

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, FEBRUARY 15, 2011, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

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

OTHERS PRESENT: Richard E. Huff, II, County Administrator
 Christopher Whitlow, Asst. Co. Administrator
 Larry Moore, Asst. Co. Administrator
 B. J. Jefferson, County Attorney

Chairman Charles Wagner called the meeting to order.

Invocation was given by Supervisor Bobby Thompson.

Pledge of Allegiance was led by Supervisor Ronnie Thompson.

PUBLIC COMMENT:

CONSENT AGENDA

APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – JANUARY 13 & 18, 2011

APPROPRIATIONS

<u>DEPARTMENT</u>	<u>PURPOSE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Public Safety	Additional Fire Program Funds	30- 0147	\$6,976
Library	Insurance reimbursement for		
	Bookmobile repairs	7301- 5408	\$2,158
Sheriff	Violence Against Women Act Grant	3105- 1001	\$41,635
	(Department of Criminal Justice		
	Services)		
	Total		\$50,769.00

Transfers Between Funds or Departments

Debt Service Fund (270,075.00)
 County Capital Fund 270,075.00

To move unused lease purchase funds from the debt service fund to the county capital fund for the purchase of Landfill equipment and new software for the Commissioner of Revenue and Treasurer's office.

RISING OPPORTUNITIES

At the December 15, 2009 Board of Supervisors meeting, the Board approved a guarantee of 75% of the \$60,000.00 financial initiative to fund the Piedmont Community Services program Rising Opportunities for special needs or disabled and mentally challenged individuals. The program was to have a 48 month step down re-payment subject to financial terms agreed upon by the County Administrator, Town of Rocky Mount, Rising Opportunities and Piedmont Community Services. Funding in the amount of \$45,000 was appropriated from the Board's contingency account and a contract was executed on January 25, 2010.

Several meetings and discussions were held regarding Rising Opportunities concern of not generating sufficient income for clients with a developmentally disabled waiver to continue operations. These concerns lead to a memorandum dated January 26, 2011 (submitted) from Jim Tobin, Executive Director of Piedmont Community Services whereby the start-up loan agreement has been withdrawn by Piedmont Community Services. Therefore, the previous appropriated funds by the County in support of this contract agreement are available to be reallocated within the Board's budget.

RECOMMENDATION:

Staff recommends that the Board of Supervisors rescind the previously appropriated funds in the amount of \$45,000 from their contingency account and reallocate the funds to the Board's contingency budget line item and direct staff to notify Rising Opportunities, Piedmont and the Town of Rocky Mount that the County's pledge has been rescinded.

GENERAL PROPERTIES REPLACEMENT VEHICLE

The department of General Properties is responsible for the upkeep of all County owned facilities. Currently, this department operates with four (4) maintenance related vehicles.

The oldest vehicle in the General Properties fleet is a 1996 Chevrolet ¾ ton pick-up. Freddie Cundiff is the primary operator of this truck which is nearing the 150,000 mile mark. This vehicle is used daily (in warm weather months) for towing a trailer with heavy lawn mowers and other equipment. At other times, it is used as our sign replacement vehicle, pulling trailers moving voting machines/equipment and is otherwise used as an all around maintenance response vehicle.

In addition to mileage, the vehicle is beginning to be costly to maintain. For example, the transmission has been rebuilt twice.

Once the new vehicle is received and outfitted with the necessary equipment, the 96 Chevrolet will be offered for surplus thereby the General Properties' fleet will remain the same size.

RECOMMENDATION:

Staff respectfully requests permission to purchase a new ¾ ton pick-up with 4-wheel drive. State contract currently lists this vehicle at a base price of \$21,072.76. Funding for this vehicle is available in the current capital budget.

(RESOLUTION #01-02-2011)

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

MOTION BY: Wayne Angell

SECONDED BY: David Cundiff

VOTING ON THE MOTION WAS AS FOLLOWS:

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

VDOT – LAPRAD MILL ROAD CULVERT

Tony Handy, Resident Administrator, VDOT, presented the Board with the following resolution for their consideration:

WHEREAS, the Virginia Department of Transportation is planning a project (project # BR02-962-085,P101, B607) to replace the existing bridge superstructure on Route 858, Laprad Mill Road, over Snow Creek, in Franklin County; and

WHEREAS, the project serves a public need and is in the best interest of the citizens of Franklin County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Franklin County, Virginia, supports the above mentioned project (project # BR02-962-085,P101, B607), concurs with waiving a public hearing, and supports closure of the road during construction so long as the road is closed to traffic no longer than two weeks and an appropriate detour for traffic is in place.

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

Mr. Handy advised the Board the Salem District Bridge Office is proposing a project (project # BR02-962-085,P101, B607; UPC 96475) to replace the existing bridge superstructure on Laprad Mill Road (Route 858) over Snow Creek. The proposed work will require the roadway at the

District: Salem
 County: Franklin County
 Board Approval Date:

2012-13 through 2016-17

Route PPMS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # Description FROM TO Length	Estimated Cost Ad Date	Traffic Count Scope of Work FHWA # Comments
0718 55471 CONTRACT BR/STP,STP MIN PLAN,FED- AID,SECONDARY 0001.00	COLONIAL TURNPKE 0718033334 RTE 718 - BRIDGE REPLACEMENT APPROACHES & BRIDGE OVER PIGG RIVER 0.4	PE \$471,360 RW \$200,000 CN \$4,315,443 Total \$4,986,803 7/27/2010	601 BRIDGE REPLACEMENT 14009 Advertisement Date Will Be Revised With New Funding Allocations to FY 12-17 State Six Year Plan.
0709 67233 STATE FORCES/HIRED EQUIPMENT S NO PLAN,SECONDARY 0002.00	BLUE BEND ROAD 0709033P42 RTE 709 - RURAL RUSTIC ROAD (SURFACE TREAT NON-HARDSURFACE) ROUTE 919 1.0 MILE EAST OF ROUTE 919 1.0	PE \$20,680 RW \$0 CN \$203,243 Total \$223,923 7/27/2010	50 RESURFACING 16007 Will be constructed between Spring and Fall of 2011
0783 72506 STATE FORCES/HIRED EQUIPMENT S NO PLAN,SECONDARY 0003.00	ENDICOTT HILL RD 0783033P47 RTE 783 - RURAL RUSTIC ROAD (SURFACE TREAT NON-HARDSURFACE) ROUTE 40 END OF MAINTENANCE 1.2	PE \$15,674 RW \$0 CN \$102,568 Total \$118,242 7/27/2010	50 RESURFACING 16007 Will be constructed between Spring and Fall of 2011
0728 726 STATE FORCES/HIRED EQUIPMENT S NO PLAN,SECONDARY 0004.00	LEANING OAK RD 0728033P13 RTE 728 - RURAL RUSTIC RD (SURFACE TREAT NON-HARDSURFACE RD) ROUTE 739 0.50 MILE SOUTH ROUTE 739 0.5	PE \$15,517 RW \$0 CN \$101,784 Total \$117,301 7/27/2010	50 RESURFACING 16007 Will be constructed between Spring and Fall of 2011
0970 72502 STATE FORCES/HIRED EQUIPMENT S NO PLAN,SECONDARY 0005.00	WRIGHT ROAD 0970033P43 RTE 970 - RURAL RUSTIC ROAD (SURFACE TREAT NON-HARDSURFACE) ROUTE 613 END OF MAINTENANCE 0.4	PE \$12,696 RW \$0 CN \$67,784 Total \$80,480 7/27/2010	50 RESURFACING 16007 Will be constructed between Spring and Fall of 2011

