THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, DECEMBER 16, 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:	Cline Brubaker, Vice-Chairman Bob Camicia Ronnie Thompson Charles Wagner Leland Mitchell Bobby Thompson C. B. Reynolds
OTHERS PRESENT:	Richard E. Huff, II, County Administrator Christopher Whitlow, Deputy Co. Administrator B. J. Jefferson, County Attorney Sharon K. Tudor, MMC, Clerk, (Minutes taken by Connie Stanley

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Cline Brubaker, Vice-Chairman, called the meeting to order.

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Invocation was given by Supervisor Bobby Thompson

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Pledge of Allegiance was led by Supervisor C. B. Reynolds.

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PUBLIC COMMENT:

- Mark Laity-Snyder/ Board Policy for Public Comment

Mr. Laity expressed his concern for allowing one speaker to address the Board per topic. He urged the Board to allow more to speak under the Public Comment portion of the meeting.

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- Carolyn Reilly/Mountain Valley Pipeline

To: Franklin County Board of Supervisors

From: Carolyn Reilly
Four Corners Farm
404 Old Mill Creek Lane
Rocky Mount, VA 24151

Tuesday, December 16, 2014

Re: Mountain Valley Pipeline Concerns

1) Effect on **property values** and subsequently affected **property tax base.** Property owners who are next to or near properties directly affected by the pipeline would have **decreased values**; potentially all in the county could be affected because of **property taxes being raised to cover the loss of value in these properties.**

2) **Risks/Dangers – Water Contamination, Environmental, Fire, Leaks, etc.**
   - **Water contamination –** because of the amount of **blasting, explosives** and **boring under waterways**, I am very concerned about the potential risks of wells collapsing, being contaminated, and the long term effects to our waterways in the county. Several waterways of concern: **Mill/Teel Creek, Little Creek, and the Blackwater River which runs into Smith Mountain Lake.**
   - **Herbicide** and **pesticide** use for the **maintenance** of the **pipeline rights of way** will **negatively impact** many **agricultural** and **forestry areas** throughout Franklin County, including **air quality, wildlife, watershed,** and **aesthetic qualities.**
   - Does Franklin County have the fire fighting system to contain a blaze that could erupt from a **42 inch** gas pipeline that is under **1,200 pounds pressure per square inch**? The risk of explosions is real. In 2014 alone, there have been 23 pipeline accidents and hundreds since 2000 (see attachment). **The potential loss of life, loss of property and environmental damage is not to be ignored.**
   - What would **Cahas Mountain** look like if a **serious fire** occurs there? It would be **devastating** to the surrounding **people, homes, and land** as well as difficult to bring **under control**.
   - The joint venture of EQT and NextEra "has **no experience** with building or operating a pipeline anywhere **near as big or as long** as the **proposed MVP**... Project representatives claim their policy is, '**if we break it, we fix it.**'" – William Norton, Blacksburg, VA (see attachment). Can they fix contaminated water? Will they pay for new wells to be dug for those who lose theirs from aggressive construction practices? **They cannot play God and fix what is destroyed in nature.**
   - **Gas leaks** are a major concern… in 2011, there was an **earthquake** that damaged a pipeline in **Fairfax, VA** resulting in "natural gas that was **leaking** into the **storm and sanitary sewer system**. This leak resulted in **road closings** and residence and other building **evacuations** until repairs were made.

3) Lack of **"Public Good"** arising from **eminent domain**. What are the economic benefits to Franklin County citizens and businesses? The eminent domain "**laws are inadequate to protect landowners whose property values are damaged**…A far greater number of adjoining or nearby properties are also affected by construction disturbance and ongoing visual blight and danger, but the **law provides them with no protection or recourse**." – William Norton, Blacksburg, VA (see attachment).

4) **Cahas Mountain** is a part of a large **Rural Historic District**. Mountain Valley Pipeline routes their huge 42" pipeline **across the ridgeline** of Cahas Mountain. (see photo and historical documentation). The **permanent scar** that would be visible on this **beautiful, historical landmark** of Franklin County is a **desecration to the heritage and people of this area**.

5) **Effect on our restorative/sustainable family farm.** We care for our land greatly by raising our chickens, pigs and cows by **rotational grazing**. The spraying of chemicals such as **herbicides**, will **affect our ability to continue raising our animals on healthy, uncontaminated soils and grasses**. Being a **direct market farm**, this affects our **business** in a **negative way** – we would have **less production** since the land would be **hazardous to the animals**, which would decrease our **potential for sales** and **income as a family**. If we had to relocate, because of the inability to fully utilize the land we have, this would be extremely **detrimental** as a business – customers **know where we are** to access the chemical & drug free meats and eggs they are used to getting from us.

