THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, FEBRUARY 21, 2012, 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: David Cundiff, Chairman
Leland Mitchell, Vice-Chairman
Bob Camicia
Ronnie Thompson
Charles Wagner
Cline Brubaker
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
Sharon K. Tudor, MMC, Clerk

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Richard E. Huff, II, County Administrator, called the meeting to order.

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Invocation was given by Supervisor Bobby Thompson.

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Pledge of Allegiance was led by Supervisor Ronnie Thompson.

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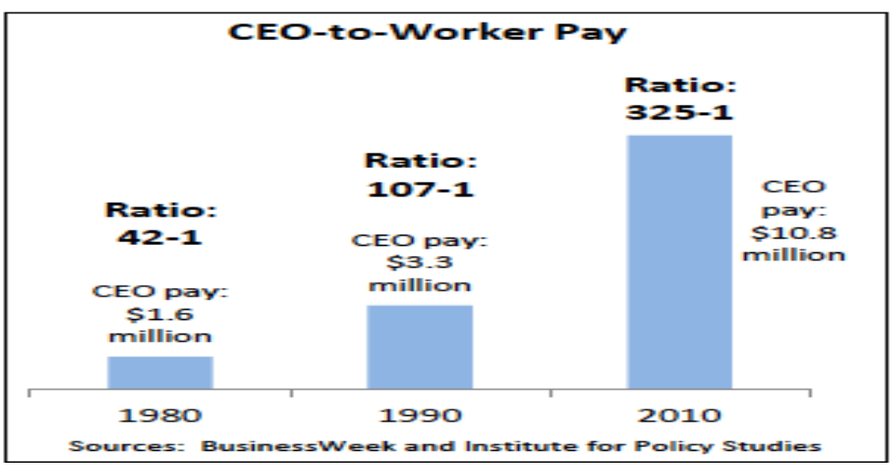
PUBLIC COMMENT:

- Dave Gresham spoke regarding the following:
  Cooperative Personhood



GE Filed 57,000-Page Tax Return, Paid No Taxes on $14 Billion in Profits

1:11 PM, NOV 17, 2011 • BY JOHN MCCORMACK

SINGLE PAGE PRINT LARGER TEXT SMALLER TEXT ALERTS

General Electric, one of the largest corporations in America, filed [illegible] 0-page federal tax return earlier this year but didn't pay taxes on $14 billion in profits. The return [illegible] filed electronically, would have been 19 feet high if printed out and stacked.

The fact that GE paid no taxes in 2010 was widely reported earlier this year, but the size of its tax return first came to light when House budget committee chairman Paul Ryan (R, Wisc.) made the case for corporate tax reform at a recent townhall meeting. "GE was able to utilize all of these various loopholes, all of these various deductions--it's legal," Ryan said. Nine billion dollars of GE's profits came overseas, outside the jurisdiction of U.S. tax law. GE wasn't taxed on $5 billion in U.S. profits because it utilized numerous deductions and tax credits, including tax breaks for investments in low-income housing, green energy, research and

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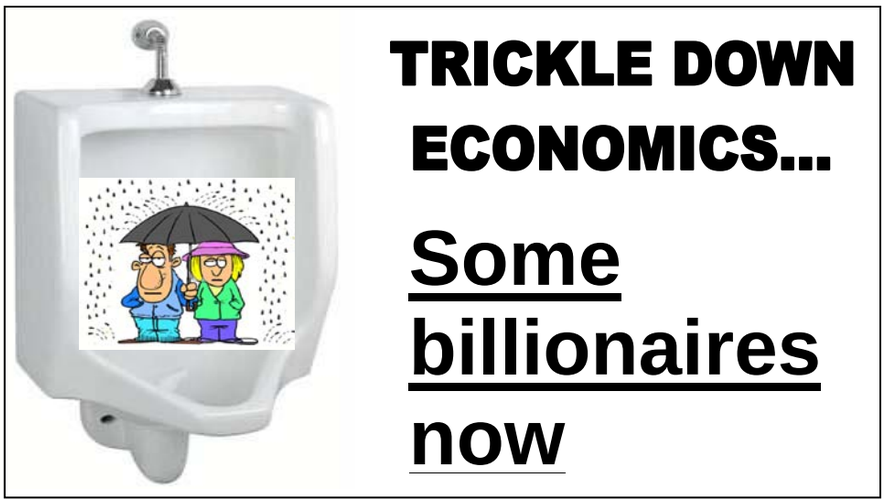
TRICKLE DOWN ECONOMICS...
Some billionaires now

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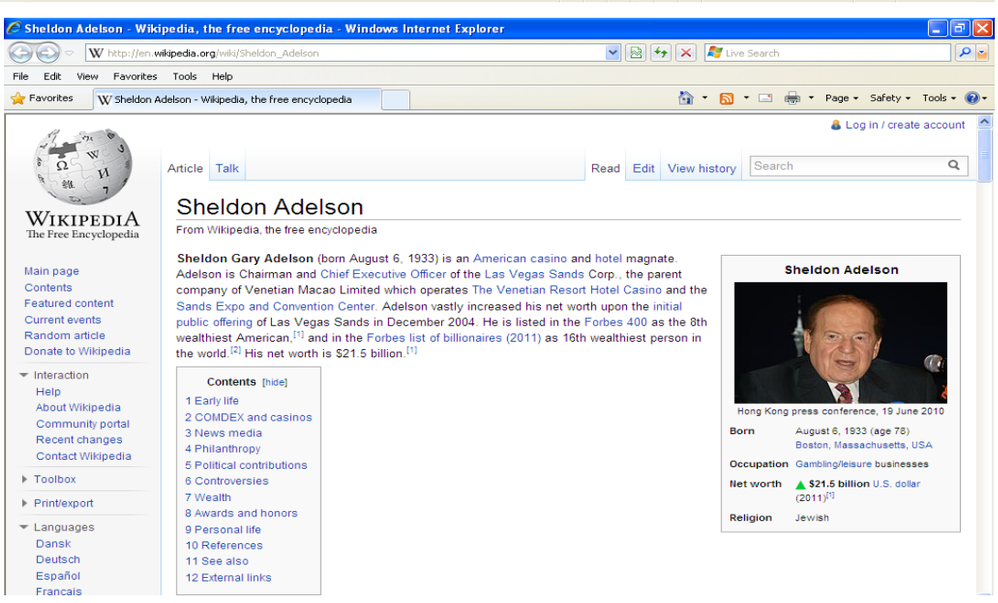
Citizens United v. Federal Election Commission
From Wikipedia, the free encyclopedia
"Citizens United" redirects here. For conservative political organization, see Citizens United (organization).
Citizens United v. Federal Election Commission, 558 U.S. 08-205 (2010), 558 U.S. ___, 130 S.Ct. 876 (January 21, 2010), was a landmark decision by the United States Supreme Court holding that the First Amendment prohibits government from placing limits on independent spending for political purposes by corporations and unions. The 5–4 decision originated in a dispute over whether the non-profit corporation Citizens United could air a film critical of Hillary Clinton, and whether the group could advertise the film in broadcast ads featuring Clinton's image, in apparent violation of the 2002 Bipartisan Campaign Reform Act, commonly known as the McCain–Feingold Act in reference to its primary Senate sponsors.[2]
The decision reached the Supreme Court on appeal from a January 2008 decision by the United States District Court for the District of Columbia. The lower court decision had upheld provisions of the 2002 act, which prevented the film Hillary: The Movie from being shown on television within 30 days of 2008 Democratic primaries.[1][3]
The Supreme Court reversed the lower court, striking down those provisions of the McCain–Feingold Act that prohibited all corporations, both for-profit and not-for-profit, and unions from broadcasting "electioneering communications."[2] An "electioneering communication" was defined in McCain–Feingold as a broadcast, cable, or satellite communication that mentioned a candidate within 60 days of a general election or thirty days of a primary. The decision overruled Austin v. Michigan Chamber of Commerce (1990) and partially overruled McConnell v. Federal Election Commission (2003).[4] McCain–Feingold had previously been weakened, without
Citizens United v. Federal Election Commission
Supreme Court of the United States
Argued March 24, 2009
Reargued September 9, 2009
Decided January 21, 2010
Full case name Citizens United, Appellant v. Federal Election Commission
Docket nos. 08-205
Citations 558 U.S. [1] (more) 130 S.Ct. 876
Prior history denied appellants motion for a preliminary injunction 530 F. Supp. 2d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Sheldon Adelson
From Wikipedia, the free encyclopedia
Sheldon Gary Adelson (born August 6, 1933) is an American casino and hotel magnate. Adelson is Chairman and Chief Executive Officer of the Las Vegas Sands Corp., the parent company of Venetian Macao Limited which operates The Venetian Resort Hotel Casino and the Sands Expo and Convention Center. Adelson vastly increased his net worth upon the initial public offering of Las Vegas Sands in December 2004. He is listed in the Forbes 400 as the 8th wealthiest American,[1] and in the Forbes list of billionaires (2011) as 16th wealthiest person in the world.[2] His net worth is $21.5 billion.[1]
Contents [hide]
1 Early life
2 COMDEX and casinos
3 News media
4 Philanthropy
5 Political contributions
6 Controversies
7 Wealth
8 Awards and honors
9 Personal life
10 References
11 See also
12 External links
Sheldon Adelson
Hong Kong press conference, 19 June 2010
Born August 6, 1933 (age 78) Boston, Massachusetts, USA
Occupation Gambling/leisure businesses
Net worth $21.5 billion U.S. dollar (2011)[1]
Religion Jewish

Conclusion

Billionaires have tripled their wealth while the rest of us are going broke to China, (which is where they moved our jobs). And the surest way for them to take advantage of us is to get their own people elected.

The two political parties are the right and left fists of the super-rich, who have beat the average citizen to a financial pulp. Our national leaders are bought and paid for by billionaires, who have replaced kings and queens with their own multi-generational dynasties.

Our country desperately needs campaign finance reform, and talking about the absurdity of corporate personhood, by way of issuing a resolution against it, will help draw much needed attention to the issue.

(Please research Citizens United vs Federal Election Commission, Corporate Personhood, and www.movetoamend.org. Franklin County should take a stand with the other localities that have already issued statements in support of ending corporate personhood!)

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David Gresham also presented the following information regarding property tax suggestion:

- Federal Income Tax
- Social Security
- Medicare
- Unemployment Deductions
- Worker's Compensation
- State Income Tax
- Personal Property Tax
- Real Estate Taxes
- Transfer Fees
- Licensing Fees
- Registration Fees
- Service Charges
- Gasoline Tax
- Meals Tax
- Motel & Hotel Tax
- Utilities Taxes
- Sales Tax (everything)
- Etcetera...

- Food
- Gas
- Electric
- Phone
- Television
- Internet
- Insurance (Auto, Health & Home)
- Clothes
- Transportation
- Medical & Dental
- Etcetera....

The poor pay the same price for these, plus 1,000's of other things, and there's always Murphy's Law when you live paycheck to paycheck. Conclusion: Air is free. And nothing else.

2011 Tax Table

CAUTION

See the instructions for line 44 to see if you must use the Tax Table below to figure your tax.

Example. Mr. and Mrs. Brown are filing a joint return. Their taxable income on Form 1040, line 43, is $25,300. First, they find the $25,300–25,350 taxable income line. Next, they find the column for married filing jointly and read down the column. The amount shown where the taxable income line and filing status column meet is $2,949. This is the tax amount they should enter on Form 1040, line 44.

