

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, APRIL 17, 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

David Cundiff, Chairman, called the meeting to order.

Invocation was given by Supervisor Bobby Thompson.

Pledge of Allegiance was led by Supervisor Leland Mitchell.

PUBLIC COMMENT:

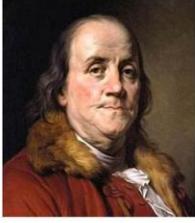
❖ Dave Gresham – Request to Stop Religious Prayer Before Board Meetings

RELIGIONS

- Atheist
- Agnostic
- Buddhist
- Christian
- Deist
- Hindu
- Jew
- Muslim
- Indigenous Peoples
- *And Thousands More.....*



**The only thing in common is love and the golden rule...
 But isn't that enough?**



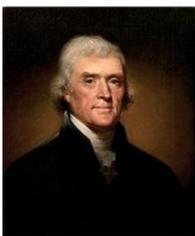
*“Early in life, I absented myself from
Christian assemblies.”*

— Benjamin Franklin
(as in Franklin County)



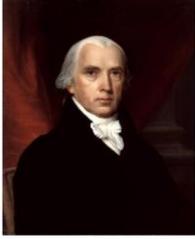
*“The Government of the United States of
America is not, in any sense, founded on
the Christian religion...”*

— Treaty of Tripoli, 1797
Signed by President John Adams
(Ratified *unanimously* by U.S. Senate)



*“Priests of the different religious sects...
dread the advance of science as witches
do the approach of daylight.”*

— Thomas Jefferson



In no instance have they (ecclesiastical establishments) been the guardians of the liberties of the people."

— James Madison

"I believe in the American tradition of separation of church and state."

— Lyndon B. Johnson



"I believe in the separation of church and state..... I think the government ought to stay out of the religious business."

— Jimmy Carter



“Church and state are, and must remain, separate... and walking this fine line requires government to be strictly neutral.”

— Ronald Reagan




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ACLU Sues Pittsylvania County Over Sectarian Prayers at Board of Supervisors Meetings

Danville, VA – The ACLU of Virginia today filed suit on behalf of an anonymous plaintiff against the Pittsylvania County Board of Supervisors, alleging that its practice of opening meetings with a Christian prayer violates the First Amendment to the United States Constitution. The group also asked the court for a preliminary injunction to halt the prayers while the lawsuit proceeds.

“The courts have consistently held that the government may never use its power to promote one set of religious beliefs over others,” said ACLU of Virginia Executive Director Kent Willis. “For this reason formal prayers offered at legislative meetings must be broad and inclusive, and must not refer to a specific religion.”

The current controversy in Pittsylvania County began on August 16, when ACLU of Virginia Legal Director Rebecca Glenberg wrote a letter to members of the Board of Supervisors asking them to cease opening their meetings with sectarian prayer. The letter pointed out that the Fourth Circuit Court of Appeals has repeatedly held that prayers used to open government meetings must not represent any one particular religious belief. Glenberg’s letter pointed specifically to a July ruling in which the Fourth Circuit struck down as unconstitutional sectarian prayers at meetings of the Forsyth County Board of Commissioners in North Carolina.



⁵*“And when you pray, do not be like the hypocrites, for they love to pray standing in the churches and on the street corners to be seen by others. Truly I tell you, they have received their reward in full.*

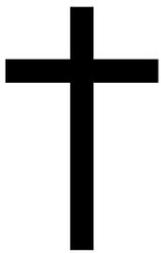
⁶*“But when you pray, go into your room, close the door and pray to your Father, who is unseen.”*

— Matthew 6:5-6



“God said, “Take your son to the land of Moriah and kill your son there as a sacrifice for me.”

— Genesis 22:2



“I do not permit a woman to teach or to assume authority over a man; she must be quiet.”

— 1 Timothy 2:12



“Kill every male among the little ones, and kill every woman that hath known man by lying with him. But all the women children, that have not known a man by lying with him, keep alive for yourselves.”

— Numbers 31:17-18

- ❖ Jeff Robinson – Concerns with regards to Stopping Prayer from Opening of Board Meetings

On November 7, 1801 a group of Baptists from Danbury, Connecticut expressed their concern to President Jefferson that the First Amendment would be used to interfere with private religious practice. On January 1, 1802, President Jefferson responds:

I contemplate with sovereign reverence that act of the whole American people which declared that their legislature should “make no law respecting an establishment of religion or prohibiting the free exercise thereof,” thus building a wall of separation between Church and State . . . I reciprocate your kind prayers for the protection and blessing of the common Father and Creator of man.ⁱ

Hence, Jefferson assures religious groups that the federal government would not interfere with private religious practice or establish a national church as common in Europe. The “wall of separation” phrase is found nowhere in the First Amendment.

Former Chief Justice William Rehnquist (1986-2005), described the phrase, “a wall of separation” “a misleading metaphor” in the case *Wallace v. Jaffree*; 472 U.S. 38, 92 (1984) Rehnquist, J. (dissenting):

But the greatest injury of the “wall” notion is its mischievous diversion of judges from the actual intentions of the drafters of the Bill of Rights . . . the “wall of separation between church and state” is a metaphor based on bad history, a metaphor which has proved useless as a guide to judging. It should be frankly and explicitly abandoned.

What about religious influence in government? It was overwhelmingly assumed by the Founding Fathers that the government was founded upon Judeo-Christian principles as evidenced by the *Federalist Papers* and the *Declaration of Independence*. Even Ben Franklin, a Deist who denied the supernatural, declared during a point of contention at the Constitutional Convention:

Have we now forgotten our powerful Friend? Or do we imagine we no longer need His assistance? . . . [W]ithout His concurring aid .we ourselves shall become a reproach and a byword down to future ages.ⁱⁱ

The influence of religion in government was assumed by the Founding Fathers. Secularist crusaders would do well to read American history, not try to reconstruct it. Those who claim their rights are being violated by public prayer at a governing body fail to recognize that their secularism is offensive to the rights of people of faith. You have freedom of religion; not a guarantee for never being offended. The U.S. Congress and the Virginia General Assembly open in prayer so the government of Franklin County is entirely within its rights to retain the practice of opening its meetings in prayer. The National Conference of State Legislatures holds, “The practice of opening legislative sessions with prayer is long-standing.”ⁱⁱⁱ In American history and common law, religion and prayer is normal. Secularism and tacit atheism is not. Patrick Henry writes, “The great pillars of all government and of social life: I mean virtue, morality, and religion. This is the armor, my friend, and this alone, that renders us invincible.”^{iv}

I urge the Board of Supervisors and the citizens of Franklin County to reject the move by secularist crusaders to ban prayer and impose the will of a radical, fringe minority upon the legal and constitutional practice of the majority.

Chairman Cundiff advised the public the Board will consult with legal counsel and will advise during the May meeting of the Board’s direction.

CONSENT AGENDA
APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – MARCH 20, 27 & 29, 2012
APPROPRIATIONS

| <u>DEPARTMENT</u> | <u>PURPOSE</u> | <u>ACCOUNT</u> | <u>AMOUNT</u> |
|----------------------|---------------------------------|----------------|---------------|
| Sheriff | Project Lifesaver Donations | 3102- 5105 | \$800 |
| Sheriff | DARE Donations | 3102- 5423 | \$1,027 |
| Sheriff | Funds from Closing DARE account | 3102- 5423 | \$258 |
| | | | |
| Parks and Recreation | Disc Golf Donations | 30- 0178 | \$345 |
| | | | |
| Clerk of Court | Part Time Funds | 2106- 1003 | \$120 |
| | | | |
| Sheriff | Insurance Proceeds for Vehicle | | |
| | Damage | 3102- 5408 | \$309 |

| | | | |
|----------------|---|------------|----------|
| Tourism | Tobacco Commission Grant for Lake Effects Film | 8110- 5902 | \$25,000 |
| Animal Control | Animal Friendly License Plate funds | 3501- 5600 | \$923 |
| Public Safety | Rescue Squad Assistance Fund Grant | 3505- 7001 | \$28,000 |
| | | Total = | \$56,782 |

Transfers Between Funds, Departments, Capital Accounts

| | | | |
|---------------|--------------------|--|-------------|
| Public Safety | 3000-023-0148-7005 | | (\$225,000) |
| General Fund | | | \$225,000 |

Transfer funds from Public Safety Vehicle Capital Account to General Fund for Truck that will not be purchased.

| | | | |
|-----------------------|--------------------|--|------------|
| Landfill Closure Fund | 3000-036-0003-3002 | | (\$42,452) |
| Landfill Equipment | 3000-036-0004-7001 | | \$42,452 |

Transfer Funds from the Landfill Closure Account to Purchase a Replacement D-6 Dozer

| | | | |
|----------------------|--------------------|--|-------------|
| Debt Service Reserve | 4000-034-9111-9313 | | (\$189,882) |
| Landfill Equipment | 3000-036-0004-7001 | | \$189,882 |

Transfer Accumulated Debt Service Reserve Funds from the Debt Service Fund to the Capital Fund to purchase a replacement D-6 Dozer.

2012 SOUTHWEST VIRGINIA ANTIQUE FARM DAYS RESOLUTION

WHEREAS, the Southwest Virginia Antique Farm Days will be held in Franklin County from June 15, 2012 through June 17, 2012; and

WHEREAS, the Southwest Virginia Antique Farm Days has grown into one of Franklin County's largest tourism events bringing visitors from all over the region to the community and creating substantial revenue for local businesses; and

WHEREAS, the show brings enjoyment and recreational opportunity to thousands of Franklin County residents annually; and

WHEREAS, the show is made possible only because of the hard work and dedication of the citizens of Franklin County who volunteer their time to host this wonderful event, specifically those associated with the Southwest Virginia Antique & Power Festival, Inc.; and

WHEREAS, the 2011 show welcomed well over 5,000 visitors and exhibitors to Franklin County; and

WHEREAS, the show celebrated the agricultural heritage of the region and the role that mechanization played in Franklin County's growth and prosperity in the 1900's; and

NOW BE IT THEREFORE RESOLVED, the Franklin County Board of Supervisors hereby expresses and acknowledges its sincere appreciation for the contributions that the Southwest Virginia Antique & Power Festival, Inc. and others have made to the economy of Franklin County and to the enjoyment and education of thousands of residents and visitors alike through the 2012 Southwest Virginia Antique Farm Days. The Board of Supervisors declares June 15, 16 and 17 to be Antique Farm Days in Franklin County.

REQUEST TO PURCHASE SHERIFF'S JAIL PICK-UP TRUCK

The Franklin County Sheriff's Office is a law enforcement agency with local jail and law enforcement responsibility. It maintains a fleet of police vehicles necessary to carry out all functions and responsibilities. Field law enforcement vehicles are normally replaced around 125,000 miles and the better of these vehicles are then reissued or reassigned to support services such as prisoner transport or spare fleet vehicles. Jail staff uses a 4 door pickup truck to support the trustee/work release program. They are maintained in this capacity until they become unreliable or repairs and maintenance becomes cost prohibitive.