6) **There are three counties whose Board of Supervisors resolved to oppose the Mountain Valley Pipeline: Giles, Montgomery and Roanoke.** ***What is the position of our county's Board of Supervisors?*** **I respectfully encourage that you explore the concerns I have shared and how they may affect the citizens of Franklin County. Then choose to make a resolution one way or the other regarding the Mountain Valley Pipeline, and inform us, the citizens, your reasons for the decision.**

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CONSENT AGENDA
APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR –NOVEMBER 18, 21 & 25, & DECEMBER 1, 2014
APPROPRIATIONS

DEPARTMENT	PURPOSE	ACCOUNT	AMOUNT
Family Resources	Additional Grant Funds	5310-	$61,378
Parks and Recreation	Sandlot Football and Cheerleading Program	7102- 53002	$11,900
	Fees		
Parks and Recreation	Blackwater Blackout Registration Fees	7102- 53002	$3,000
Sheriff	Tracking Dog Donation	3102- 57008	$7,487
Sheriff	Soles to Souls Donation	3102- 55426	$98
Sheriff	Boat Patrol Donation	3102- 55204	$1,000
Library	Donations, Reimburse for lost items	7301- 55411	$862
Library	Shentel Grant	7301- 57002	$5,000
Library	Interest on Library Certificate of Deposit	7301- 55411	$5
Clerk of Court	Part Time Reimbursement	2106- 51003	$240
Economic Development	Tobacco Loan Repayment	CIP	$1,000
General Properties	Insurance Reimbursement for Elevator	4302- 53004	$1,280
	Repairs at YMCA		
Economic Development	CDBG Planning Grant	8105- 53002	$30,000

			$123,250
Transfers Between Funds or Capital Accounts			
None			

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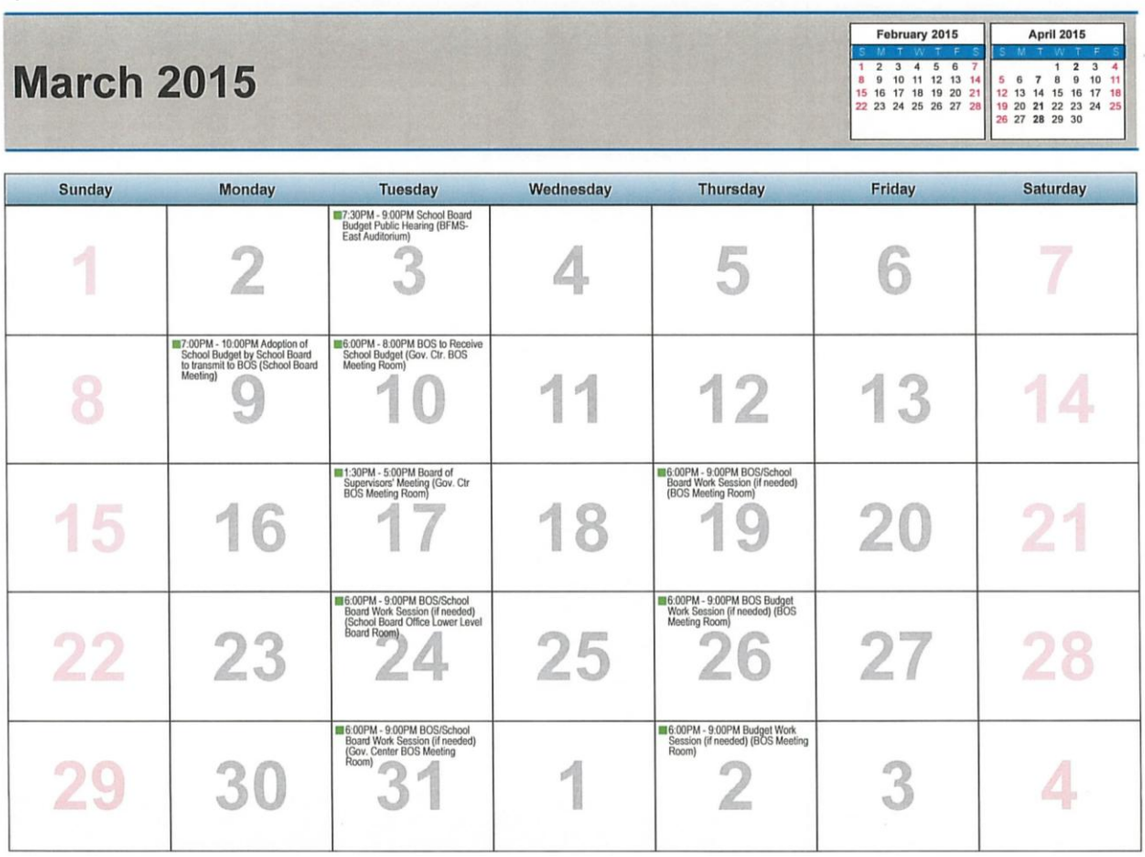
FY' 2015-2016 BUDGET CALENDAR

