

THE FRANKLIN COUNTY BOARD OF SUPERVISORS THEIR REGULAR MONTH MEETING ON TUESDAY, MAY 20, 2014 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
Cline Brubaker, Vice-Chairman
Bob Camicia
Ronnie Thompson
Charles Wagner
Leland Mitchell
Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator
Christopher Whitlow, Deputy Co. Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

David Cundiff, Chairman, called the meeting to order.

Invocation, Supervisor Bobby Thompson.

Pledge of Allegiance, Supervisor Bobby Thompson.

RESOLUTIONS OF APPRECIATION

Ronnie Thompson, Boone District Supervisor presented the family of Doris Legault with the following resolution:

DORIS LEGAULT

WHEREAS, the Franklin County Board of Supervisor’s, is desirous of recognizing Mrs. Doris LeGault, who faithfully and steadfastly served as a dedicated officer of elections and member of her community and county; and

WHEREAS, Mrs. LeGault was an active member of the Officer of Elections from March 1, 2003 to present, and

WHEREAS, Doris volunteered 11 years of service and maintained a high level of professionalism in the election process, and

WHEREAS, Doris demonstrated her patriotism to her country and in upholding democratic ideals, and

WHEREAS, God in his infinite wisdom chose to call Doris home Monday, April 14, 2014

BE IT LASTLY RESOLVED, to express the Board’s appreciation to Mrs. Doris LeGault’s family along with the County’s recognition of their support for Doris’ many community efforts.

Bob Camicia, Gills Creek District Supervisor, presented the following resolution to Chief Slim Crawford:

CHIEF SLIM CRAWFORD

WHEREAS, V. T. “Slim” Crawford, has delivered fire and emergency medical services to the citizens of Franklin County since 1972; and

WHEREAS, V. T. “Slim” Crawford, served as the Captain of the Scruggs Division of the Burnt Chimney Fire Department since its inception in 1972 and as has served as the only Chief of the Scruggs Fire Department since it was chartered in 1974; and

WHEREAS, V. T. "Slim" Crawford, oversaw the expansion of the Scruggs Fire Department in 1981 to provide emergency medical services, and again in 1987 in which the Scruggs Dive Team was formed to provide water rescue and recovery operations; and

WHEREAS, V. T. "Slim" Crawford, received National training certificates throughout his tenure, Incident Command System, Strategy and Tactics, Hazardous Material First Responder, Fire Instructor I & II, Emergency Vehicle Operator, Fire Behavior and numerous others, and

WHEREAS, V. T. "Slim" Crawford, has served as an instructor with the Virginia Department of Fire Programs since 1986 and was recognized by the Governor of Virginia in 2008 for his efforts to develop and deliver fire fighter training programs to thousands of students throughout the Commonwealth,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Franklin County that V. T. "SLIM" CRAWFORD, is hereby recognized for his service to the County and the Public Safety System and extends their sincere appreciation to Mr. V. T. "Slim" Crawford for his selfless and dedicated public service, and wishes him much happiness and good health in this retirement.

INTRODUCTION OF NEW EMPLOYEES/PUBLIC SAFETY

Pat Regan - Emergency Services Communications Coordinator

David Bowles - Fire Marshall

PUBLIC COMMENT:



CONSENT AGENDA

APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR -APRIL 15 & 22, 2014

APPROPRIATIONS

<u>DEPARTMENT</u>	<u>PURPOSE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Library	Book Sales, Donations, Lost Items	7301- 5411	\$1,786
Library	Lost Items - Westlake	7302- 5411	\$59
Sheriff	Restitution for Vehicle Damage	3102- 3004	\$8,603
Sheriff	Project Lifesaver Donation	3102- 5105	\$575
Sheriff	Additional Off-Duty Revenue Rec'd	3301- 1010	\$9,814
Tourism	Virginia Tourism Grant	8110- 5902	\$1,911
Human Resources	Credit Card Rebates	1216- 2800	\$5,140
Economic Development	Incentive Grant Reimbursement	30- 0007	\$1,000
Public Safety	Emergency Services Grant for Laptops	30- 0039	\$39,584
			\$68,472
Transfers Between Funds or Capital Accounts			
Planning		8102- 3002	(\$3,000)
Building Inspections		3401- 1001	(\$3,000)
IT		1220- 7001	\$6,000
To transfer funds for a replacement scanner to be purchased by IT			
Landfill Leachate Hauling		4204- 3002	(\$150,000)
Landfill Contingency		30- 0047	\$150,000
To reclass unused leachate hauling funds from the			

general fund to the capital fund.				
Planning		8102-	5201	(\$17,267)
Planning Reserve		30-	0047	\$17,267
To re-class reserve funds from the general fund to the capital fund.				

SOLID WASTE COLLECTION TRUCK AWARD

At the February 18, 2014 Board of Supervisors Meeting the Board approved to seek proposals for a Solid Waste Front Loader Collection Truck. All bids were received on March 17, 2014 at 4:00 pm. We anticipate replacing the 2003 Volvo with the new truck and use the 2003 Volvo for a spare backup collection truck. The approved FY 2014 – 2015 annual capital budget currently has funds proposed in the amount of \$250,000 to purchase a new solid waste collection truck to keep our fleet from becoming outdated to the point of becoming undependable. The request is being made now as the bids were only good for ninety days and it will take time for truck assembly. The actual purchase will take place in the 2014-2015 fiscal year.

We received 6 different proposals from 4 different vendors with different trucks and bodies. We received 2 different proposals from 2 different vendors that met the specifications. One was from Cavalier Equipment Corp. for the proposed sum of \$243,383.00 and the other was Advantage Truck Center for the proposed sum of \$242,711.07. Staff anticipates placing a 1991 Volvo Front Loader Collection Truck VIN # 4V2DCFJE3MN644264 on surplus that has 581,455 miles on it.

RECOMMENDATION: Staff requests that the Board of Supervisors award the Solid Waste Front Loader Collection Truck to Advantage Truck Center with the E-Z Pack Body for the purchase price of \$242,711.07 as it fully meets the proposal specification. Funding will come from the 2014-2015 Landfill Equipment Capital Account(3000-036-0004-7001) in the 2014-15 budget and funding has been budgeted for this truck to be lease purchased over a 5 year period, the same as the last several landfill collection trucks that have been purchased..

REQUEST TO AUTHORIZE FOR PUBLIC HEARING CHAPTER 7 PLANNING FEES AMENDMENT

On April 15, 2014, the Board of Supervisors adopted an amendment to the County Code to repeal Chapter 7: Erosion & Sediment Control, and replace it with a new Chapter 7: Erosion & Sediment Control and Stormwater Management. This code change effectively establishes a local Virginia Stormwater Management Program for Franklin County, effective July 1, 2014. (Franklin County will begin reviewing development plans for compliance with state stormwater management standards on July 1, 2014.)

At this time, it is also necessary to amend Chapter 27 of the County Code to incorporate new fees for the review of stormwater plans and the issuance of stormwater permits. The existing fee schedule for Erosion & Sediment Control will not be affected.

The Virginia Department of Environmental Quality (DEQ) is developing a recommended fee schedule for stormwater management, with different fee levels or "tiers" for different types of projects and different amounts of land disturbance. It should be noted that, under state law, 28% of the locally-charged fee must be remitted to DEQ to offset the state's administrative costs in overseeing the statewide stormwater management program. Franklin County will keep 72% of the gross fee. DEQ is in the final stages of developing its fee schedule, reflecting recent changes in the law to lessen the impact on single-family home construction. DEQ's recommended fee schedule is therefore not available as of this writing. It is staff's intent to bring forward the schedule as recommended by DEQ. Staff is not proposing any increase above the state's minimum recommended fee, nor is staff recommending anything lower than the state's recommendation. This is consistent with the direction being taken by all neighboring localities that have opted to create a local stormwater management program.

NEXT STEPS:

Staff respectfully requests that the Board of Supervisors schedule a public hearing to amend Chapter 27 of the Franklin County Code, to incorporate stormwater management fees. Staff requests that the Board set a public hearing date of Tuesday, June 17, 2014.

VRS EMPLOYER'S CONTRIBUTION

Recent legislation calls for localities to make an election concerning our Virginia Retirement System contribution rate by July 1, 2014.

The submitted resolution will approve the employer contribution rate for the next biennium. Staff recommends the Board adopt the certified employer rate of 11.48% instead of the alternate rate of 9.18% for the following reasons:

- Reduced contributions to the County’s employer account and the investment earnings they would have generated will mean fewer assets available for future benefits.
- Results in a lower funded ratio when the next actuarial valuation is performed resulting in a higher calculated future contribution rate.
- Requires that the County disclose the Net Pension Obligation in the notes to our financial statements.

