$0.60/\$100 assessed value on machinery and tools based on original cost and declining depreciation over a 7-year period. By the seventh year of depreciation, the effective rate is \$0.27 per \$100 assessed value. This rate is levied pursuant to the authority of 58.1-3507(B) of the Code of Virginia, as amended.
4. Setting a tax levy of \$1.08/\$100 of assessed value on merchants' capital, pursuant to the authority of 58.1-3507, 58.1-3508, 58.1-3509, and 58.1-3510 of the Code of Virginia, as amended.
5. Interest at an annual rate of ten percent (10%) per annum shall be charged on any unpaid taxes commencing the first day of the first month following the due date of the unpaid taxes.
6. Setting the Personal Property Tax Relief percentage at 59.81%.

MOTION BY: Wayne Angell

SECONDED BY: David Hurt

VOTING ON THE MOTION WAS AS FOLLOWS:

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

AUTHORIZATION & APPROVING ISSUANCE AND SALE OF \$3,500,000 BONDS FOR WESTLAKE WASTEWATER SYSTEM

Vincent K. Copenhaver, Director of Finance, stated the Board held the required advertised public hearing during their Tuesday, April 21, 2009 meeting and wanted to ensure the Board's understanding on the issuance and sale of \$3,500,000 Wastewater System Revenue Refunding Bond related to the Westlake Wastewater System Transaction. Mr. Copenhaver stated bond counsel felt the Board needed the following resolution adopted to serve as a stand-alone action by the Board. Mr. Copenhaver stated the following resolution is offered for the Board's review and consideration:

COUNTY OF FRANKLIN, VIRGINIA

**RESOLUTION AUTHORIZING AND APPROVING THE
ISSUANCE AND SALE BY FRANKLIN COUNTY, VIRGINIA OF ITS
NOT TO EXCEED \$3,500,000 WASTEWATER
SYSTEM REVENUE REFUNDING BOND, SERIES 2009 RELATED TO
THE WESTLAKE WASTEWATER SYSTEM TRANSACTION**

WHEREAS, the Board of Supervisors (the "Board") of the County of Franklin, Virginia (the "County") has previously determined that it was necessary and desirable to issue the County's Wastewater System Revenue Bond (Westlake Project), Series 2008, in the principal amount of \$2,966,000 (the "Series 2008 Bond"), and to use the proceeds to fund the acquisition of a wastewater treatment system located in the Westlake Overlay area of Franklin County, Virginia (the "Wastewater System") and related costs (the "Project"); and

WHEREAS, the County has purchased the Wastewater System and the Wastewater System is being operated, maintained and administered by the Western Virginia Water Authority (the "Authority") on behalf of the County in accordance with the terms of the Westlake Wastewater System Operating Agreement dated as of December 15, 2008 between the County and the Authority (the "Operating Agreement"); and

WHEREAS, in accordance with the Public Finance Act of 1991 (Chapter 26, Title 15.2, Code of Virginia of 1950, as amended) (the "Act"), the County conducted a public hearing on October 21, 2008 with respect to the issuance of the Series 2008 Bond and the financing of the Project, following publication of notice of such public hearing in accordance with the terms and conditions of the Act; and

WHEREAS, the Series 2008 Bond was issued by the County and purchased from the County by SunTrust Bank (“SunTrust”) on December 30, 2008 and the County used the proceeds from such sale to finance the Project; and

WHEREAS, the Series 2008 Bond matures on December 15, 2009, and was issued as an interim financing arrangement for the Project in anticipation of the County’s participation in the Virginia Resources Authority (“VRA”) spring pool bond program to secure long term financing for the Project; and

WHEREAS, the County has determined that it is in the best interests of the citizens and businesses of the County for the County to refinance and refund the Series 2008 Bond used to acquire the Wastewater System and finance the Project with proceeds available from the issuance and sale of the County’s Wastewater System Revenue Refunding Bond, Series 2009 in an amount not to exceed \$3,500,000 (the “Series 2009 Bond”); and

WHEREAS, the County also intends to transfer the County water system currently serving the central and Smith Mountain Lake area of the County (the “Water System”) to the Authority, and the Authority will operate both the Wastewater System and the Water System (the Wastewater System and the Water System shall collectively be referred to as the “System”); and

WHEREAS, in accordance with the Act, the County has conducted a public hearing on April 21, 2009 with respect to the issuance of the Series 2009 Bond, the refinancing of the Project and other matters associated with the System, following publication of notice of such public hearing in accordance with the terms and conditions of the Act; and