Sample Table

At Least	But Less Than	Single	Married filing jointly *	Married filing separately	Head of a household
		Your tax is—			
25,200	25,250	3,359	2,934	3,359	3,176
25,250	25,300	3,366	2,941	3,366	3,184
25,300	25,350	3,374	2,949	3,374	3,191
25,350	25,400	3,381	2,956	3,381	3,199

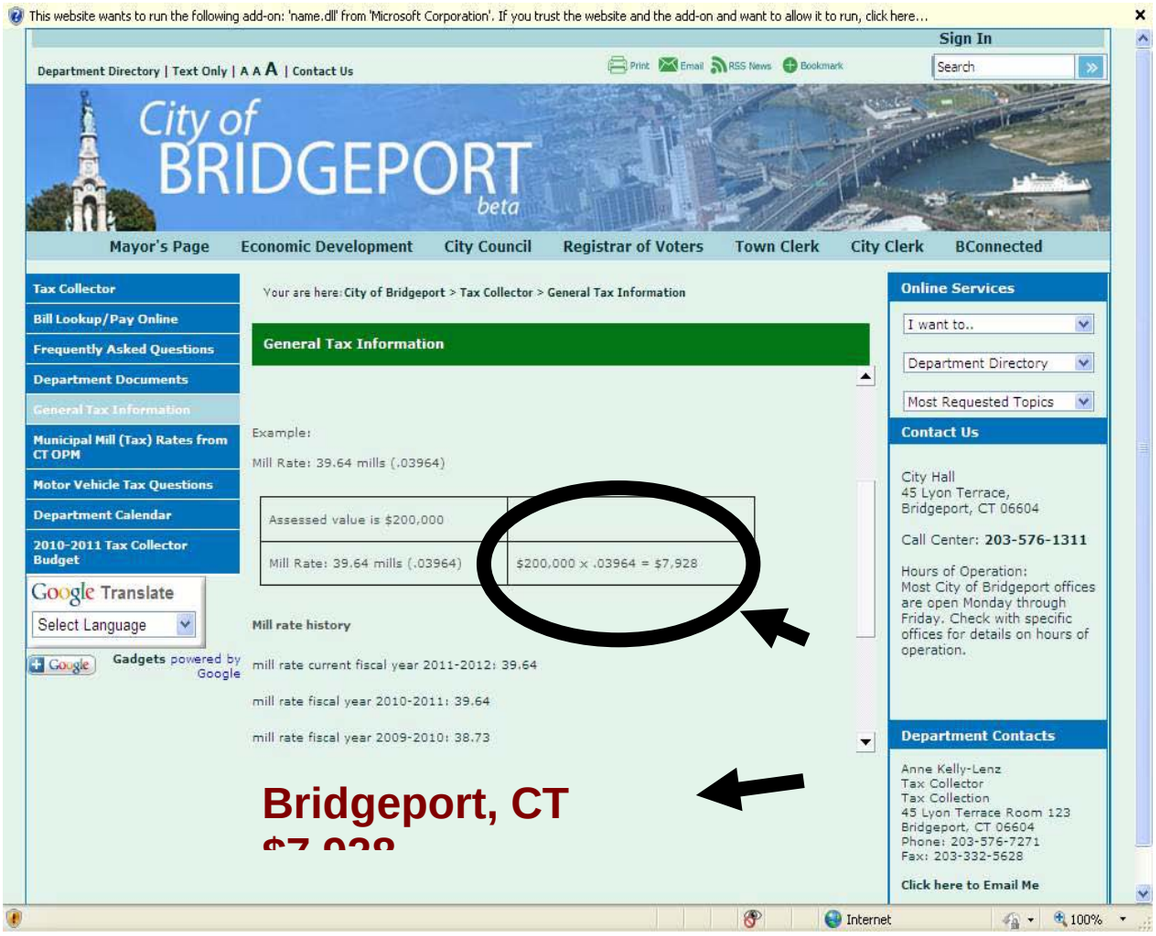
If line 43 (taxable income) is—		And you are—			
At least	But less than	Single	Married filing jointly *	Married filing separately	Head of a household
		Your tax is—			
0	5	0	0	0	0
5	15	1	1	1	1
15	25	2	2	2	2
25	50	4	4	4	4
50	75	6	6	6	6
75	100	9	9	9	9
100	125	11	11	11	11
125	150	14	14	14	14
150	175	16	16	16	16
175	200	19	19	19	19
200	225	21	21	21	21
225	250	24	24	24	24
250	275	26	26	26	26
275	300	29	29	29	29
300	325	31	31	31	31
325	350	34	34	34	34
350	375	36	36	36	36
375	400	39	39	39	39
400	425	41	41	41	41
425	450	44	44	44	44

If line 43 (taxable income) is—		And you are—			
At least	But less than	Single	Married filing jointly *	Married filing separately	Head of a household
		Your tax is—			
1,300	1,325	131	131	131	131
1,325	1,350	134	134	134	134
1,350	1,375	136	136	136	136
1,375	1,400	139	139	139	139
1,400	1,425	141	141	141	141
1,425	1,450	144	144	144	144
1,450	1,475	146	146	146	146
1,475	1,500	149	149	149	149
1,500	1,525	151	151	151	151
1,525	1,550	154	154	154	154
1,550	1,575	156	156	156	156
1,575	1,600	159	159	159	159
1,600	1,625	161	161	161	161
1,625	1,650	164	164	164	164
1,650	1,675	166	166	166	166
1,675	1,700	169	169	169	169
1,700	1,725	171	171	171	171
1,725	1,750	174	174	174	174
1,750	1,775	176	176	176	176
1,775	1,800	179	179	179	179

If line 43 (taxable income) is—		And you are—			
At least	But less than	Single	Married filing jointly *	Married filing separately	Head of a household
		Your tax is—			
2,700	2,725	271	271	271	271
2,725	2,750	274	274	274	274
2,750	2,775	276	276	276	276
2,775	2,800	279	279	279	279
2,800	2,825	281	281	281	281
2,825	2,850	284	284	284	284
2,850	2,875	286	286	286	286
2,875	2,900	289	289	289	289
2,900	2,925	291	291	291	291
2,925	2,950	294	294	294	294
2,950	2,975	296	296	296	296
2,975	3,000	299	299	299	299
3,000					
3,000	3,050	303	303	303	303
3,050	3,100	308	308	308	308
3,100	3,150	313	313	313	313
3,150	3,200	318	318	318	318
3,200	3,250	323	323	323	323

Federal Income Tax Rates - 2011

Earned	Tax Percentage	Tax Paid
$ 10,000…	10.8	$ 1080
20,000…	12.9	2579
30,000…	13.6	4079
40,000…	15.3	6131
50,000…	17.3	8631
60,000…	18.5	11131
70,000…	19.6	13631
80,000…	20.2	16131
90,000…	20.9	18824



General Range

up to $100,000	.57	$ 570							
200,000	.58	1060	$ 300,000	.590	1770				
300,000	.59	1770	310,000	.591	1832				
400,000	.60	2400	320,000	.592	1894				
500,000	.61	3050	330,000	.593	1956	320,000	.5920	1894	
600,000	.62	3720	340,000	.594	2019	321,000	.5921	1900	
700,000	.63	4410	350,000	.595	2082	322,000	.5922	1906	
800,000	.64	5120	360,000	.596	2145	323,000	.5923	1913	
900,000	.65	5850	370,000	.597	2208	324,000	.5924	1919	
1,000,000	.66	6600	380,000	.598	2272	325,000	.5925	1925	
(capped)			390,000	.599	2336	326,000	.5926	1931	
			400,000	.600	2400	327,000	.5927	1938	
						328,000	.5928	1944	
						329,000	.5929	1950	
						330,000	.5930	1956	

CONSENT AGENDA
APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – JANUARY 17 & 24, 2012
APPROPRIATIONS

DEPARTMENT	PURPOSE	ACCOUNT	AMOUNT
Family Resources	Insurance Reimbursement received		
	on damaged camera	5310- 5413	$1,105
Sheriff	Local Law Enforcement Grant	3102- 5409	$1,166
Public Safety	Rescue Squad Assistance Fund		
	Grant	3505- 7001	$22,103
		Total =	$24,374

Transfers Between Funds, Departments, Capital Accounts

Public Works		4120- 3002	($849)
CSA		5309- 3002	$849

Transfer funds to cover additional programming needs for the CSA data base program
****

SMITH MOUNTAIN LAKE LIONS CLUB RESOLUTION OF RECOGNITION

SMITH MOUNTAIN LAKE LIONS CLUB
30TH ANNIVERSARY
RESOLUTION OF RECOGNITION

WHEREAS, the Smith Mountain Lake Lions Club was chartered on March 12, 1982 and sponsored by the Rocky Mount Lions Club, and

WHEREAS, the Smith Mountain Lake Lions Club began with 33 chartered members and has now become one of the largest Lions Club in the state of Virginia, and

WHEREAS, the Smith Mountain Lake Lions Club provides outstanding community services to Smith Mountain Lake, Franklin County and Bedford County, and

WHEREAS, the Smith Mountain Lake Lions Club members initiated the creation of the SML Lions Club Scholarship Trust Foundation which provides scholarships to deserving Franklin County High School students planning to attend college or university in Virginia, and

NOW, BE IT THEREFORE RESOLVED, by the Board of Supervisors to honor and recognize the Smith Mountain Lake Lions Club for their 30 years of exemplary service to the citizens of Franklin County, and to hereby extend their best collective wishes to the Smith Mountain Lake Lions Club members, and

BE IT LASTLY RESOVED, the Franklin County Board of Supervisors hereby expresses their sincere appreciation for the dedication and services to the betterment of our community and to the citizens of Franklin County.

****

AUTHORIZATION TO ADVERTISE FOR PUBLIC HEARING TO AMEND CHAPTER 20: SECTION 41 – BOARD OF EQUALIZATION

Every four (4) years the County conducts a general reassessment. The submitted Board of Equalization Board hearing dates will conclude on Thursday, April 19, 2012. The submitted proposed ordinance will need to be amended to envelop the Board of Equalization's hearing appointment dates as indicated.

Per State Code Section 58.1-3378, the Franklin County Board of Supervisors may set the final date for all Board of Equalization applications for property owners or lessees seeking relief from assessments and the date by which all applications must be disposed of. Staff proposes that such applications must be made by 5:00 P.M., Wednesday, February 29, 2012 *and all applications for relief filed shall be finally disposed of by the Board of Equalization by* 5:00 P.M., Friday, April 27, 2012. *The proposed ordinance change will be advertised for the March 20, 2012 Board meeting during the public hearing section.*

RECOMMENDATION:

Staff respectfully request Board authorization to advertise the proposed amendment to Chapter 20: Section 20-41 for a public hearing during the Tuesday, March 20, 2012 Board meeting.

****

AUTHORIZATION TO ADVERTISE FOR BIDS FOR SOLID WASTE COLLECTION TRUCK

The approved FY 2011-12 annual capital budget currently has funds available in the amount of $250,000 to purchase a new solid waste collection truck. Staff will replace the 2002 Volvo with the new truck and use the 2002 for a spare backup collection truck.

The Landfill currently has seven (7) active collection trucks (including one (1) used for both garbage and recycling pickups). When a collection truck is taken out of a 5 day route then it is assign to a spare backup for an additional four (4) to five (5) years. The truck we need to move to backup now is a 2002 model Volvo that is one of our active collection trucks and has 522,900 miles showing on it.