0643 72504 STATE FORCES/HIRED EQUIPMENT S NO PLAN,SECONDARY 0006.00	ADNEY GAP ROAD 0643033P44 RTE 643 - RURAL RUSTIC ROAD (SURFACE TREAT NON-HARDSURFACE) ROUTE 602 0.50 MILE EAST ROUTE 602 0.5	PE \$14,717 RW \$0 CN \$102,784 Total \$117,501 7/27/2010	50 RESURFACING 16007 Will be constructed between Spring and Fall of 2011
0732 72505 STATE FORCES/HIRED EQUIPMENT S NO PLAN,SECONDARY 0007.00	BLANKENSHIP ROAD 0732033P45 RTE 732 - RURAL RUSTIC ROAD (SURFACE TREAT NON-HARDSURFACE) ROUTE 641 END OF STATE MAINTENANCE 0.9	PE \$15,923 RW \$0 CN \$103,811 Total \$119,734 7/27/2010	90 RESURFACING 16007 Will be constructed between Spring and Fall of 2011
0634 58890 CONTRACT STP SECONDARY - ONE HEARING DESIGN 0008.00	HARDY FORD BRDG 0634033349 RTE 634 - FRANKLIN CO. APPROACH TO HARDY FORD BRIDGE AT SMITH MOUNTAIN LAKE (GOES W/ID 58885 & 62650; ACTIVITIES ON 62650) 0.1	PE \$198,059 RW \$26,500 CN \$1,348,666 Total \$1,573,225 9/13/2016	4100 BRIDGE REPLACEMENT 14009 Bridge and approach allocations are funded 50 / 50 % with Bedford County. PE funded in REDUX.
0658 72576 STATE FORCES/HIRED EQUIPMENT S NO PLAN,SECONDARY 0009.00	LISTENING HILL 0658033P46 RTE 658 - RURAL RUSTIC ROAD (SURFACE TREAT NON-HARDSURFACE) 0.49 MILE SOUTH ROUTE 912 END OF STATE MAINTENANCE 0.6	PE \$6,144 RW \$0 CN \$109,919 Total \$116,063 7/19/2010	70 RESURFACING 16007 Construction Already Completed Last July
0687 84934 CONTRACT BROS Minimum Plan 0010.00	ALEAN ROAD 0687033701 RTE 687 - REPLACE EXISTING ONE-LANE BRIDGE 0.01 MI. NORTH ROUTE 691 0.70 MI. SOUTH ROUTE 689 0.0	PE \$364,206 RW \$81,662 CN \$533,826 Total \$979,694 3/13/2012	290 BRIDGE REPLACEMENT 16009 Clements Mill Bridge Project is Still on Schedule to be Advertised in March 2012.
0616 93277 CONTRACT STP Minimum Plan 0018.00	Scruggs Road 0616033727 RTE. 616 - CONSTRUCT RIGHT TURN LANE AT INT. RTE. 122 Intersection of Route 122 0.12 miles south of intersection of Route 122 0.1	PE \$72,837 RW \$48,100 CN \$214,184 Total \$335,121 7/7/2015	8800 RECONSTR. WITH ADDED CAPACITY 24119 Advertisement Date to be Revised. Work may begin as soon as Spring 2013.

0931	Fralins Road	PE	\$10,000	150
98424	0931033739	RW	\$0	RESURFACING
SAAP CONTRACT	RTE 931 - SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING)	CN	\$225,000	16007
S	Intersection Rte 715	Total	\$235,000	
No Plan	ESM			
9999.99	1.0			5/24/2012
0709	Blue Bend Road	PE	\$44,491	
98426	0709033740	RW	\$0	RESURFACING
SAAP CONTRACT	RTE 709 - SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING)	CN	\$222,582	16007
S	1.0 Mi West Rte 919	Total	\$267,073	
No Plan	Intersection Rte 709			
9999.99	1.1			5/24/2012
0728	Leaning Oak Road	PE	\$47,990	
98431	0728033741	RW	\$0	RESURFACING
SAAP CONTRACT	RTE 728 SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING)	CN	\$240,388	16007
S	0.5 Mi S Rte 739	Total	\$288,378	
No Plan	1.4 Mi S Rte 739			
9999.99	0.9			5/24/2012
0839	Greenhouse Road	PE	\$74,071	
98432	0839033742	RW	\$0	RESURFACING
SAAP CONTRACT	RTE 839 - SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING)	CN	\$374,556	16007
S	Intersection of Rte 671	Total	\$448,626	
No Plan	ESM			
9999.99	0.9			5/23/2013
0672	Inglewood Road	PE	\$46,975	
98437	0672033743	RW	\$0	RESURFACING
SAAP CONTRACT	RTE 672 SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING)	CN	\$235,217	16007
S	Intersection of Rte 670	Total	\$282,192	<i>Advertisement date may be moved forward if funds are available.</i>
No Plan	ESM			
9999.99	1.0			2/21/2014
0744	Webster Corner Road	PE	\$60,796	
98459	0744033744	RW	\$0	RESURFACING
SAAP CONTRACT	RTE -744 SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING)	CN	\$305,944	16007
S	Intersection of RTE 643	Total	\$366,740	<i>Advertisement date may be moved forward if funds are available.</i>
No Plan	0.7 Mi N of Rte 673			
9999.99	0.7			2/20/2015

0748	Ferrum School Road	PE	\$38,461	
98460	0748033745	RW	\$0	RESURFACING
SAAP CONTRACT	RTE 748- SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING)	CN	\$192,006	16007
S	0.1 Mi S Rte 40	Total	\$230,467	<i>Advertisement date may be moved forward if funds are available.</i>
No Plan	Intersection of Rte 40			
9999.99	0.7			2/20/2015
1068	BIG OAK LANE	PE	\$32,284	
T10557	1068033	RW	\$0	NEW CONSTRUCTION - SURFACE TREAT
STATE FORCES/HIRED EQUIPMENT	BIG OAK LANE (RTE 1068) - RURAL ADDITION	CN	\$160,818	
S	Intersection of Rte 670	Total	\$193,102	<i>Plan to Construct with State Forces in Late Summer/Fall of 2011.</i>
No Plan	0.74 Mi W of Rte 670			
9999.99	0.7			7/26/2011
8888		PE	\$0	
-2585	FUTURE BUDGET ITEMS & PLANT MIX	RW	\$0	
	VARIOUS LOCATIONS IN COUNTY	CN	\$0	
		Total	\$0	State funds - AC for future federal conversion. FUNDS PLANNED FOR INCIDENTAL CONSTRUCTION WORK IN YR3-YR6.
9999.99				
8888		PE	\$0	
-2584	8888888P88	RW	\$0	
	FUTURE UNPAVED FUNDS: YR4-YR6	CN	\$0	
	VARIOUS LOCATIONS IN COUNTY	Total	\$0	FUNDS PLANNED FOR UNPAVED ROADS IN YR5-YR6
9999.99				
4007		PE	\$0	
-2581	1204007	RW	\$0	
	COUNTYWIDE TRAFFIC SERVICES	CN	\$0	
	VARIOUS LOCATIONS IN COUNTY	Total	\$0	TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS
9999.99				
4005		PE	\$0	
-2579	1204005	RW	\$0	
	COUNTYWIDE ENGINEERING & SURVEY	CN	\$0	
	VARIOUS LOCATIONS IN COUNTY	Total	\$0	MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK.
9999.99				

4003		PE	\$0.0
-2577	1204003 COUNTYWIDE RURAL ADDITIONS VARIOUS LOCATIONS IN COUNTY	RW	\$0
		CN	\$0
		Total	\$0
9999.99			\$0 RURAL ADDITIONS - SECTION 33.1-72.1. ROLLOVER OF FUNDS CAN BE FOR FIVE YEARS.
4002		PE	\$0.0
-2576	1204002 COUNTYWIDE PIPE & ENTRANCE VARIOUS LOCATIONS IN COUNTY	RW	\$0
		CN	\$0
		Total	\$0
9999.99			\$0 INSTALLATION CHARGE FOR PIPES AT PRIVATE ENTRANCES AND OTHER MINOR DRAINAGE IMPROVEMENTS.

(RESOLUTION #03-02-2011)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to advertise for public hearing the 6-Year Secondary Road Plan for April 19, 2011 meeting.