The Sheriff's Office requests to order a ¾ Ton Pickup Truck to replace the current truck that has surpassed 220,000 miles and is experiencing mechanical problems on a regular basis. The new truck will be used by the Jail staff supporting the trustee/work release program. The vehicle needing to be replaced is listed below:

2002 Dodge Ram 1500 Pickup, current mileage: 222,000

The Sheriff's Office requests to order the ¾ Ton Pickup to replace the ½ Ton currently being used due to past problems with towing and handling heavy loads by the ½ Ton Pickup. Also due to the limited cost difference between the two trucks we feel the ¾ Ton Pickup will retain its resale value better than the ½ Ton Pickup. This vehicle being a 4 Wheel-Drive will also be used during inclement weather by the Sheriff's Office.

The truck requested will be a Pickup, ¾ Ton, 4-Door, Short Bed, Gasoline 4x4 Flexible Fuel through state contract number E194-1217 at a cost of \$24,209.21

The Grand Total requested expenditure for this vehicle is \$24,209.21

RECOMMENDATION:

The Franklin County Sheriff's Office respectfully asks the Board of Supervisors to consider and approve the above request. The funds for this purchase will come from account number: 3000-021-0017-7005. These funds are in the existing vehicle budget.

REQUEST TO SURPLUS VEHICLES (BUILDING INSPECTIONS & LANDFILL)

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 removed from service.

Recently, the Department of General Properties received notice that the following vehicles are being removed from service and thereby available as surplus.

Building Inspections: 2000 Chevrolet Cavalier (VIN#: 1G1JC5245Y7458640) mileage 154,355.

This vehicle has been replaced.

Landfill: 1981 Volvo (VIN#: 1WXDCHJD1BN048181) mileage unknown (odometer broken)

RECOMMENDATION:

Staff recommends that the Board of Supervisors declare the listed vehicles surplus. It is further requested that the Board grant the vehicle committee 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.

WAID RESTROOM GRANT APPLICATION

The Virginia Department of Conservation and Recreation offers a grant program for which localities can apply to construct recreation-related projects on land owned by local governments. The Land and Water Conservation Fund (LWCF) program is available to any Virginia locality for recreation purposes with grants ranging from \$50,000 to \$200,000. It is expected that three to six grants will be awarded. Grants are required to be matched on at least a 50-50 basis. The grant funding pool is extremely limited and, therefore, competition for these awards is extremely tough.

For several months, the County has been working on a project to construct permanent restrooms and concessions at the Waid Recreation Area. It is estimated that the total project will cost between \$200,000 and \$235,000. An application for \$100,000 is recommended to be supported by the Board of Supervisors for LWCF funding.

Permanent restrooms are badly needed at Waid Park for the comfort and health of our visitors. The Board of Supervisors has previously acknowledged this with approval of funding through the Capital Improvements budget. Unfortunately, cost estimates have proven to be substantially higher than originally believed which has left a funding shortfall for the project. In an effort to raise the needed funds without asking the Board to fully shoulder the burden, Staff has identified the LWCF grant as a way to generate nearly half of the funding necessary to construct the restroom/concession facility. An application for \$100,000 was submitted in late March in order to meet the grant deadline with the intention of requesting formal approval and a resolution from the Board at its first available meeting date, April 17th. If the Board agrees to allow Staff to continue working on this grant project, the submitted resolution will need to be adopted. It is expected that the County will find out in May if it has survived the initial grant review process and it will then be late 2012 for receipt of a final grant decision. The match to this grant, if approved, will come from previously approved CIP funds and operational and carryover funds.

RECOMMENDATION:

Staff respectfully requests approval from the Board of this grant submission in the amount of \$100,000 and adoption of the required resolution.

LAND & WATER CONSERVATION FUND AUTHORIZING RESOLUTION

A resolution authorizing application(s) for federal funding assistance from the Land and Water Conservation Fund (LWCF) to the Virginia Department of Conservation & Recreation (DCR) as provided in the LWCF Act of 1965, as amended.

WHEREAS, under the provisions of LWCF, federal funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, Franklin County, Virginia considers it in the best public interest to complete the land acquisition and/or development project described in the application;

NOW, THEREFORE, BE IT RESOLVED that:

1. The County Administrator be authorized to make formal application to DCR for funding assistance;
2. Any fund assistance received be used for implementation and completion of the Waid Park Restroom and Concession Facility Project within the specified time frame;
3. Franklin County, Virginia hereby certifies that project funding is currently available and is committed for this project
4. We are aware that the grant, if approved by the National Park Service, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid to our vendors and evidence of such has been provided to DCR in the format required.
5. We acknowledge that any property acquired and/or developed with financial aid from the Land & Water Conservation Fund must be placed in use and be retained in perpetuity as a public outdoor recreation area in accordance with the provisions and requirements of the Land & Water Conservation Fund Act of 1965, as amended;
6. We acknowledge that no non-recreational uses may be made of the property without undergoing a conversion of use process and obtaining approval from the Department of Conservation and Recreation and the U.S. Department of Interior/National Park Service;
7. We acknowledge that we are responsible for compliance with the National Environmental Policy Act, Endangered Species Act, Historic Preservation Act and all other applicable state and federal laws;
8. We acknowledge that appropriate opportunity for public comment will be provided on this application and evidence of such is a required component for approval.
9. This resolution becomes part of a formal application to the Virginia Department of Conservation & Recreation

This resolution was adopted by the Franklin County Board of Supervisors during the meeting held:

At the Franklin County Government Center on April 17, 2012

Signed and approved by the following authorized representative:

Signed: _____

Title: _____

Date: _____

Attest: _____

SHERIFF'S LEASE OF VEHICLE

The Franklin County Sheriff's Office conducts undercover operations throughout the County in a concentrated effort to reduce crime and drug trafficking.

The Sheriff's office would like to acquire an undercover vehicle to be used in their investigative division for the purpose of conducting undercover operations. Due to the sensitive nature of these operations and the frequent need to change vehicles as they become compromised, a leasing arrangement may prove to be the best and most efficient means to accomplish these operations.

A maximum of one vehicle will be leased at a time at a daily rate that is competitive with market conditions. The lease payment will be subject to funds being available in the Sheriff's Forfeited Asset Fund or **Sheriff's** General Fund budget. Staff has researched the leasing of vehicles in the State Procurement Code and cannot find where this type of action would be prohibited.

RECOMMENDATION:

Staff respectfully requests the Board's **blanket** approval for the Sheriff's office to lease one undercover vehicle at a time at a daily rate that is competitive with market conditions and subject to funds being available in the Forfeited Asset Fund or Sheriff's General Fund budget.

(RESOLUTION #01-04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented above with the word **blanket** removed and the word **Sheriff's** added to the Sheriff's Lease of Vehicle Executive Summary.

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

MOTION PASSES WITH A 6-1 VOTE

STEP, INC. ANNUAL PRESENTATION

Mr. Jon Morris, Executive Director presented the following topics:

- NEW LOAN PROGRAM
- PERMANENT SUPPORTIVE HOUSING PROJECT
- STRENGTHENING FAMILIES AND TEEN OPPORTUNITY PROGRAM
- ECONOMIC IMPACT NUMBERS

VDOT – SECONDARY SIX YEAR PLAN WORK SESSION

Brian Blevins, VDOT, Administrator, presented the VDOT Secondary Six-Year Road Plan as follows:

The State of Virginia requires the Board of Supervisors to review and adopt by resolution the Secondary Six Year Plan (SSYP) annually.

Funds for the Secondary Six Year Plan (SSYP) and the construction budget are derived from state and federal fuels taxes, vehicle title fees, vehicle sales tax and one-half cent of the State's

general sales tax. The predictability of funding amounts is greatly dictated by the financial climate of the times and changes of funding levels by the federal government. Therefore, in dealing with construction funds, especially in the Secondary Six Year Plan (SSYP), VDOT is dealing with approximations or projections. The Secondary Six Year Plan is based on estimated funding which is provided by the Financial Planning Division of VDOT.

On March 28 2012 staff supplied the Board of Supervisors with the adopted FY2012-2017 SSYP and draft FY2013-2018 SSYP for your review.

FY2013-2018 Secondary Six Year Plan (SSYP) has an estimated total amount over the next six years of \$1,073, 281.00.

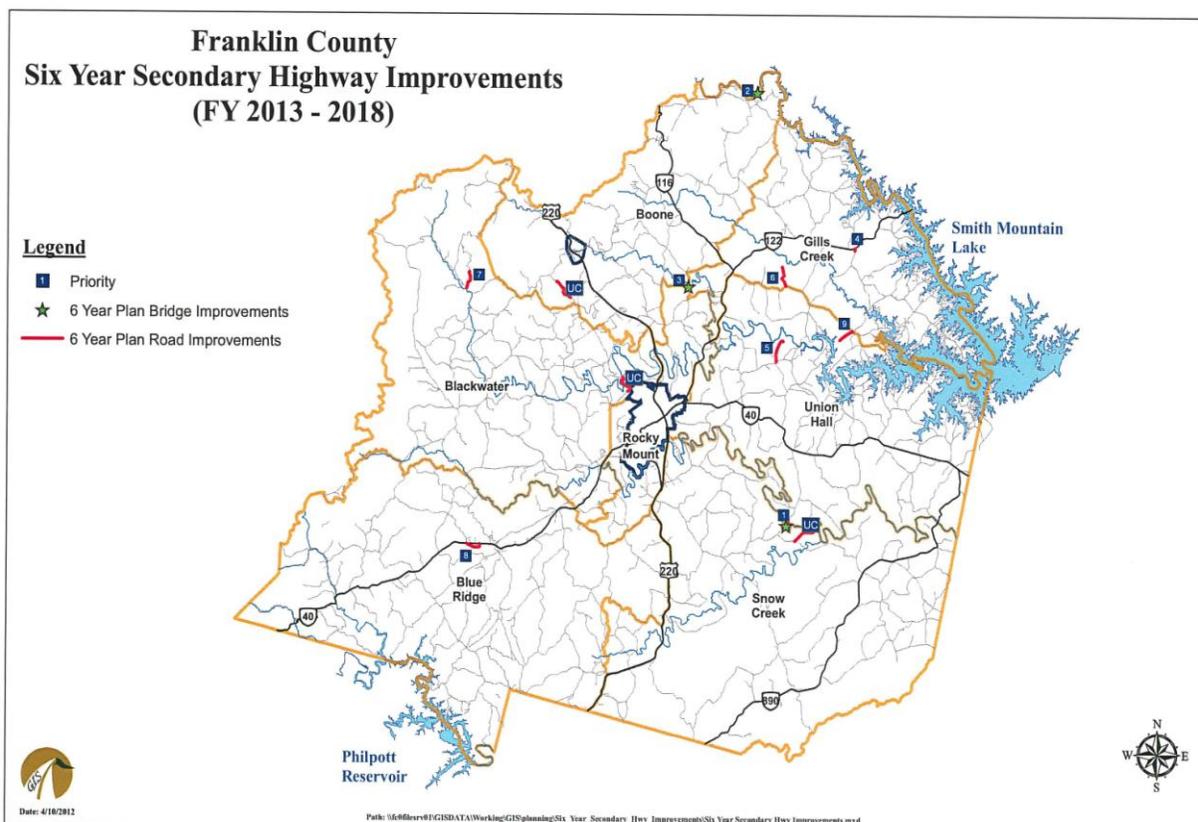
The following projections will begin construction and may or may not be completed during the FY2012:

Resurfacing of Fralins Road (Route 931)
 Resurfacing of Blue Bend Road (Route 709)
 Resurfacing of Leaning Oak Road (Route 728)
 Reconstruction/Rural Addition Big Oak Lane-

The following projections will begin construction and may or may not be completed in the FY 2013:

Bridge Replacement-Iron Bridge Road (Route 927)
 Bridge Replacement-Alean Road (Route 687)
 Resurfacing of Greenhouse Road (Route 839)
 Resurfacing of Inglewood Road (Route 672)

With the number of projects being completed in the FY2012 and FY2013 there should be more funds available for next year's Secondary Six Year Plan (SSYP) to include additional projects.



RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors hold a public hearing in May for the FY2013-2108 Secondary Six Year Plan (SSYP) adoption and resolution.

DRAFT

District: Salem
County: Franklin County

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Board Approval Date:

2013-14 through 2017-18

| Route PPMS ID Accomplishment Type of Funds Type of Project Priority # | Road Name Project # Description FROM TO Length Ad Date | Estimated Cost | Previous Funding SSYP Funding Other Funding Total | Additional Funding Required | PROJECTED FISCAL YEAR ALLOCATIONS | | | | | | Balance to complete | Traffic Count Scope of Work FHWA # Comments |
|--|--|--|---|-----------------------------------|-----------------------------------|----------|---------|-----------|-------------|-----------|------------------------|--|
| | | | | | 2012-13 | 2013-14 | 2014-15 | 2015-16 | 2016-17 | 2017-18 | | |
| RL0931 98424 SAAP CONTRACT S No Plan 0000.00 | Frains Road 0931033739 RTE 931 - SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING) Intersection Rte 715 ESM 1.0 | PE \$15,000 RW \$0 CON \$263,190 Total \$278,190 | \$278,190 \$0 \$278,190 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 150 Resurfacing 16005 |
| RL0709 98426 SAAP CONTRACT S No Plan 0000.00 | Blue Bend Road 0709033740 RTE 709 - SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING) 1.0 Mi West Rte 919 0.05 Miles South Rte 812 1.1 | PE \$25,000 RW \$0 CON \$364,420 Total \$389,420 | \$389,420 \$0 \$389,420 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | Resurfacing 16005 |
| RL0728 98431 SAAP CONTRACT S No Plan 0000.00 | Leaning Oak Road 0728033741 RTE 728 SURFACE TREAT NON -HARDSURFACED ROAD (RESURFACING) 0.5 Mi S Rte 739 1.4 Mi S Rte 739 0.9 | PE \$25,000 RW \$0 CON \$283,418 Total \$308,418 | \$308,418 \$0 \$308,418 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | Resurfacing 16005 |
| RL0718 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 \$650,000 RW \$220,658 CON \$5,095,983 Total \$5,966,641 | \$1,725,632 \$285,066 \$1,990,698 | \$3,976,543 | \$0 | \$38,584 | \$0 | \$225,140 | \$3,712,819 | \$0 | \$0 | 601 Bridge Replacement w/o Added Capacity 14011 Slate funds - AC for future federal conversion. |
| RL0634 58890 CONTRACT STP SECONDARY - ONE HEARING DESIGN 0002.00 | HARDY FORD BRDG 0634033349 RTE 634 - FRANKLIN CO. APPROACH TO HARDY FORD BRIDGE AT SMITH MOUNTAIN LAKE (GOES W/D 58885 & 62850; ACTIVITIES ON 62850) 0.1 | PE \$201,501 RW \$27,855 CON \$1,364,631 Total \$1,593,787 | \$631,873 \$125,822 \$757,695 | \$836,092 | \$0 | \$0 | \$0 | \$0 | \$0 | \$131,648 | \$0 | 4100 Bridge Replacement w/o Added Capacity 14011 Bridge and approach allocations are funded 50 / 50 % with Bedford County. PE funded in REDUX. |

DRAFT

District: Salem
County: Franklin County

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Board Approval Date:

2013-14 through 2017-18

| Route PPMS ID Accomplishment Type of Funds Type of Project Priority # | Road Name Project # Description FROM TO Length Ad Date | Estimated Cost | Previous Funding SSYP Funding Other Funding Total | Additional Funding Required | PROJECTED FISCAL YEAR ALLOCATIONS | | | | | | Balance to complete | Traffic Count Scope of Work FHWA # Comments |
|--|--|--|---|-----------------------------------|-----------------------------------|-----------|----------|----------|----------|---------|------------------------|--|
| | | | | | 2012-13 | 2013-14 | 2014-15 | 2015-16 | 2016-17 | 2017-18 | | |
| RL0687 84934 CONTRACT BROS Minimum Plan 0003.00 | 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 \$330,000 RW \$0 CON \$1,044,524 Total \$1,374,524 | \$270,425 \$1,114,687 \$1,385,112 | (\$10,588) | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 290 Bridge Replacement w/o Added Capacity 16011 (\$10,588) |
| RL0616 93277 CONTRACT STP Minimum Plan 0004.00 | 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 \$69,088 RW \$48,100 CON \$348,721 Total \$485,909 | \$390,524 \$0 \$390,524 | \$75,385 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$75,385 | 8800 Reconstruction w/ Added Capacity 24103 |
| RL0839 98432 SAAP CONTRACT S No Plan 0007.00 | Greenhouse Road 0839033742 RTE 839 - SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING) Intersection of Rte 671 ESM 0.9 | PE \$74,071 RW \$0 CON \$374,555 Total \$448,626 | \$409,845 \$0 \$409,845 | \$38,781 | \$38,781 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | Resurfacing 16005 |
| RL0672 98437 SAAP CONTRACT S No Plan 0008.00 | Inglewood Road 0672033743 RTE 872 SURFACE TREAT NON -HARDSURFACED ROAD (RESURFACING) Intersection of Rte 670 ESM 1.0 | PE \$46,975 RW \$0 CON \$235,217 Total \$282,192 | \$90,503 \$0 \$90,503 | \$191,689 | \$37,095 | \$110,659 | \$43,935 | \$0 | \$0 | \$0 | \$0 | Resurfacing 16005 |
| RL0744 98459 SAAP CONTRACT S No Plan 0009.00 | Webster Corner Road 0744033744 RTE -744 SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING) Intersection of RTE 643 0.7 Mi N of Rte 673 0.7 | PE \$60,796 RW \$0 CON \$305,944 Total \$366,740 | \$131,964 \$0 \$131,964 | \$234,776 | \$0 | \$25,217 | \$62,132 | \$72,540 | \$74,887 | \$0 | \$0 | Resurfacing 16005 |

DRAFT

District: Salem
County: Franklin County

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

| 2013-14 through 2017-18 | | | | | | | | | | | | |
|--|--|---|---|-----------------------------------|-----------------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-------------------|------------------------|---|
| Route PPMS ID Accomplishment Type of Funds Type of Project Priority # | Road Name Project # Description FROM TO Length Ad Date | Estimated Cost | Previous Funding SSYP Funding Other Funding Total | Additional Funding Required | PROJECTED FISCAL YEAR ALLOCATIONS | | | | | | Balance to complete | Traffic Count Scope of Work FHWA # Comments |
| | | | | | 2012-13 | 2013-14 | 2014-15 | 2015-16 | 2016-17 | 2017-18 | | |
| RL0748 98460 SAAP CONTRACT No Plan 0010.00 | Ferum School Road 0748033745 RTE 746- SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING) 0.1 MI S Rte 40 Intersection of Rte 40 D.7 2/20/2015 | PE \$38,461 RW \$0 CON \$192,006 Total \$230,467 | \$0 \$0 \$0 | \$230,467 | \$28,593 \$0 \$28,593 | \$25,200 \$0 \$25,200 | \$55,009 \$0 \$55,009 | \$64,869 \$0 \$64,869 | \$56,796 \$0 \$56,796 | \$0 \$0 \$0 | \$0 | Resurfacing 16005 |
| RL1088 99520 STATE FORCES/MHRED EQUIPMENT S No Plan 0011.00 | Big Oak Lane 1068033750 Big Oak Lane-Rural Addition FY11 Inter Rte 670 (Brt Chny RD) 0.74 MI W.Rte 670 (Brt Chmny RD) D.7 4/30/2012 | PE \$32,284 RW \$0 CON \$190,618 Total \$193,102 | \$193,102 \$0 \$193,102 | \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 | Reconstruction w/o Added Capacity _6004 |
| RL9999 -11521 9999.99 | 9999962 Secondary Project Closeout Account - Salem | PE \$0 RW \$0 CON \$0 Total \$0 | \$59,587 \$1,319,461 \$1,379,028 | (\$1,379,028) | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | (\$1,379,028) | |
| RL0927 90089 CONTRACT BRCS Single Hearing 9999.99 | Iron Bridge Road 0927033708 RTE 927 - BRIDGE REPLACEMENT (STR. 6358) Intersection of Route 854 Intersection of Route 40 D.0 10/9/2012 | PE \$431,671 RW \$80,797 CON \$1,012,836 Total \$1,525,304 | \$24,735 \$1,228,732 \$1,253,467 | \$271,837 | \$0 \$271,837 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 | Bridge Replacement w/o Added Capacity 16011 |
| RL4003 100097 S 9999.99 | 1204003 COUNTYWIDE RURAL ADDITIONS VARIOUS LOCATIONS IN COUNTY 3/1/2011 | PE \$0 RW \$0 CON \$250,000 Total \$250,000 | \$75,771 \$0 \$75,771 | \$174,229 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$0 \$0 \$0 | \$174,229 | 0 Reconstruction w/o Added Capacity 16004 RURAL ADDITIONS - SECTION 33.1 -72.1. ROLLOVER OF FUNDS CAN BE FOR FIVE YEARS. |

DRAFT

District: Salem
County: Franklin County

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

| 2013-14 through 2017-18 | | | | | | | | | | | | |
|--|---|--|---|-----------------------------------|-----------------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|------------------------|---|
| Route PPMS ID Accomplishment Type of Funds Type of Project Priority # | Road Name Project # Description FROM TO Length Ad Date | Estimated Cost | Previous Funding SSYP Funding Other Funding Total | Additional Funding Required | PROJECTED FISCAL YEAR ALLOCATIONS | | | | | | Balance to complete | Traffic Count Scope of Work FHWA # Comments |
| | | | | | 2012-13 | 2013-14 | 2014-15 | 2015-16 | 2016-17 | 2017-18 | | |
| RL4007 100107 S 9999.99 | 1204007 COUNTYWIDE TRAFFIC SERVICES VARIOUS LOCATIONS IN COUNTY 3/1/2011 | PE \$0 RW \$0 CON \$250,000 Total \$250,000 | \$251,412 \$0 \$251,412 | (\$1,412) | \$40,572 \$0 \$40,572 | \$10,572 \$0 \$10,572 | \$10,572 \$0 \$10,572 | \$34,239 \$0 \$34,239 | \$39,965 \$0 \$39,965 | \$40,000 \$0 \$40,000 | (\$177,332) | 0 Safety 16021 TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS |
| RL4005 100176 S 9999.99 | 1204005 COUNTYWIDE ENGINEERING & SURVEY VARIOUS LOCATIONS IN COUNTY 3/1/2011 | PE \$0 RW \$0 CON \$250,000 Total \$250,000 | \$7,587 \$0 \$7,587 | \$242,413 | \$20,000 \$0 \$20,000 | \$10,000 \$0 \$10,000 | \$10,000 \$0 \$10,000 | \$10,000 \$0 \$10,000 | \$10,000 \$0 \$10,000 | \$10,000 \$0 \$10,000 | \$172,413 | 0 Preliminary Engineering 16015 MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK. |

(RESOLUTION #02-04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to advertise for public hearing in May for the proposed Six-Year Secondary Construction Plan as reviewed.