RECOMMENDATION:

It is staff's recommendation that the Board of Supervisors authorize the County Administrator to advertise and accept bids for a new solid waste landfill truck. Bid results will be presented to the Board with a recommendation for the award of a purchase contract.

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APPOINTMENT OF JAMES M. COLBY/PLANNING COMMISSION/GILLS CREEK REPRESENTATIVE 3/31/2016

****

DECLARATION OF SURPLUS VEHICLES

On September 1, 1996, the County of Franklin adopted a "vehicle policy". The policy was "amended and re-adopted" on February 15, 2005. Section four (4) of this policy governs vehicle replacement and the reallocation and/or sale of vehicles which are unmoved from service.

Recently, the Franklin County Sheriff's Office provided a listing of vehicles which are requested to be declared "surplus". These vehicles are made available due to normal replacement or after determining the said vehicles have become too costly to maintain.

RECOMMENDATION:

Staff recommends that the Board of Supervisors declare the listed vehicles "surplus". It is further requested that the Board grant the vehicle authority to reallocate, sell and/or otherwise dispose of these vehicles in keeping with the said policy and in the best interest of the County.

****

SUBMISSION OF PLANNING DISTRICT COMMISSIONS ANNUAL WORK PROGRAM REQUESTS

Each year the County's respective Planning District Commissions (West Piedmont PDC and Roanoke Valley Alleghany Regional PDC) prepare their work programs for the next fiscal year. The PDC work plans include ongoing technical assistance, such as demographics, mapping, and intergovernmental reviews. In addition, the PDC work plans include larger regional projects, such as the CEDS (Comprehensive Economic Development) submittal, Rural Transportation Plan, Hazard Mitigation Plan, and the Regional Water Supply Plan. While the majority of the PDC annual work plans include the larger regional projects, the PDC's also take on various localized projects as time and staffing resources allow.

This process includes project submittals to the PDC work program committees for consideration. However, there is no guarantee specific local project(s) will be worked into the PDC work program.

County staff has assembled a list of potential projects for next fiscal year's PDC work program for the Board's review and consideration.

RECOMMENDATION:

Staff respectfully requests the Board's review of the projects and any guidance as to work program priorities. Following the Board's review, County staff will submit the projects to the respective PDC's for their consideration.

PROJECT	PRIORITY	DESCRIPTION	PLANNING DISTRICT COMMISSION	PDC'S ROLE
Regional Future Land Use Maps		Assemble and maintain electronic (i.e. GIS-compatible) Future Land Use Maps of the RVARC and WPPDC regions, based on the Comprehensive Plans of member governments. Allows County to analyze land use decisions & planning across jurisdictional boundaries. (Continuation of a 2012 project)	WPPDC	Lead
Comprehensive Plan/Village Plan Level Demographics		Analyze the 2010 census demographics by tracts and block groups. In addition complete an age cohort analysis; which deals with population growth, births, deaths, in and out migration for the county.	WPPDC	Lead
Commuter Profile Survey		Demographic and employment profile of Franklin County residents who commute to jobs outside of the County.	WPPDC	Lead
Franklin County/Town of Rocky Mount Natural Gas Demand Study		Continuation of a study from the 2012 work program for Franklin County and the Town of Rocky Mount. The study of residential, commercial, industrial demand for natural gas in the U.S. 220 corridor.	RVARC	Lead
Smith Mountain Lake Residential and Visitation Analysis		Evaluate the Smith Mountain Lake region's visitation and residential development impacts. Determine the number of households. Define permanent residents, part-time residents, vacation/weekend visitation patterns. While this study should cover the entire lake (three counties), it should be broken down into county level data for Franklin County's use.	RVARC	Lead
GIS Transportation Layer for Primary Corridors in Franklin County		Create GIS shape files for segments of roads along the primary corridors of the county that show level of service (LOS), average annual daily traffic (AADT), and crash data. The database will become important for rezoning cases, village plans, and updating the comprehensive plan.	RVARC	Lead
Route 122 Corridor Review (from Burnt Chimney to Bedford County)		Compile available data related to average annual daily traffic (AADT), crash incidence, and level of service (LOS). Load data into GIS Transportation Layer database, searchable by road segment.	RVARC	Lead
Route 122 Corridor Review (from Burnt Chimney to the Town Limits of Rocky Mount)		Compile available data related to average annual daily traffic (AADT), crash incidence, and level of service (LOS). Load data into GIS Transportation Layer database, searchable by road segment.	RVARC	LEAD
Route 116 Corridor Review (Franklin County/Roanoke County Line to the intersection of Route 122)		Compile available data related to average annual daily traffic (AADT), crash incidence, and level of service (LOS). Load data into GIS Transportation Layer database, searchable by road segment.	RVARC	LEAD
Route 220 North Corridor Review (Franklin County/Roanoke County Line to the Town Limits of Rocky Mount)		Compile available data related to average annual daily traffic (AADT), crash incidence, and level of service (LOS). Load data into GIS Transportation Layer database, searchable by road segment.	RVARC	LEAD
Route 220 South Corridor Review (Town Limits of Rocky Mount to the Franklin County/Henry County Line)		Compile available data related to average annual daily traffic (AADT), crash incidence, and level of service (LOS). Load data into GIS Transportation Layer database, searchable by road segment.	RVARC	LEAD
Ride Solution Expansion Project		An analysis to expand the ride solution program along Route 220 into the West Piedmont Planning District Area.	RVARC	LEAD

2012 CEDS LIST OF ANNUAL COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

Each year, communities across America, including Franklin County, adopt lists of economic development-related projects for the coming year for submittal to the federal government. While the County does not expect to complete the entire list nor does adoption of the list give final approval by the Board for any project, submitting a wide variety of projects is advantageous to the locality. The Comprehensive Economic Development Strategy (CEDS) is used by the United States Economic Development Administration (USEDA) when reviewing potential grant recipients and USEDA cannot fund any projects that are not listed on the CEDS. For this reason, communities submit extremely aggressive lists of projects due to the uncertainty of what may happen over the next twelve months. If adopted by the Franklin County Board of Supervisors, the CEDS will be compiled with ones submitted by the other localities in the West Piedmont Planning District and forwarded to the USEDA.

The proposed list is identical to last year's submittal as to the projects listed, with the exception of the deletion of the Commerce Center project that was completed and an update to some of the expected costs for certain projects. Project priorities are defined by their stage of planning and readiness to move forward. The proposed CEDS list attempts to capture as many known potential projects as possible and categorizes them based on the federal direction.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors approve the proposed CEDS list for submission to USEDA.

PROJECT	*PRIORITY*	*DESCRIPTION*	*FUNDING SOURCE*	*AMOUNT*	*TOTAL*	*ENVIRON-MENTAL IMPACT*	*NO. OF JOBS*
Natural Gas Service Extension--Franklin County	1	Complete 12 mile service extension of Roanoke Gas to Franklin County/Rocky Mount Industrial Park	VTC USDA-RD Local Private	$3,000,000 $3,000,000 $3,000,000 $3,500,000	$ 12,500,000	Positive	300+
Future County Regional Business Park--Franklin County	1	Acquisition of new commercial park in north county. Development, initial site grade work, roads, infrastructure, 200-500 acres	USDA RD EDA Local VTC	$500,000 $500,000 $3,000,000 $3,000,000	$7,000,000+	Positive	500+
Franklin County/Rocky Mount Industrial Park--Franklin Co/Town of Rocky Mount	1	Extension of industrial access, water and sewer, site improvements, completion of loop access road, and rail spur to serve expansion of existing heavy industrial site	EDA Local Rail Acc Funds VTC	$1,000,000 $1,282,156 $300,000 $812,500	$ 3,394,656	NA	250-300
Penn Hall Regional Park Site Master Plan--Franklin County	1	Develop master plan and development budget for265-acre Penn Hall Regional Park facility	Local DCR DGIF VTC AEP	$60,000 $60,000 $60,000 $60,000 $60,000	$300,000	---	---
Park System Improvements--Franklin County	1	Improvements to public park units in Franklin County per the existing Capital Improvements Program	DCR Local VDOT	$150,000 $3,000,000 $400,000	$3,550,000	Positive	NA
Last-Mile Broadband	1	Study and implement a last-mile solution to provide	EDA	$500,000	$1,800,000	Positive	100+

Expansion--Franklin County		County businesses and consumers fast, accessible, and affordable telecommunications service	Local State Private	$100,000 $200,000 $1,000,000			
County Trail System--Franklin County	1	Development of trail system per adopted County Trail Plan	DCR VTC VDOT Local	$150,000 $100,000 $200,000 $100,000	$550,000	Positive	NA
Pigg River Dam Removal Initiative--Franklin County-Town of Rocky Mount	1	Removal of two dams on Pigg River to permit fish migration and improve safety	USFWS DGIF VTC Local	$1,000,000 $600,000 $1,000,000 $500,000	$2,100,000	---	25
Pigg River Heritage Trail--Town of Rocky Mount – Franklin County	1	Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development	TEA-21 DCR Local	$275,000 $100,000 $75,000	$450,000	Positive	NA
Agricultural Business Development Plan	1	Complete a business development plan to support commodity level producers and supporting industries in Franklin County	USDA-RD VTC Local	$20,000 $20,000 $20,000	$60,000	---	20
Smith Farm Master Planning and Development	2	Development of a master plan and development schedule for Smith Farm property	DGIF VTC Local	$150,000 $150,000 $200,000	$500,000	---	NA
Ferrum Downtown Improvements--Franklin County	2	Develop sidewalks, railroad pedestrian bridge, "Main Street" scale improvements	TEA-21 VDOT Local	$839,501 $200,000 $76,835	$1,116,336	Positive	20-30
Franklin County Commerce Park Waterline/Sewer Extension--Franklin County	2	Extension of Town water and sewer service to Franklin County Commerce Park	Local EDA DHCD USDA-RD	$300,000 $300,000 $200,000 $700,000	$1,500,000	Positive	200+
Public Water System Development--Phase III--Franklin County	2	Continuing phased development of county water system infrastructure	USDA-RD Local	$24,085,590 $400,000	$ 24,485,590	Positive	NA
Philpott Lake Recreation Area Development - Franklin County	2	Complete development of improvements/enhancements of recreational areas at Philpott Lake	USACE Local	$110,000 $50,000	$200,000	---	---

			VTC	$40,000			
Tourism Enhancement Program--Franklin County	3	Produce a research and marketing initiative to promote Franklin County as a tourist destination in conjunction with the Crooked Road, VTC, and Southside Tourism Initiative	EDA Local	$25,000 $20,000	$45,000	Positive	NA

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SURPLUS BAR CODE SCANNERS

The County's recently implemented, tax revenue collection system provides the Treasurer and Commissioner of Revenue Offices support for quick data entry via barcodes included on forms and tax tickets. Barcode scanners and related tax solution equipment were purchased in February 2011 to ensure such items would be readily available to support staff setup, testing and training when needed.

Initial training for the new tax solution did not occur until September, 2011. At this time, County staff identified the initial barcode scanners were incompatible with the County's hardware. Staff worked with the tax software vendor to test a replacement model and once tests assured the new model would work, the compatible scanners were secured in time for the September training sessions. Staff has attempted to return the initial scanners, however the model (Metrologic MS1690 Focus) has been discontinued by the manufacturer. Although the barcode scanners cannot be returned, the machines can be re-sold if moved to surplus status.

RECOMMENDATION: Staff respectfully requests the Board to approve moving the barcode scanners to surplus status for resale.