WHEREAS, the County intends to refund the Series 2008 Bond with the proceeds from the issuance of the Series 2009 Bond and to finance any additional costs associated with the Project and the Wastewater System as the County deems appropriate; and

WHEREAS, the Series 2009 Bond will be sold by the County to VRA in connection with the County’s participation in the VRA spring pooled bond issue in accordance with the terms of a Local Bond Sale Agreement dated as of a date to be determined by VRA (the “Bond Sale Agreement”) and a Financing Agreement dated as of June 1, 2009 between the County and VRA (the “Financing Agreement”):

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bond and Use of Proceeds. The Board hereby finds and determines that it is advisable and in the best interest of the County to issue the Series 2009 Bond in a maximum principal amount not to exceed \$3,500,000, with such Series 2009 Bond to be substantially in the form attached hereto as Exhibit A pursuant to the Act and the terms of this Resolution. The issuance of the Bond is hereby authorized and approved, along with the sale of the Bond to VRA in accordance with the terms of the Bond Sale Agreement, substantially in the form attached hereto as Exhibit B. The Series 2009 Bond shall be known as the “County of Franklin, Virginia, Wastewater System Revenue Refunding Bond (Westlake Project), Series 2009.” The proceeds from the issuance and sale of the Series 2009 Bond shall be used, together with other available funds, if any, to refund the Series 2008 Bond and to pay costs related to the Project, together with related expenses, including but not limited to the costs of issuance with respect to the Series 2009 Bond, and other expenses related to the Wastewater System deemed appropriate by the County, if any.

2. Details of Bond. The Series 2009 Bond shall be issued and sold substantially upon the terms and conditions set forth in this Resolution. The Series 2009 Bond shall be issued as a single bond in fully registered form, shall be dated the date of its issuance and delivery shall be in a principal amount not to exceed \$3,500,000 and shall mature no later than December 31, [2039]. The Series 2009 Bond shall bear interest at a rate and be payable in a manner acceptable to the Chairman of the Board or the County Administrator, either of whom may act to evidence such approval by the execution of the Series 2009 Bond, provided however, that the Series 2009 Bond shall have a “true” interest cost not to exceed 6.50% (exclusive of “supplemental interest” as provided in the Financing Agreement). Interest shall be payable on the Series 2009 Bond semi-annually on October 1 and April 1, beginning on October 1, 2009, with annual payments of principal payable beginning no later than October 1, 2010, and on each October 1, thereafter until all amounts payable with respect to the Series 2009 Bond have been paid or matured. The 2009 Bond shall be sold to VRA at a price not less than 92% of the aggregate principal amount of the

Series 2009 Bond, and shall be subject to optional redemption upon the terms set forth in the Financing Agreement. As set forth in the Financing Agreement, the County agrees to pay such “supplemental interest” and other charges as provided therein, including such amounts as may be necessary to maintain or replenish the Capital Reserve Fund. The principal of and premium, if any, and interest on the Bond shall be payable in lawful money of the United States of America.

3. Form of Bond. The Series 2009 Bond shall be in substantially the form attached as Exhibit A hereto, with such variations, insertions or deletions (including to the series designation) as may be approved by the Chairman of the Board or the County Administrator. There may be endorsed on the bond such legend or text as may be necessary or appropriate to conform to any applicable rules and regulations or any governmental authority or any usage or requirement of law with respect thereto.

4. Pledge of Revenues. The Series 2009 Bond shall be a limited obligation of the County and, except to the extent payable from the proceeds of the sale of the Series 2009 Bond or the income, is payable exclusively from the revenues derived by the County from the ownership of the Wastewater System, which the County hereby pledges to the payment of the Series 2009 Bond. Neither the Commonwealth of Virginia nor any of its political subdivisions, including the County and the Authority, shall be obligated to pay the principal of or interest on the Series 2009 Bond or other costs incident to it except from the revenues and any other money or property pledged for such purpose, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any of its political subdivisions, including the County and the Authority, is pledged to the payment of the principal of or interest on the Bond or other costs incident to it. The issuance of the Series 2009 Bond does not directly, indirectly or contingently obligate the Commonwealth of Virginia or any of its political subdivisions, including the County and the Authority, to levy any taxes for the payment of the Series 2009 Bond.