MOTION BY: Ronnie Thompson

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

REQUEST FOR REVENUE NEUTRAL, NON-PROFIT DONATION

Garry Angle, Executive Director, Franklin County YMCA, stated for the Board information regarding the YMCA .501(c) 3 non-profit organization that has not been subject to property taxes from the County. As of December 2011, the Y was forced to deed its real property to an affiliate of our lender, SunTrust, and execute a lease. As part of the triple net lease, the Y has to pay to the landlord additional rent to cover County property taxes.

The Y is requesting that the taxes paid by the landlord to the County be donated back to the Y. The result of this transaction would be a zero cost to the County and would eliminate a very large additional operating cost to the Y. The amount of this request based on the proposed rate increase is \$78,130.98.

Mr. Angle stated in 2011 the YMCA provided over \$200,000 financial assistance to make it possible for persons with financial hardships to share in all that the Y is and does.

Mr. Angle requested the Board to remove this burden from the Y's operations.

(RESOLUTION #03-04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to grant the request of a donation for taxes paid previously by the landlord (SunTrust) for County taxes be donated back to the **YMCA.**

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

STAFF REPORT FOR PUBLIC HEARINGS SCHEDULED FOR EVENING SESSION 4-17-2012

Neil Holthouser, Director of Planning & Community, shared with the Board the staff reports regarding the Gerrow Rezoning Request and the Prime Tower Comprehensive Plan Conformance Review as follows:

SITE DETAILS

Tax Map: 30, Parcels: 87.1A, 87.1B, and 88.1

Zoned: R-1, Residential Suburban Subdivision District

Size: +/- 23.979 ac

Magisterial: Gills Creek

Owners/ Applicants: William F. & Carolyn C. Gerrow, Amanda C. Clift & Ashley G. Allred

REZO-2-12-9677: A-1 to A-1

2

EXISTING CONDITIONS



- Existing buildings and several other cultural structures on property
- Present uses are residential, limited agriculture and recreation
- Natural buffers
- Two parcels have SML access to road
- Heritage landscape along Wood Forest Rd. is approximately 970 feet

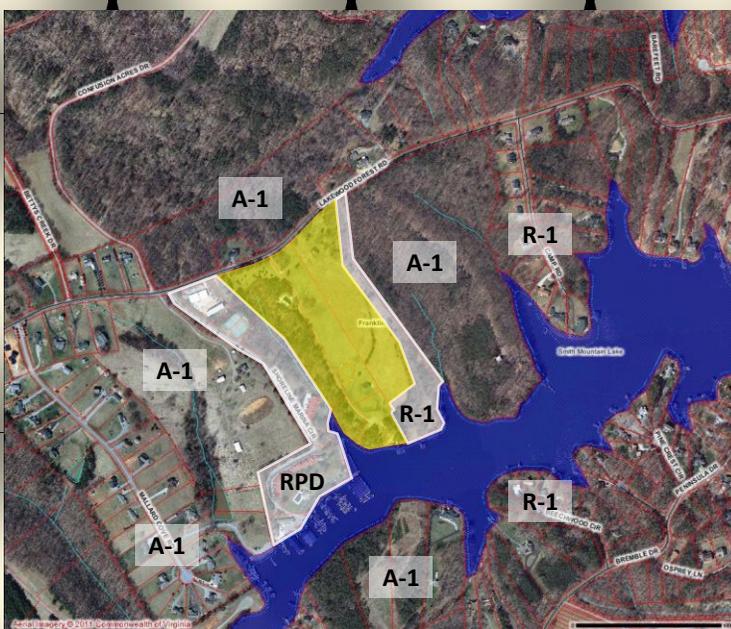


REZO-2-12-9677: R-1 to A-1
Gerrow, Clift, Allred

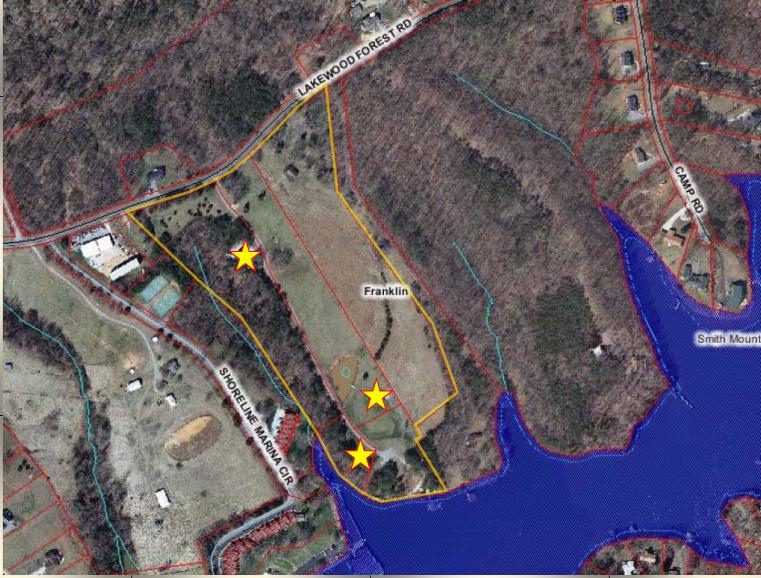
3



REZO-2-12-9677: R-1 to A-1



REZO-2-12-9677: R-1 to A-1



★ = Existing Dwelling Unit

REZO-2-12-9677: R-1 to A-1

PLANNING COMMISSION

On March 15, 2012, the Franklin County Planning Commission held a public hearing in consideration of this rezoning request. By vote of 5-0 (Law, McGhee absent), the Planning Commission approved the following:

The Planning Commission recommends that the Board of Supervisors approve the request for rezoning from R-1, Residential Single-Family District, to RPD, Residential District, as submitted.

Rezoning: RPD to A-1

7

PRIMER TOWER DEVELOPMENT/PETITIONER

SITE DETAILS

Tax Map:
81-45

Zoning:
Non-Zoned

Owner:
Rocky Mount Hardwoods

Applicant:
Prime Tower Development

District:
Blue Ridge



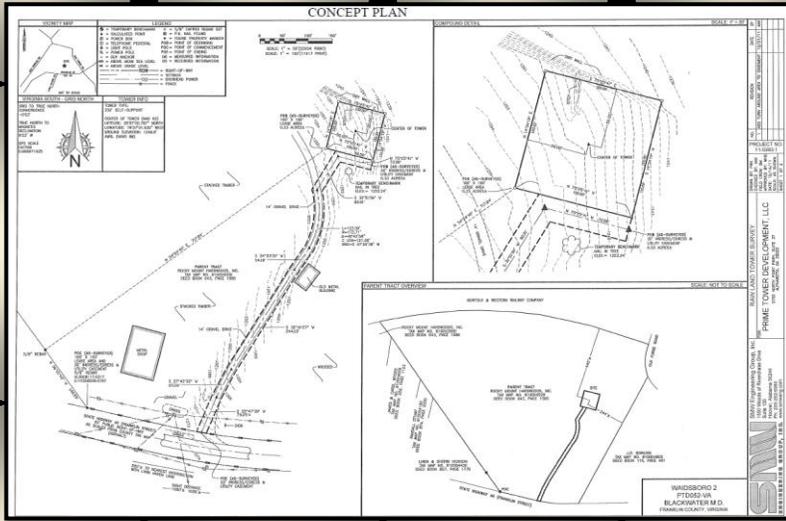
Case P-2-12-9691: Cell tower at Waidsboro



Proposed tower site

Comprehensive Plan Conformance Review

3



Comprehensive Plan Conformance Review

4

Visual signs provided by an



View from Rt. 40, immediately west of site.



View from Old Forge Road.

Comprehensive Plan Conformance Review

5

COMPREHENSIVE PLAN

Policies for Tower Sites and Communication Facilities

1. *Service to Remote Users*
2. *Strengthening the EMS Network*
3. *Co-location*
4. *Strategic Planning*
5. *Enhancement of Visibility*
6. *Environmental Impact*
7. *Land Use*
8. *Abandoned Towers*
9. *Safety Certification*

Comprehensive Plan Conformance Review

6

PLANNING COMMISSION

On March 27, 2012, the Franklin County Planning Commission held a public hearing in consideration of this Comprehensive Plan conformance request, pursuant to Virginia Code Sec. 15.2-2232.

By vote of 3-2, the Planning Commission found the request to be in conformance with the 2025 Comprehensive Plan for Franklin County.

Votes:

For: [Name], [Name], [Name]
 Against: Law, McGhee

Comprehensive Plan Conformance Review

7

NAFF GREENBOX SITE

Richard E. Huff, II, County Administrator, advised the Board the Naff Greenbox site will be up and running on Tuesday, April 24, 2012.

CONDEMNATION ON UNION HALL PROPERTY

Richard E. Huff, II, County Administrator, stated the County has received ownership of the property and advised the Board staff will be forwarding a special use permit to the Planning Commission in May and staff is currently working on an entrance permit.

NEW LANDFILL ARMY CORP ENGINEERING PERMIT

Richard E. Huff, II, County Administrator, advised the Board the Army Corp of Engineers has granted the County its new landfill permit approval after many long hours and months of work.

ROOSTER WALK EXTENSION OF HOURS ON MAY 24, 2012

Richard E. Huff, II, County Administrator, advised the Board an event had been cancelled due to an accident of a band member and has been rescheduled for May 24, 2012. The Martinsville High School was not available for the event, as previously scheduled. Mr. Baptist, event holder for the Rooster Walk, is requesting for this event to be allowed to piggy back with the previously approved permit for the Rooster Walk scheduled for May 25, 26, & 27, 2012. Mr. Huff advised the board all additional applications, fees and bonds were in place for the Board's consideration.

(RESOLUTION #04-04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the additional date (May 24, 2012) to the existing 2012 Rooster Walk application approved in March.

MOTION BY: Leland Mitchell

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

HEALTH INSURANCE DISCUSSION

Mr. Huff requested the Board to consider health insurance discussion for County employees during their Tuesday, April 24, 2012 meeting. The Board concurred with the request.

RECREATION FEES

Richard E. Huff, II, County Administrator, advised the Board in the FY'13 proposed budget, there is a budgeted revenue of \$80,000 based on \$20 per child, per sport played for Youth Athletics in the County's Park and Recreation Program (4,000 projected applications to participate).

The Board had requested for staff to look at what the revenue would be if we only charged children age 13 and above. The number of participants drops to 779 which at \$20 per child would generate \$15,580. Staff was also asked to calculate the fee necessary to cover the \$80,000 if each child were only charged once no matter how many sports were signed up for. The number of unduplicated children is estimated at 2,698. This would require a fee of \$29.65 per child for the year for unlimited access to the program.

General discussion ensued.

(RESOLUTION #05-04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to place a \$20.00 fee per household for recreation youth athletics games within the County's Park & Recreation Programs.

MOTION BY: Charles Wagner

SUBSTITUTE MOTION:

BE IT THEREFORE RESOLVED, by the Board of Supervisors to place a \$20.00 fee per child/per year, for their participation in youth athletics in the County's Park & Recreation Programs.