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BLUE HERON ESTATES SUBDIVISION

The Board of Supervisors of Franklin County, in regular meeting on the 21st day of February, 2012, adopted the following:

BLUE HERON ESTATES
BLUE HERON DRIVE – ROUTE 1447
RESOLUTION

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

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

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

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

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

In the County of Franklin
By resolution of the governing body adopted February 21, 2012

The following VDOT Form AM-4.3 is hereby submitted and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.
A Copy Testee Signed (County Official):

_____

Report of Changes in the Secondary System of State Highways

Project/Subdivision Blue Heron Estates

Type Change to the Secondary System of State Highways: **Addition**

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

Reason for Change: New subdivision street

Street Name and/or Route Number

- **Blue Heron Drive, State Route Number 1111**

Old Route Number: 0

- From: Intersec□ion of route 675

To: cul de sac, a □istance of: 0.37 miles.

Recordation Reference: PB 895 PG 708

Right of Wa□ width (feet)□= 50

****

LOW WATER BRIDGE DEVELOPMENT

In 2003, Franklin County received approval from the Department of Environmental Quality (DEQ) to construct a low water bridge across the north fork of Little Chestnut creek between the existing landfill and the proposed new landfill. Since that time, staff and consultants have been working with DEQ and the Corps of Engineers on permitting for the new landfill. As part of the permitting process nears completion, staff requested a review of the low water bridge by a structural engineer from Joyce Engineering to verify the integrity and construction of the bridge to handle large weight loads during construction.

It has been determined that additional reinforcement and support is necessary to be certain that problems do not occur when the development of the new landfill begins since it will be necessary to move approximately 300,000 cubic yards of material to the borrow pit at the current landfill.

Requests for quotes were requested by staff from local contractors and broken down into two projects for construction. The requests followed the procurement laws of the County and the sealed quotes were opened on February 16, 2012 by Charles Catlett, Public Works Project Manager.

The first quotes were for the concrete portion of the bridge. They are as follows:

Company/Bidder Name:	**Quote Amount:**
Rocky Mount Ready Mix	$6,727.50
Chandler Concrete	$6,890.00
Turner's Ready Mix	$7,670.00

The second quotes were for the bridge labor, re-bar, stone and equipment. They are as follows:

Company/Bidder Name:	**Quote Amount:**
Paul Shively, Inc.	$22,375.00
Worley Ready Mix	$19,355.00
F&B Contractors	$23,400.00
ProCon, Inc.	$12,400.00

RECOMMENDATION:

Staff respectfully requests the permission to award the aforementioned projects to the submittal of the lowest quotes to Rocky Mount Ready Mix and ProCon, Inc. Funds are available in the Landfill CIP budget to cover the work.

(RESOLUTION #01-02-2012)

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

MOTION BY: Charles Wagner

SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff
****

ROANOKE REGIONAL PARTNERSHIP

Beth Doughty, Executive Director, presented the Roanoke Regional Partnership Annual PowerPoint as follows:

2011 ACTIVITY REPORT

Projects	2010	2011	Change
Inquiries	206	262	+27%
Projects	43	29	-33%
Prospects	24	20	-16%
Info Assist.	156	229	+46%
VEDP	34	46	+35%
Consultants	39	55	+45%

ROANOKE REGIONAL PARTNERSHIP

2011 MARKETING REPORT

2011 Business Development Activities	Contacts
Outdoor Retailer Winter Market	31
VEDP Lunch & Learn	42
Industrial Asset Management Council	23
International Bio	12
Consultant Forum-New Orleans	11
International Council of Shopping Centers	44
Fancy Foods Show	10
Outdoor Retailer Summer Market	58
Upstate New York Marketing Mission	11
Outdoor Industry Association Rendezvous	5
CoreNet	30
Consultant Forum-Austin	7

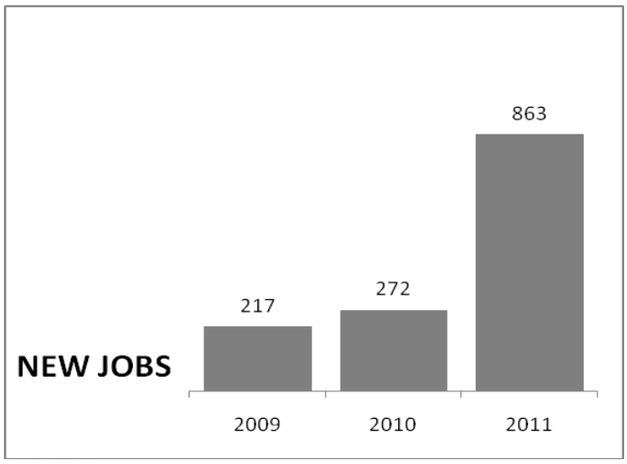
ROANOKE REGIONAL PARTNERSHIP

2011 JOB CREATION

ORGANIZATION	JOBS CREATED	MILLIONS $ INVESTED	TYPE
CANATAL	160	$2.5	M
BLUE TREE SYSTEMS	5-8	N/A	O
LAURA LEE DESIGNS	1	N/A	M
FCTECH	25	$5	M
UNITED HEALTH GROUP*	125	$7	O
FREIGHTCAR AMERICA*	200	N/A	M
DYNAX*	95	$15.6	M
VIRGINIA FORGE*	33	$1	M
ARKAY*	25	$7.5	M
CORVESTA*	35	$1.0	O
MERCURY DATA EXCHANGE*	10	$1.0	O
TREAD CORP.*	100	$5	M
AMERICAN TIRE*	45	$5	D
RARE EARTH ADVENTURES	5-10	$1.5	S

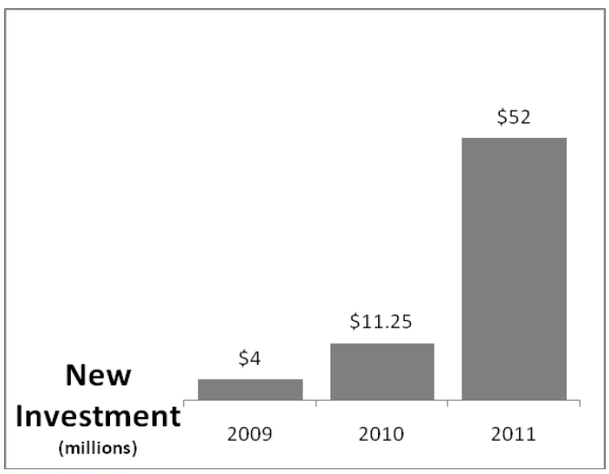
ROANOKE REGIONAL PARTNERSHIP

GROWTH IN NEW JOBS



ROANOKE REGIONAL PARTNERSHIP

GROWTH IN NEW INVESTMENT



ROANOKE REGIONAL PARTNERSHIP

ROANOKE REGIONAL PARTNERSHIP

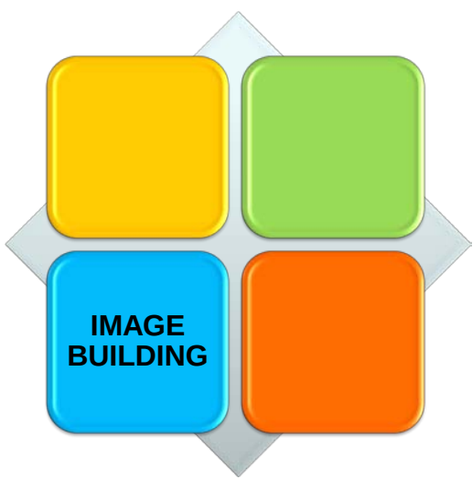
OUTDOOR ASSET DEVELOPMENT

GEOCACHE TREASURE·HUNT ROANOKE·VIRGINIA

BLUE RIDGE MARATHON on the parkway

radical Expo GET OUTSIDE reels
September 14, 2011

ROANOKE REGIONAL PARTNERSHIP



ROANOKE REGIONAL PARTNERSHIP

IMAGE BUILDING

IMAGE BUILDING SCORESHEET				
	2008	2009	2010	2011
Media Features	5	20	16	22
Media Mentions	n/a	n/a	11	17
Best of Lists	n/a	10	13	14
Roanoke.org Visitors	9,500	56,656	67,666	79,966
RoanokeOutside.org Visitors	0	4,661	46,254	74,632
BlueRidgeMarathon.com Visitors	0	0	49,026	43,850
RoanokeEntrepreneur.com Visitors	0	0	0	8,278
Newsletter Subscribers	0	0	4,789	9,725
Face Book Fans	220	2,211	5,283	15,310
Twitter Followers	0	1,819	3,424	4,822
Tweets	0	0	1,086	1,670

ROANOKE REGIONAL PARTNERSHIP

ROANOKE REGIONAL PARTNERSHIP

2011 INITIATIVES

ROANOKE REGIONAL PARTNERSHIP

2011 INITIATIVES

ROANOKE OUTDOOR CIRCUS
PRESENTED BY Anthem

GET2KNOWNOKE

ROANOKE REGIONAL PARTNERSHIP

ROANOKE REGIONAL PARTNERSHIP

ROANOKE REGIONAL PARTNERSHIP

ROANOKE REGIONAL PARTNERSHIP

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VPI EXTENSION UPDATE

Melissa Waller, Ag Technician, VPI Extension shared with the Board an overall review of the Virginia Cooperative Extension/Franklin County Office as follows:

Melissa Waller, Ag Technician, briefed the Board on the 4-H Youth Development, Family and Consumer Sciences and Snap Ed and Agriculture and Natural Resources for 2011.

Ms. Cynthia Martel, introduced herself as the new Ag and Dairy agent with the Extension Office.
****

BOWMAN FARM UPDATE

Mike Burnette, Director of Commerce & Leisure Services, advised the Board in 1991, Franklin County purchased Waid Park to replace property formerly under a recreation easement that was being transformed to a future landfill expansion. As one of a number of property purchases to fulfill this requirement, the County purchased 293 total acres, formerly known as the Bowman Farm, in 2001. The purchase was made through obtaining three separate tracts and designating each with or without recreation easements, one of which was included in the new recreation easement area and two all or partially outside of it. One of the non-reserved areas lies along Six Mile Post Road and is expected to be a prime recreation development area in the future. The other non-reserved site is composed mostly of the farm itself, included the old homeplace. Access to certain portions of the back side of Waid Park comes through this former farm. In 2011, the Board of Supervisors was approached by an interested buyer that would like to purchase the old farm area and rejuvenate it into a family farm. In early 2012, Staff was approached by at least one lumber salvage firm requesting the opportunity to tear down some of the older structures for their wood and compensate the County for the materials taken. The Board has asked Staff to evaluate the three options (sell the farm, sell the lumber, and retain the existing property) and provide a list of pros and cons for each so that the Board can make a decision on its preferred course.

Each of the three options has positives and negatives to the County. Each one will be addressed in turn for the Board's review.