The County currently has the 11.48% employer contribution rate budgeted for next fiscal year (14-15).

RECOMMENDATION:

Staff respectfully requests the Board’s approval of the submitted resolution.

Employer Contribution Rates for Counties, Cities,
Towns, School Divisions and Other Political Subdivisions
(In accordance with the 2014 Appropriation Act Item 468(H))

Resolution

BE IT RESOLVED, that Franklin County (Employer Code 55133) does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2014, or b) eighty percent of the results of the June 30, 2013 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2014-16 biennium (the “Alternate Rate”) provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(l) resulting from the June 30, 2013 actuarial value of assets and liabilities (the “Certified Rate”); and

BE IT ALSO RESOLVED, that Franklin County (Employer Code 55133) does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

(Check only one box)

- The Certified Rate of 11.48%** The Alternate Rate of _____%; and

BE IT ALSO RESOLVED, that Franklin County (Employer Code 55133) does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of Franklin County (Employer Code 55133) are hereby authorized and directed in the name of Franklin County to carry out the provisions of this resolution, and said officers of Franklin County are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by Franklin County for this purpose.

Governing Body Chairman

CERTIFICATE

I, _____, Clerk of Franklin County, Virginia, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of Franklin County held at _____, Virginia at _____ o’clock on _____, 2014. Given under my hand and seal of Franklin County this _____ day of _____, 2014.

Clerk

This resolution must be passed prior to July 1, 2014 and received by VRS no later than July 10, 2014.

APPLICATION FOR ENTERPRISE ZONE DESIGNATION

The Virginia Enterprise Zone (VEZ) program is a partnership between state and local government that encourages job creation and private investment. VEZ accomplishes this by designating Enterprise Zones throughout the state and providing two grant-based incentives, the Job Creation Grant (JCG) and the Real Property Investment Grant (RPIG), to qualified investors and job creators within those zones, while the locality provides local incentives. Franklin County has

never had a VEZ designated area while the Town of Rocky Mount had a Zone that expired on December 31, 2013. In response to this lack of a zone, the County applied unsuccessfully in 2013 for a new zone designation.

Designation as a VEZ has been a boon for numerous communities within the state for decades. Having a Zone means that a business locating or expanding in a Zone can receive substantial state and local incentives that they cannot receive in a non-VEZ area. For larger projects, this can mean hundreds of thousands of dollars and can be the deciding factor when two communities are in close competition. A County zone, if approved, would be in place for twenty years with the opportunity to apply for renewal. The total acreage such a zone could include is 3,840 acres which encompasses both the County and Town of Rocky Mount areas. Enterprise Zone designations are awarded after a lengthy application process and only a select few become available each year as older zones reach the end of their twenty-year life. The designation and the application are geared towards areas of economic hardship, such as communities with high unemployment rates. Franklin County's distress score is extremely low due to the low unemployment and higher incomes found in the area. For this reason, successfully obtaining one of the five available zones this year will be difficult. However, if unsuccessful this year, the County can continue to reapply as more Zones become available in the coming years.

The area within the Town of Rocky Mount initially selected for designation as a Zone includes generally the same parcels that were previously within the Town's now-expired VEZ. The area in Town is approximately 900 acres in total. The proposed County Zone stretches generally along U.S. 220 from the Franklin County Commerce Center to an area between Rocky Mount and Boones Mill. It also takes in the Route 40 West area between the Town limits at the former 84 Lumber Building and Six Mile Post Road. Properties in these sections were identified due to the fact that they already housed businesses, were zoned business/commercial, were in the Route 220 Overlay, or had above average potential to one day be attractive business property. The County portion of the acreage would be approximately 2,400 acres. Taken together, the Town and County acreage would equal about 3,300 acres, leaving approximately 540 acres for future designation in other areas of the community. These are preliminary estimates and may change as the final maps are prepared.

The application for designation must be submitted by June 30, 2014. County and Town staff have been working to complete the application and mapping for review by the Town Council and Board of Supervisors. Prior to submittal, a public hearing must be held to allow the community to comment on the application and the parcels designated to be part of the Enterprise Zone. Staff recommends, if the Board would like to submit an application for a Zone this year, that a public hearing be scheduled for the June 17, 2014 Board meeting to hear public comment and to provide final approval to submit a designation application.

RECOMMENDATION:

County staff respectfully asks for Board guidance on the submission of a designation application and, if positive, to schedule a public hearing for this purpose on June 17, 2013 at the Board's regular monthly meeting.

2014-2015 TOURISM MICRO-GRANT AWARDS

Annually, the Franklin County Board of Supervisors awards small grants to organizations within the community to assist with promotional and operational expenses of local tourism-related projects and events. These funds help with the marketing of those events and/or programs, while at the same time further allowing the county tourism office to promote Franklin County to potential visitors. For the 2014-2015 fiscal year, \$20,000 has been set aside within the Franklin County Tourism budget for these awards.

A total of five (5) applications were received from four (4) different organizations by the application deadline on April 18, reflecting a total of \$13,600 in requested funds.

Funding for the Tourism MicroGrant Program is generated by the transient occupancy, or lodging tax, applied to the motels, hotels and bed & breakfast properties in the County. The purpose of this MicroGrant program is to increase the local tourism industry thus creating new jobs, attracting new tourists, spawning new hospitality-related investments and improving the quality of life for Franklin County residents. It is recognized that the County cannot, and should not, be the only provider of tourism events for our community. We should instead assist other organizations in the creation of events and marketing campaigns that can leverage the community's limited resources. We must leverage our limited dollars to support interesting, dynamic and creative

special events and marketing campaigns that set Franklin County apart from competitors throughout the mid-Atlantic region.

Tourism MicroGrants exist to support events and activities that a) encourage tourists from outside the region to enjoy our community and make use of our hospitality industry, and b) provide an opportunity to expand the awareness and visibility of the community throughout the region. In reviewing the five (5) submitted applications, staff evaluated each applicant on a number of different factors, including, but not limited to, the amount of funds leveraging involved; marketing plan and scope; perceived economic impact; financial need; partnership opportunities; and past performance. Based on all criteria and available data, staff has made the following recommendations for this year’s Tourism MicroGrant Program awards:

APPLICANT	PURPOSE	AMOUNT SOUGHT	STAFF RECOMMENDATIONS
Community Partnership for Revitalization	Come Home to a Franklin County Christmas	\$1,600.00	\$1,600.00
Blue Ridge Institute & Farm Museum	Blue Ridge Folklife Festival	\$4,000.00	\$4,000.00
Franklin County Civil War 150 Committee	Franklin County Civil War Days	\$4,000.00	\$4,000.00
Smith Mountain Lake Regional Chamber of Commerce	SML Wine Festival	\$3,700.00	\$3,700.00
	SML Chili Fest	\$300.00	\$300.00
		TOTAL SOUGHT \$13,600.00	TOTAL RECOMMENDED \$13,600.00

While recommendations were made for a number of high-caliber projects, a remaining microgrant fund balance of \$6,400 will allow Franklin County Tourism to accept additional applications during a second Tourism MicroGrant Program cycle for the upcoming fiscal year.

RECOMMENDATION:

It is recommended that the board approve the staff recommendations for first round Tourism MicroGrant Program awards from the Franklin County Tourism budget. Recommendations for award of approximately \$6,400 in second round grants will be made to the Board at its June meeting.

(RESOLUTION #01-05-2014)

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

MONTHLY FINANCE REPORT

Vincent Copenhaver, Director of Finance, presented his monthly financial updates follows:

Franklin County
Cash Basis Revenue and Expenditure Summaries (Unaudited)
General Fund and School Fund Only
For The Ten Months Ending April 30, 2014 and 2013