MOTION BY: Wayne Angell

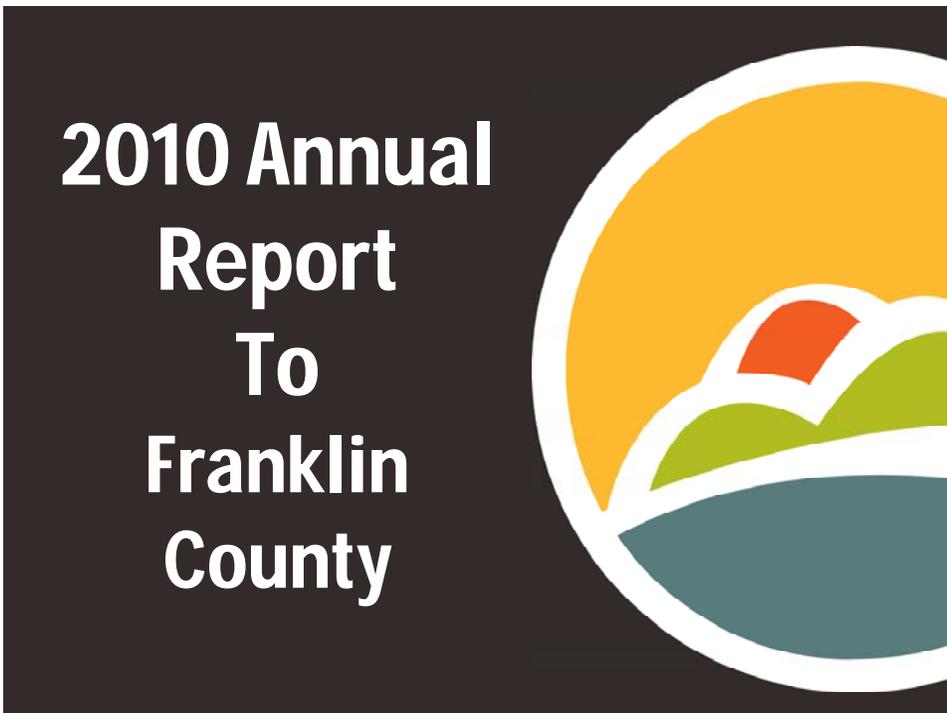
SECONDED BY: Ronnie Thompson

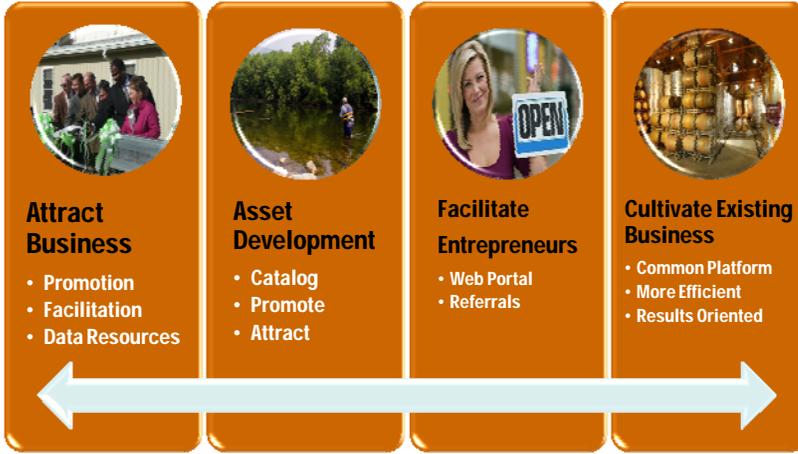
VOTING ON THE MOTION WAS AS FOLLOWS:

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

ROANOKE REGIONAL PARTNERSHIP ANNUAL PRESENTATION

Beth Dougherty, Executive Director, Roanoke Regional Partnership presented the following PowerPoint Presentation for the Board review and consideration:





2010 FRANKLIN ACTIVITY REPORT

Projects	2010	2009	Change
Inquiries	179	47	+281%
Projects	29	16	+81%
Prospects	14	5	+180%



BUSINESS DEVELOPMENT

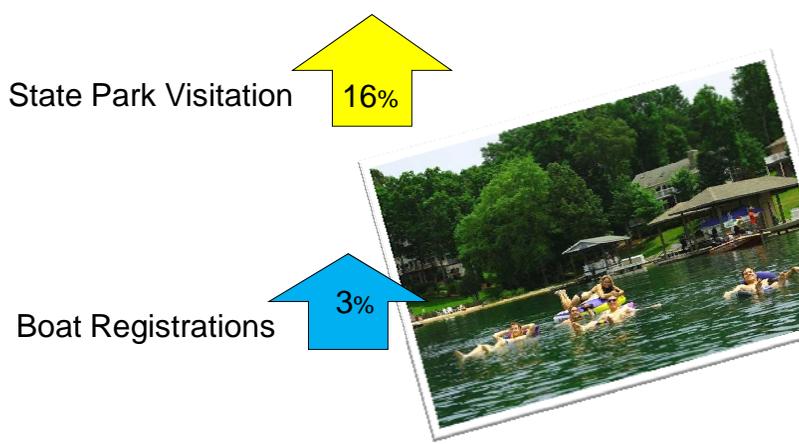




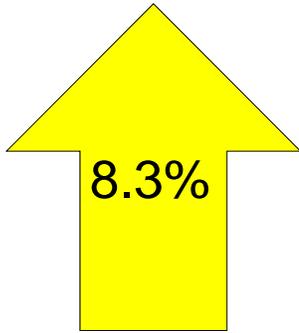
CATALOG ASSETS



BUILD LOCAL SUPPORT



ATTRACT ECONOMIC IMPACT



 <p>Attract Business</p> <ul style="list-style-type: none"> • Promotion • Facilitation • Data Resources 	 <p>Asset Development</p> <ul style="list-style-type: none"> • Catalog • Promote • Attract 	 <p>Facilitate Entrepreneurs</p> <ul style="list-style-type: none"> • Web Portal • Referrals 	 <p>Cultivate Existing Business</p> <ul style="list-style-type: none"> • Common Platform • More Efficient • Results Oriented
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FACILITATE ENTREPRENEURSHIP

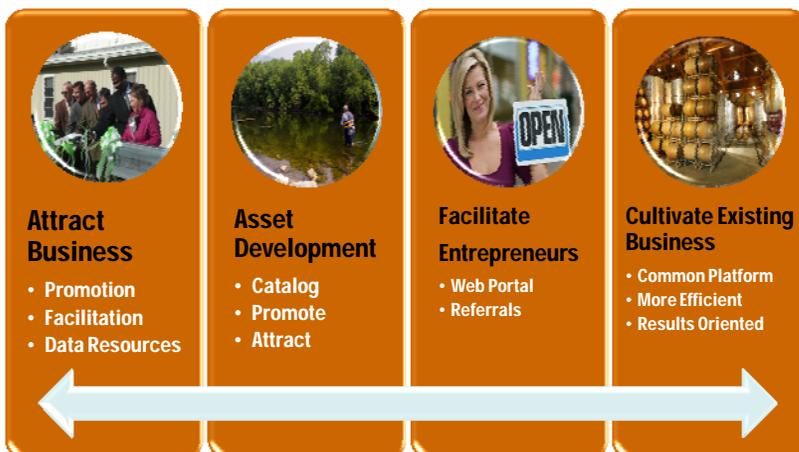
The screenshot shows the 'ROANOKE ENTREPRENEUR HUB' website. The header includes the logo, 'ROANOKE REGION OF VIRGINIA', and a search bar. The main content area is divided into sections: 'BUSINESS COUNSELING GOVERNMENTS' with a road image, 'NEWS' with multiple text blocks, 'UPCOMING EVENTS' with a calendar for September 2019, and a 'VIDEO TITLE' section. The footer contains contact information for Roanoke Regional Partnership.





CULTIVATE EXISTING BUSINESS

Executive Pulse



The Roanoke Region is the First Region to Undertake Product Research of This Nature.

- 75% of inquiries are for existing buildings
- Rail requests increasing
- Speed is the new criteria
- Europeans are focused on "Speed to Market" even more so than US
- Site consultants and companies are taking localities out of the mix before VEDP is asked to submit . . . website is key
- Key issues to demonstrate are workforce & readiness of site



Importance of Product Readiness

- Speed to market
- Reduces risk
- Great attraction strategy
- Avoid first round elimination



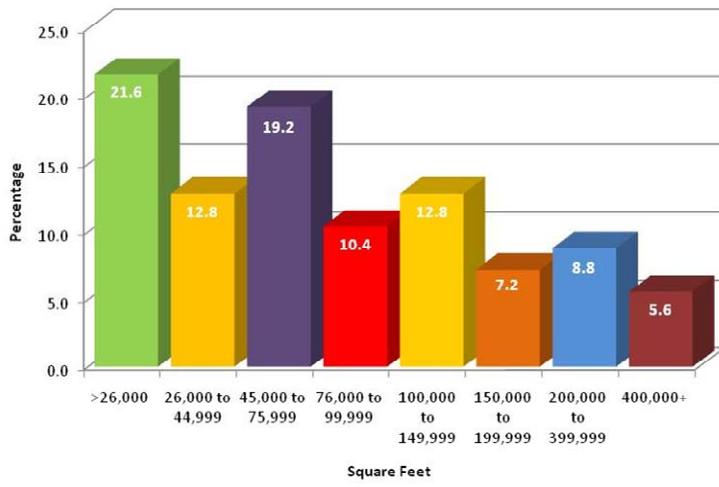
Product Summary Buildings

Available

- 64 Buildings
- 4,000,000+ s.f.