5. Moral Obligation Pledge. The Board hereby undertakes a non-binding obligation to appropriate such amounts as may be requested by the County Administrator from time to time to cure deficiencies in payments due on the Series 2009 Bond, to the fullest degree and in such manner as is consistent with the Constitution and the laws of the Commonwealth of Virginia. The Board, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby states its intent to make such appropriations in future fiscal years, and hereby recommends that future Boards of Supervisors of the County do likewise while the Series 2009 Bond remains outstanding.

6. Evidence of Approval. The Chairman of the Board or the County Administrator shall approve all of the details and provisions of the Series 2009 Bond, the Bond Sale Agreement or the Financing Agreement. Such individuals have been authorized and/or directed under this Resolution to approve the final form of such documents, and such approval shall be evidenced conclusively by the execution and delivery of such documents on the County’s behalf.

7. Redemption of Series 2009 Bond. The Series 2009 Bond may be prepaid, redeemed or defeased by the County only in accordance with the terms and provisions of Section 6.2 of the Financing Agreement.

8. Execution and Delivery of Series 2009 Bond. The Chairman of the Board or the County Administrator is authorized and directed to execute the Series 2009 Bond. The Clerk of the Board is authorized and directed to affix the seal of the County to the executed Series 2009 Bond and to attest it and then to deliver the Series 2009 Bond to or at the direction of VRA upon payment of the principal amount thereof.

9. Registration, Transfer and Exchange. The Board appoints the County Administrator as its registrar and transfer agent to keep books for the registration and transfer of the Series 2009 Bond and to make such registrations and transfers on such books under such reasonable regulations as the Board may prescribe. Upon surrender for transfer or exchange of the Series 2009 Bond at the office of the County Administrator, the County Administrator shall cause the execution and delivery in the name of the transferee or registered owner, as applicable, of a new Series 2009 Bond for a principal amount equal to the Series 2009 Bond surrendered and of the same date and tenor as the Series 2009 Bond surrendered, subject in each case to such reasonable regulations as the Board may prescribe. If surrendered for transfer, exchange, redemption or payment, the Series 2009 Bond shall be accompanied by a written instrument or instruments of transfer or authorization for exchange, in form and substance reasonably satisfactory to the County Administrator, duly executed by the registered owner or by his or her

duly authorized attorney-in-fact or legal representative. A new Series 2009 Bond delivered upon any transfer or exchange shall be a valid limited obligation of the County, evidencing the same debt as the Series 2009 Bond surrendered and shall be entitled to all of the security and benefits of this Resolution to the same extent as the Series 2009 Bond surrendered.

10. Charges for Exchange or Transfer. No charge shall be made for any exchange or transfer of the Series 2009 Bond, but the County Administrator may require payment by the holder of the Series 2009 Bond of a sum sufficient to cover any tax or any other governmental charge that may be imposed in relation thereto.

11. Mutilated, Lost, Stolen or Destroyed Bond. If the Series 2009 Bond has been mutilated, lost, stolen or destroyed, the County shall execute and deliver a new Series 2009 Bond of like date and tenor in exchange and substitution for, and upon delivery to the County Administrator and cancellation of, such mutilated Series 2009 Bond, or in lieu of and in substitution for such lost, stolen or destroyed Series 2009 Bond; provided, however, that the County shall execute, authenticate and deliver a new Series 2009 Bond only if its registered owner has paid the reasonable expenses and charges of the County in connection therewith, and in the case of a lost, stolen or destroyed Series 2009 Bond (i) has filed with the County Administrator evidence satisfactory to him or her that such Series 2009 Bond was lost, stolen or destroyed and that the holder of the Series 2009 Bond was its registered owner and (ii) has furnished to the County indemnity satisfactory to the County Administrator. If the Series 2009 Bond has matured, instead of issuing a new Series 2009 Bond, the County may pay the Series 2009 Bond without surrender upon receipt of the aforesaid evidence and indemnity.

12. Approval of Bond Sale Agreement. The Bond Sale Agreement attached hereto as Exhibit B has previously been approved in substantially the form presented to this meeting, with such changes, insertions or omissions as may be approved by the Chairman of the Board or the County Administrator, whose approval shall be evidenced conclusively by the execution and delivery of the Bond Sale Agreement on the County's behalf. The Chairman of the Board and the County Administrator are authorized to execute and deliver the Bond Sale Agreement on behalf of the County, and such other documents and certificates as such officer may consider necessary in connection therewith.