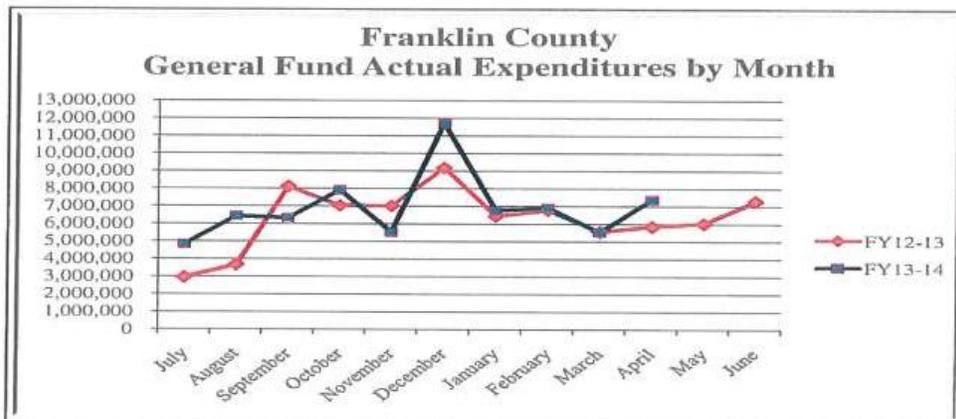
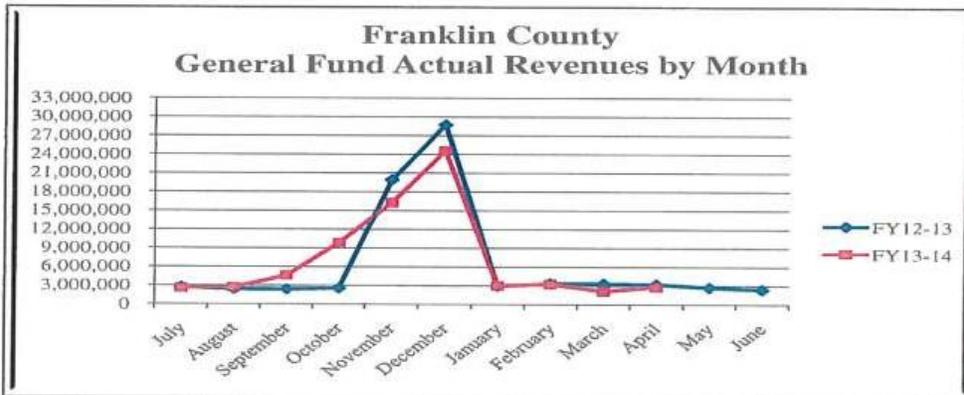
REVENUES:

	Budget and Appropriations Current Year	Actual Year to Date Revenues	Balance To Be Realized	Percent of Budget	Prior Year Actual At This Date
General Property Taxes	46,059,358	46,079,639	20,281	100.0%	46,094,719
Other Local Taxes	10,032,589	8,298,877	(1,733,712)	82.7%	8,693,619
Permits, Fees and Licenses	342,500	306,830	(35,670)	89.6%	267,703
Fines and Forfeitures	57,000	85,607	28,607	150.2%	93,841
Revenue from the use of Money and Property	1,085,000	956,582	(128,418)	88.2%	946,721
Charges for Services	2,581,173	2,280,753	(300,420)	88.4%	2,068,933
Miscellaneous Revenue	341,562	375,897	34,335	110.1%	459,000
Recovered Costs	415,390	408,531	(6,859)	98.3%	445,817
Revenue from the Commonwealth	15,495,363	12,866,738	(2,628,625)	83.0%	12,214,567
Federal Government	197,075	101,881	(95,194)	51.7%	95,308
Subtotal	76,607,010	71,761,335	(4,845,675)	93.7%	71,380,228
Carryover Funds	4,873,698				
Total General Fund	81,480,708				
Schools					
Cafeteria, Misc, State, Federal	48,241,795	38,318,154	(9,923,641)	79.4%	38,477,974
Local Funding from County	33,517,111	28,480,378	(5,036,733)	85.0%	26,790,551
Total School Fund	81,758,906	66,798,532	(14,960,374)	81.7%	65,268,525

EXPENDITURES:

	Budget and Appropriations Current Year	Actual Year to Date Expenditures	Balance To Be Expended	Percent of Budget	Prior Year Actual At This Date
General and Financial Administration	4,029,546	3,342,239	687,307	82.9%	3,182,373
Judicial Administration	2,382,836	1,911,690	471,176	80.2%	1,957,362
Public Safety (Sheriff, Corrections, EMS)	12,715,899	11,243,395	1,472,504	88.4%	9,782,848
Public Works	3,583,237	2,601,533	981,704	72.6%	2,400,913
Health and Welfare	11,442,581	9,166,071	2,276,510	80.1%	8,451,233
Parks, Recreation, Libraries, Cmty Colleges	1,959,898	1,547,610	412,288	79.0%	1,477,824
Community Development	2,631,351	2,142,605	488,746	81.4%	2,059,528
Transfers to Schools, Capital, Debt	42,735,360	37,328,585	5,406,775	87.3%	33,168,811
Total General Fund	81,480,708	69,283,698	12,197,010	85.0%	62,480,892
School Fund	81,758,906	66,096,354	15,662,552	80.8%	64,592,726

3A



**Franklin County Public Schools
Monthly Statement of Revenues and Expenditures - Cash Basis
Month April 30, 2014**

REVENUES:

Description	Original Budget	Additional Appropriations	Category Transfers	Revenues for Month	Revenues Year-to-Date	Unrealized Revenues Year-to-Date
State Funds	\$29,175,620	\$380,022	\$0	\$2,647,827	\$24,112,179	\$5,443,462
State Sales Tax	7,990,861	0	0	573,371	6,337,217	1,653,644
Federal Funds	7,652,517	513,631	0	404,284	5,809,159	2,356,982
Other Funds	2,511,917	0	0	222,133	2,100,283	411,634
County Funds	31,831,062	1,652,108	0	3,170,121	27,774,345	5,708,822
Canneries	51,168	0	0	82	41,775	9,392
Total Revenues	\$79,213,145	\$2,545,761	\$0	\$7,017,818	\$66,174,958	\$15,583,942

EXPENDITURES:

Description	Original Budget	Additional Appropriations	Category Transfers	Expenditures for Month	Expenditures Year-to-Date	Remaining Unspent Budget
Instruction	\$50,733,495	\$980,531	\$(271,295)	\$4,718,858	\$41,805,267	\$9,637,464
Title I - Instruction	1,878,680	0	0	183,109	1,518,120	360,560
Title VI-B-Instruction	2,052,037	0	0	183,257	1,638,748	413,289
Administration, Attendance & Health	2,541,941	0	0	239,042	2,119,610	422,331
Pupil Transportation	5,523,600	1,065,150	0	589,924	5,664,738	924,012
Operation and Maintenance	7,277,177	0	0	527,506	5,828,948	1,448,229
School Food Services	4,085,337	0	0	333,142	3,027,877	1,057,460
Facilities	0	322,745	70,000	55,772	218,201	174,544
Contingency Reserve	0	177,335	0	0	0	177,335
Debt Service	2,708,459	0	0	0	2,641,963	66,496
Technology	2,361,251	0	201,295	187,126	1,669,711	892,835
Canneries	51,168	0	0	82	41,775	9,392
Total Expenditures	\$79,213,145	\$2,545,761	\$0	\$7,017,818	\$66,174,958	\$15,583,942
5-Year Capital Plan	\$0	\$1,619,120	\$0	\$182,064	\$1,925,482	\$(306,362)

UPDATE ON SKELTON 4-H CENTER

Roger F. Elmore, Executive Director, W. E. Skelton, 4-H Educational Conference Center at Smith Mountain Lake presented the following PowerPoint sharing an overview of the development of lake and the 4-H Center.

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Slide 2



Slide 3



Slide 4



Slide 5



Slide 6

How it all began...

WE HAVE NO FACILITIES

What is the Timetable for Our Dream?

1964	1965	1966
WE RAISE THE MONEY	WE BUILD THE CAMP	WE OPEN THE CAMP

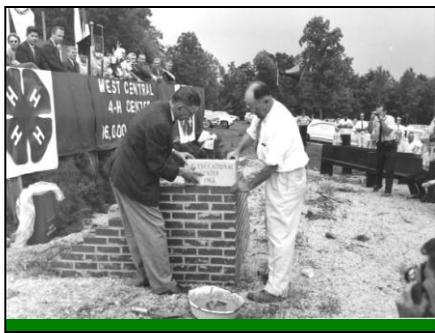
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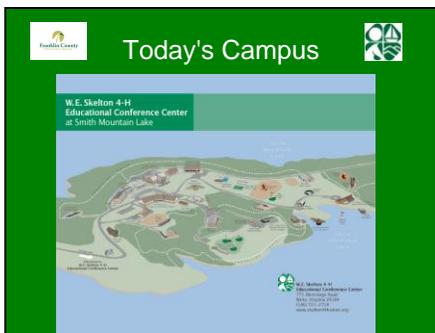
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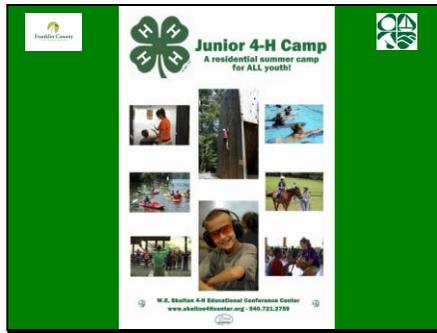
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Slide 14