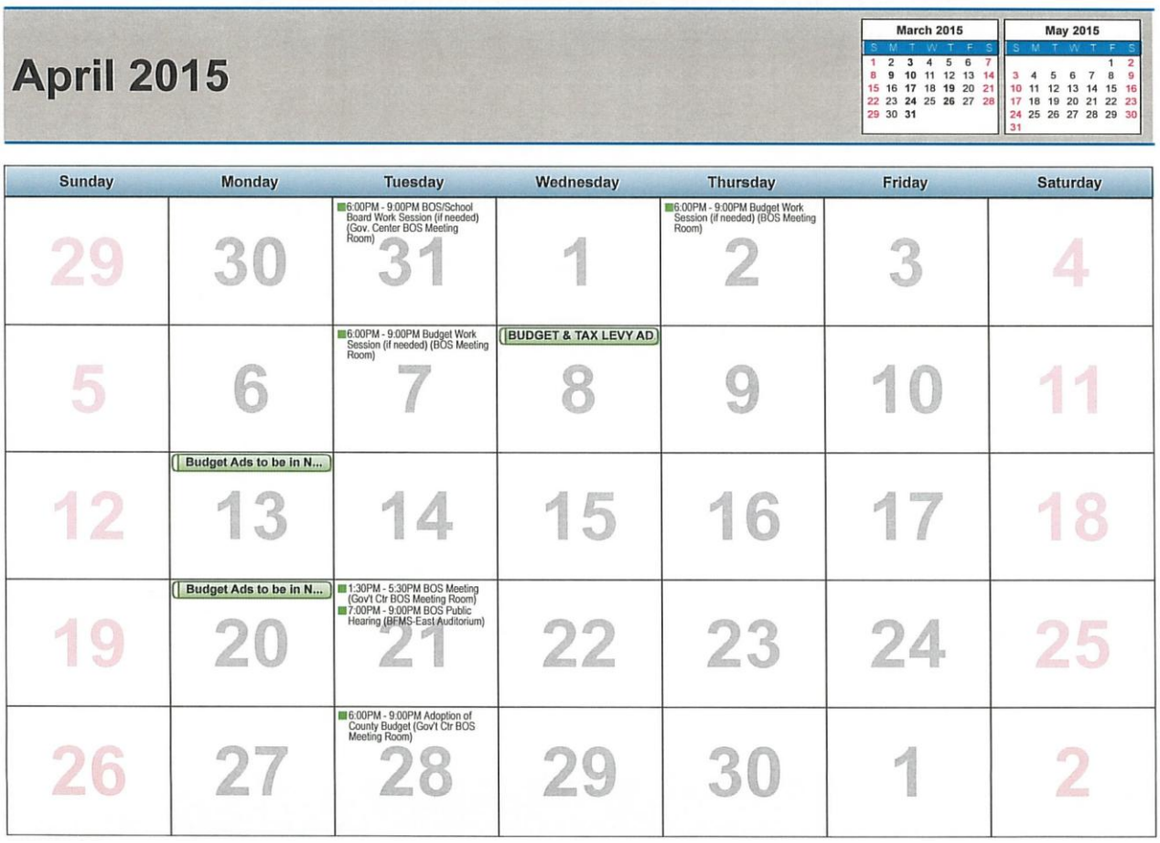
A budget calendar is prepared each fiscal year to assist the Board with the budget planning process.

The attached budget calendar has been prepared by staff to assist the Board in the preparation and review of the County budget. As we work through the budget process, it may become necessary to add, delete or change the meetings that have been scheduled at this point.