OPTION 1: SELLING A PORTION OF THE FARM FOR REJUVENATION INTO A WORKING FARM

The selling of this property, approximately 34 acres in size out of a 119-acre tract would generate some funding to the County. The old farm structures are becoming dilapidated and could pose a

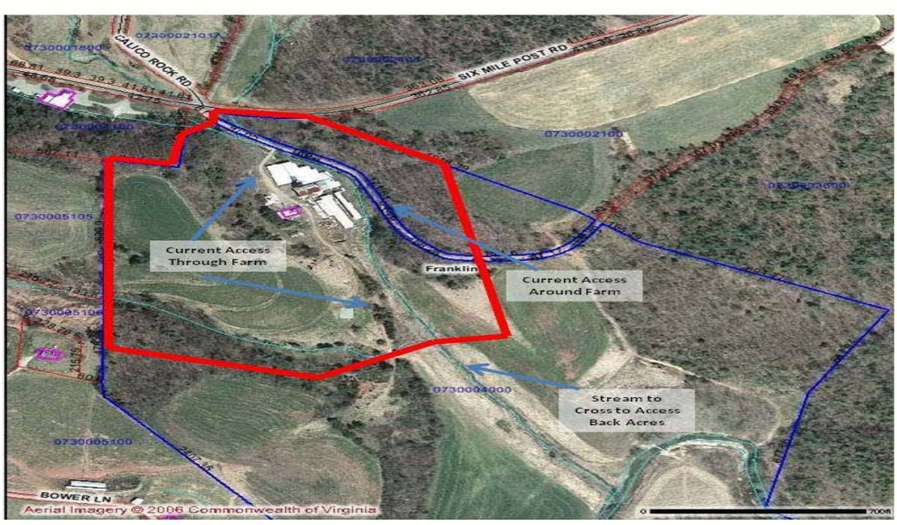
liability issue. Allowing the property to once again function as a working farm could generate some real estate tax revenue and add back some property to the County's agricultural base. However, the sale of this property would restrict its use as an access to other Waid Park lands. A shared entrance will need to be worked out coming off of Six Mile Post Road, along with any shared costs for maintaining such an entrance. The current road entrance provides a trail fork which is currently used by the Department of Game and Inland Fisheries to stock the upper portion of the Pigg River. Such access area is also currently available to fire and rescue personnel in case of emergencies within the forest or along the trails on this area of the Waid Park property. While an access would have to be agreed upon with the purchaser to allow ingress and egress to the recreation easement property, such access would likely not be a public access as it cuts through the heart of the old farm. Though the remaining property does not currently seem to have development potential, losing this public access would forever restrict use of this property by the public. To regain access to the back portions of the property a new road would need to be constructed that would include at least one stream crossing. Such a road and stream crossing (assuming that a stream crossing would be allowed by state and federal authorities) would likely limit any revenue made from the sale of the farm property.

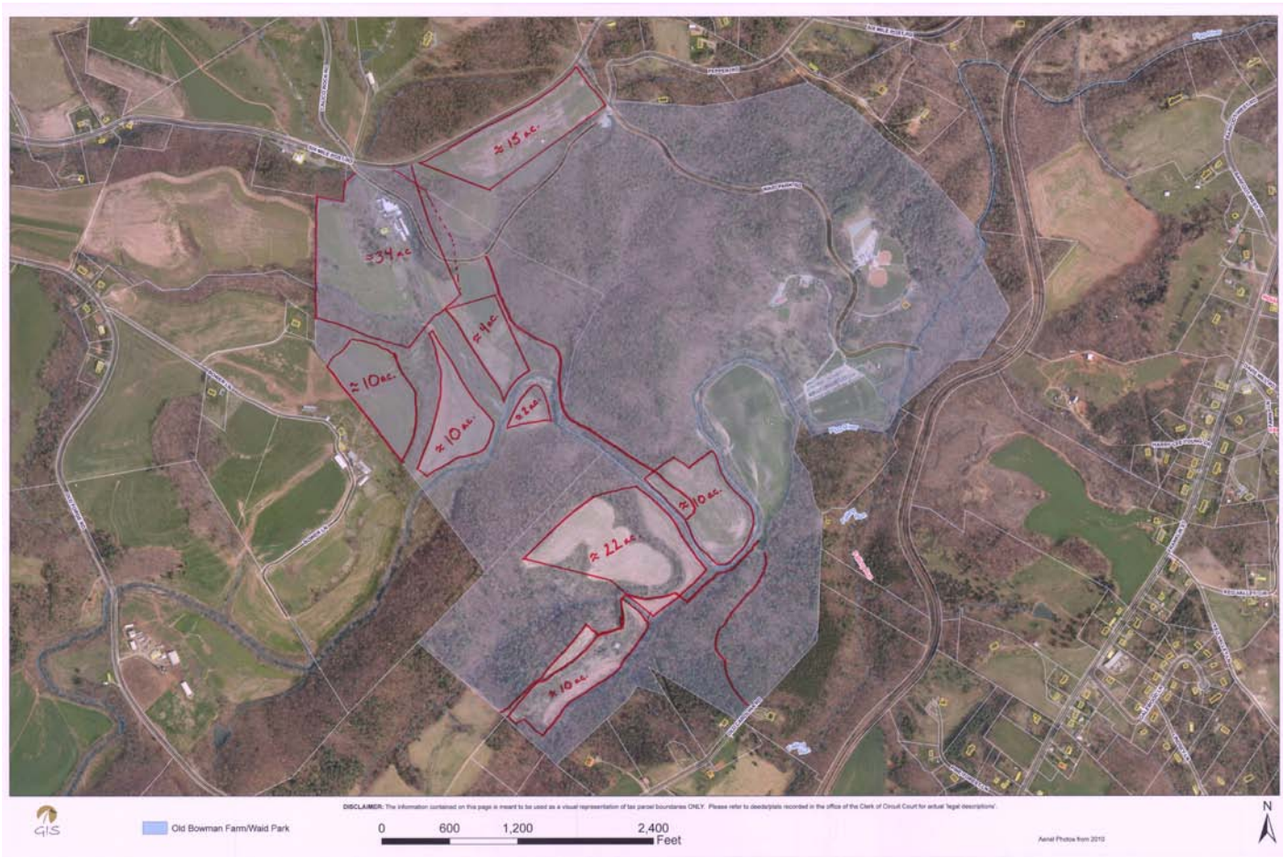
OPTION 2: KEEPING THE PROPERTY AND SELLING THE LUMBER FROM EXISTING STRUCTURES

The advantage of selling lumber to salvagers within the Bowman Farm area is that the County can generate some revenue for other projects and will keep the valuable wood from going to waste. Additionally, depending on the amount and location of the wood removed, it may be possible to have one or more decaying structures taken down, thus removing any liability of having unsafe structures on site. The acreage remains County property and, therefore, will continue untaxed. Another consideration when selling any lumber from the structures is that, once the wood has been removed, the County will be left with a number of unsightly and potentially unsafe concrete and steel remnants of the former buildings. There would eventually be a cost to the County of cleaning up these remains, especially if the back areas of the property were opened to public use. Finally, this course of action could preclude the sale of the property to an individual looking to restore it to a working farm.

OPTION 3: RETAIN THE EXISTING PROPERTY

While the County has no plans to do work on the property at this time, it cannot be assured that a project may not be launched for this area at a later date. By not following either of the other two options, the County keeps its flexibility on how it wants to utilize the property or it can potentially adopt one of the above-discussed options at a later date. Unshared access ensures no legal or citizen issues with the way the County uses the property. The County has disposed of access property around Waid Park in the past, an act that has severely limited the ability of the County to complete certain tasks on the back side of the park. The disadvantages of retaining the property in its current condition include the continued deterioration of the farm structures and their increasing danger to those on the property. At some point it is expected that the structures will either need to be fixed or removed at the County's expense. Removal of any structures could again preclude the property's immediate transformation back into a working farm. By retaining the existing property, the County banks land for future, unknown recreational or public service needs.





RECOMMENDATION:
Staff respectfully requests Board guidance on the direction for the former Bowman Farm property.

General discussion ensued.

The Board will table any action until the March board meeting.
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SML BEACH FEES
Mike Burnette, Director of Commerce & Leisure Services, stated the Franklin County Board of Supervisors has operated the Smith Mountain Lake Community Beach for a number of years and, due to budget constraints, have been forced to make multiple changes to fees and opening/closing schedules. During the last schedule change, the beach season was shortened to correlate with the closing of County schools for the summer and their reopening in the fall. This schedule left the beach closed for two of the busiest weekends of the year, Memorial Day and Labor Day. Though the beach was closed, a number of beachgoers decided to ignore "Beach Closed" signs and were escorted off the beach by park maintenance personnel. This resulted in a dangerous situation for County Staff and potential ill-will from beachgoers that had come to the park not knowing that the beach would be closed. Because the beach could not be constantly patrolled, a number of swimmers used the beach for some period of time without a lifeguard on duty thereby creating a public hazard.

Prior to spring beach preparations and summer opening, the Board has the opportunity to review this year's beach schedule prior to it being advertised to the public. Annual spring beach preparation costs are approximately $6,698. Parks and Recreation Staff have researched the issue and have provided three scenarios below for the Board's consideration. None of the three options are expected to increase beach preparation costs to the County and are related only to increased operational costs. Hours of operation daily would remain 10:00am-6:00pm.

OPTION #1- OPEN ON SCHEDULE FOLLOWING SCHOOL BREAK CALENDAR
(Same as last year and cost included in 2012-2013 Budget Request)
Season Open: June 7-August 21
76 days x $288.00/day= $21,888.00

OPTION #2- OPEN WEEKENDS ONLY FROM LABOR DAY UNTIL SCHOOLS GET OUT FOR SUMMER, THEN OPEN DAILY FROM JUNE 7 TO AUGUST 21, THEN WEEKENDS ONLY ONCE SCHOOLS RE-OPEN THROUGH LABOR DAY

Season Open: May 26, 27, & 28; June 2 & 3; **June 7-August 21 (same as last year)**; August 25, 26; September 1, 2, 3
86 days x $288.00/day= $24,768.00

OPTION #3- OPEN BEACH EVERYDAY MEMORIAL DAY TO LABOR DAY
Season Open: May 26-September 3
101 days x $288.00/day= $29, 088.00

RECOMMENDATION:
Staff respectfully requests direction from the Board of its preferred number of days of operation of the beach so that the public can be adequately informed, concession contracts can be bid, and the appropriate number of lifeguards can be hired.

General discussion ensued.

Mr. Ronnie Thompson stated he felt staff should follow ***Option #3*** and charge out-of-state individuals for the use of the facility.

(RESOLUTION #02-02-2012)
BE IT THEREFORE RESOLVED, by the Board of Supervisors to keep the SML Park Beach area open and set the hours during the March meeting.

MOTION BY: Cline Brubaker
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

****

VIRGINIA COMMISSION FOR THE ARTS GRANT
Mike Burnette, Director of Commerce & Leisure Services, advised the Board the Virginia Commission for the Arts annually offers a Local Challenge Grant in the amount of $5,000 to communities to disburse to local arts organizations. This grant is matched by at least $5,000 in other County budget contributions to the arts organizations. For a number of years, the County has applied for and received the full funding amount and has then turned these funds over to the Blue Ridge Institute in Ferrum for marketing and other purposes. The match for these funds has historically been made through the County's giving to organizations such as the Crooked Road and other entities that promote regional arts initiatives. It has come to staff's attention in recent months that other arts related organizations may be interested in receiving a portion of this money from the County's successful application.

Staff feels that the receipt of the grant has been beneficial to the community in the past and has been matched by already anticipated organizational giving from the County's operational budget. For this reason, staff recommends continuing to apply for the full $5,000 grant from the Virginia Commission for the Arts. Due to the expressed interest from a number of organizations for a portion of these funds, Staff also recommends accepting letters of interest from community organizations that are eligible for such funding. If the grant is received, the letters of interest would be ranked and presented to the Board for its decision on the final disposition to these groups of available funds. Because the grant is due on April 1, 2012 and is supposed to list eventual grant recipients, Staff could, at the direction of the Board, advertise for letters of interest from community groups and prepare a list of recommendations at the Board's March 2012 meeting. An application could then be prepared and submitted by the April 1st deadline. Upon receipt of the grant, disbursements of funds could take place according to Board direction.