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Slide 20



Slide 21



Slide 22



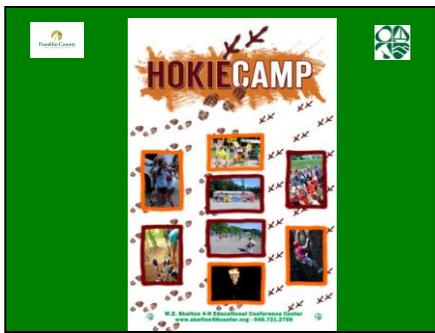
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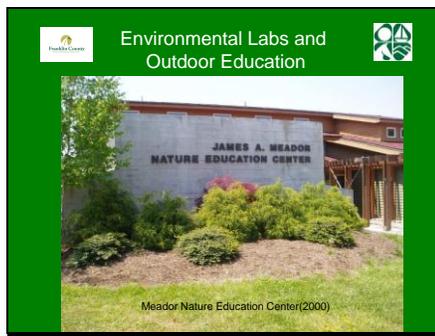
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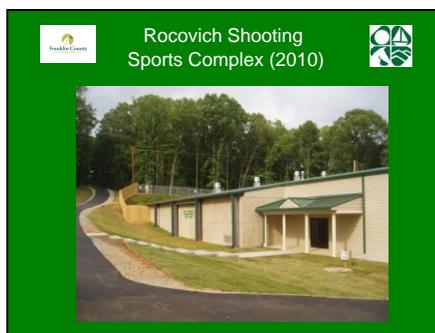
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 **Civic Organizations** 

Rotary International
Lions Club
Ruritan National
Franklin County Parks and Recreation
SML Chamber of Commerce
Roanoke Valley Chamber of Commerce
New River Valley Chamber of Commerce
Danville Chamber of Commerce



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 **Take Pride in SML
Clean Up Site** 



Slide 49

 **Wounded Warriors** 



Slide 50

 **Leadership Retreats/
Teambuilding** 

Teambuilding for
Universities
And Colleges



VA Tech
Ferrum
Radford University
JMU
Longwood University
Patrick Henry CC
Randolph College
Elon
Roanoke College
UVA
Wooster College
Concord College
Hollins College
VCU

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Franklin County 

Road Scholar



Taubman Conference Center

48 States

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Franklin County 

Corporate Retreats Indoor and Outdoor



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Franklin County 

Social Events

- Church Retreats
- Family Reunions
- Class Reunions
- Weddings
- Corporate Retreats
- Company Picnics
- Military Reunions
- Crafting Groups
- Workshops

Reid Jones Jr. Lodge Meeting Room



W.E. Skelton 4-H Educational Conference Center
www.skelton4Hcenter.org - 540.721.2759

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Franklin County 

Legislative Trail Ride Va. General Assembly (2009 and 2015)



Slide 55




Skelton 4-H Center By the Numbers

- 155,000 4-H Campers since 1966
- 250,000 other users since 1966
- Road Scholar Participants from 48 states
- 1,200+ Hokie Campers every summer
- 90%+ of the Construction on Campus has been done with Private Donations
- Over \$7 million in Construction and Renovation projects invested over the last 10 years.
- 4-H Center uses over 65 local vendors and suppliers

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Skelton 4-H Center By the Numbers

- Campus of over 30 building and programs spaces
- Over 23,000 sq. ft. of Classroom and Meeting Space
- Camp capacity 437 beds split between Camp and Hotel style rooms
- Adult Conferencing bed capacity 150
- Dining Room can feed up to 450 at one time

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Skelton 4-H Center By the numbers

- 16 Full time employees
- 20 Part time employees
- Employ 25 Camp Counselors
- Camp Counselors are all College students from throughout the region
- Peak Employment in summer is 55
- Total Yearly Payroll \$800,000

Slide 58




SAVE THE DATE

- 50th Anniversary Celebration
 - June 19, 2014
- 3:00 PM at Harris Flag Plaza in front of Smith Central Activities Building
- Virginia Tech President, Timothy Sands, will be in attendance.
- Charles Patton, President of Appalachian Power, will be in attendance

Slide 59



Slide 60



Slide 61

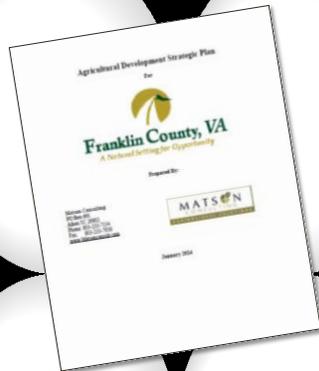


PRESENTATION OF AGRICULTURE DEVELOPMENT STRATEGIC PLAN

Mike Burnette, Director of Economic Development, shared with the Board, the recently completed Agribusiness Development Strategic Plan and Study. This study was performed by Matson Consulting during the latter half of 2013 and has been edited and revised by the Franklin County Agribusiness Development Committee over the past few months. The report provides an in-depth review of the state of the County's agriculture industry and provides a road map for developing this vital sector over both the short and long term. A number of recommendations have been made that will give the Board and the Committee a plan to follow in an attempt to protect and grow agriculture in the community.

Mr. Burnette introduced Shawn Duff, Jason Thurman & Steven Brey as they presented the following PowerPoint:

2014 Franklin County Agricultural Strategic Plan



Presented by:
Franklin County Agriculture Development Board

Project Details

- September 10, 2013 – January 31, 2014
- \$23,500
- **September – November 2013**
 - Public forums, interviews, analyzing and compiling data
- **December 2013**
 - Draft sections written then evaluated by Ag development Board
- **January 2014**
 - Plan finalized and presented to Ag Development Board



Purpose of Strategic Plan

1. Analyze the need for full time Ag Development Director

- *Job description / duties*
- *Funding sources & levels*
- *Evaluate current resources*

Is there enough to justify the position?

2. Build road map to success for Agriculture

- *Strengths*
- *Weaknesses*
- *Opportunities*
- *Threats to growth*
- *Market tipping points*
- *Identify regional partnerships*
- *Funding prospects*

Results

- **Results & Recommendations** *pg. 67*
 - Ag Development Director not feasible at this time
 - *Budget needed \$150-200,000/year*
 - *Too many existing agencies / departments in this scope of work*
 - Utilize current resources to increase critical mass
 - Continue to foster direct marketing opportunities
 - Continue to educate farmers, students, and the public

Plan of Action

- **Short Term Goals**
 - 6-18 Months
- **Long Term Goals**
 - 5-10 years
- **Legislative Advising**
 - Continued Effort

Short Term Goals

- **Callaway & Glade Hill Canneries**
 - Commercial Kitchen Status
 - USDA Certification
- **Marketing**
 - Producer map of county
 - Updating county website



Long Term Goals

- **Timeframe: 5-10 years**
- **Commercial Agriculture Alternatives**
 - Poultry
- **Infrastructure & Support Industry**
 - Strengthening and supporting for growth

We have to remain flexible

Legislative Advising

- **Local**
 - Maintaining Land Use Tax Status
 - Maintaining zoning ordinances that are conducive to promoting agriculture
- **State Government**
 - It is important that we communicate with our legislators as to what programs benefit us as producers and the community with regard to the water quality, and other aspects of the environment
- **Federal Level**
 - EPA regulations

**Thank you
for your time & support**

We welcome any advice or input from the board

General discussion ensued.

OTHER MATTERS BY SUPERVISORS
OUT OF POCKET COST/COVENTRY INSURANCE

Ronnie Thompson, Boone District Supervisor, stated he has received several calls due to the increase to out-of-pocket maximum and would like to have an answer to the increase of out of pocket maximums when the consultant's previous PowerPoint presentation did not reveal the increase. Mr. Huff stated Coventry has advised the Affordable Care Act was the cause of this issue. The County's health insurance consultants noted Health Care Reform has mandated that prescription drug copays go towards an out-of-pocket expense to make a "true out of pocket". At the renewal these copays would now go towards the out-of-pocket maximum. Mr. Huff stated the out-of-pocket will not change until January 1, 2015, as well as, the deductibles will be calendar year. Mr. Cundiff asked if increasing the \$250 to \$500 in the HRA would this help off-set the increase. Mr. Huff stated he would like to bring back supporting data to accurately discuss the proposal.

FEED LOTS

David Cundiff, Chairman, Union Hall District, discussed with the Board recent interest in Agricultural Feed Lots. Mr. Cundiff asked the full support from the Board in addressing the provision for agricultural by-right uses for commercial poultry feed lots in the County's Zoning Ordinance. Mr. Cundiff stated back in 1987-1988 there was a cut of tobacco allotments, whereby the USDA cut 52%. Today, in looking at possible agricultural growth areas, Mr. Cundiff noted companies, such as Perdue were looking for assistance in establishing more poultry houses in Virginia stating that Pittsylvania County has already seen the establishment of poultry farms. Mr. Cundiff stated he had asked staff and is requesting the Planning Commission to consider possible zoning ordinance amendments to allow more openness and flexibility for commercial poultry houses in Franklin County as such could be viable resource for agriculture in the County. The Board stated certainly the economic benefits would be beneficial for Franklin County to further talks with the appropriate parties.