13. Approval of Financing Agreement. The Financing Agreement attached hereto as Exhibit C has previously been approved in substantially the form presented to this meeting, with such changes, insertions or omissions as may be approved by the Chairman of the Board or the County Administrator, whose approval shall be evidenced conclusively by the execution and delivery of the Financing Agreement on the County's behalf. The Chairman of the Board and the County Administrator are authorized to execute and deliver the Financing Agreement on behalf of the County, and such other documents and certificates as such officer may consider necessary in connection therewith.

14. Approval of the Nonarbitrage Certificate and Tax Compliance Agreement. The Nonarbitrage Certificate and Tax Compliance Agreement attached hereto as Exhibit D has previously been approved in substantially the form presented to this meeting, with such changes, insertions or omissions as may be approved by the Chairman of the Board or the County Administrator, whose approval shall be evidenced conclusively by the execution and delivery of the Nonarbitrage Certificate and Tax Compliance Agreement on the County's behalf. The Chairman of the Board and the County Administrator are authorized to execute and deliver the Nonarbitrage Certificate and Tax Compliance Agreement on behalf of the County, and such other documents and certificates as such officer may consider necessary in connection therewith.

15. Bank Qualification. To the extent required by the Internal Revenue Code (the "Tax Code") in order to enable VRA to issue any portion of the VRA Bonds as "qualified tax-exempt obligations" eligible for the exception from the disallowance of the deduction of interest by financial institutions allocable to the cost of carrying tax-exempt obligations within the meaning of Section 265(b)(3) of the Tax Code, the Board authorizes the Chairman of the Board, the County Administrator and the County Finance Director, any of whom my act, to designate on the Board's behalf all or any portion of the Series 2009 Bond that needs to be so designated as a "qualified tax-exempt obligation" in accordance with the provisions of Section 265(b)(3) of the Tax Code. The Board does not reasonably anticipate that the County, the County's subordinate entities, and the entities which issue obligations on the County's behalf will issue, in the aggregate, more than \$30,000,000 in tax-exempt obligations during the calendar year 2009, and the County will not designate more than \$30,000,000 of qualified tax-exempt obligations in calendar year 2009.

16. Further Actions, Documents and Instruments. The Chairman and Vice Chairman of the Board, the County Administrator, the Assistant County Administrator, the Finance Director and such officials and agents of the County as may be designated by any of them are authorized and directed to take such further actions as they deem necessary regarding the issuance and sale of the Series 2009 Bond, the refinancing of the Project, the disbursement of proceeds of the Bond, and the execution, delivery and performance of the obligation under the Local Bond Sale Agreement, the Financing Agreement, and the Nonarbitrage Certificate and Tax Compliance Agreement including, without limitation, the execution and delivery of an IRS Form 8038-G and an amendment and/or restatement of the Limited Waiver by VRA, dated December 29, 2008, between VRA, the County and the Authority, and such other closing documents and certificates deemed necessary or desirable in connection with the issuance of the Series 2009 Bond and the refinancing of the Project. All such actions previously taken by such officers and agents are ratified and confirmed.

17. Filing of Resolution. Bond Counsel to the County is authorized and directed to file a certified copy of this Resolution with the Circuit Court of Franklin County, Virginia, pursuant to Sections 15.2-2607 and 15.2-2627 of the Code of Virginia of 1950, as amended.

18. Official Statement. The County authorizes and consents to the inclusion of information with respect to the County contained in VRA's Preliminary Official Statement and VRA's Official Statement in final form, both prepared in connection with the sale of the VRA Spring 2009 pool bonds.

19. Effective Date. This Resolution shall take effect immediately.

CERTIFICATE

The undersigned Clerk of the Board of Supervisors of Franklin County, Virginia hereby certifies that the foregoing is a true, correct and complete copy of a resolution duly adopted by a majority of the members of the Board of Supervisors of Franklin County, Virginia present and voting during the meeting duly called and held on April 21, 2009, and that such resolution has not been repealed, revoked, rescinded or amended, but is in full force and effect on the date hereof. A summary of the members present or absent at such meeting, and the recorded vote with respect to the foregoing resolution, is set forth below:

<i>Member Name</i>	<u>Attendance</u>		<u>Voting</u>		
	<i>Present</i>	<i>Absent</i>	<i>Yes</i>	<i>No</i>	<i>Abstaining</i>
Charles Wagner	X		X		
W. Wayne Angell	X		X		
Bobby W. Thompson	X		X		
W. Leland Mitchell	X		X		
David A. Hurt	X		X		
David R. Cundiff	X		X		
Russell P. Johnson	X		X		

WITNESS my hand and the seal of the County this 28TH day of April, 2009.