RECOMMENDATION:
Staff respectfully requests approval from the Board to proceed with a grant request at the full $5,000 amount and to solicit for letters of interest from the community with a due date not later than March 12th. This will allow presentation of recommendations and Board decisions at its March 20th meeting.

(RESOLUTION #03-02-2012)
BE IT THEREFORE RESOLVED, by the Board of Supervisors to accept staff's recommendation regarding the Virginia Commission for the Arts Grant.

MOTION BY: Ronnie Thompson
SECONDED BY:
AMENDMENT TO MOTION: TO AUTHORIZE STAFF TO APPLY AND TO PROCEED AS IN YEARS PAST WITH FUNDING TO GO TO THE BLUE RIDGE INSTITUTE IN

FERRUM, AND SHOULD THERE BE ADDITIONAL MONIES AVAILABLE TO CONSIDER ALL OTHER SUBMITTED APPLICATIONS.
AMENDMENT TO MOTION: Bob Camicia
AMENDMENT TO SECOND: Leland Mitchell
VOTING ON THE AMENDMENT TO THE ORIGINAL MOTION WAS AS FOLLOWS:
AYES: Mitchell, Brubaker & Camicia
NAYS: Ronnie Thompson & Wagner
ABSTAINED: Bobby Thompson & Cundiff
THE AMENDED MOTION PASSES WITH A 3-2-2-0 VOTE.
****

FRANKLIN COUNTY FAIR

Mike Burnette, Director of Commerce & Leisure Services, stated some decades back, Franklin County held an annual agricultural fair in Rocky Mount. For various reasons, this event was discontinued sometime in the 1970's. Over the past several months, Staff and certain citizens have discussed the possibility of bringing back this event as a tourism draw and quality of life enhancement. While only in the very early stages of conversation, it seems that the County, along with community group partners, would be able to execute such an event for the enjoyment of all. Discussions have progressed to the point that concrete steps can now be taken to bring the project to fruition if it is the pleasure of the Board.

If desired by the Board, the County's Parks and Recreation staff can lead this effort to bring the fair to reality. Local citizens and groups would be asked to lead certain components of the fair, which will focus on celebrating the agricultural heritage of Franklin County. Currently, discussions have centered on providing the following components at a fair: carnival rides, games of chance, professional and local food vendors, livestock shows, arts and crafts shows, musical concerts, special events, and agricultural shows. There may be additional items or deletions to this list depending on how the expected partnerships come together; however, this seems to be the consensus on offerings to be provided. It has also been discussed that an August timeframe be targeted and the fair held prior to students going back to school after summer break. Due to the short amount of time until August and the extremely preliminary point of the discussions, as well as the expert advice of other local event organizers, a 2013 target date has been determined.

A number of very basic questions are currently being evaluated including: the site on which the event will be held; the partners to be included and their roles in the event; the expected revenues versus costs of the project; and where initial seed capital would come from. Two events, a horse show and a flower show, were discussed as ways to offer possible components of the fair this year and as ways to raise some portion of the necessary start-up funds needed. The ad hoc committee has discussed attending other fairs in the region this summer and fall to get a better idea of what might work or not work for the Franklin County Agricultural Fair. If the Board allows this process to proceed, the basic logistics of the fair should be organized later this year. As a County project, any net profits from the fair can be used as the Board sees fit, though the recommendation has been made to reinvest it into needed site improvements wherever the fair is held. In the converse, financial guarantees may have to be made for carnival vendors, tents, etc. and if weather or other circumstances cause a monetary loss for a given year, it needs to be determined who will be the guarantor.

Given the graduation of discussions from a wish list item to a serious potential project, staff is asking for the Board's direction on whether to continue the planning process or halt discussions.

RECOMMENDATION:

Staff respectfully requests Board guidance on whether to continue working towards the creation of the Franklin County Agricultural Fair as well as any guidance on the County's financial role, if any that is envisioned by the Board.

The Board directed staff to report back to the Board as the program moves forward with proper structure. The Board encouraged the Fall activities to proceed as proposed.
****

SCHOOL CAPITAL PROJECTS FUNDING FOR THE FRANKLIN COUNTY HIGH SCHOOL RAMSEY HALL KITCHEN PROJECT

Lee Cheatham, Director of Business & Finance, presented the following school appropriation request:

School Food Service Funds Equipment $ 237,900

Capital Projects Revenues:

County School Capital Projects Funds for 2012-13	648,151
Carryover of Unspent County School Capital Projects Funds from 2011-12	36,802
Total School Capital Projects Revenues	684,953
Total Revenues	$ 922,853

Proposed Capital Projects Expenditures:

1. FCHS Ramsey Hall Kitchen Project – Replacement Kitchen Equipment	$ 237,900
2. FCHS Ramsey Hall Kitchen Project:	
a. A/E Fees & Expenses	87,600
b. Asbestos Removal Consultant & Testing	16,000
c. Asbestos Removal Bid	26,000
d. Demolition / Construction Bid	410,089
e. Town or Rocky Mount – Sewer Line Work	18,000
f. Caldwell White Associates – Field Surveys – Extension of Sanitary Sewer	2,264
e. Contingency	125,000
Total School Capital Projects	684,953
Total Expenditures	$ 922,853

Mr. Cheatham also are requesting that $648,151 of these funds be advanced from our 2012-13 school capital projects budget allocation into 2011-12 so that we can sign contracts. The work will begin no later than June 6, 2012. Some of the asbestos removal work will take place during Spring Break between April 9 – April 14, 2012. The kitchen equipment funds will come from School Food Services Savings.

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

The Schools are requesting approval of $922,853 for the Ramsey Hall Cafeteria Renovations Project. Included in this funding request is anticipated FY12-13 school capital funding of $648,151.

Staff would like to present two options as the Board considers this request:

1. Due to the County's precarious budget situation for next fiscal year (12-13), capital funds cannot be guaranteed at this time. Certainly an option would be to wait on this project until the County's budget picture for next fiscal year becomes clearer.

2. Should the Schools wish to begin this project in the current fiscal year, then Staff would recommend the Schools appropriate funds from within the current year school budget and if available, secure agreement from the Board that they could be reimbursed from FY12-13 Capital Funds if made available.

RECOMMENDATION:
Staff respectfully requests the Board's consideration of the submitted appropriation request from the Schools.

(RESOLUTION #04-02-2012)
BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the school capital projects funding for the FCHS Ramsey Hall Kitchen Project as presented, with the requested advancement, as presented.

MOTION BY: Bob Camicia
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Wagner, Brubaker, Camicia, & Cundiff
NAYS: Ronnie Thompson & Bobby Thompson

MOTION PASSES WITH A 5-2 VOTE.
****

VEHICLE DECAL ELIMINATION

Lynda Messenger, Treasurer highlighted for the Board the first tax sale held March 11, 2010 and the County has had 4 sales since then. The last sale was held Nov. 29, 2011.

Ms. Messenger, stated, her office has collected $715,287.29 in revenue from actual sales or results of letters mailed to the owners. We have turned the Public Service Corp. over to be sold also. We have collected $9,105.37 for delinquent PSC taxes.

Lynda Messenger, Treasurer, shared with the Board data regarding the elimination of vehicle decals. Mrs. Messenger, advised the Board the County has charged a fee for County Decals for a number of years. Currently the following rates are charged:

Motor Vehicle	$25.00
Motorcycles	$18.00
Trailers Over 4,000 pounds	$25.00
Trailers 1,501 to 4,000 pounds	$20.00
Antique Vehicles	$13.50

Decals are to be purchased March 1st through April 15th for the calendar year. Decals are free to former prisoners of war and disabled veterans and half-price to members of the National Guard. The County anticipates collecting $1.2 million in decal revenue for the 11-12 fiscal year.

Localities in our region that have eliminated decals include Roanoke County, Bedford County, Botetourt County, Pittsylvania County, Montgomery County, Patrick County, Martinsville and the Town of Vinton. As more and more of our neighbors have eliminated decals, the harder it has become for our local deputies to enforce this law.

Considerations for eliminating decals include:

- Inconvenient to taxpayers – the annual “scrape and stick”.
- Requires enforcement by law enforcement personnel.
- Cost of forms and postage estimated at $22,000.
- Six week collection period for employees of the Treasurer’s office (1,350 man-hours) – this time could be spent researching and collecting delinquent taxes.
- Citizens have questioned the need and wisdom of this process – would eliminate the confusion of payment of the decal fee with the payment of motor vehicle license fees.
- The challenge of maintaining a current Decal file that is in addition to other tax data bases already maintained by the County. In addition, a custom interface must be maintained between our system and the new tax solution.

Four options for decal elimination are presented below:

OPTION	DESCRIPTION	REVENUE LOSS	OPTION COST
1	Eliminate Decals but increase the Personal Property Rate to offset the loss of Decal Revenue. Would require the Personal Property Tax Rate to increase from $2.04 per $100 of assessed value to $2.32	None – Revenue neutral to the County	No cost to implement
2	Pro-rate the Decal License Fee for December 5, 2012 so that the Fee will cover the period April 16, 2013 through December 31, 2013. State law prohibits us from charging more for a decal in a calendar year than the State charges for a Vehicle Registration Fee ($40.75).	$350,000	Will require custom code be written for the tax solution software at a cost of approximately $65,000.
3	Charge the Decal License Fee for the first time in December 2013 – do not sell Decals in the Spring of 2013	$1.2 million for Fiscal Year 12-13	Cost to add fee to personal property bill approximately $9,600.
4	Impose a license fee by	$0	Cost to add fee to

	ordinance with tax bills due December 5, 2012 for the fiscal tax year 2012/2013. Fee would be added to personal property tax bills that would be due December 5, 2012.		personal property bill approximately $9,600.

A concern when considering the elimination of decals is the loss of the enforcement aspect of personal property collections and utilizing decals for other verification such as solid waste disposal. This can be addressed by requesting residents to provide a copy of their paid tax receipt. Several larger counties were contacted and it was stated that they eliminated the decal but not the fee by adopting a vehicle license fee instead of a vehicle decal fee. The Treasurer's office does not feel this is an issue because of several enforcement tools available and used by them including DMV holds, tax liens against employers, and warrants in debt against ones credit.

RECOMMENDATION:
The Treasurer respectfully requests the Board's consideration of ***Option #4*** presented in the chart above to eliminate County decals with the understanding the fee does not exceed the state registration fee in the next fiscal year.

(RESOLUTION #05-02-2012)
BE IT THEREFORE RESOLVED, by the Board of Supervisors select ***(Option #4)*** and to begin the process in 2013.

MOTION BY: Bobby Thompson
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Thompson, Brubaker, Camicia, Thompson & Cundiff
NAYS: Mitchell & Wagner

THE MOTION PASSED WITH A 5-2 VOTE.
****

NAFF GREENBOX SITE UPDATE
Richard E. Huff, II, County Administrator, briefed the Board on the Naff greenbox site as a potential alternative greenbox site. The County has identified a parcel at Metwood owned by Cahas Mountain Properties, LLC. Approximately 4,000 square feet on the west corner of this parcel is proposed to be utilized as a greenbox site to replace the Naff Community site. The site requires development including 84' drainage pipe, paved apron of 12', grading, fill and fencing. The cost of construction will be $29,850.00 based on the quotes received.

Informal requests for quotes were requested by staff from local contractors regarding two areas of the site development. The requests followed the procurement laws of the County and the sealed quotes were opened on February 15, 2012 by Charles Catlett, Public Works Project Manager.