CLOSED MEETING

(RESOLUTION #02-05-2014)

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, and a-7, Consult with Legal Counsel, of the Code of Virginia, as amended.

MOTION BY: Charles Wagner

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

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

MOTION: Ronnie Thompson

RESOLUTION: #03-05-2014

SECOND: Leland Mitchell

MEETING DATE May 20th, 2014

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

APPOINTMENTS:

STEP, INC.

- ❖ Florella Johnson
- ❖ Cynthia Treadway
- ❖ Charles Wagner

(RESOLUTION #04-05-2014)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Florella Johnson, Cynthia Treadway and Charles Wagner to serve on STEP, Inc. Board of Directors with said term to expire June 30, 2017.

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

RECREATION COMMISSION

- ❖ Reba Dillon
- ❖ William Maxwell
- ❖ Kay Saleeby

(RESOLUTION #05-05-2014)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Reba Dillon, William Maxwell and Kay Saleeby to serve on the Recreation Commission with said term to expire June 30, 2017.

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

ROANOKE VALLEY JUVENILE DETENTION CENTER

- ❖ Christopher Whitlow
- ❖ Vincent Copenhaver (Alternate Member)

(RESOLUTION #06-05-2014)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Christopher Whitlow and Vincent Copenhaver to serve on the Roanoke Valley Juvenile Detention Board with said term to expire June 30, 2018.

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

LIBRARY BOARD

- ❖ Tyler Bamberg

(RESOLUTION #07-05-2014)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Tyler Bamberg to serve as the Blackwater District Representative on the Library Board with said term to expire June 30, 2018.

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

PARICK HENRY COMMUNITY COLLEGE

- ❖ Mike Carter

(RESOLUTION #08-05-2014)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Mike Carter to serve on the Patrick Henry Community College with said term to expire June 30, 2018.

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

SOCIAL SERVICES BOARD

- ❖ Richard Kleckner
- ❖ Wendie Dungan

These appointments will be addressed during the June 2014 meeting.

WESTERN VIRGINIA WATER AUTHORITY

- ❖ Shirley Holland

(RESOLUTION #09-05-2014)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Shirley Holland to serve on the Western Virginia Water Authority with said term to expire June 30, 2018.

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

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

**SML GOOD NEIGHBORS, INC. SPECIAL USE PETITION WITHDRAWN
 (RESOLUTION #10-05-2014)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to grant the request to withdraw the Smith Mountain Lake Good Neighbors, Inc. special use petition.

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

PETITION FOR REZONE – Petition of **Gregory Davis/Petitioner and Wendell Kevin Scott & Lisa Ferguson Scott/Owners** requesting a rezone for a +/- 9.313 acre parcel from B-2, Business District General to A-1, Agricultural. The subject property is located at 2121 Old Franklin Turnpike (SR 40) in the Union Hall District of Franklin County; and is further identified as Tax Map # 54 Parcel # 94. The petitioner is now seeking to rezone to allow for the construction of a single-family detached dwelling. (Case # REZO-4-14-12838)

Public Hearing was opened.

Neil Holthouser, Director of Planning & Community Development, presented the staff report for the rezone petition as follows:

REQUEST:

PETITION FOR REZONE – Petition of **Gregory Davis/Petitioner and Wendell Kevin Scott & Lisa Ferguson Scott/Owners** requesting a rezone for a +/- 9.313 acre parcel from B-2, Business District General to A-1, Agricultural. The subject property is located at 2121 Old Franklin Turnpike (SR 40) in the Union Hall District of Franklin County; and is further identified as Tax Map # 54 Parcel # 94. The petitioner is now seeking to rezone to allow for the construction of a single-family detached dwelling. The Future Land Use Map of Franklin County's Comprehensive Plan identifies this area as appropriate for Commercial Highway Corridor uses, and does not prescribe a specific residential density. The existing B-2 zoning category does not prescribe a specific residential density. The proposed A-1 zoning category allows a maximum residential density of 1.25 dwelling units per acre. This petitioner's application for rezoning states an intent to construct one single-family dwelling on this site, resulting in a residential density of 0.093 dwelling units per acre. However, the property could be further subdivided, resulting in a greater residential density. (Case # REZO-4-14-12838)

RECOMMENDATION:

The Planning Commission held a public hearing in consideration of this request at its May 13, 2014, meeting. By a vote of 4-1 (Webb dissenting; McGhee, Mitchell absent), the Planning Commission approved the following:

*The Planning Commission recommends that the Board of Supervisors **approve** the request for rezoning from B-2, Residential Suburban Subdivision District, to A-1, Agricultural District, **if amended to include the following proffer:***

Limitation of Use – All permitted uses in the A-1, Agricultural District will be proffered out except residential single-family dwelling and crop production.

As of this writing, the petitioner/owners have not elected to file a statement of proffers. The petitioner/owners request rezoning from B-2 to A-1, with no proffers.

SITE STATISTICS:

Location: 2121 Old Franklin Tpke (SR 40) approximately .9 mile east of the Town of Rocky Mount; Union Hall District

Size: +/- 9.313 acres

Existing Land Use: Rural residential; one site-built dwelling

Adjoining Zoning: A-1; B-2

Adjoining Land Uses: Commercial, Agricultural/Forestry, Rural residential

Adjoining Future Land Uses: Commercial Highway Corridor (near I-73 interchange)

SITE / AREA PHOTOGRAPHS

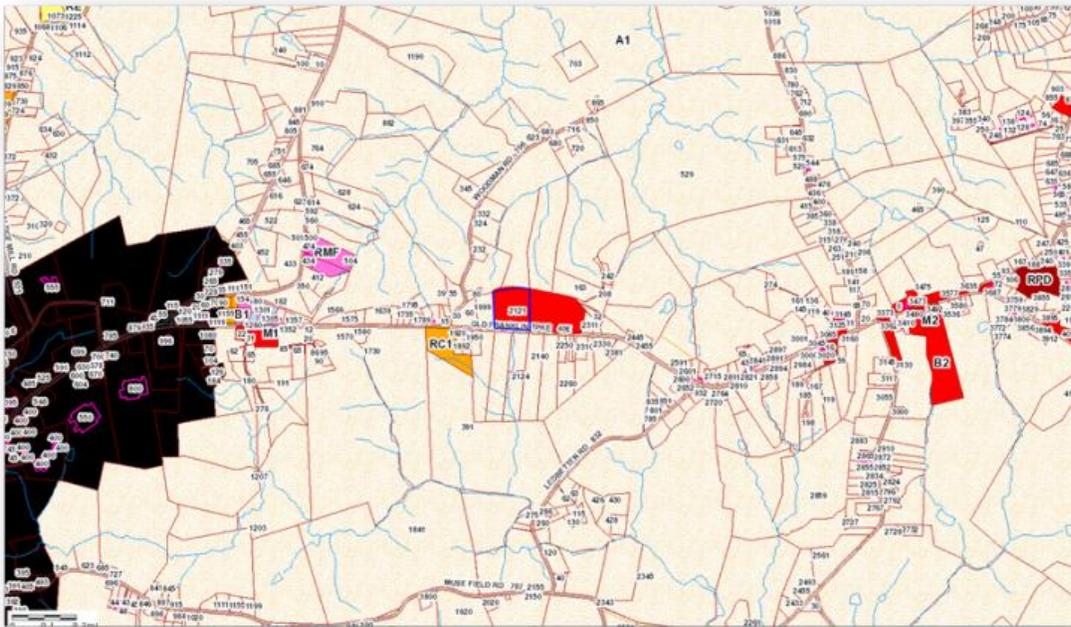


Looking Northwest into the property from SR 40

SITE / AREA MAPS



The location of the parcel where the rezoning is proposed is shown outlined in blue.



The surrounding zoning categories include A1 (Agricultural) and RC-1, with some B2 within a mile of the parcel. The Rocky Mount town limits are shown in black in the left-hand portion of the image.

BACKGROUND:

The applicant is a contractor who represents the owners who currently live in Atlanta, but have plans to move to Franklin County to live on the property, which they inherited. They would like to replace an older residence on the property with a new home. In addition to the existing house the 9.313-acre tract contains a metal shed and several small outbuildings. The rear of the property is fenced.