Building Requests



Product Summary Buildings

22 Modern Buildings



Product Summary Buildings

3 High Bay Buildings



Product Summary Buildings

5 Buildings*
On Rail



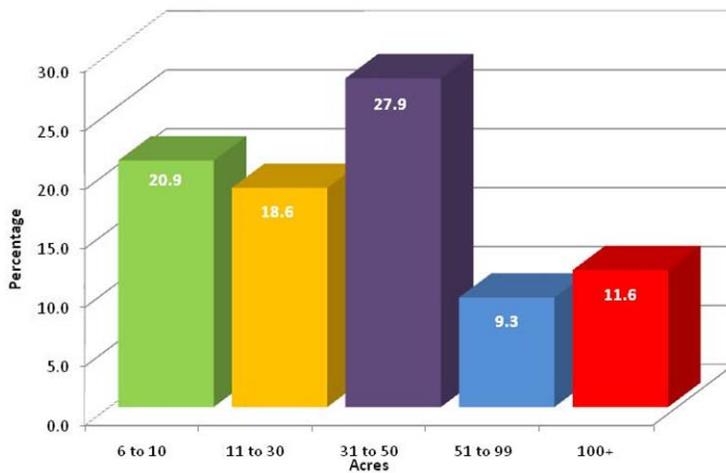
Product Summary Sites

Currently in the Database

- 40 Sites
- 3,900+ acres

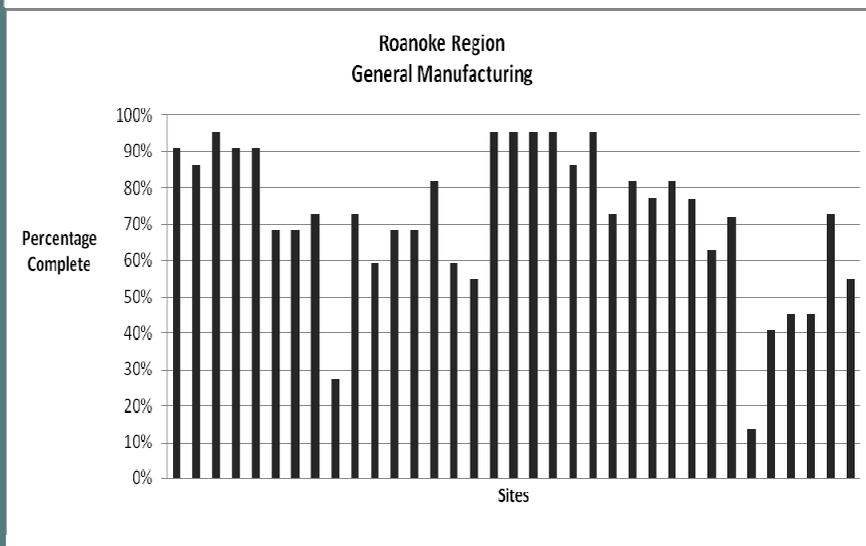
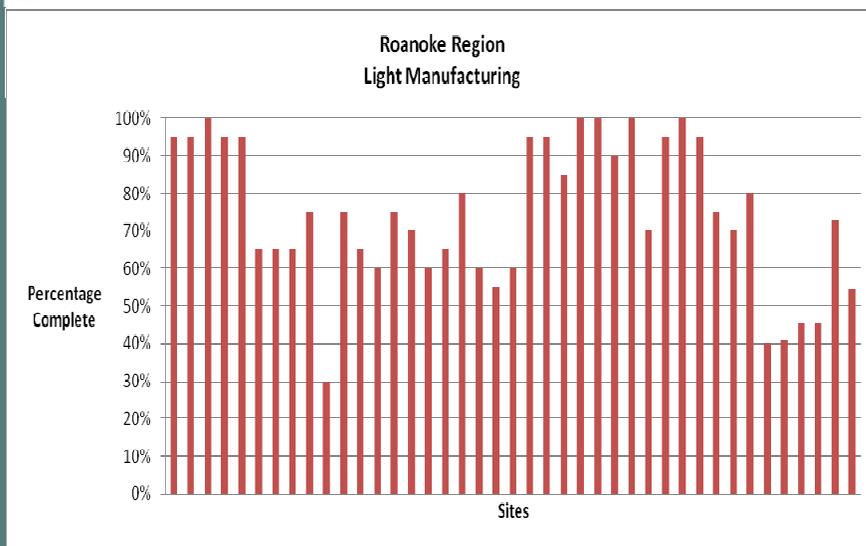


Site Requests



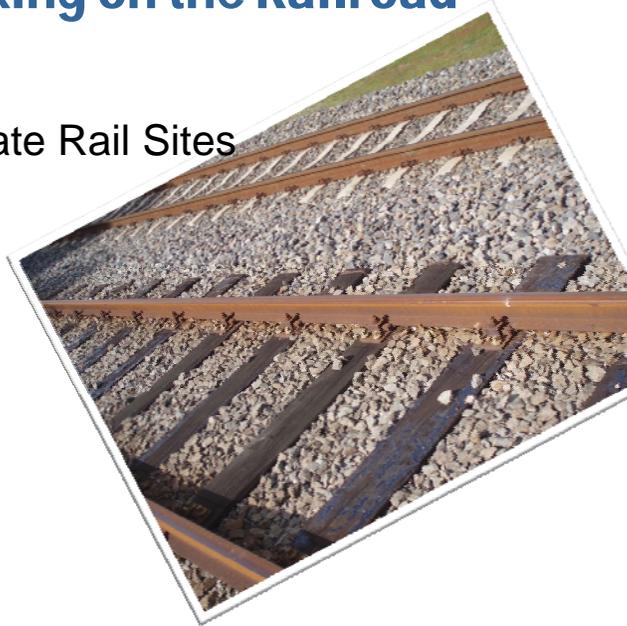
What Determines “Shovel or Pad Ready”?

- Show “Speed to Market”
- Demonstrate Readiness
- Demonstrate Solutions
- Demonstrate Timelines



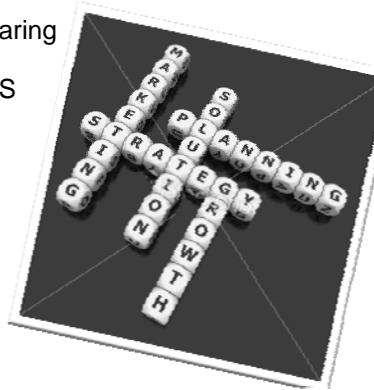
Working on the Railroad

4 Legitimate Rail Sites



Where Do We Go From Here?

- Determine if your locality has enough sites
- Prioritize sites targeted for improvements
- Determine the most cost effective way to correct site deficiencies
- Evaluate financial options
- Grants – CEDS/EDA or Revenue-sharing
- Program improvements in CIP, CEDS
- Pursue product improvement



ACCOUNTABILITY AND VIRGINIA PUBLIC SCHOOLS

Sue Rogers, Assistant Superintendent, School System, presented the following PowerPoint presentation to the Board for their review and consideration:

Accountability

And Virginia Public Schools



2010-2011 School

- Virginia's accountability system supports teaching and learning by setting academic standards, known as the Standards of Learning (SOL)
- Schools receive two annual accountability ratings based on the performance of students on SOL tests
 - State Accreditation
 - Federal Adequate Yearly Progress (AYP)



Accreditation Benchmarks (**Overall** Pass Rates)

Subject	Grade 3	Grades 4-5	Grades 6-12
English	75%	75%	70%
Mathematics	70%	70%	70%
Science	50%	70%	70%
History	50%	70%	70%

Note: Ratings for the 2010-2011 school year are based on achievement during 2009-2010 or on average achievement during the three most recent school years. Beginning with tests administered in 2011-2012, the pass rate for English will rise to 75 percent for all grades and the pass rates for the other three core areas — at all grade levels — will be 70 percent.



Adequate Yearly Progress

Virginia & the Elementary & Secondary Education Act

The federal Elementary and Secondary Education Act (ESEA) requires states to set annual objectives for increasing student achievement to ensure that **all** children have an opportunity to obtain a high-quality education. Schools, school divisions and states that meet these objectives make what federal law refers to as “Adequate Yearly Progress” (AYP).