The first quotes were for the VDOT entrance and pad, labor materials and machinery portion of the site development. Four of the six contractors contacted submitted bids as follows:

Company/Bidder name:	**Quote Amount:**
Worley Ready Mix	$28,903.00
Crawford Excavating	$26,350.00
Stanley Excavating	$30,793.00
Paul Shively, Inc.	$29,997.00
Elton Cundiff	Declined to Quote
Mike Callahan	Declined to Quote

The second quotes were for the fencing of the site. Two of the three contractors contacted submitted bids as follows:

Company/Bidder name:	**Quote Amount:**
Fence Builders, Inc.	$4,750.00
A&D Fence Company, Inc.	$3,500.00
Bowles Fencing	Declined to Quote

RECOMMENDATION:
Staff respectfully requests Board direction as to whether to award site development work to the two lowest bidders Crawford Excavating and A&D Fence Company, Inc. Funds are available in the CIP budget to cover the work.

(RESOLUTION #06-02-2012)
BE IT THEREFORE RESOLVED, by the Board of Supervisors to award the site development work to the two lowest bidders for the Naff Green Box site (Crawford Excavating and A & D Fence Company, Inc.) as presented.

MOTION BY: Ronnie Thompson
SECONDED BY: Cline Brubaker
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff
****

BUDGET UPDATE CIP WORK SESSION & RECOMMENDATION FOR BUDGET WORKSESSION ON FEBRUARY 28, 2012
Mr. Huff requested the Board to consider Tuesday, February 28, 2012 @ 5:30 P.M., for a budget work session. The majority of the Board concurred with the request with Mr. Ronnie Thompson stating he would be unable to attend.

Vincent Copenhaver, Director of Finance, shared with the Board a Debt Schedule Scenario as follows:

FRANKLIN COUNTY
SCHEDULE OF RECURRING DEBT SERVICE AVAILABLE FOR FUTURE DEBT

	County	Schools
Recurring Budgeted Debt Service Funds Available in FY 12-13 which are not committed to existing debt service	$214,510	$296,000
Planned/Possible Uses:		
1. Public Safety Stations at Glade Hill and Westlake ($2.6 million borrowed for 20 years at 4%)	($191,313)	
Available	$23,197	
2. Radio System Upgrade One proposal would be to take $1.1 million from the County's fund balance and pay-off the Phase 1 Water System obligation we have to the Western Virginia Water Authority. This frees up approximately $200,000 in annual recurring revenues. Another $50,000 in recurring revenues could be realized from EMS billing revenues	$250,000	
Radio System Upgrade could cost $6 million $6 million at 4% for 20 years = annual debt service of	$441,491	
Balance needed	$168,294	
3. Future School Capital Projects Future Projects of $70 million less one-time windfall of twice a year real estate collections ($18 million) = $52 million to finance over 30 years at 5%		$3,333,830
Balance needed in FY 12-13 (some additional school debt service decline will be available in the future depending on when the debt is issued)		$3,037,830

General discussion ensued with the Board to see what the cost would be for the purchase of bonds vs. waiting.

Mr. Copenhaver presented the following CIP summary for the Board's review and consideration:
****

SUMMARY OF CAPITAL IMPROVEMENT PROJECTS BY DEPARTMENT

2-21-12

Department	Project	Total Amount Requested FY 2012-2013	Recommended 2012-2013 Local	Debt or Grant	Existing Balance	Total Amount Requested FY 2013-2014
E911	Radio System Upgrade	60,000	60,000			6,000,000
	Department Total	60,000	60,000	0	0	6,000,000
Economic	Economic Development Set Aside	250,000	200,000			250,000
Development	Business Park Set Aside	500,000	100,000			500,000
	Job Creation Fund	200,000	100,000			200,000
	Natural Gas Pipeline	40,000				40,000
	Department Total	990,000	400,000	0	0	990,000
General	Upgrade HVAC in 911 Communication Center (Server Area)	30,000			30,000	
Properties	Courthouse Roof Replacement - Phase II	40,000			40,000	
	Department Total	70,000	0	0	70,000	0
GIS	GIS - Trimble GPS Units (Building Inspections)	9,000	9,000			9,000
	Plotter	4,900				4,900
	Pictometry (Updated Aerial Photography)	81,992	81,992			
	Department Total	95,892	90,992	0	0	13,900
Information	Infrastructure Upgrades					15,000
Technology	Exchange 2010 Expansion	32,100				32,100
	Database Server Upgrade	39,100	39,100			
	Computer Replacement	45,000	45,000			30,000
	IT Storage Solution					10,000
	Disaster Recovery & Prevention					20,000
	Storage Upgrades	41,372	41,372			
	Security Upgrades					30,000
	Virtual Desktop Infrastructure					10,000
	Voice Over IP Phone	66,000				66,000
	Data Protection Manager Upgrade					30,000
	Department Total	223,572	125,472	-	-	243,100
Parks and	Smith Mountain Lake Park	150,000				150,000
Recreation	Rec. Park Tennis Courts	10,000				
	SML Community Park Shoreline Stabilization	200,000				200,000
	Community Parks Development Fund	20,000				20,000
	Henry Park playground	10,000				15,000
	Snow Creek Park Rehab	15,000				
	Disc Golf Course (Relocation required because of new landfill)	5,000	5,000			
	Smith Farm Payment (Required Annual Payment #4 of 10)	100,000	100,000			100,000
	Smith Farm Maintenance (Structure Stabilization)	10,000	10,000			
	Rec. Dept Maintenance Shop Construction					100,000
	Rec. Park Large Shelter Rehab	110,000				110,000
	Waid Soccer Field Lights	125,000				125,000

	SML Community Park Maintenance Building	20,000				
	Rec. Dept Storage Unit	12,000				
	Franklin County Rec. Park Road Maintenance Stabilization	35,000	35,000			
	Rec. Dept Amp-Theater Rehab	15,000				
	Blueway Access Development	15,000				
	Department Total	852,000	150,000	0	0	820,000
Planning &	Vehicle Replacement					18,000
Zoning						
	Department Total	0	0	0	0	18,000
Public Safety	Vehicle Refurbishment	12,000				0
	Fire/EMS Equipment (Volunteer Breathing Apparatus)	40,000	31,500			40,000
	Public Safety Central Stations	40,000				40,000
	Dry Hydrants	5,000				5,000
	Non Jurisdictional Capital	25,000				25,000
	Animal Shelter Maintenance	10,000				10,000
	Burn Building Project	15,000				10,000
	Staff Response Vehicle Replacement	31,500				
	Westlake Station	80,000				80,000
	Emergency Fire Vehicle Replacement	545,000	427,000	118,000		545,000
	EMS Vehicle Replacement	142,000	45,000			142,000
	Glade Hill Fire and EMS Station	124,595				124,595
	Fire station computer replacement (Volunteer Reporting)	3,286	3,286			0
	Department Total	1,073,381	506,786	118,000	0	1,021,595
Registrar	Replacement of Voting Equipment	168,000	165,000			168,000
	Department Total	168,000	165,000	0	0	168,000
Sheriff	Vehicle Replacement	150,000	150,000			221,300
	In-car Cameras	20,160	20,160			20,160
	Mobile Data Laptop Replacement	50,000	50,000			35,958
	Department Total	220,160	220,160	0	0	277,418
Solid Waste	Landfill Engineering	90,000	47,091			90,000
Landfill	Landfill Compliance A/B areas	70,000				70,000
	Landfill Closure Set Aside	0				280,000
	Equipment Replacement	420,000	240,000			700,000
	Landfill Development	25,000				50,000
	Collection/Box Sites	25,000				55,000
	Groundwater Studies	10,000	5,000			10,000
	Landfill Gas Control	15,000	5,000			25,000
	Stream Mitigation	250,000				
	Department Total	905,000	297,091	0	0	1,280,000
Total Local Government Requests		4,658,004	2,015,501	118,000	70,000	10,832,013
School	Bus Replacement	953,663	340,000			1,001,346
Projects	Bus Replacement Special Ed.	146,633				153,965
	Asbestos Removal and Floor Replacement	70,000				70,000
	Floor Tile Replacement	70,000				70,000
	Plumbing/Restroom Partition Upgrades	100,000				100,000

	Roof Replacements	543,953				572,610
	FCHS: Ramsey Kitchen Renovation	635,600				
	FCHS: Sports Turf Stadium Field					778,500
	FCHS: Floor Replacement Central Gym	282,000				
	BFMS: West Gym Floor Replacement	171,120				
	BFMS: Asphalt Replacement Behind West Cafeteria	62,325				
	BFMS West: Asphalt Replacement Teacher Parking Lot	179,370				
	Asphalt Replacement Driver Education Range					315,725
	Asphalt Replacement Bus Parking Lot					262,521
	Replace Air Conditioning Units	151,250				306,130
	Install Air Conditioning in Cafeterias	1,073,141				1,231,137
	Various School Projects		880,000			
	Total School Projects	4,439,055	1,220,000	0	0	4,861,934
	County Total	9,097,059	3,235,501	118,000	70,000	15,693,947

CIP Revenues	
Transfer from General Fund - County Projects	2,015,501
Transfer from General Fund - School Projects	880,000
Transfer from General Fund - Replacement School Buses	340,000
	3,235,501

General discussion ensued.

The Board directed staff to leave the $340,000 for buses in the proposed County's budget as indicated on the proposed County CIP.
****

OTHER MATTERS BY SUPERVISORS

Ronnie Thompson shared with the Board some definite needs from the school board site visit with the Board's school committee, as follows with ranking of the projects:

FRANKLIN COUNTY PUBLIC SCHOOLS

Department of Maintenance
250 School Service ♦ Road Rocky Mount, VA 24151
(540)483-5538 ♦FAX (540)483-0195

Date: January 6, 2012

Memo to: Charles Lackey, Superintendent

From: Steven C. Oakes, Director of Facilities & Transportation

Re: Five Year Capital Improvement Plan Recommendation

Cc: Suzanne Rogers, Assistant Superintendent
Phillip Poff, Director of Human Resources
Lee Cheatham, Director of Business & Finance
Darryl Spencer, Supervisor of Building & Grounds

Below please find my priority funding recommendation for the projects listed in the Five Year Capital Improvement Plan:

1.	Renovate Ramsey Kitchen	$ 635,600
2.	Roof Replacement at Boones Mill	$ 543,953
3.	Roof Replacement at Dudley	$ 572,610
4.	Roof Replacement at Sontag	$ 536,130
5.	Roof Replacement at Rocky Mount	$ 728,062
6.	Upgrade Water System Callaway	$ 69,225
7.	Upgrade Water System Sontag	$ 127,225
8.	Upgrade Water System Dudley	$ 121,225
9.	Asbestos Removal/Floor Tile Replacement	$ 700,000
10.	Gym Floor Replacement BFMS West	$ 171,120
11.	Gym Floor Replacement Hawkins	$ 282,000
12.	Plumbing Fixture/Partition Upgrades	$ 500,000
13.	Asphalt Replacement BFMS East Bus Loop	$ 123,000
14.	Asphalt Replacement Main Road BFMS West to Trail	$ 201,015
15.	CCTV Camera Upgrades	$ 301,010
16.	Replace 6 Unit Ventilators at BC	$ 306,130
17.	Asphalt Replacement BFMS West Teacher Lot	$ 179,370
18.	Asphalt Replacement BFMS Behind West Cafeteria	$ 62,325
	TOTAL	$6,160,000

Additional Items to Consider

1.	Install Central Station Smoke Detectors All Schools	$ 320,000
2.	Install Air Conditioning Lee Waid Cafeteria	$ 208,812
3.	Install Air Conditioning Snow Creek Cafeteria	$ 222,328
	TOTAL	$ 751,140

Updated: January 27, 2012

Franklin County Public Schools
Proposed Loan for School Capital Projects
January 23, 2012

Debt Service Funds Accumulated in Reserve as of 2012-13:

$ 60,000 x 3	=	$180,000	
71,000 x 2	=	142,000	
165,000 x 1	=	165,000	
$296,000		$487,000	$ 487,000

County School Capital Projects Funding for 2012-13 $ 880,000

Total Projects $6,911,140 less $487,000
less $880,000 = $5,544,140 $5,544,140

Notes:
(1) Pay $487,000 and $880,000 towards the projects in 2012-13.
(2) Borrow the balance of $5,544,140 for 5 years at an interest rate of 3.16% (VPSA Rate) - - - The first payment will not be due until 2013-14.