The property was recently the subject of a plat recorded at PB 1040 P 1916, which delineated the boundaries of this tract. Originally, two tracts (including the adjacent TM #54-363.3) were rezoned from A-1 to B-2 in February 1992. At the time a contracting and excavating business was approved to be located on the two properties along with the old dwelling. Since that time both properties have been transferred to new owners via inheritance.

The overall surrounding area is characterized by a mix of residential, commercial, and rural uses, with neighboring properties zoned A-1 (other than the one aforementioned adjacent zoned B-2). Several properties with similar uses and environmental/topographic characteristics as this property are included in the areas zoned A-1. The adjacent property zoned B-2 is undeveloped except for the portion of the driveway that provides access to the rear portion of the property. However, the contracting business that was located along the rear of this property is being removed from the property under review, and will be entirely located on the adjacent B-2 property.

ZONING ORDINANCE:

Sec. 25-177 of the Zoning Ordinance sets forth the following intent for the A-1 district:

- (a) *This district includes unincorporated portions of the county that are occupied by various open uses such as farms, forests, lakes, reservoirs, streams and park lands. This district is established for the purpose of facilitating existing and future farming operations, preserving farm and forest lands, conserving water and other natural resources, reducing soil erosion, preventing water pollution, and protecting watersheds and reducing hazards from flood and fire.*
- (b) *It is expected that certain desirable rural areas of this rural district may logically develop residentially at low density. It is the intent, however, to discourage the random scattering of residential, commercial, or industrial uses in this district. It should also be presumed that the agricultural and forestry activities may produce some noise, odors and other effects and a certain level of tolerance for these effects must be expected to those who would dwell in this district. Special use permits will be employed to seek improved level of compatibility between uses.*

COMPREHENSIVE PLAN:

Franklin County's Comprehensive Plan identifies this area as appropriate for Commercial Highway Corridor Development. The Comprehensive Plan sets forth the following policies for this category:

Commercial Highway Corridors

Commercial Highway Corridors are linear commercial development along an established primary highway. These highway corridors are intended to provide development opportunities extending behind the parcels that front on the primary highway.

The Commercial Highway Corridors identified in the Franklin County Comprehensive Plan are:

Route 220:

Between Brick Church Road and Iron Ridge Road
 Between Shady Lane (983) and the Rocky Mount Town limits.
 Between Cassell Drive and the Franklin County Commerce Park

Route 40 West:

Between the Rocky Mount Town limits and Six Mile Post Road

Route 40 East:

Between the Rocky Mount Town limits and Golden View Road

Policies for Commercial Highway Corridors

1. The County will explore and implement effective ways to manage and improve the negative impacts of strip commercial development on important arterial roads that have already experienced development. These impacts include frequent curb cuts, proliferation of signs and visual clutter, poor aesthetics and poor traffic flow.
2. In areas that face increasing pressure for strip commercial development, the County will explore ways to provide incentives to encourage beneficial development, and desirable site characteristics, and to reduce the negative impacts on the rural character of the County. The methods will include planning for intersecting local access road nodes connecting to parallel collector roads.
3. The County will encourage and monitor site plans for new development along key commercial corridors to coordinate entrances according good engineering practices to reduce safety hazards and congestion and to meet or exceed VDOT commercial highway entrance standards.
4. Discourage further linear expansion of commercial highway corridors.
5. Discourage the future designation of any new commercial highway corridors.
6. New commercial development should be directed to identified Towns and Villages and/or lateral expansion of existing commercial corridors.
7. Scale and design of development should be in keeping with traditional character of Franklin County.

CONSIDERATIONS:

The Zoning Ordinance states that areas zoned A-1 may "logically develop residentially at low density." Franklin County's Comprehensive Plan defines low density as 1 to 2 dwelling units per acre.

The A-1 zoning district allows for a maximum density of 1.25 dwelling units per acre, with a density bonus up to a maximum of 1.5 dwelling units per acre available for residential cluster developments. Residential clustering is required in the A-1 district if the number of residential lots exceeds the following formula:

$$L \geq (A/2) + 10; \text{ where } L = \text{the number of residential lots and } A = \text{the total acreage of the tract being subdivided.}$$

Given the size of the combined parcels, it is possible that the property could be recombined and re-subdivided for residential development.

As of this writing, staff has received a number of inquiries regarding this application from surrounding property owners and the public, but no negative comments have been noted or received regarding the application itself. Some concerns have been expressed regarding the possibility of future uses that could impact surrounding neighbors. There is one letter from a neighboring family stating they have no objections to the proposal.

The Comprehensive Plan conflicts with the application; however in discussing the proposal with the Long-Range Planner it was noted that the proposal is identical in nature to the surrounding properties both in proposed use and proposed zoning, with the single exception of the adjoining B-2 property. The question of the I-73 interchange and associated commercial development is still some years out, and many changes could take place in this area in the more immediate future. The Long-Range planner states no objections to the proposal and all of the members of the Development Review Team who expressed opinions were in support of the application or had no comments.

If approved, this rezoning request would allow all uses permitted by right in the A-1 District, including further subdivision and residences, bed and breakfasts, antique shops, cemeteries, conservation areas, manufacture homes, bona fide farming activities, and other uses associated with animals or agriculture including kennels, greenhouses, and commercial stables. More intense uses such as campgrounds, higher-traffic retail (convenience stores, grocery stores), processing mills, flea markets, lumber yards, milk stations, meat processing, mining, tourist and resort facilities, chipping mills, recreational facilities, shooting ranges, and feed lots would require the issuance of a Special Use Permit by the Board of Supervisors after advertisement, notification and public hearings.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission held a public hearing in consideration of this request at its May 13, 2014, meeting. By a vote of 4-1 (Webb dissenting; McGhee, Mitchell absent), the Planning Commission approved the following:

*The Planning Commission recommends that the Board of Supervisors **approve** the request for rezoning from B-2, Residential Suburban Subdivision District, to A-1, Agricultural District, **if amended to include the following proffer:***

Limitation of Use – All permitted uses in the A-1, Agricultural District will be proffered out except residential single-family dwelling and crop production.

As of this writing, the petitioner/owners have not elected to file a statement of proffers. The petitioner/owners request rezoning from B-2 to A-1, with no proffers.

No one spoke for or against the proposed rezone.

Public Hearing was closed.

(RESOLUTION #11-05-2014)

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

MOTION BY: Charles Wagner

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

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

PUBLIC NOTICE

In accordance to Section 33.1-70.01 of the Code of Virginia, Franklin County Board of Supervisors and the Virginia Department of Transportation have jointly formulated a budget for the expenditure of improvement funds for the next fiscal year as well as to update the current Six-Year Secondary Roads Improvement Program based on projected allocation of funding.

In accordance with this section of the Code of Virginia, the Franklin County Board of Supervisors has established a time of **6:00 P.M., on Tuesday, May 20, 2014**, in the Board of Supervisors Meeting Room in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to allow for public comment. A copy of the proposed Six-Year Plan and priority listing for the upcoming fiscal year is available for review in (1) the Office of Finance at 1255 Franklin Street, Suite 111, Rocky Mount, Virginia, and at (2) www.franklincountyva.gov, under "In the Spotlight."

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

Todd Daniels, District Administrator, stated on March 18, 2014, VDOT staff held a work session with the Board of Supervisors to discuss the 2015-2020 Secondary Six Year Plan. VDOT staff stated the financial outlook has been updated as part of the annual development of the Governor's Budget Bill and the Transportation's Six Year Financial Plan. The State transportation revenue forecast for major sources is down by \$795.6 million from \$20.286 billion to \$19.533 billion. The impact of this decrease in forecast revenue, to the SSYP for Franklin County, is detailed in the table entitled "SSYP Allocation Comparison-FY 2014-2019 – vs – FY 2015-2020 Plan". Although the FY 2015-2020 SSYP reflects a reduction in allocation, the overall SSYP allocation exceeds the allocations we were programming prior to HB 2313 which was signed into law in May 2013.

Approximately \$403,554 of the previous funding on the RTE 634, Hardy Road, bridge approach project will be transferred to the RTE 936 (Greenhouse Road) Rural Rustic project in FY 2015. There will be \$195,955 in federal funds remaining on this project. These federal funds will be removed from the project and the project will be removed from the SSYP. These transfers were planned for this SSYP revision; however, system issues would not allow the transfers to be completed prior to adoption of the FY 2015-2020 SSYP. The RTE 634, Hardy Road, bridge approach project is no longer necessary because the entire project to construct a new RTE 634 Bridge over the Roanoke River, including necessary approach work, will be funded through the Salem District Bridge Section. This bridge replacement is tentatively scheduled for advertisement in July 2016.

As a result of the allocation reductions the following projects **have been removed** from the FY 2015-2020 SSYP.