ESEA In Brief

- ESEA requires annual testing in grades 3-8 and at least once in high school to measure student progress in reading and mathematics. The law also requires states to test all students in science at least once in elementary school, once in middle school and once in high school.
- ESEA requires schools and school divisions to meet annual AYP objectives for student performance on statewide tests in reading and mathematics.
- ESEA requires the identification of states, schools and school divisions making and not making AYP.
- ESEA requires all students to be proficient in reading and mathematics by 2013-2014.



AYP — Annual Measurable Objectives (**Proficiency**)

The reading and mathematics achievement benchmarks, established by the Board of Education as part of Virginia's implementation of ESEA, are known as Annual Measurable Objectives (AMO).



AYP: Annual Measurable Objectives for Reading and Language Arts

2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014
Starting Point 60.7	61.0	61.0	65.0	69.0	73.0	77.0	81.0	More Than 81.0	More Than 81.0	More Than 81.0	More Than 81.0	100%

AYP: Annual Measurable Objectives for Mathematics

2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014
Starting Point 58.4	59.0	59.0	63.0	67.0	71.0	75.0	79.0	More Than 79.0	More Than 79.0	More Than 79.0	More Than 79.0	100%

Note: AYP ratings for the 2010-2011 school year are based on student performance on tests administered during 2009-2010 or on average achievement during the three most recent school years. Achievement must equal or exceed the Annual Measurable objective shaded above.



AYP: Newly Proposed Annual Measurable Objectives for Reading and Language Arts

2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014
Starting Point 60.7	61.0	61.0	65.0	69.0	73.0	77.0	81.0	More Than 81.0	86.0	91.0	96.0	100%

AYP: Annual Measurable Objectives for Mathematics

2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014
Starting Point 58.4	59.0	59.0	63.0	67.0	71.0	75.0	79.0	More Than 79.0	85.0	90.0	95.0	100%

Note: AYP ratings for the 2010-2011 school year are based on student performance on tests administered during 2009-2010 or on average achievement during the three most recent school years. Achievement must equal or exceed the Annual Measurable objective shaded above.



Other Terms

Required Under ESEA

- Safe Harbor: Another way for a school, a school division or the state to make AYP
- Other Academic Indicator “All” Subgroup must meet
- Federal Graduation Indicator - (different than the VA On-Time Graduation Rate) as it only recognizes Standard or Adv. Studies diplomas



AYP — Participation in State Assessments

ESEA requires a minimum of 95 percent participation of all students and of students in all AYP subgroups in the statewide assessment program at the school, division and state levels. AYP applies to all students and to these subgroups:

- Students with disabilities
- LEP students
- Economically disadvantaged students
- White students
- Black students
- Hispanic students

If participation overall or in one or more subgroups is below 95 percent, a school or school division is not considered to have made AYP — *regardless of the percentage of students demonstrating proficiency.*



For a school, a school division or the commonwealth to make AYP, it must meet or exceed 29 benchmarks for student achievement and participation in statewide testing. Missing a single benchmark may result in a school, a school division or the state not making AYP.



	Eng. Participation	Eng. Performance	Math Participation	Math Performance
All	X	X	X	X
Black	X	X	X	X
Disadvantaged	X	X	X	X
Hispanic	X	X	X	X
LEP	X	X	X	X
SWD	X	X	X	X
White	X	X	X	X

7 Subgroups X 4 Categories + Other Academic Indicator for the All Subgroup = 29 Indicators for each individual school and the school division



AYP is Still Minimum Competency

- Stronger Accountability in Basic Skills
- Impact on Schools doing “whatever it takes” to raise a test score
- Educators today feel conflicted about accountability measures that are limited in scope yet powerful in consequences
- Forced to pay attention to one aspect when they should be looking in all directions



Preparing Students for a Changing World

- Technology
- Globalization
- Demographics
- New generations in our classrooms
 - what was good enough for your education is not enough for today’s learners!



Bloom's Taxonomy

- Awareness (Knowledge)
- Comprehension
- Application
- Analysis
- Synthesis
- Evaluation



Rigor and Relevance

- Knowledge in one discipline
- Apply knowledge in a discipline
- Apply knowledge across disciplines
- Apply knowledge to real-world predictable situations
- Apply knowledge to real-world unpredictable situations



'We need a



metamorphosis of
education - from the
cocoon a butterfly should
emerge. Improvement
does not give us a
butterfly only a faster
caterpillar.'

from Leading Learning

FEDERAL IV-E FUNDING UPDATE

Linda Nesbit, Acting Director, Social Services, requested an addition of a Human Resources Assistant position to its staff. Mr. Nesbit stated the need for the position is urgent to assist in managing the Title IV-E Foster Care program. Mr. Nesbit advised the program is one-hundred percent federally funded for eligible foster children and brings revenues of over \$1 million to the County each year. Ms. Nesbit advised the Board Franklin County is in danger of losing its portion of the funding due to errors in case records for the program. Ms. Nesbit confirmed there would be no additional funds required for the position in the current fiscal year due to retained savings because of vacant positions. In closing, Ms. Nesbit stated FY 2011-2012 costs for the position would be approximately \$36,000 with a funding match from the state of 63%; local share would be \$13,320 and the state share \$22,680.

The Board requested Ms. Nesbit to give the Board an update in about 3-6 months on the progress/outcome of case error reduction as a result of the new position.

(RESOLUTION #04-02-2011)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to table the request until the March 15, 2011 Board meeting.

MOTION BY: Ronnie Thompson

SECONDED BY: No Second

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Ronnie Thompson

NAYS: Mitchell, Cundiff, Angell, Johnson, Bobby Thompson & Wagner

THE MOTION FAILS WITH A 1-6 VOTE.

(RESOLUTION #05-02-2011)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the Human Resources Assistant position to the Social Services Department as presented with no additional local funds needed in the current fiscal year and with a local share cost of approximately \$13,320 for FY 2011-2012.

MOTION BY: Bobby Thompson

SECONDED BY: Wayne Angell

VOTING ON THE MOTION WAS AS FOLLOWS:

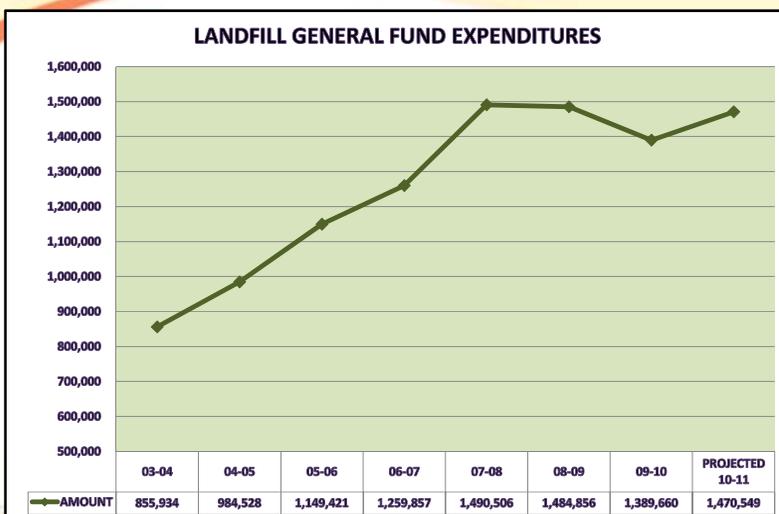
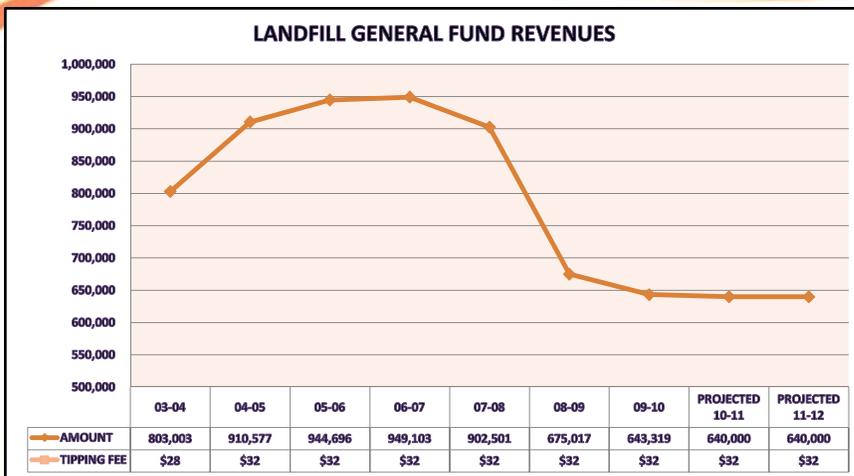
AYES: Mitchell, Cundiff, Angell, Johnson, Thompson & Wagner