 Clerk, Board of Supervisors of Franklin
 County, Virginia

(RESOLUTION #22-04-2009)

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

MOTION BY: Russ Johnson

SECONDED BY: David Cundiff

VOTING ON THE MOTION WAS AS FOLLOWS:

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

YOUTH ATHLETICS FEE STRUCTURE

Scott Martin, Director of Commerce & Leisure Services, presented for the Board's review and consideration the following PowerPoint presentation:

Franklin County Parks & Recreation

Budget and Revenue Projections



FRANKLIN COUNTY
PARKS & RECREATION



Background

Manages over 625 acres

- 11 Developed Park Sites
- 8 Baseball Fields, 8 Soccer Fields
- 8 Picnic Facilities/Shelters
- 17 Indoor Facilities/Buildings
- 1 Studio
- 7 Tennis Courts
- 7 Gateway access facilities
- 20+ miles of trails
- 8 playgrounds



Participation

- Youth Athletics - 2004 - grew to 20% since 2002
- Over 750 participants in programs and classes
- 645 adults in athletic programming
- 7 Camps/Clinics
- Beaches - 15,000 swimmers
- Over 100 Special Olympics with 10,500 participants
- Over 15,000 at 2009 Bassmaster Elite



• How We Do It

- 12 Full staff
- 100 Part, Seasonal, Contract Labor
- Training Assistants (2 Minimum (4 Full Staff))
- Volunteers contributed over 61,468 hours in 2008 – time for 31.5 FTE's.
- 10 Maintenance Trucks/Vehicles
- 9 Major Sports turf/maintenance equipment apparatus
- Two Maintenance Shops
- Website for Customer Service (18,000 Visits)
 - Online Registration – Lead Agency in Customer Service Standards

• Budget

- \$995,000 in 2008
- \$40,000 cut in 2009 year's budget
 - Elimination of internet/photocopying at events
 - Reduction in anticipated equipment repairs due to expected vehicle maintenance plan
 - Elimination of Community Guide Printing
 - Elimination of travel/mileage, travel/conventions, and dues
 - Elimination of office equipment account
 - Reduction in leased maintenance equipment
 - Elimination of 16 baseballs to save money, maintenance and office supervisors
 - No additional funds to maintain two new parks – absorb within our budget.

• Challenge

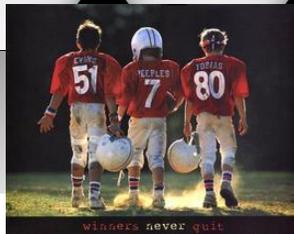
- Determine a method to produce \$40,000 in revenue and/or \$40,000 in increased savings



Description	Revenue	Savings
Youth Athletics Fee \$10.00 per child/per activity	\$40,000.00	
Beach Admission \$3.50 pp/per day	\$6,000.00	
Increase Shelter Reservation Fees by 50% (\$20-\$30 or \$50 to \$75)	\$920.00	
Reduction in fertilization from 3X per year to 2		\$5,710.00
Elimination of liming open play areas		\$2,211.00
Reduction in overseeding from 3X per year to 2		\$2,763.00
Eliminate One Soccer Season (Fall)		\$8,500.00
Eliminate Site Supervisors		\$23,000.00
Eliminate Athletic Equipment Provision		\$31,000
Reduce to 8 Game Seasons for All Sports		\$25,000

• **Questions to the Board**

- Recommendation to staff on revenue recovery
very further revenue reduction
- Decision on implementation dates – year
no. or, if delayed for further breaking,
recognize this will have an impact on the
anticipated revenues.
- Questions, comments, ideas.



General discussion ensued.

(RESOLUTION #23-04-2009)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to implement a \$3.50/pp user fee for admission into the SML Beach area **only** with the understanding a one year trial basis will be utilized for the implementation of the user fee and the Board will revisit next budget year.

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

CLOSED MEETING

(RESOLUTION #24-04-2009)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to go into closed meeting in accordance with 2.2-3711, a-5, Discussion of a Prospective New Business or Industry or the Expansion of an Existing one, 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: Leland Mitchell
 SECOND: David Hurt

RESOLUTION: #08-01-2009
 MEETING DATE January 20th, 2009

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.

Motion: David Cundiff
SEECOND: Russ Johnson

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