RECOMMENDATION:

Staff respectfully requests the Board's review of the attached Budget Calendar for March and April 2015.





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2015 ANNUAL COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS)

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

The proposed list is identical to last year's submittal as to the projects listed (minus completed projects like the Agribusiness Study and Burnt Chimney Waterline), with updates to some of the expected costs for certain projects and changes to some priority numbers to reflect current County thinking. Project priorities are defined by their stage of planning and readiness to move forward. The proposed CEDS list attempts to capture as many known potential projects as possible and categorizes them based on the federal direction.

RECOMMENDATION:

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

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PRIORITY PROJECTS

April 1, 2015 - March 31, 2016

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON-MENTAL IMPACT	NO. OF JOBS
Natural Gas Service Extension--Franklin County	1/I	Complete service extension of Roanoke Gas to Franklin County/Rocky Mount	VTC USDA-RD Local Private	$3,000,000 $3,000,000 $3,000,000 $3,500,000	$12,500,000	Positive	300+
New Business Park Near Rocky Mount--Franklin County	1/I	Master planning, procurement, and development of new business park near Rocky Mount	VTC USDA-RD DHCD EDA Local	$3,000,000 $1,800,000 $700,000 $1,500,000 $8,000,000	$15,000,000	Positive	900+
Franklin County/Rocky Mount Industrial Park--Franklin County/ Town of Rocky Mount	1/I	Extension of industrial access, water and sewer, site improvements, completion of loop access road, and rail spur to serve development of heavy industrial site	EDA Local Rail Acc Funds VTC	$1,000,000 $1,282,156 $300,000 $812,500	$3,394,656	NA	250-300
Penn Hall Regional Park Site Master Plan--Franklin County	1/II	Develop master plan and development budget for 265-acre Penn Hall Regional Park facility	Local DCR DGIF VTC AEP	$60,000 $60,000 $60,000 $60,000 $60,000	$300,000	---	---
Ferrum Downtown Improvements--Franklin County	1/I	Develop sidewalks, railroad pedestrian bridge, "Main Street" scale improvements	DHCD VDOT Local	$1,387,000 $708,000 $284,000	$2,379,000	Positive	20-30
Park System Improvements--Franklin County	1/II	Improvements to public park units in Franklin County per the existing Capital Improvements Program	DCR Local VDOT	$150,000 $3,000,000 $400,000	$3,550,000	Positive	NA
Last-Mile Broadband Expansion--Franklin County	1/II	Study and implement a last-mile solution to provide County businesses and consumers fast, accessible, and affordable telecommunications service	EDA Local State Private	$500,000 $100,000 $200,000 $1,000,000	$1,800,000	Positive	100+
County Trail System--Franklin County	2/II	Development of trail system per adopted County Trail Plan (Phase 1)	DCR VTC VDOT Local	$300,000 $200,000 $800,000 $800,000	$2,100,000	Positive	NA
Pigg River Dam Removal Initiative--Franklin County/Town of Rocky Mount	1/I	Removal of dam on Pigg River to permit fish migration and improve safety	USFWS DGIF VTC Local	$1,000,000 $600,000 $1,000,000 $500,000	$3,100,000	---	25
Pigg River Heritage Trail--Town of Rocky Mount - Franklin County	2/III	Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development	TEA-21 DCR Local	$275,000 $100,000 $75,000	$450,000	Positive	NA
Smith Farm Master Planning and Development--Franklin County	1/I	Development of a master plan and development schedule for Smith Farm property	DGIF VTC Local	$150,000 $150,000 $200,000	$500,000	---	NA
Franklin County Commerce Park Waterline/Sewer--Franklin County	1/I	Extension or construction of public water and sewer service to Franklin County Commerce Park	Local EDA DHCD USDA-RD	$2,000,000 $2,000,000 $700,000 $3,300,000	$8,000,000	Positive	200+
Public Water System Development-Phase III--Franklin County	1/II	Continuing phased development of county water system infrastructure	USDA-RD Local	$24,085,590 $400,000	$24,485,590	Positive	NA
Philpott Lake Recreation Area Development--Franklin County	1/I	Complete development of improvements/enhancements of recreational areas at Philpott Lake	USACE Local VTC	$110,000 $50,000 $40,000	$200,000	---	---
Shell Building--Franklin County/Town of Rocky Mount	1/I	Construct shell building of 70,000+ SF to attract industry	EDA VTC Local	$1,000,000 $1,000,000 $1,500,000	$3,500,000	NA	400-600
Tourism Enhancement Program--Franklin County	1/I	Produce a research and marketing initiative to promote Franklin County as a tourist destination in conjunction with the Crooked Road, VTC, and Southside Tourism Initiative	EDA Local	$25,000 $20,000	$45,000	Positive	NA
Village Development--Franklin County	2/II	Development of streetscape and pedestrian improvements for village centers	EDA Local DHCD	$50,000 $50,000 $100,000	$200,000	NA	50+
Multi-modal Transportation System Improvements--Franklin County	3/III	Complete market evaluation and study on the feasibility of mass transit options, opportunities, and transportation system improvements outsisde of the VDOT Six-Year Capital Improvements Plan	Local EDA VDOT	$20,000 $100,000 $100,000	$220,000	NA	NA
Philpott Reservoir Water Intake Site--Franklin County	3/III	Evaluate options for future public water withdrawal at Philpott Reservoir for connection with County water systems	WVWA Local USDA-RD	$50,000 $50,000 $100,000	$200,000	---	---
South County Water Treatment System--Franklin County	3/III	Evaluate options for delivery of public sewer services to South US 220 business corridor	Local USDA-RD	$50,000 $50,000	$100,000	---	---
Ferrum Water System Extension--Franklin County	3/II	Extend water system five miles north up VA Route 40 business corridor	Local USDA-RD	$500,000 $1,500,000	$2,000,000	---	---