SUBSTITUTE MOTION BY: Bob Camicia

SUBSTITUTE SECONDED BY: Cline Brubaker

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, & Cundiff

NAYS: Bobby Thompson

SUBSTITUTE MOTION PASSES WITH A 6-1 VOTE.

SOCIAL SERVICES RENEWAL OF LEASE

The Board concurred with the approval for the execution of the renewal of the current lease for the Social Services Department at the 220 site.

SPACE ALLOCATIONS

Richard E. Huff, II, County Administrator, stated when the Government Center opened in February 2010, the Board received a request from Circuit Court Judge Alexander that security needed to be improved in the Courthouse. By way of moving the Treasurer and Commissioner to the Government Center for easier public access, it eliminated two of the high traffic offices from the Courthouse. Judge Alexander asked that the County consider closing the majority of the six (6) public, unattended entrances and require the public having business in the courts facility to be screened for weapons prior to entering the Courthouse. At that time, a committee was formed to work with our architect on a plan to accomplish the security goals for the Courthouse. The committee was made of the three judges, their clerks, the Sheriff, Commonwealth Attorney, Court Services Unit Director and the Board's representative, Mr. Charles Wagner.

The draft report that is being considered recommends a number of renovations that include utilizing a single public entrance manned by law enforcement personnel as well as the addition of a public elevator to get the citizens to other courts in the building without traversing through waiting areas for other courts and eliminating as much as possible public contact with inmates being transported to court hearings in the three courts located in the building. This report also makes additional recommendations as to utilizing the former Treasurer and Commissioner's space in the Courthouse as well as the relocation of the Magistrate's Office to the basement of the former Administration building. The Sheriff has also indicated a desire to discuss moving the "intake and booking" area to the basement of the former Administration building as well. Additional discussions need to be held with the judges and Constitutional Officers before a firm recommendation is made, but the draft provides some insight into that review of space.

Additionally, Sheriff Overton has an internal team working on a recommendation to bring to the Board regarding how to utilize additional available space in the Virgil Goode building for law enforcement functions. The Sheriff currently occupies approximately 4,353 square feet not including evidence storage and the 911 function in the Goode Building.

As we have looked at consolidating office space and leases, a question was posed to staff of how to eliminate some of our existing leased space.

Current leases include:

| A. | Department of Social Services | | Termination | Annual Local Cost |
|-----------|--------------------------------------|--------------------------------|--|--------------------------|
| 1. | 220S Office | 8,118 sq.ft | Month to Month | \$9,742 |
| 2. | Former Pin Cushion | 3,800 sq.ft. | Month to Month | \$3,910 |
| 3. | Former Library | 7,396 sq.ft. 19,314 sq. ft. | No Lease | N/C |
| B. | Public Safety | | | |
| 1. | Route 40 West (2 bldgs) | 7,021 sq.ft. | Month to Month | \$18,000 |
| C. | Aging Services | | | |
| 1. | American Legion Bldg | 5,023 sq.ft. | Month to Month | \$6,000 |
| D. | Westlake Library | 6,700 sq.ft. | July, 2027 unless a bigger bld. needed in 2017 | \$48,691 |
| E. | Westlake Substation | | | |
| 1. | Law Enforcement | 1,384 sq.ft. | January, 2013 | \$15,321 |
| 2. | Public Safety | 1,590 sq.ft. | January, 2013 | \$20,604 |

Potentially Available Spaces:

- A. Virgil Goode Bldg** 8,339 sq.ft. (net office space without bathrooms, corridors, etc)
1. Currently occupied as follows:
 - a. 768 sq. ft.-VDGIF
 - b. 260 sq.ft.- Magistrate
 - c. 4,353 sq. ft.- Sheriff's Department
 - d. 2,958 sq. ft.-Vacant
- B. Former Admin Bldg** 1,327 sq.ft. (top 2 floors)
- C. Former Library** 9,600 sq. ft.
1. Currently occupied as follows:
 - a. 496 sq.ft. – law enforcement
 - b. 681 sq.ft. – CSA
 - c. 7,396 sq. ft.– DSS
 - d. 1,027 sq. ft.– available
- D. 40 West Church Street (Former Developmental Center)**
1. 2,760 sq.ft. leased to tenant generating \$19,200/yr
 2. 2,740 sq.ft. – storage
 3. 2,300 sq.ft. – General Properties
 4. Only 12 parking spaces on site
- E. Government Center**
1. 1,020 sq.ft. held for future expansion currently used by the Board of Equalization and Assessors
 2. One 3 room office totaling 545 sq.ft. for future expansion
 3. Miscellaneous spaces within the existing offices for future expansion per the Board's direction to allow for future growth
- F. Former Family Resource House**
1. 1,200 sq.ft. home, not ADA accessible, limited parking in adjacent lot

A suggestion was made to consolidate the Department of Social Services into County owned space by moving the Sheriff's Department to the former Library and DSS/CSA to the entire Goode Building. The Goode Building has 8,339 sq.ft. of space and DSS/CSA currently occupies 8,078 sq.ft. in the former library. If the former Administration building is made available to DSS, that would add 1,327 sq.ft., but not enough to move any other DSS location into that space. Renovation costs to move DSS to the Goode Building and the Sheriff's Department to the Former Library have not been determined.

Using the vacant space in the courthouse is under review by the committee mentioned above. State Code, (submitted), seems to indicate that the usage of rooms in the courthouse is subject to approval of the Circuit Court Judge.

In two previous space studies, the Department of Social Services has been recommended for a minimum of 19,000 sq.ft. in order to consolidate their operations into one space from their current three separate locations. State funding is still not available to help with any bricks and mortar assistance for DSS Offices. Social Services staff indicates that a lease is ready to sign immediately on the 220S building (8,118 sq. ft.), if the Board has no other options available for its relocation.

Additionally, the recent change in the Office of Sheriff and Commonwealth Attorney has prompted staff to seek additional input on space since the project began.

RECOMMENDATION:

Staff seeks any guidance the Board wishes to provide on the consolidation of space.

General discussion ensued.

OTHER MATTERS BY SUPERVISORS

APPOINTMENTS:

- Step, Inc. – 2 Yr. Term (Term Expires 6/30/2012)
- Dan River ASAP – 3-Yr. Term (Term Expires 6/30/2012)
- (4) Piedmont Community Services Board 3-Yr. Term (Term Expires 6/30/2012)
- (3) Recreation Commission 3-Yr. Term (Term Expires 6/30/2012)
 - ❖ **Boone, Union Hall & Snow Creek Districts**
- (3) Planning Commission 4-Yr. Term (Term Expires 6/30/2012)
 - ❖ **Blackwater, Union Hall & Blue Ridge Districts**
- (3) Social Services Board – 4-Yr. Term (Term Expires 6/30/2012)
 - ❖ **Rocky Mount, Boone & Snow Creek Districts**
- Virginia Western Community College Board 4-Yr. Term (Term Expires 6/30/2012)

(RESOLUTION #06-04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Joey Cornwell to serve on the Step, Inc. Board of Directors with a said term to expire June 30, 2014.

MOTION BY: Charles Wagner

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

(RESOLUTION #07-04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Charles Wagner & Tillie Thompson to serve on the Piedmont Community Services Board with said terms to expire June 30, 2015.

MOTION BY: Bobby Thompson

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

(RESOLUTION #08-04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Freeman Witcher, Snow Creek District Representative and Greg Davis, Union Hall District Representative to the Recreation Commission with said terms to expire June 30, 2015.

MOTION BY: Leland Mitchell

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

(RESOLUTION #09 -04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Wendy Ralph, Union Hall District Representative to serve on the Planning Commission and to appoint C. W. Doss, Jr., Blue Ridge District to serve on the Planning Commission with said terms to expire June 30, 2016.

MOTION BY: Bob Camicia

SECONDED BY: Bobby Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

(RESOLUTION #10-04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Charles Wagner, Rocky Mount District & Howard Ferguson, Snow Creek District to serve on the Social Services Board with said term to expire June 03, 2016.

MOTION BY: Leland Mitchell

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

(RESOLUTION #11-04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reappoint Larry Moore to serve on the Virginia Western Community College Board with said term to expire June 30, 2016.

MOTION BY: Charles Wagner

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

BOARD REPORTS:

Bob Camicia – Economic Development Advisory Committee Progress Report
Franklin County's Economic Development Advisory¹ Committee

- 34 Citizens, 7 Staff & BOS Support², 2 Regional Planning Districts³, 2 Towns,⁴ 2 School Systems⁵
- Work began January 9, 2012 and is estimated to complete June 30, 2012
- The Committee is following Botetourt County's Economic Development Study of 2010
- Special Agriculture presentation by Pittsylvania, Farm Bureau, Cline Brubaker

On April 18th, four committees will report out on their findings:

- Top 25 Companies in Franklin County
- Business and Community Leaders
- Local Governments and their staff, County Government and staff
- Citizen Input

There will also be an interim report on the 1400 questionnaires sent to local FC businesses

Studies underway include:

- Resource Assessment⁶
- Peer Community Benchmarking⁷
- Tourism⁸

Next Milestone:

- May 7th – SWOT Analysis⁹ with Virginia Tech

If everything remains on schedule, after SWOT Analysis – and after all data comes in, the group will begin to generate:

¹ Advisory – to reduce the level of telling – the product is one of recommendations and alternatives

² Mike Burnett, Connie Stanley, Rick Huff, Bob Camicia, Christ Whitlow, Bobby Thompson, Russ Johnson

³ Roanoke (Beth Doughty) and West Piedmont (Aaron Burdick)

⁴ Rocky Mount, Boons Mill

⁵ Ferrum College & FC School System

⁶ Real estate, Utilities, Transportation, Labor Resources, University/Schools, Business environment, and Quality of Life (High speed internet included in utilities)

⁷ Six counties have been selected for benchmarking – Louisa County, VA, DeKalb County, TN, Mc Dowell County, NC, Davie County, NC, Stokes County, NC, Bedford County, VA

⁸ Conducted by SML Regional Chamber of Commerce

⁹ Strengths, Weaknesses, Opportunities, Threats

- Target Industry Analysis
- Recommendations for the Board of Supervisors to consider

A sample of information to be presented in the report includes the following:

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| | USA | Franklin County, VA | Stokes County, NC Winston-Salem NC | Bedford County, VA Lynchburg/Roanoke VA | McDowell County, NC Asheville NC Interstate 40 | Davie County, NC Charlotte NC Interstate 40 High Rock Lake No significant shoreline | DeKalb County, TN Nashville TN Center Hill Lake | Louisa County, VA Richmond VA Interstate 64 |
|--------------------------------|-------------|---------------------|--|--|--|---|---|---|
| Nearest Urban Area | -- | Roanoke VA | | | | | | |
| Interstate | -- | None | None | None | | | None | 64 |
| Lake | -- | Smith Mountain Lake | Belews Lake Limited, mostly small structures | Smith Mountain Lake | Lake James | | | Lake Anna |
| Lake Development | -- | Upscale | | Upscale | Upscale | | Limited | Upscale |
| 2010 Total Population | 311,212,863 | 53,266 | 46,807 | 68,548 | 44,846 | 42,137 | 18,707 | 33,935 |
| 2010 Household Population | 302,941,663 | 51,862 | 46,210 | 68,160 | 43,390 | 41,858 | 18,392 | 33,750 |
| 2010 Family Population | 247,356,474 | 43,891 | 39,666 | 59,105 | 36,494 | 35,896 | 15,303 | 28,290 |
| 2010 Group Quarters Population | 8,271,200 | 1,404 | 597 | 388 | 1,456 | 279 | 315 | 185 |
| 2010 Population Density | 88 | 77 | 103.6 | 90.9 | 101.5 | 158.9 | 61.4 | 68.3 |
| 2010 Diversity Index | 61 | 25.2 | 20.6 | 19.6 | 27 | 30.3 | 24.5 | 40 |
| 2010 Total Households | 116,761,140 | 21,640 | 18,762 | 27,844 | 18,045 | 16,922 | 7,623 | 13,408 |
| 2010 Average Household Size | 2.59 | 2.4 | 2.46 | 2.45 | 2.4 | 2.47 | 2.41 | 2.52 |
| 2010 Family Households | 78,333,359 | 15,525 | 13,647 | 20,767 | 12,732 | 12,389 | 5,292 | 9,563 |
| 2010 Average Family Size | 3.16 | 2.83 | 2.91 | 2.85 | 2.87 | 2.9 | 2.89 | 2.96 |

| | | | | | | | | |
|--|-------------|---------|---------|---------|---------|---------|---------|---------|
| 2010 Total Housing Units | 132,607,736 | 27,771 | 21,425 | 32,396 | 20,462 | 18,942 | 9,186 | 16,667 |
| 2010 Owner Occupied HU | 76,868,769 | 17,356 | 15,356 | 23,792 | 13,940 | 14,040 | 5,730 | 10,798 |
| 2010 Renter Occupied HU | 39,892,371 | 4,284 | 3,406 | 4,052 | 4,105 | 2,882 | 1,893 | 2,610 |
| 2010 Vacant Housing Units | 15,846,596 | 6,131 | 2,663 | 4,552 | 2,417 | 2,020 | 1,563 | 3,259 |
| 2000-2010 Pop: Annual Grwth Rt | 0.99 | 1.17 | 0.45 | 1.25 | 0.61 | 1.87 | 0.7 | 2.78 |
| 2000-2010 HHs: Annual Grwth Rt | 1 | 1.3 | 0.64 | 1.53 | 0.82 | 2.05 | 0.86 | 2.96 |
| 2000-2010 Fams: Annual Grwth Rt | 0.86 | 1.06 | 0.45 | 1.32 | 0.61 | 1.86 | 0.58 | 2.72 |
| 2000-2010 PCI: Annual Grwth Rt | 2.11 | 1.26 | 1.54 | 1.42 | 1.87 | 1.6 | 1.11 | 1.16 |
| Total Population 25+ | 205,370,648 | 38,182 | 32,491 | 48,743 | 31,583 | 29,346 | 13,208 | 24,140 |
| 2010 Pop 25+ by Educ: <9th Grd | 12,863,949 | 3,332 | 2,362 | 2,332 | 2,652 | 1,632 | 1,621 | 1,884 |
| 2010 Pop 25+ by Educ: Some HS | 17,434,933 | 4,409 | 4,035 | 4,476 | 4,324 | 2,936 | 1,761 | 3,117 |
| 2010 Pop 25+ by Educ: HS Grad | 60,697,258 | 13,282 | 13,584 | 16,373 | 11,959 | 10,291 | 5,635 | 9,021 |
| 2010 Pop 25+ by Educ: Some Coll | 40,888,122 | 7,463 | 5,871 | 9,346 | 6,093 | 5,685 | 1,882 | 4,420 |
| 2010 Pop 25+ by Educ: Assoc Deg | 15,909,966 | 2,665 | 2,920 | 4,022 | 3,022 | 2,613 | 464 | 1,484 |
| 2010 Pop 25+ by Educ: Bach Deg | 36,289,913 | 4,472 | 2,718 | 7,768 | 2,396 | 4,263 | 1,054 | 2,755 |
| 2010 Pop 25+ by Educ: Grad Deg | 21,286,507 | 2,559 | 1,001 | 4,426 | 1,137 | 1,926 | 791 | 1,459 |
| % HS Grad and Above, 25+ | 85.2 | 79.7 | 80.3 | 86.0 | 77.9 | 84.4 | 74.4 | 79.3 |
| % Bachelor's Degree and Above, 25+ | 28.0 | 18.4 | 11.4 | 25.0 | 11.2 | 21.1 | 14.0 | 17.5 |
| 2010 Median HH Income | 54,442 | 45,140 | 46,241 | 52,543 | 40,053 | 50,061 | 36,696 | 48,027 |
| 2010 Average HH Income | 70,173 | 53,735 | 52,452 | 61,143 | 47,313 | 62,378 | 46,768 | 55,239 |
| 2010 Per Capita Income | 26,739 | 22,288 | 21,200 | 24,934 | 19,483 | 25,142 | 19,283 | 21,920 |
| 2010 Median Value: Owner-Occupied Housing Units | 157,913 | 148,579 | 98,876 | 180,752 | 105,494 | 117,453 | 108,581 | 165,348 |
| 2010 Average Value: Owner-Occupied Housing Units | 223,616 | 197,312 | 109,658 | 219,431 | 125,610 | 161,242 | 134,895 | 206,876 |
| 2010 % Employment Manufacturing | 9.6 | 16.9 | 18.2 | 14.4 | 27.4 | 18.5 | 21.7 | 9.4 |
| 2010 % Employment Distribution/Logistics | 4.0 | 3.6 | 4.9 | 3.7 | 2.0 | 4.0 | 3.9 | 2.4 |

 Ronnie Thompson & Cline Brubaker – School CIP Loan Committee Progress Report
 Messrs. Thompson & Brubaker, advised the Board the committee has met and encourage the two Boards to meet and specifically discuss the capital improvement issues at hand.

Charles Wagner & Leland Mitchell – High School Space Needs Committee Progress Report
 Messrs. Wagner & Mitchell, met with school officials and there is a space needs issue. Mr. Wagner stated there was not a short term solution. Discussion was held with the 6 grade being placed back into the elementary schools.

CLOSED MEETING
(RESOLUTION #12-04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel &-3, Acquisition of Land, of the Code of Virginia, as amended.

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

MOTION: Bob Camicia
 SECOND: Bobby Thompson
RESOLUTION: #13-04-2012
MEETING DATE April 17, 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 FOR REZONE - Petition of William F. & Carolyn C. Gerrow, Amanda C. Clift & Ashley G. Allred-Petitioner/Owners to rezone five parcels consisting of a total of +/- 23.979 acres, from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District. The subject property is located on the south side of Lakewood Forest Road, east of Shoreline Marina Circle, in the Gills Creek District of Franklin County, and is further identified as Tax Map # 30, Parcels # 87, 87.1, 87.1A, 87.1B, & 88.1. The Future Land Use Map of the 2025 Comprehensive Plan for Franklin County identifies this area as appropriate for Low Density Residential uses, with an anticipated residential density range of one to two dwelling units per acre. The existing R-1 zoning category allows a maximum residential density of 1.25 units per acre in the absence of public water and sewer; and a maximum residential density of 5.8 units per acre where public water and sewer are present. The proposed A-1 zoning category allows a maximum residential density of 1.25 units per acre, with a density bonus up to 1.5 units per acre under residential cluster development standards. The application for rezoning does not specify a residential density for this property. (Case # REZO-2-12-9677)

Public Hearing was opened.

Clyde Perdue, Attorney, stated after speaking with his clients, it was his understanding Mr. Camicia would like to delay action until the May meeting.

(RESOLUTION #14-04-2012)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to continue the public hearing and table the aforementioned rezoning as advertised until the May meeting.

MOTION BY: Bob Camicia

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

PETITION FOR CONFORMANCE REVIEW - Petition of Prime Tower Development/Petitioner, requesting a Comprehensive Plan Conformance Review as required by Section 15.2-2232 of the Code of Virginia to locate a 199-foot-tall monopole telecommunications tower on a portion of a +/- 34.9-acre parcel located at 5740 Franklin Street (Rt. 40 West), in the Blue Ridge District, further identified as Tax Map/Parcel # 81-45. (Case # CONF-2-12-9691)

Public Hearing was opened.

Gloria L. Freye, Attorney, McGuire Woods, representing Prime Tower, presented the following information:

Franklin County Board of Supervisors

Prime Tower Development

Waldsboro

April 17, 2012

SITE DETAILS

Tax Map
81-45

Zoned:
Non-Zoned

Size:
100 x 100 sq. feet
(p/o +/- 34.4 acres)

Magisterial District Blue Ridge

Owner:
Rocky Mount Woods

Applicant:
Prime Tower Development



Cell P-2-12-9691: Cell tower at Waldsboro

EXISTING CONDITIONS AND HISTORY

- Two previous applications withdrawn
- Immediate area is industrial and contains woodlands
- Several residences within proximity
- Top of tower may be visible from public ROW and homes
- No other possible co-location structures in immediate vicinity



Photo 1 looking Northeast from 1,042' +/-



Photo 2 looking Northeast from 830' +/-



Photo 2 looking Northeast from 830' +/-



Photo 3 looking Northeast from 680' +/-

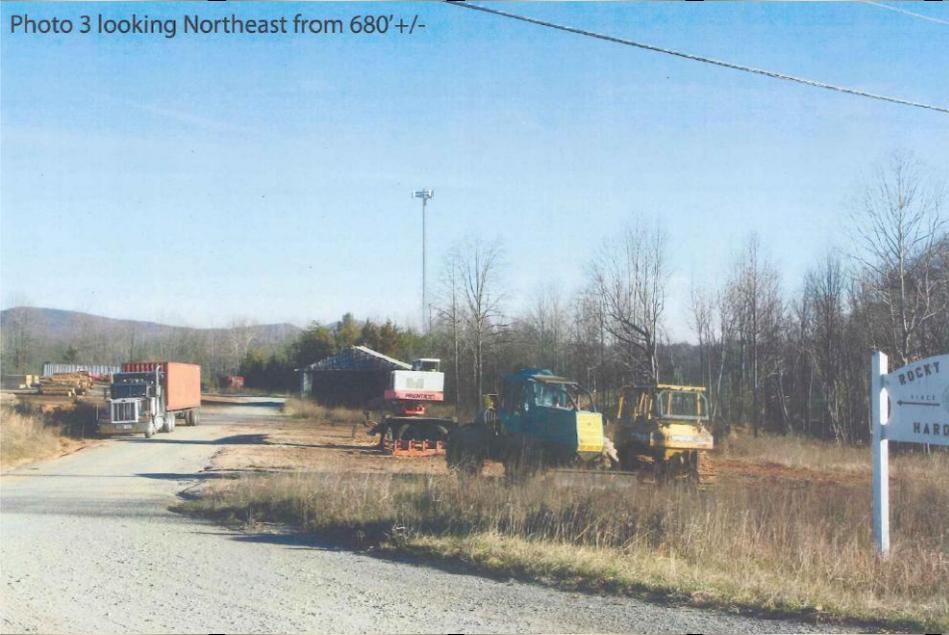
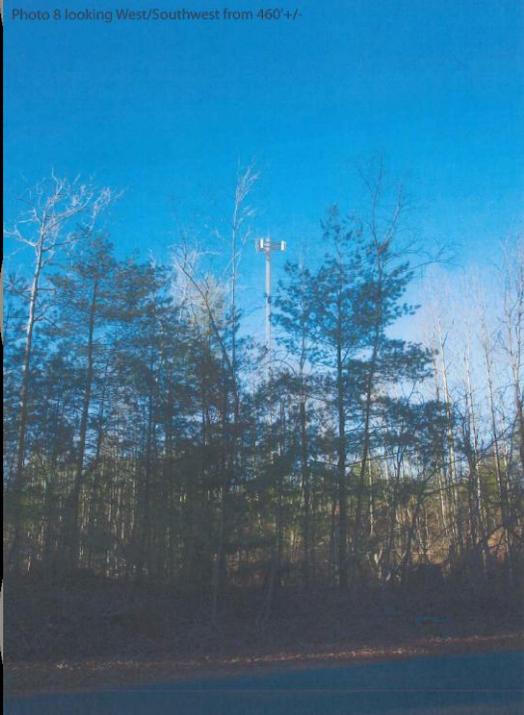
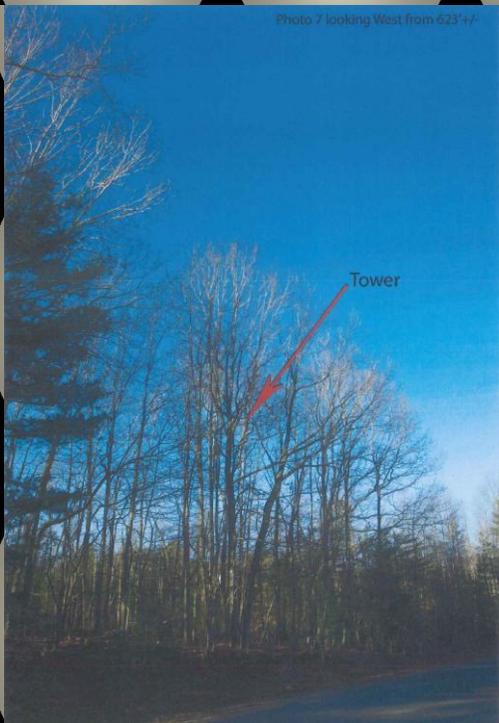