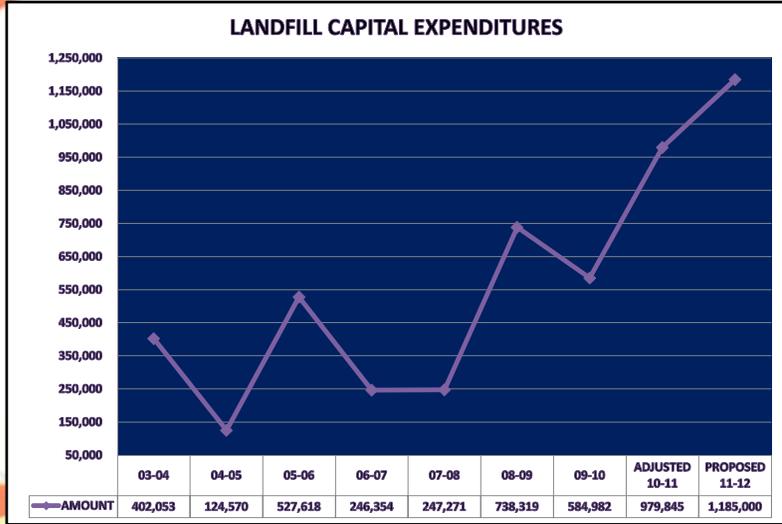
NAYS: Ronnie Thompson

THE MOTION PASSES WITH A 6-1 VOTE.

LANDFILL PRESENTATION

Larry Moore, Assistant County Administrator, presented the following PowerPoint presentation for the Board's review and consideration:





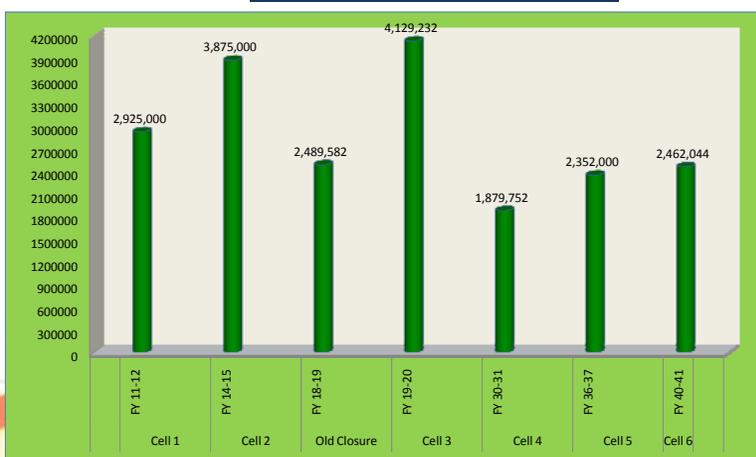
***Does not include one time expenses.

Projected Capital Cost for Landfill by Cell as of May 2003



Total Projected Cost \$20,378,064
***Cell construction cost only.

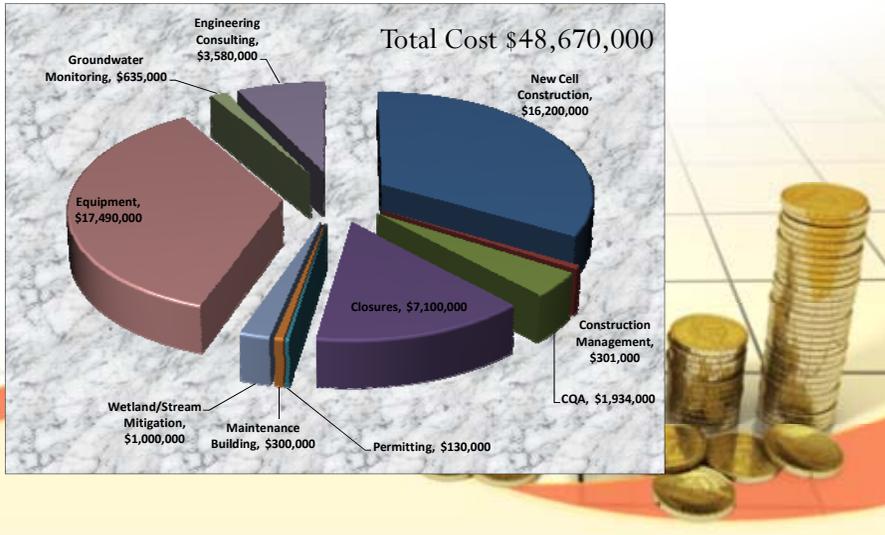
Projected Capital Cost for Landfill by Cell as of January 2011



Total Projected Cost \$20,112,610
***Cell construction cost only.

New Landfill – Breakdown of Cost through Fiscal Year 40-41

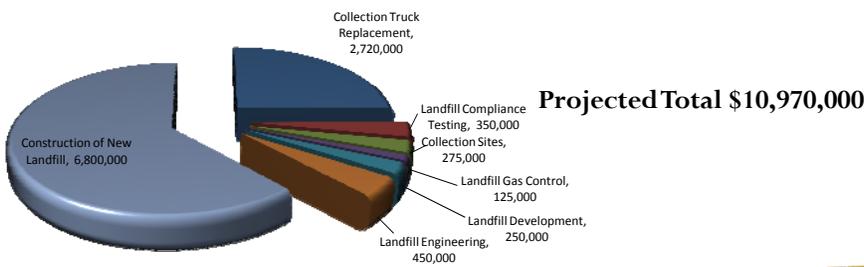
*This does not include previous cost or post closure or collection cost.



Cumulative Program Cost



5 Year CIP Projection



June 30, 2010 General Fund Operating Expenditures by Landfill Cost Center:

	Total Expenditures		Costs Applied	
		Commercial %		To Commercial
Refuse Collection	769,376	0.00%	0	
Refuse Disposal	292,103	41.50%	121,223	
Recycling	61,333	0.00%	0	
Vehicle Shop	208,516	33.33%	69,498	
Scale House	58,332	41.50%	24,208	
	<u>1,389,660</u>		<u>214,929</u>	

Capital:	Cost	Commercial %	Useful Life	Costs Applied To Commercial
Compactor	620,000	41.50%	10 Years	25,730
Loader	340,000	41.50%	10 Years	14,110
D-6 Dozer	300,000	41.50%	10 Years	12,450
Articulated Dump Truck	300,000	41.50%	10 Years	12,450
963C Loader	350,000	41.50%	10 Years	14,525
				<u>79,265</u>

	Spent 09-10	Commercial %	Costs Applied To Commercial
Landfill Engineering	527,697	41.50%	218,994
Landfill Compliance	21,583	41.50%	8,957
Landfill Development	6,650	41.50%	2,760
Groundwater Studies	18,350	41.50%	7,615
Gas Control	3,464	41.50%	1,438
			<u>239,764</u>

New Landfill Cost:		Commercial %	Costs Applied To Commercial
Total Cost Estimate as of February 1, 2011			48,670,000
Cost Per Year (34 years)	1,431,471	41.50%	594,060

Total Cost Per Ton = 49.72



Discussion was held regarding the increase of landfill fees. Currently the fee is \$32.00/ton which will require a \$503,129 subsidy from the General Fund, if not increased. The increase proposed is \$49.00/ton which could be phased in over 3 to 5 years. The Board will continue to discuss during the budget process.

RECORDATION OF PROFFERS, CONDITIONS & VARIANCES

Neil Holthouser, Director of Planning & Community Development, advised the Board the Planning staff has conducted research and analysis into the practice of requiring proffers and other conditions resulting from the discretionary approval process, to be formally recorded with the Clerk of Court and filed along with the land records for the subject property.

Rationale for recording proffers and conditions

The zoning ordinance is a collection of rules and procedures that regulate how land is used and developed. At the heart of “zoning” is the ability to distinguish between places of differing characteristics by means of differentiated zoning categories. Rules or processes that govern development in one area may not be appropriate in an area of different character or composition. Each zoning category (e.g. A-1, R-1, B-2, etc.) sets forth its own list of permitted uses and development standards, specific to each zoning category.

In theory, each property within a given zoning category would be regulated in an identical manner. A property owner should be able to read and rely upon the zoning ordinance in order to understand the requirements for his or her particular zoning category. Moreover, this property

owner would have the certainty that all other properties similarly zoned would share the same set of standards.