- **RTE 659, Bar Ridge Road, Rural Rustic**
- **RTE 657, Red Valley Road, Rural Rustic**
- **RTE 672, Inglewood Road, Rural Rustic**
- **RTE 634, Harmony School Road, Intersection Improvements**

RTE 659 (Bar Ridge Road), RTE 657 (Red Valley Road), and RTE 672 (Inglewood Road) were priority 16, 17, and 18 on the FY 2014-2019 SSYP. The reduced funding for unpaved roads resulted in the removal of these three routes from the proposed SSYP.

The Harmony School Road Intersection Improvement project was positioned to receive Formula-Secondary funding beginning in FY 2017. All Formula-Secondary funding has been removed from the FY 2015-2020 SSYP.

Many of the estimates for the rural rustic unpaved road projects have increased due to continually rising material and labor costs. Potential storm water management implications have driven estimates upward as well. These increased estimates have affected the timing of the majority of the projects. The revised advertisement dates are indicated in the updated plan. The goal of the Residency will be to accelerate any rural rustic project that we can move forward as funding allows.

The funding for the Countywide Cost Centers on page four of the plan is consistent with previous years. Please disregard the estimated cost, ad date, previous funding and additional funding required data for all four of the Countywide Cost Centers. Our project management system requires that we enter this data for all projects; however, this information presents an inaccurate picture for these line items.

Approximately \$75,771 of funding for Rural Additions will remain in the proposed FY 2015-2020 SSYP. This funding is used to fund work on qualifying roads so they could become eligible for

acceptance into the state-maintained secondary system. This funding is not applicable to roads that are already included in the secondary system.

The RTE 687, Alean Road, bridge replacement project and the RTE 927, Iron Bridge Road, bridge replacement project both remain on the proposed plan. These projects are complete and awaiting financial closure. Once processed, they will be removed from the SSYP.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors to adopt by resolution the FY2015-2020 Secondary Six Year Plan (SSYP).

SSYP ALLOCATION COMPARISON							
FY 2014-2019 PLAN -VS- FY 2015-2020 PLAN							
FY 14 - 19							
CODE	FUND	FY15	FY16	FY17	FY18	FY19	
3001500	CTB Formula - Unpaved	\$ 166,674	\$ 252,521	\$ 289,421	\$ 289,421	\$ 289,421	
6030601	Formula Secondary	\$ -	\$ -	\$ 255,356	\$ 318,957	\$ 385,775	
6030605	Secondary Unpaved	\$ -	\$ -	\$ 42,634	\$ 53,253	\$ 64,409	
6030606	TeleFee	\$ 157,476	\$ 157,476	\$ 157,476	\$ 157,476	\$ 157,476	
FY 15 - 20							
CODE	FUND	FY15	FY16	FY17	FY18	FY19	FY20
3001500	CTB Formula - Unpaved	\$ 47,784	\$ 89,401	\$ 130,677	\$ 132,450	\$ 142,423	\$ 137,823
6030601	Formula Secondary	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6030605	Secondary Unpaved	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6030606	TeleFee	\$ 152,256	\$ 152,256	\$ 152,256	\$ 152,256	\$ 152,256	\$ 152,256
DIFFERENCE							
CODE	FUND	FY15	FY16	FY17	FY18	FY19	FY20
3001500	CTB Formula - Unpaved	\$ (118,890)	\$ (163,120)	\$ (158,744)	\$ (156,971)	\$ (146,998)	\$ 137,823
6030601	Formula Secondary	\$ -	\$ -	\$ (255,356)	\$ (318,957)	\$ (385,775)	\$ -
6030605	Secondary Unpaved	\$ -	\$ -	\$ (42,634)	\$ (53,253)	\$ (64,409)	\$ -
6030606	TeleFee	\$ (5,220)	\$ (5,220)	\$ (5,220)	\$ (5,220)	\$ (5,220)	\$ 152,256
TOTAL CHANGE FY 15 - FY 19							
3001500	CTB Formula - Unpaved	\$ (744,723)					
6030601	Formula Secondary	\$ (960,088)					
6030605	Secondary Unpaved	\$ (160,296)					
6030606	TeleFee	\$ (26,100)					
		\$ (1,891,207)					

NOTE- FY 14 Funding information removed - No FY 20 funding in FY14 - FY 19 Allocations.

Secondary System
Franklin County
Construction Program
Estimated Allocations

Fund	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020	Total
CTB Formula - Unpaved State	\$47,784	\$89,401	\$130,677	\$132,450	\$142,423	\$137,823	\$680,558
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$152,256	\$152,256	\$152,256	\$152,256	\$152,256	\$152,256	\$913,536
Residue Parcels	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other State Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$200,040	\$241,657	\$282,933	\$284,706	\$294,679	\$290,079	\$1,594,094

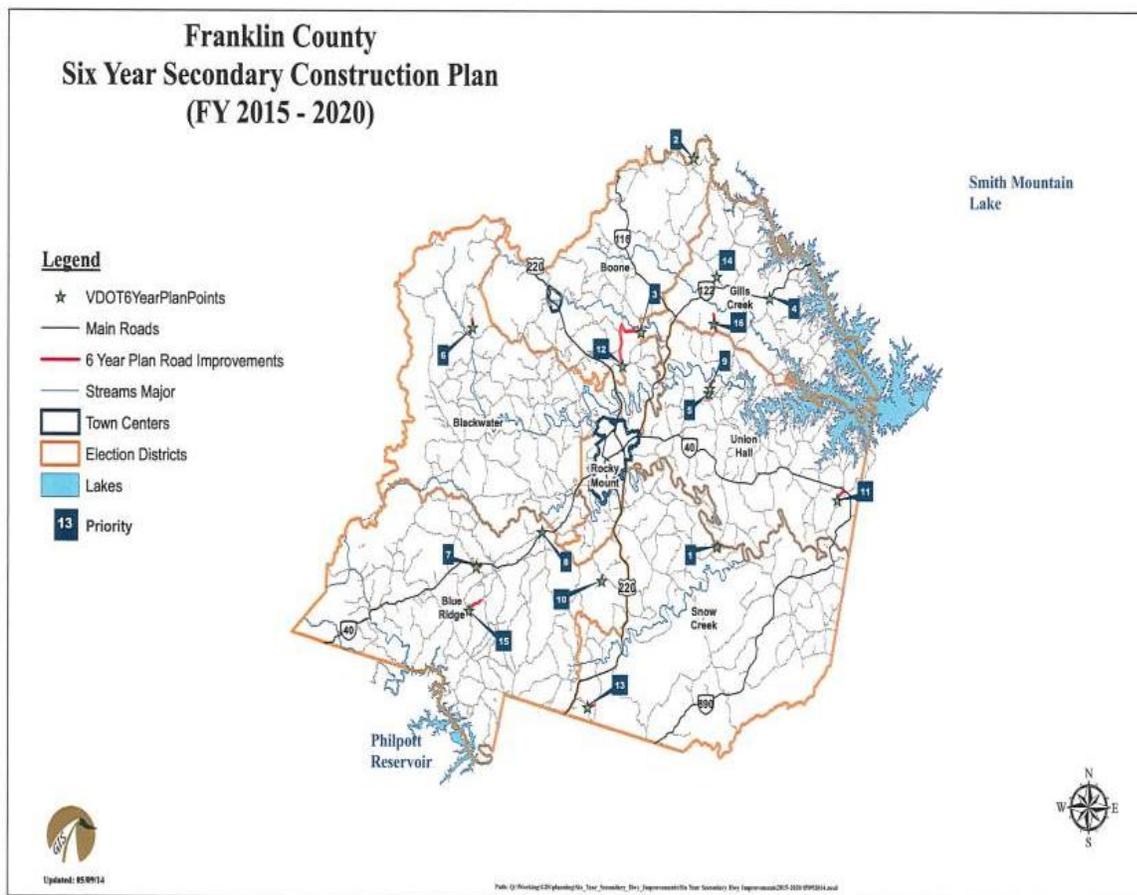
Board Approval Date:

Residency Administrator Date

County Administrator Date

Route FPMIS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # Description FROM TO Length Ad Date	Estimated Cost	Previous Funding SDYP Funding Other Funding Total	Additional Funding Requested	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments	
					2014-15	2015-16	2016-17	2017-18	2018-19	2019-20			
0881 -14258 STATE FOUNDERSHIPPED EQUIPMENT No Plan 0811.00	EDWARDS ROAD 0881023767 RTE 881 EDWARDS RD - RURAL RUSTIC END STATE MAINTENANCE RTE 880 - MORGANS FORK RD. G.S. 12/31/2018	FE \$25,000 RW \$15,000 COV \$212,145 Total \$252,145	\$0	\$0	\$0	\$0	\$212,672	\$40,473	\$0	\$0	\$0	208 Resurfacing 18005	
0881 -14260 STATE FOUNDERSHIPPED EQUIPMENT No Plan 0812.00	BOMBROOK RD 0891023786 RTE 881 BOMBROOK RD RURAL RUSTIC 0.30 MI E RTE 835 BOMBROOK MILL RD RTE 887 ALEAN RD G.S. 12/31/2018	FE \$25,000 RW \$15,000 COV \$281,869 Total \$321,869	\$0	\$0	\$0	\$0	\$0	\$212,104	\$100,883	\$0	\$0	200 Resurfacing 18005	
0718 105108 SAAP CONTRACT S No Plan 0813.00	FARWINDALE RD 0719033799 RTE 718 FARWINDALE RD RURAL RUSTIC 0.25 MI E OF RTE 609 0.47 MI E RTE 609 G.S. 1/28/2014	FE \$10,000 RW \$0 COV \$185,178 Total \$195,178	\$160,000 \$74,852 \$239,852	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	58 Resurfacing 18005
0883 105189 STATE FOUNDERSHIPPED EQUIPMENT S No Plan 0814.00	OLD BROOK RD 0863033799 RTE 883 OLD BROOK RD RURAL RUSTIC RTE 834 HARMONY SCHOOL RD SCAD END G.S. 6/29/2018	FE \$0 RW \$5,000 COV \$32,000 Total \$43,000	\$14,887 \$0 \$14,887	\$27,313	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	89 Resurfacing 18005
0885 -14263 SAAP CONTRACT S No Plan 0815.00	TAMBERLINE RD 0865033791 RTE 805 TAMBERLINE RD RURAL RUSTIC RTE 751 0.30 MI E OF RTE 751 L.T. 10/31/2022	FE \$120,452 RW \$15,000 COV \$612,054 Total \$747,507	\$2,497 \$0 \$2,497	\$745,110	\$0	\$0	\$0	\$0	\$0	\$0	\$127,004	\$0	97 Resurfacing 18005 \$627,414

Route FPMIS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # Description FROM TO Length Ad Date	Estimated Cost	Previous Funding SDYP Funding Other Funding Total	Additional Funding Requested	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments	
					2014-15	2015-16	2016-17	2017-18	2018-19	2019-20			
100337 S	1204003 COUNTYWIDE RURAL ADDITIONS VARIOUS LOCATIONS IN COUNTY	FE \$0 RW \$0 COV \$250,000 Total \$250,000	\$75,771 \$0 \$75,771	\$174,229	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0 Reconstruction with Added Capacity 18504 RURAL ADDITIONS - SECTION 31.1- 72.1. ROLLOVER OF FUNDS CAN BE FOR FIVE YEARS.
100107 S	1204007 COUNTYWIDE TRAFFIC SERVICES VARIOUS LOCATIONS IN COUNTY	FE \$0 RW \$0 COV \$250,000 Total \$250,000	\$408,084 \$0 \$408,084	(\$156,084)	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	0 Safety 18521 TRAFFIC SERVICES INCLUDE NEW SECONDARY SIGNS.
100176 S	1204005 COUNTYWIDE ENGINEERING & SURVEY VARIOUS LOCATIONS IN COUNTY	FE \$0 RW \$0 COV \$250,000 Total \$250,000	\$32,587 \$0 \$32,587	\$217,413	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	0 Preliminary Engineering 18015 MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK.
100343 S	1204008 COUNTYWIDE RIGHT OF WAY ENGR. VARIOUS LOCATIONS IN COUNTY	FE \$0 RW \$250,000 COV \$0 Total \$250,000	\$25,000 \$0 \$25,000	\$225,000	\$0	\$0	\$0	\$2,500	\$2,500	\$2,500	\$0	\$0	0 Right of Way 18018 USE WHEN IMPRACTICAL TO OPEN A PROJECT. ATTORNEY FEES AND ACQUISITION COST.



Public Hearing was opened.

No one spoke for or against the proposed plan.

Public Hearing was closed.

(RESOLUTION #12-05-2014)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to approve the aforementioned advertised Secondary Six-Year Secondary Plan, as presented.

MOTION BY: Ronnie Thompson

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

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

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, May 20, 2014**, in the Board of Supervisors Meeting Room in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider proposed amendments generally referencing and updating County Code Article III– Section 20-60. Exemptions from personal property tax and real property to correlate to existing State Code Sections 58.1-3504 and 58.1-3505.

Sec. 20-60 – Exemptions from personal property tax ~~and real property tax.~~

- (a) In accordance with Section ~~58-89.1-1~~ 58.1-3504 and Section 58.1-3505 of the Code of Virginia, ~~the board of supervisors hereby exempts the below listed items~~ *the following items are hereby exempt* from personal property taxation:
- (1) Work horses and mules, but not pleasure riding horses.
 - (2) Cattle.
 - (3) Sheep and goats.
 - (4) Hogs.
 - (5) Poultry.
 - (6) Grains and other feeds used for the nurture of farm animals.
 - (7) Farm machinery and farm implements ~~but not licensed vehicles and machinery~~ used for agricultural purposes but not kept in inventory for sale.
 - (8) *Motor vehicles that are used exclusively for agricultural purposes for which the owner is not required to obtain a registration certificate, license plate, and decal or pay a registration fee pursuant to Sections 46.2-665, 46.2-666, or 46.2-670.*
 - (9) *Trucks or tractor trucks that are defined in Section 46.2-100 exclusively used by farmers in their farming operations for the transportation of farm animals or other farm products as enumerated in subdivisions 1 through 7 above (see Section 58.1-3505) or for the transport of farm related machinery.*
 - (10) *Farm machinery other than the farm machinery described in subdivision 10, and farm implements, which shall include equipment and machinery used by farm wineries as defined in Section 4.1-100 in the production of wine.*
 - (11) *Bicycles.*
 - (12) *Household and kitchen furniture and furnishings including gold and silver plates, plated ware, watches and clocks, sewing machines, refrigerators, automatic refrigerated machinery of any type, vacuum cleaners and all other household machinery, books, firearms, and weapons of all kinds. NOTE: Pursuant to Section 58.1-3504(B), notwithstanding any provisions set forth above, household appliances in residential rental property used by an individual or by a family or household incident to maintaining an abode shall be deemed to be fixtures and shall be assessed as part of the real property in which they are located.*
 - (13) *Pianos, organs, and all other musical instruments; phonographs, record players, and records to be used therewith; and radio and television instruments and equipment.*

- (14) *Oil paintings, pictures, statuary, curios, articles of virtu and works of art.*
 - (15) *Diamonds, cameos or other precious stones and all precious metals used as ornaments or jewelry.*
 - (16) *Sporting and photographic equipment.*
 - (17) *Clothing and objects of apparel.*
 - (18) *Antique motor vehicles as defined in Section 46.2-100 which may not be used for general transportation purposes.*
 - (19) *All-terrain vehicles, mopeds, and off-road motorcycles as defined in Section 46.2-100.*
 - (20) *All other tangible personal property used by an individual or a family or household incident to maintaining an abode.*
- (b) In accordance with Section ~~58-16.3~~ 58.1-3660 (*former Section 58-16.3*) of the Code of Virginia, the board of supervisors hereby exempts certified pollution control equipment and facilities from personal property taxation and real estate property taxation.
 - (c) As used in this section, the term “certified pollution control equipment and facilities” shall be deemed to mean any property, including real or personal property, equipment, facilities or devices used primarily for the purpose of abating or preventing pollution of the atmosphere or waters of the state and which the state certifying authority having jurisdiction with respect to such property has certified to the department of taxation as having been constructed, reconstructed, erected, or acquired in conformity with the state program or requirements for abatement or control of water or atmospheric pollution or contamination.
 - (d) As used in this section, the term “state certifying authority” shall be deemed to mean the water control board, for water pollution, and the state air pollution control board for air pollution, and shall include any interstate agency authorized to act in place of a certifying authority of the state.

ITALICS (AMENDED VERBIAGE)
PROPOSED DELETED VERBIAGE

Richard E. Huff, II, County Administrator, briefly highlighted the aforementioned proposed amendments generally referencing and updating the County's Code Article - Section 20-60. Exemption from personal property tax and real property to correlate to existing State Sections 58.1-3504 and 58.1-3505.

Public Hearing was opened.

No one spoke for or against the proposed amendments.

Public Hearing was closed.

(RESOLUTION #13-05-2014)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to amend Chapter 20-60 as aforementioned and publically advertised.

MOTION BY: Bob Camicia

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

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

Chairman Cundiff adjourned the meeting.

DAVID CUNDIFF
 CHAIRMAN

SHARON K. TUDOR, MMC
 COUNTY CLERK