Photo 4 looking North from 665' +/-



Photo 5 looking Northwest from 755' +/-

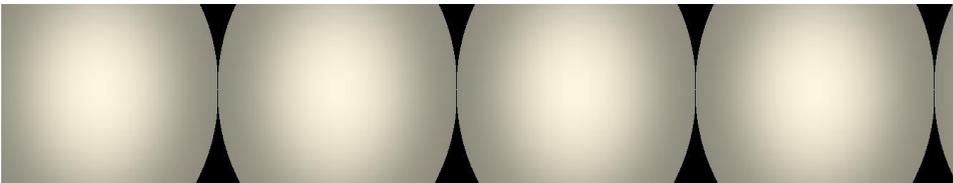


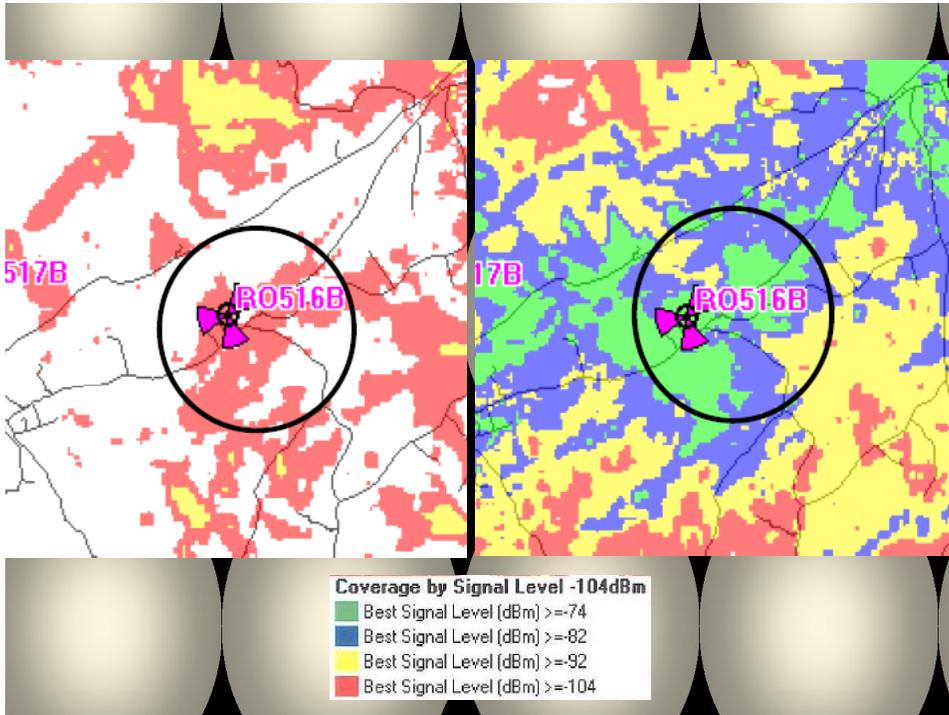




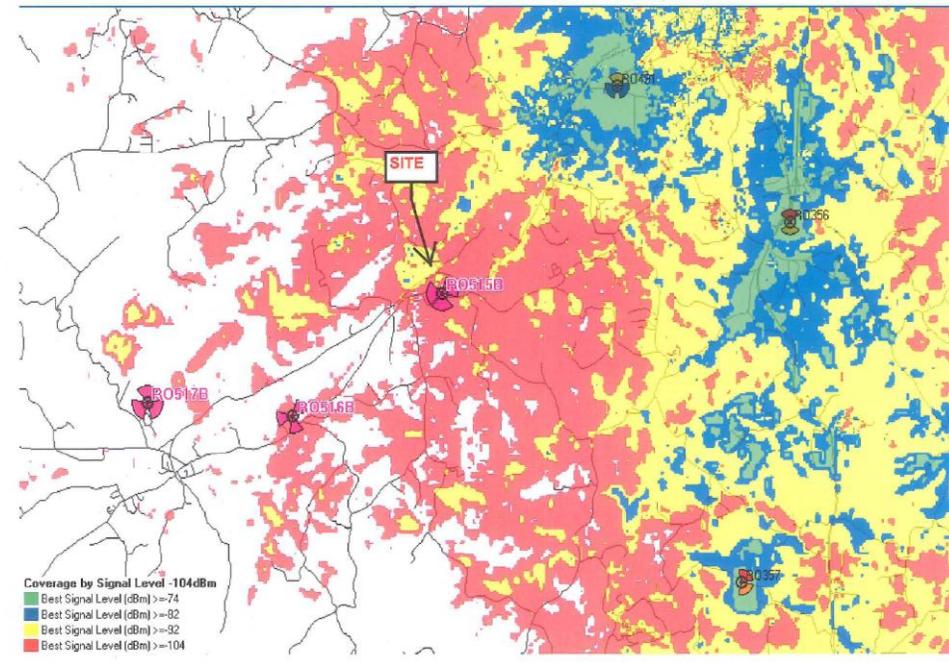
Coverage Along Hwy 40

- Composite Coverage With On Air Sites And RO515 RO516 & RO517 Off Air
- Composite Coverage With On Air Sites And RO515 RO516 & RO517 On Air

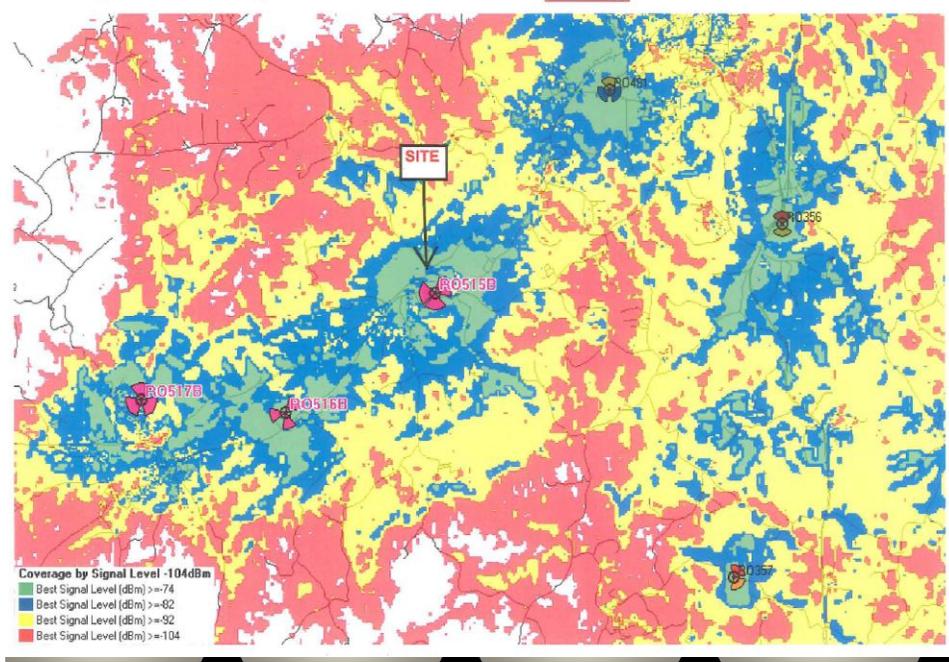




Composite Coverage With On Air Sites And RO515, RO516 & RO517 Off Air



Composite Coverage With On Air Sites And RO515, RO516 & RO517 On Air



FRANKLIN COUNTY SHERIFF'S OFFICE

E911 Communications
70 EAST COURT STREET, SUITE 101
ROCKY MOUNT, VA 24151-1720
540-483-3006
540-483-3023 (fax)



Ewell A. Hunt
Sheriff
ehunt@franklincountyva.org

September 21, 2011

TO: Planning Commission and Board of Supervisors,

E911/Public Safety Communications for Franklin County would like to express its support for the proposed wireless communication facilities to be located along Hwy 40 between Waidsboro and Ferrum College.

These new sites will provide critical cellular coverage for potential law enforcement and EMS use as well as enhance public cellular communications in these areas. Enhanced 9-1-1 is built into the design, providing an added safety net for anyone in need. In addition, we are able to locate our own antennae (public safety radio system, etc.) on these structures, if the need arises in the future, without fees.

Thank you.