Virginia law, however, allows for the creation of unique zoning requirements through the discretionary review process. Proffers and conditions resulting from discretionary review are unique to each property, and become legally binding through the discretionary approval process. A property encumbered with proffers or conditions may share the same zoning classification as other properties, but is essentially unique in that it is subject to regulations that are not shared by anyone else.

Upon approval, proffers and conditions are recorded in the files of the Department of Planning & Community Development, and are noted in the county's real estate database. However, apart from making inquiry to the Planning Department, a potential buyer or subsequent owner of the property may not be aware of the existence of any extra-ordinance regulations. One method for addressing this issue would be to require that proffers and conditions are recorded with the Clerk of Court along with the property deed. This would signal, at the moment of purchase, that the property is subject to additional rules.

Activities that generate proffers and conditions

The zoning ordinance allows for the creation of unique standards through the following discretionary processes:

1. **Rezoning.** Property owners who seek to change zoning classifications may voluntarily subject their property to certain conditions, known as proffers, in order to mitigate any real or perceived impacts resulting from the rezoning. Proffers are voluntary on the part of the applicant, and cannot be imposed by the governing body. Proffers run with the land in remain in place until removed, replaced, or amended by a subsequent rezoning approval.
2. **Special Use Permit.** Each zoning classification contains a list of uses or activities that are permitted "by-right." In addition, most zoning classifications contain a list of additional uses, which are not permitted by-right, but which may be permitted after case-by-case consideration by the governing body. In approving such Special Use Permits, the governing body may impose conditions or additional requirements related to the impacts generated by the use in question. Conditions run with the land and remain in place until removed, replaced, or amended by subsequent Board action. However, the Special Use Permit itself may lapse if not exercised within 18 months.
3. **Variance.** Each zoning classification sets forth the standards for how properties within that category may be developed, including building placement, lot coverage, etc. The zoning ordinance recognizes that such "one-size-fits-all" standards may not be practical given the locality's varied terrain and geography. In cases where the site development standards create a significant hardship, the property owner may request a variance to the rule. Once approved, the variance essentially establishes a new rule for the property, which supercedes the rule contained in the ordinance. The Board of Zoning Appeals may impose conditions when approving variances to limit its applicability or otherwise mitigate any impacts. Variances run with the land and remain in place until removed, replaced, or amended by subsequent action.

In analyzing the three scenarios above, staff recommends that the Special Use Permit process NOT be considered for recordation of approved conditions. The Special Use Permit itself expires after 18 months if the property owner fails to take steps toward development of the property or implementation of the approved use. Staff believes that it would be administratively burdensome to remove the approved conditions from the recorded land records in the event of an expired SUP.

What other communities are doing

Staff conducted research via the APA's statewide list-serve, in search of other Virginia localities that require the recordation of proffers or conditions. The following localities require recordation:

- **Lynchburg.** Requires that the final order for rezoning requests, including any associated proffers, be recorded with the Clerk of Court.
- **Smithfield.** Requires that the Town Attorney review the proffers and, within 10 days of approval, record the proffers with the Clerk of Circuit Court. Further requires the Zoning Administrator to amend the official zoning map to denote the existence of proffers and/or conditions.

- New Kent County. Requires the applicant to include in the proffer statement language indicating that “the owner and the county agree than an original of these Proffers shall be recorded in the Clerk’s Office.” Does not specify who performs the recordation.
- Cumberland County. Requires the applicant to record proffers within 60 days of approval by the governing body. Proof of recordation must be given to the Planning Department within 60 days, or else the rezoning could be nullified.

Alternative approaches to recordation

1. Who records the proffers and/or conditions? Some localities require the applicant to record, while others take the responsibility on themselves. If the locality performs the recordation, then the application fee should cover the cost of recordation.
2. When should the proffers and/or conditions be recorded? Localities set different timelines, ranging from 10 to 60 days, for recordation to occur. In some places, the rezoning itself does not become effective until recordation has occurred. In others, failure to record proffers does not invalidate the rezoning, but instead is treated as a zoning violation.
3. Most localities strongly recommend that the proffer statement itself contain language ensuring that the proffers will be recorded. In other words, one of the enumerated proffers should explain how and when the proffers are expected to be recorded. Should the applicant fail to record the proffers, then the proffers have themselves been violated, allowing the governing body to halt development or take corrective action to enforce compliance.

RECOMMENDATION:

Staff recommends that the County consider policies to require the recordation of proffers resulting from the rezoning process, and to require the recordation of conditions resulting from the issuance of variances. Staff does not recommend that conditions associated with Special Use Permits be recorded.

For proffers associated with the rezoning process, staff recommends the following:

1. The County should take responsibility for recording proffers upon approval by the Board of Supervisors. This avoids the administrative burden of having to check the Clerk of Court’s records in order to make sure the applicant followed through.
2. The rezoning should become effective upon the recordation of a Final Order. (The ordinance should stipulate a timeline for the County to accomplish recordation. If we fail to record within a certain period, then the Final Order is deemed to have been issued and the rezoning remains valid.)
3. The proffer statement should include a standard proffer, stating that the applicant and the County agree that the proffers shall be recorded. This reflects the fact that the proffer is essentially a contract between the applicant and the County.
4. The County Attorney should review the proffer statement prior to consideration by the Board to ensure the legality of all proffers contained therein. This might help avoid “last minute” proffer changes. It also helps ensure that the language to be recorded is actually language we want to be recorded.
5. The application fee should be adjusted to include the cost of legal review and recordation.

For conditions associated with the variance process, staff recommends the following:

1. All variances should be recorded. They run with the land, and essentially create a unique and permanent deviation from the requirements of the zoning ordinance.
2. The County should take the responsibility for recording variances, along with any associated conditions, upon approval by the Board of Zoning Appeals.
3. The variance should become effective upon recordation of a Final Order.
4. The application fee should be adjusted to include the cost of legal review and recordation.

Consensus from the Board was the responsibility was with the applicant. The Board directed staff to continue to improve internal policy to address the issue.

SPEEDWAY APPLICATION REQUIREMENTS/PUBLIC SAFETY

The County currently regulates Raceways under Section 13-27, et al of the Franklin County Code. Raceways are defined as “Raceways shall mean a location where contests such as tractor pulls, drag races, mud slings, automobile races, motorcycle races, go-kart races, and similar events occur where entrants are judged on speed, endurance, distance or similar measures”. The ordinance applies County wide in both the zoned and non zoned areas of the County.

The current ordinance regulates hours of operation, allowed practice times and requires plans to address sanitation, security, solid waste, lighting, and parking. The County's authority to regulate raceways comes generally from state authority granting the County the authority to regulate the health, safety, and welfare of its citizens.

Staff has checked with the jurisdictions which contain the New River Valley Speedway and the South Boston Speedway and find that the only regulations imposed on those tracks are levied through the County's zoning ordinance.

Recent concern has been raised by citizens and Board members regarding the need for an Emergency Medical Service standby for race related injuries.

The County policy on Public Safety standby crews is that the volunteers are authorized to collect \$75/hr. per piece of apparatus to cover vehicle expenses which are paid for by the County and wear and tear on uniforms, utilization of supplies, etc. If the Board wishes to amend the Raceway Ordinance to add a requirement for an EMS standby (or private ambulance standby), a public hearing is required.

Issues to consider in amending the ordinance requiring an EMS standby is whether it would be requested regardless of crowd size or only upon a certain threshold and whether practices would likewise warrant coverage.

A second issue that bears consideration by the Board is a review of the definition of raceway. The current definition is "Raceways shall mean a location where contests such as tractor pulls, drag races, mud slings, automobile races, motorcycle races, go-kart races, and similar events occur where entrants are judged on speed, endurance, distance or similar measures". While motorcycle races are articulated, the rest of the definition requires the events to be judged. We now have examples of motocross tracks that are operating 5 to 7 days per week, charging a "membership" for the privilege of using the track (in excess of 1 mile in one instance) and running against the clock, but not competing against other racers in a "race". If the Board wishes for these types of events to be covered by this ordinance, an expansion of the definition of raceway is warranted. 4 wheeler practice tracks are in the same category as needing to be added if the Board deems it necessary.

Suggested language might include amending the definition to say "Raceway shall mean a location where contests, including practice events, where tractor pulls, drag races, mud slings, automobile races, motorcycle races, go-kart races, motocross events, and 4 wheeler events occur where money is exchanged or something of value is awarded for the right or privilege of using the location or for the right to observe or view the event".