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MIDWAY AGREEMENT EXECUTION/FRANKLIN COUNTY 2015 FAIR

This month, the Office of Economic Development will seek approval from the Board of Supervisors to contract with Brinkley Entertainment, Inc. of Walnut Cove, North Carolina to provide midway services for the 2015 Franklin County Fair during the week of September 23-26, 2015.

The Franklin County Fair Planning Committee opted to host the fair during the last week of September rather than the second week to allow the Franklin County Equestrian Club to organize the fair horse show during the dates of the event, instead of during the weekend before, as it was done this year. Each year, the club participates in the State 4-H Championship Horse and Pony Show in Lexington during the second week of September. Continuing to host a September event not only supports our goal of organizing a fall agricultural event, but also supports such valuable attributes as the inclusion of skills competitions for local and regional youth, which occur during the academic calendar year.

The contract with Brinkley Entertainment, Inc. in the amount of $33,000.00 will include 12 mechanical rides (family, adult/teen and kiddie), a 50-foot Ferris wheel, two concession trailers and four games for the 4-day event, which will start on Wednesday and end on Saturday. We foresee additional fair expenses to include, but not be limited to marketing/advertising, musical entertainment, tents, tables, chairs, tower lights, generators, portable toilets, golf carts, and stage and sound set-up. We anticipate revenues to include sponsorships, gate admission, ride tickets/wristbands, vendor fees, exhibitor fees and competition entry fees.

Regionally, Brinkley Entertainment, Inc. services the annual Carroll County Agricultural Fair in Hillsville, Tanglewood Mall's annual Tons of Fun event in Roanoke, the annual Celebration event at the Martinsville Speedway, and the Massies Mill Ruritan Carnival in Roseland, among others. References include these events, in addition to fair inspectors in Virginia and North Carolina.
The Franklin County Fair Planning Committee has met and communicated via email this month and does wish to formally submit a midway contract recommendation to the Board of Supervisors.

I will be glad to discuss any questions you may have.

(RESOLUTION #04-12-2014)
BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the aforementioned consent agenda items, as presented.