Funds Available for Debt Service in 2013-14:

On-going Debt Service Reserve Funding	$ 296,000
Debt Service Reserve Funding from 2013-14	54,490
County School Capital Projects Funding	880,000
Total	$1,230,490

	Payment	VPSA 3.16% Interest	Principal	
Loan Balance				$5,544,140
2013-14	$1,230,490	$175,195	$1,055,295	4,488,845
2014-15	1,230,490	141,848	1,088,642	3,400,203
2015-16	1,230,490	107,446	1,123,044	2,277,159
2016-17	1,230,490	71,958	1,158,532	1,118,627
2017-18	1,153,976	35,349	1,118,627	0
Total	$6,075,936	$531,796	$5,544,140	$ 0

Leland Mitchell asked the Board for additional Coyote bounty funds, as they have been depleted.

(RESOLUTION #08-02-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appropriate $500.00 from the Board's Contingency Fund into the Coyote Bounty fund.

MOTION BY: Leland Mitchell
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

****

CLOSED MEETING

(RESOLUTION #09-02-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, & a-5, Discussion of a

Prospective New Business or Industry or Expansion of an Existing One, & a-7, Consult with Legal Counsel, of the Code of Virginia, as amended.

MOTION BY: Leland Mitchell
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

****

MOTION: Ronnie Thompson **RESOLUTION: #10-02-2012**
SECOND: Bobby Thompson MEETING DATE February 21, 2012

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, Wagner, Brubaker, Camicia, Thompson & Cundiff
NAYS: NONE
ABSENT DURING VOTE: NONE
ABSENT DURING MEETING: NONE**********Chairman Cundiff recessed the meeting for the previously advertise public hearings as follows:

PETITION of Kimberly A. Parenti, Petitioner/Owner, requesting a Special Use Permit for a "home - second single-family detached dwelling on a lot," for +/- 0.8951acre parcel currently zoned RC-1, Residential Combined Subdivision District. The subject property is located at 4045 and 4049 Bluewater Drive, in the Gills Creek Magisterial District of Franklin County, and is further identified as Tax Map/Parcel #0320106800. The petitioner intends to locate a second dwelling unit on the property for the use of an immediate family member. The Comprehensive Plan of Franklin County identifies this area as appropriate for Low Density Residential uses, with a recommended density range of one to two dwelling units per acre. The RC-1 zoning district allows for a range of residential densities with a maximum of 5.8 units per acre if served by public water and sewer. The subject property is not served by public water or sewer. The subject petition would result in a residential density of 2.23 dwelling units per acre. (Case # SPEC-12-11-9418)

Neil Holthouser, Director of Planning & Community Development, presented the following PowerPoint presentation regarding the Parenti Special Use Petition:

SITE DETAILS

Tax Map Number:
32.1-68

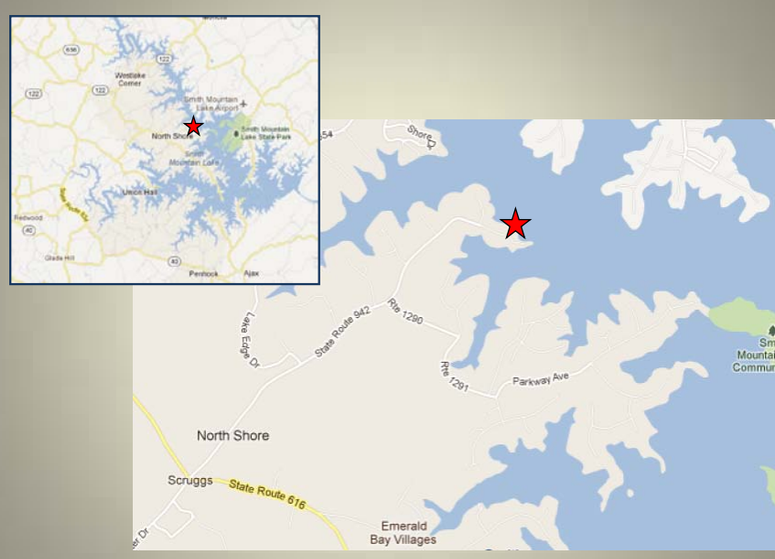
Zoned:
RC-1 Residential Combined Subdivision District

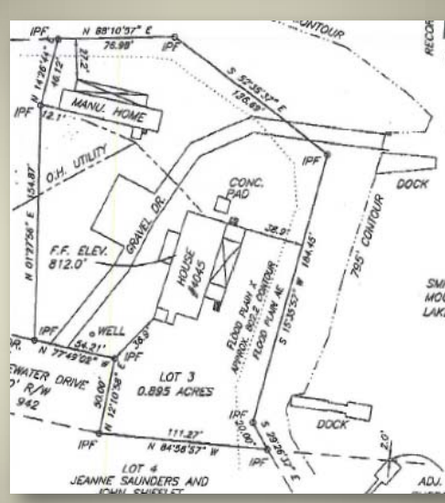
Size:
+/-.895 acres

Magisterial District:
Gills Creek

Owner/ Applicant:
Kimberly Parenti

SPEC-12-11-9418: Kimberly Parenti
4045 & 4049 Bluewater Drive

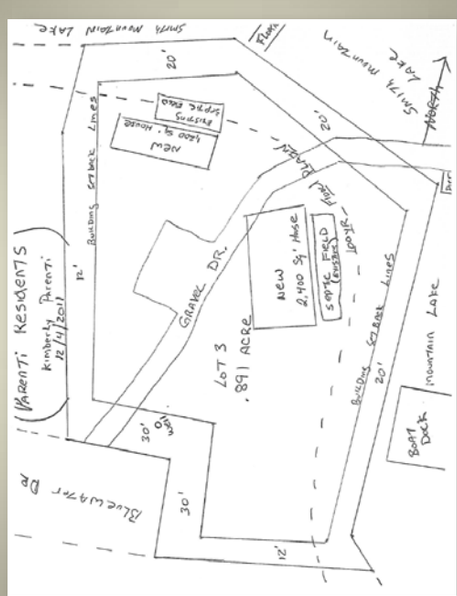




SPEC-12-11-9418: Kimberly Parenti
4045 & 4049 Bluewater Drive

SPEC-12-11-9418: Kimberly Parenti
4045 & 4049 Bluewater Drive

SPEC-12-11-9418: Kimberly Parenti
4045 & 4049 Bluewater Drive



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RECOMMENDATION

The Planning Commission recommends that the Board of Supervisors approve the request for Special Use Permit, with the following condition:

Substantial Conformity. *That the site shall be developed in substantial conformity with the submitted plan entitled "*Parenti Residents*" prepared by Kimberly Parenti and dated 12/4/2011.*

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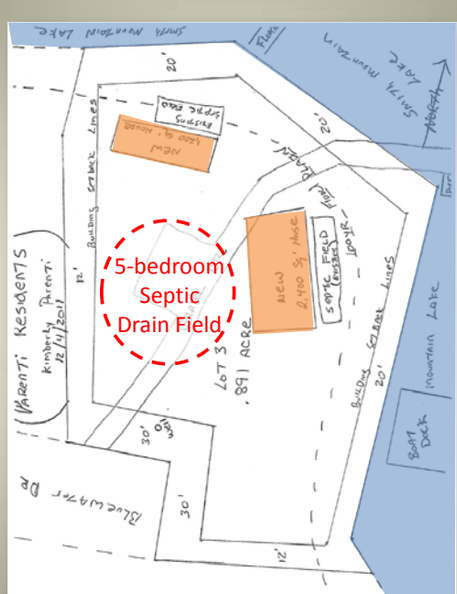

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Public Hearing was opened.
****
Mrs. Kimberly A. Parenti, presented her Special Use Permit to the Board.
****
Public Hearing was closed.
****
(RESOLUTION #11-02-2012)
NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors to approve the special 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 # SPEC-12-11-9418, Kimberly A. Parenti

1. Maximum number of bedrooms. No more than five (5) bedrooms shall be allowed on the property.
2. Maximum building footprint. No more than 4,000 square feet of residential building footprint (excluding decks, porches, stoops, and walkways) shall be allowed on the property.
3. Maximum size of home. No individual dwelling unit shall exceed 3,000 square feet in building footprint (excluding decks, porches, stoops, and walkways.)

MOTION BY: Bob Camicia
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff
****
Public Hearing was opened.
****
PETITION of the Franklin County Board of Supervisors, to amend Chapter 25 of the Franklin County Code, "Zoning," Article II, Division 4.2, "Outdoor Lighting," Section 24-157.5, "Site lighting," to address lighting that is intended to illuminate the playing surfaces of outdoor recreation facilities, subject to certain requirements (Case # A-12-11-2)
Public Hearing was closed.

No one spoke for or against the proposed

Public Hearing was closed.
****
(RESOLUTION #12-02-2012)

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors to approve the proposed ordinance amendment, as advertised, and that the public purpose is public necessity, convenience, general welfare, or good zoning practice and in accord with the requirements of Section 25-729 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended.

Sec. 25-157.5. Site lighting.

The following standards shall apply to site lighting:

a) Site lighting shall be located and arranged so that light output does not exceed 0.5 footcandles at the front, side, and rear property lines.

b) Site lights shall not exceed thirty-five (35) feet in height, as measured from grade at a point directly below the light source, except ~~for the lighting of public recreational facilities, where such lighting shall not exceed eighty (80) feet in height.~~ as otherwise provided in this section.

c) Site lighting fixtures shall be down-casting and full cut-off, except as otherwise provided in this section.

d) Site lighting that is intended to illuminate the playing surface of an outdoor recreation facility shall comply with the following:

1) Lights shall not exceed eighty (80) feet in height, as measured from grade at a point directly below the light source.

2) Light fixtures shall be shielded in a manner that precludes light trespass in an upward direction. Such fixtures are not required to be full cut-off, and may be aimed in a direction other than downward, provided that the light source is shielded from above.

3) Lights shall be located and arranged so that light output does not exceed 0.5 footcandles at the front, side, and rear property lines.

MOTION BY: Charles Wagner
SECONDED BY: Bobby Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

****

(RESOLUTION #13-02-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve a $20.00/hr. up to $400/month stipend for Russ Johnson to serve as an economic development consultant for 6 months.

MOTION BY: Bob Camicia
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

****

Chairman Cundiff recessed the meeting until Tuesday, February 28, 2012 @ 5:30 P.M..

DAVID CUNDIFF CHAIRMAN	SHARON K. TUDOR, MMC COUNTY CLERK