Bill Agee
Manager of Emergency Communications



**Ferrum College
Police Department**

10021 Franklin Street
Ferrum, VA 24088

(540) 365-4255
Fax: (540) 365-4256

John Behnke
Real Estate Manager
Prime Tower Development

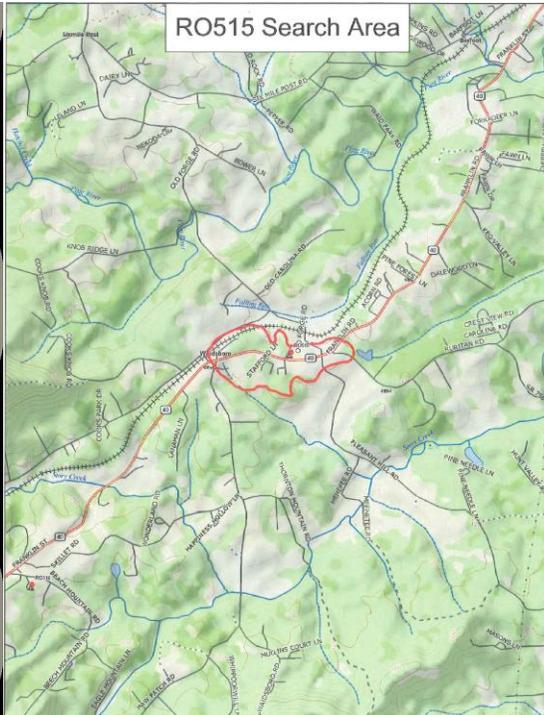
Sir:

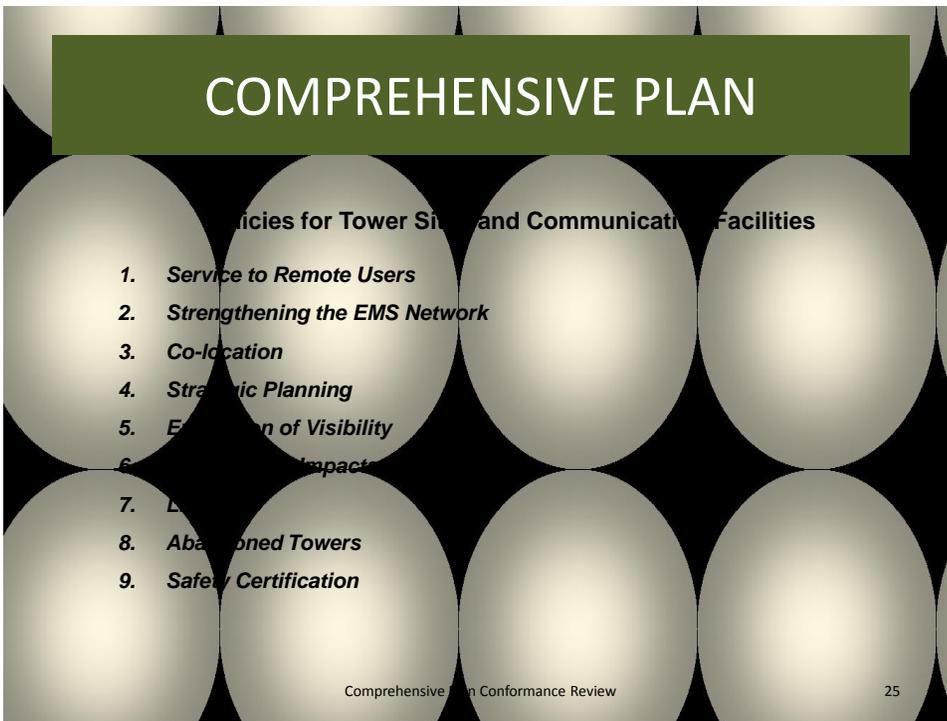
This letter is to address the value of expanding communication options in the southwestern part of Franklin County, specifically in the area of Ferrum College, where I have the privilege and responsibility of insuring the safety of the student body. As I meet with parents and students each summer during orientations, it has become apparent that there is a gap in cellular service options for our students, and that many are forced to forgo existing service plans because the service they use at home is not accessible when they start their matriculation at Ferrum. This provides a real challenge to insure their safety, as the students register to receive campus emergency alerts through their cell phones. Many utilize Smartphones for email service as well, which further limits our ability to contact them in an emergency. As we have seen during major campus crises, the timeliness of emergency notifications is an industry measurement for campus law enforcement since April, 2007. It is my hope that increased cellular service options will enable us to reach all students in an efficient, accurate way. Your efforts in that respect are appreciated. Please contact me if I can assist in any way.

Respectfully,

E.M. Legg
Chief of Police/Director of Campus Safety

RO515 Search Area





Linda Arrington of 753 Old Forge Road stated she was not against the tower, however, the safety for the children and the residents of the area was a great concern for them. She wanted to know if PRIME TOWER would guarantee the safety. Mrs. Freye stated they would offer a letter.

Bernice Smith of 660 Sontag Road stated she was in favor of the proposed tower. Students from Ferrum College would benefit with the placement of this tower to obtain mobile phone service and not have to buy an additional cellular telephone service contract.

Jammie Hogan, of 3599 Turner’s Creek Road and President-Elect for the student body of Ferrum College, felt the proposed tower would assist with the growth of the college.

Tig Legg, Chief of Police for Ferrum College, urged the Board to support the proposed tower.

Courtney Brown, of 590 Pell Avenue and a Ferrum College Employee, supports the tower placement for more available service in the Ferrum College area.

Darrin Smith of 6690 Sontag Road and a Ferrum College Student, urged the Board’s support in the placement of the tower.

Sherry Hixson, spoke for her mother and dad (adjacent residents of tower site along Franklin Street) . Ms. Hixson noted her family was not against the growth of the college and County. Ms. Hixson was upset with the way her parents were spoken to and the manner in which the issue was handled by the Prime Tower company.

Public Hearing was closed.

(RESOLUTION #15-04-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors after due consideration, finds the proposed wireless telecommunications tower to be in substantial conformance with the adopted Franklin County Comprehensive Plan.

NOW, THEREFORE, Be It Resolved, that the Board of Supervisors forwards their findings that the above-referenced wireless telecommunications tower located in the Waidsboro area of the Blue Ridge District is found to be in substantial conformance with the adopted Franklin County Comprehensive Plan.

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

Chairman Cundiff recessed the Meeting to the Benjamin Franklin Middle School East Auditorium for the Advertised Public Hearings on the Proposed FY’2012-2013 County Budget & Tax Levies

Chairman Cundiff reconvened the meeting for the previously advertised public hearings as follows:

PUBLIC NOTICE
FRANKLIN COUNTY, VIRGINIA
A HEARING ON THE PROPOSED 2012-2013 BUDGET

In Accordance with Sections 15.2-2503 and 15.2-2506 of the Code of Virginia, as amended, on **Tuesday, April 17, 2012, at approximately 7:30 P.M.** or soon thereafter, the Franklin County Board of Supervisors will conduct a hearing on the proposed FY' 2012-2013 County budget at the Benjamin Franklin Middle School East Auditorium in Rocky Mount, Virginia.

On **Tuesday, April 24, 2012, at approximately 6:00 P. M.**, the Board will meet in the Franklin County Board of Supervisors Meeting Room in the Franklin County Government Center, Suite 104, Rocky Mount, Virginia to consider the adoption of the FY' 2012-2013 budget and to set the appropriate levies subject to local taxation. The following synopsis of the budget is provided for fiscal planning purposes only. No entry in the budget constitutes an obligation on the part of the County until such funds are appropriated by the Franklin County Board of Supervisors.

**SYNOPSIS OF THE PROPOSED BUDGET FOR FISCAL YEAR
2012-2013**

| <u>Expenditure Function</u> | <u>Proposed Expenditures</u> | <u>Percent of Budget</u> |
|--------------------------------------|-------------------------------------|---------------------------------|
| General and Financial Administration | \$3,966,843 | 3.3% |
| Judicial System | 2,363,269 | 2.0% |
| Public Safety | 13,124,785 | 10.8% |
| Public Works | 3,032,871 | 2.5% |
| Health and Welfare | 11,441,769 | 9.4% |
| Schools | 77,176,837 | 63.9% |
| Recreation and Cultural | 1,769,727 | 1.4% |
| Community Development | 2,136,877 | 1.8% |
| Debt Service | 1,932,833 | 1.6% |
| Non-Departmental | 213,557 | 0.2% |
| Capital Outlay | 3,235,501 | 2.7% |
| Utilities | 456,696 | 0.4% |
| Sub-Total | \$120,851,565 | 100.0% |
| Transfers Between Funds | 36,997,189 | |
| Total | \$157,848,754 | |

| <u>Revenue Function</u> | <u>Proposed Revenues</u> | <u>Percent Of Budget</u> |
|--|---------------------------------|---------------------------------|
| General Property Taxes/Other Local Taxes | \$54,162,768 | 44.8% |
| State Funds – County | 15,253,048 | 12.6% |
| State School Funds | 36,515,448 | 30.2% |
| Federal School Funds | 7,135,098 | 6.0% |
| Local School Funds | 3,171,400 | 2.6% |
| Other County Funds | 4,613,803 | 3.8% |
| Fund Balance | 0 | 0.0% |
| Sub-Total | \$120,851,565 | 100.0% |
| Transfers Between Funds | 36,997,189 | |
| Total | \$157,848,754 | |

COUNTY OF FRANKLIN
PUBLIC NOTICE
HEARING ON SETTING OF TAX LEVIES

In accordance with Sections 15.2-1427 and 15.2-2507 of the Code of Virginia, as amended, notice is hereby given that the Franklin County Board of Supervisors will conduct a public hearing on **Tuesday, April 17, 2012, at approximately 7:30 P. M.** in the Benjamin Franklin Middle School East Auditorium, Rocky Mount, Virginia.

**A HEARING TO SET TAX LEVIES FOR THE FOLLOWING
CLASSES OF PROPERTY:**

1. Setting a tax levy of \$.54/\$100 of assessed value on real estate, public service corporation property, and mobile homes; pursuant to the authority of 58.1-3200, 58.1-3201, 58.1-3202, 58.1-3203, 58.1-3204, 58.1-3205 of the Code of Virginia, as amended.
2. Setting a tax levy of \$2.34/\$100 of assessed value on personal property, pursuant to the authority of 58.1-3500, 58.1-3501, 58.1-3502, 58.1-3503, 58.1-3506 of the Code of Virginia, as amended.
3. Setting a tax levy of \$1.89/\$100 of assessed value on personal property, classified as heavy construction machinery, including but not limited to land movers, bulldozers, front-end loaders, graders, packers, power shovels, cranes, pile drivers, forest harvesting and silvicultural activity equipment and ditch and other types of diggers owned by businesses pursuant to the authority of 58.1-3508.2 of the Code of Virginia, as amended.
4. Setting a tax levy of \$0.70/\$100 assessed value on machinery and tools based on original cost and declining depreciation over a 7-year period. By the seventh year of depreciation, the effective rate is \$0.28 per \$100 assessed value. This rate is levied pursuant to the authority of 58.1-3507(B) of the Code of Virginia, as amended.
5. Setting a tax levy of \$1.08/\$100 of assessed value on merchants' capital, pursuant to the authority of 58.1-3509, and 58.1-3510 of the Code of Virginia, as amended.

Public Hearings were opened

**THE FOLLOWING INDIVIDUALS SPOKE WITH REGARDS TO THE PROPOSED FY' 2012-
2013 BUDGET AND TAX LEVIES AS ADVERTISED:**

Steve Angle
George Pruitt
G. B. Washburn
Bill Brush
Lee Ann Worley
Dr. Charles Lackey
Shawn Moore

Public Hearings were closed.

Chairman Cundiff recessed the meeting until Tuesday, April 24, 2012 @ 6:00 P.M.

DAVID CUNDIFF
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK

ⁱ Jefferson, *Writings*, Vol. XVI, pp. 281-281, to the Danbury Baptist Association on January 1, 1802.

ⁱⁱ James Madison, *The Papers of James Madison*, Henry Gilpin, editor (Washington: Langtree and O'Sullivan, 1840), Vol. II, p. 985, June 28, 1787.

ⁱⁱⁱ "National Conference of State Legislatures" <http://www.ncsl.org/documents/legismgt/ILP/02Tab5Pt7.pdf> Accessed April 17, 2012.

^{iv} Patrick Henry, *Patrick Henry: Life, Correspondence and Speeches*, William Wirt Henry, editor (New York: Charles Scribner's Sons, 1891), Vol. II, p.592, to Archibald Blair on January 8, 1799.