RECOMMENDATION:

Staff recommends that the Board provide staff guidance on the need to amend the ordinance to address the EMS standby concern and guidance on the inclusion of motocross and 4 wheeler events to be guided by the ordinance provisions.

(RESOLUTION #06-02-2011)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to advertise for public hearing during the March 15, 2011, Board meeting to consider a proposed amendment to Chapter 13-27, defining raceways as "Raceway shall mean a location where contests, including practice events, where tractor pulls, drag races, mud slings, automobile races, motorcycle races, go-kart races, motocross events, and 4 wheeler events occur where money is exchanged or something of value is awarded for the right or privilege of using the location or for the right to observe or view the event".

MOTION BY: Wayne Angell

SECONDED BY: David Cundiff

VOTING ON THE MOTION WAS AS FOLLOWS:

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

2011 CALLAWAY SPEEDWAY APPLICATION

As in years past, Donald "Whitey" Taylor is requesting approval for his 2011 Annual Outdoor Occasion Permit for the racing season. The submitted Outdoor Occasion Permit for F. C. S. Enterprise, Inc. is enclosed for your review and consideration.

All pertinent agencies per County Code Section 13-29.2 have signed off on the 2011 Outdoor Occasion Permit for Mr. Taylor.

Per County Code Section 13-29.4 the fee of \$100.00 has been remitted and deposited with the County Treasurer's Office.

RECOMMENDATION:

Staff request Board approval on the 2011 Outdoor Occasion Permit application as submitted per County Code Section 13-29.1.

(RESOLUTION #07-02-2011)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the 2011 Callaway Speedway permit as presented.

MOTION BY: Wayne Angell

SECONDED BY: David Cundiff

VOTING ON THE MOTION WAS AS FOLLOWS:

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

APPOINTMENTS

- Aging Services Board (Term Expires 1/31/2011) 4-Yr. Term/Snow Creek District Deferred until March meeting.

TOWING ADVISORY POLICY

Russ Johnson, Gills Creek District Supervisor stated during the January Board meeting he was approached by a local businessman (Steve Holley of Holley Insurance) regarding the idea of establishing a local, towing advisory board in Franklin County.

In recent conversations with Mr. Holley, the need for the County to create a Towing Review Board, made up of law enforcement representatives from the Towns, County, and State Police, as well as citizens, towing vendors, insurance adjusters, etc. was suggested. Such a Review Board, if established, would have the ability to arbitrate disputes; handle appeals; review pricing and price trends; and ultimately have authority over the vendor rotation list (used by law enforcement to call towing vendors, on a rotating basis, to each incident.). Trooper Buddy Davis provided Mr. Holley enabling legislation from the Code of Virginia, as well as information from Culpepper County regarding its ordinance and policies as submitted.

RECOMMENDATION: As this ordinance would be ultimately administered by law enforcement, an analysis and / or recommendation from the Sheriff's Department regarding a Local Towing Advisory Board is initially suggested.

Board consensus was for staff to forward any information to the Sheriff's Office whereby the Sheriff's Office can investigate the issue of equitable tow charge.

CLOSED MEETING

(RESOLUTION #08-02-2011)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel and a-7, Consult with Legal Counsel, of the Code of Virginia, as amended.

MOTION BY: Bobby Thompson

SECONDED BY: David Cundiff

VOTING ON THE MOTION WAS AS FOLLOWS:

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

MOTION: David Cundiff

SECOND: Wayne Angell

RESOLUTION: #09-02-2011

MEETING DATE February 15, 2011

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, Thompson, Cundiff, Angell, Johnson, Thompson & Wagner

NAYS: NONE
 ABSENT DURING VOTE: NONE
 ABSENT DURING MEETING: NONE

Chairman Wagner recessed the meeting for the previously advertised public hearings as follows:

PUBLIC NOTICE

In accordance with provisions of Section 24.2-306 of the Code of Virginia, as amended notice is hereby given to all interested persons that the Board of Supervisors of the County of Franklin, Virginia proposes to move the Rocky Mount East Precinct Polling Place, now located at National Guard Armory Building, located at 280 Tanyard Road, Rocky Mount, Virginia to the Rocky Mount First Church of the Brethren located at 405 Tanyard Road, Rocky Mount, Virginia. Said proposed change, if approved, by the Board of Supervisors and the United States Justice Department would be implemented by the next general election, special or primary in which the voters will be voting.

Mary Helms, Chairperson, Electoral Board, presented the proposed move of the Rocky Mount East Precinct Polling Place.

Public Hearing was Opened.
 No one spoke for or against the proposed move.

Public Hearing was Closed.

(RESOLUTION #10-02-2011)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to forward a letter of request to the United States Justice Department for authorize the move of the Rocky Mount East Precinct Polling Place, now located at the National Guard Amory Building, 280 Tanyard Road, Rocky Mount, Virginia to the Rocky Mount First Church of the Brethren located at 405 Tanyard Road, Rocky Mount, Virginia, as advertised for public hearing and said hearing was held during the February 15, 2011 Board meeting.

MOTION BY: Wayne Angell

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

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

NOTICE OF PUBLIC HEARING

The County of Franklin will hold a public hearing on February 15, 2011 at 6:00 PM at the Board Room of the Franklin County Government Center, 1255 Franklin Street, Rocky Mount, Virginia 24151 to solicit public input on the proposed Community Development Block Grant (CDBG) proposal to be submitted to the Virginia Department of Housing and Community Development for the Franklin County Commerce Center Improvement project that will serve the new Solution Matrix facility. Residents of the project area are encouraged to attend. The Franklin County Commerce Center Improvement project proposal will include the following activities: construction of approximately 1,400 linear feet of twelve-inch water line; approximately 1,000 linear feet of two-inch sewer force main and gravity line; and adequate off-site stormwater management facilities to serve the proposed building site.

The draft CDBG proposal will be presented for comment along with information on projected beneficiaries, including the number of low- and moderate-income residents to benefit from the proposed project, and plans to minimize displacement. Citizens will also be given the opportunity to comment on Franklin County's past use of CDBG funds.

Mike Burnette, Director, Commerce & Leisure Services, presented the request and stated the Board of Supervisors recently announced the relocation of Solution Matrix, Inc. to a new facility to be built in the Franklin County Commerce Center. The new 25,000 square foot building is proposed to be constructed on an approximately 4.2 acre site within the park. As part of this project, Franklin County is required to extend public water and wastewater lines to the site, as well as accommodate future stormwater runoff. To reduce the costs of these improvements to the locality, Franklin County has submitted a pre-application to the Department of Housing and Community Development (DHCD) for a Community Development Block Grant (CDBG) and has been invited to submit a formal application.

DHCD requires that two separate public hearings be held prior to application submittal. Additionally, the Board of Supervisors must approve and authorize the grant application. The first of the two required hearings was held on Monday, February 7, 2011 at 6:00PM at the Franklin County Government Center. The second hearing will be held at the February 15th Board of Supervisors meeting. The Board will then consider the question of authorizing the submission of the proposed CDBG request. Both public hearings have been duly and appropriately advertised per DHCD guidelines.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors hear public comment on the proposed CDBG grant application and consider taking action on the question of whether or not to submit.

Public Hearing was Opened.

No one spoke for or against the proposed CDBG application and no one signed up as attending the meeting.

Public Hearing was Closed.

(RESOLUTION #11-02-2011)

BE IT RESOLVED that, pursuant to two appropriately advertised and held public hearings, Franklin County, Virginia wishes to apply for \$220,841.05 of Virginia Community Development Block Grant funds for the Franklin County Commerce Center Improvements Project.

WHEREAS Franklin County (\$42,462), the Virginia Tobacco Indemnification and Community Revitalization Commission (\$79,790), and Solution Matrix, Inc. (\$1,100,000) will also be expending funds on this project, it is projected that at least twenty-nine (29) jobs will result from the implementation of this project, and, as a project designed to meet the National Objective of providing benefit to low-and-moderate income (LMI) persons, at least fifteen (15) beneficiaries will be low- and moderate-income persons.

BE IT FURTHER RESOLVED that the Franklin County Administrator is hereby authorized to sign and submit appropriate documents for the submittal of this Virginia Community Development Block Grant proposal.

MOTION BY: Russ Johnson

SECONDED BY: David Cundiff

VOTING ON THE MOTION WAS AS FOLLOWS:

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

Chairman Wagner adjourned the meeting.

CHARLES WAGNER
CHAIRMAN

RICHARD E. HUFF, II
COUNTY ADMINISTRATOR