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

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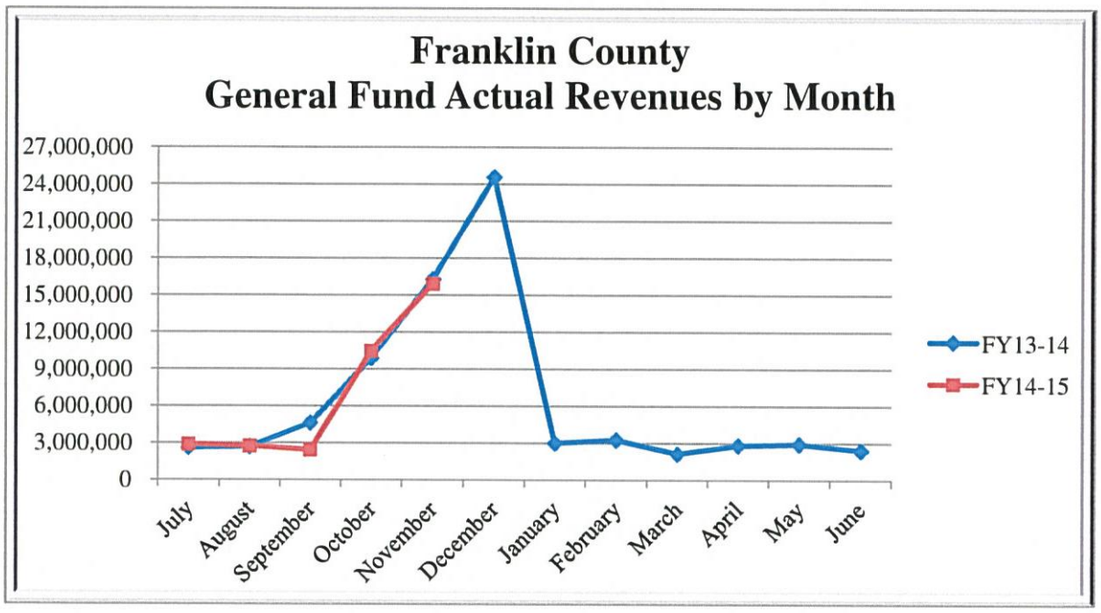
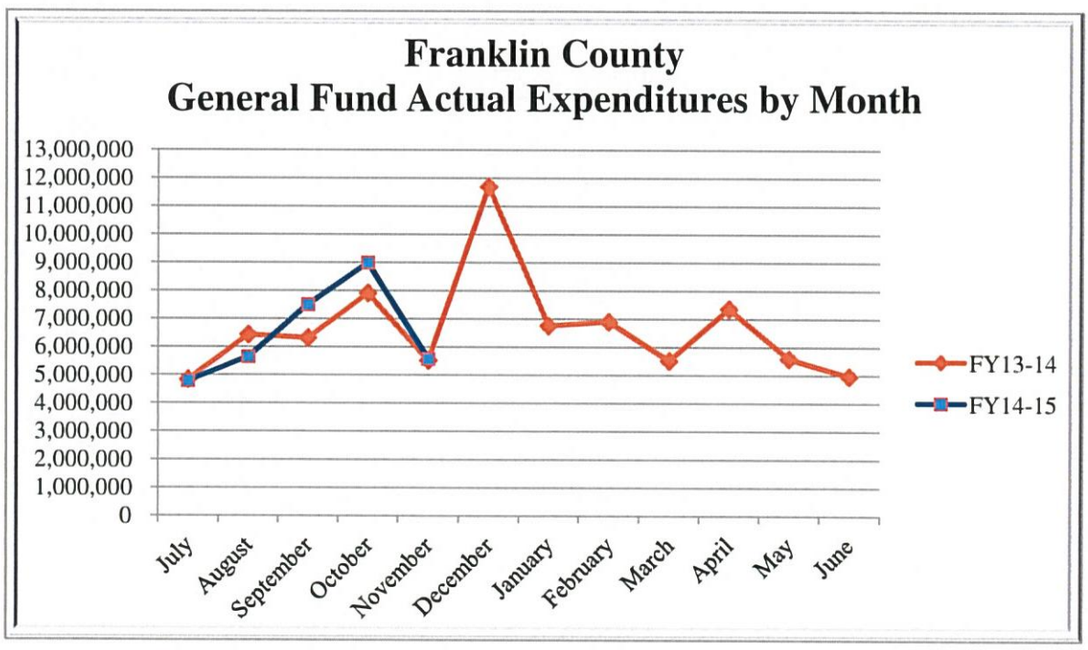
MONTHLY FINANCE REPORT
Vincent Copenhaver, Director of Finance, shared with the Board the monthly financial reports as follows:

Franklin County
Cash Basis Revenue and Expenditure Summaries (Unaudited)
General Fund and School Fund Only
For The Five Months Ending November 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	47,349,410	19,813,477	(27,535,933)	41.8%	21,998,793
Other Local Taxes	11,040,728	4,928,929	(6,111,799)	44.6%	4,382,781
Permits, Fees and Licenses	372,000	160,901	(211,099)	43.3%	163,044
Fines and Forfeitures	98,000	79,206	(18,794)	80.8%	76,672
Revenue from the use of Money and Property	1,139,883	146,531	(993,352)	12.9%	387,129
Charges for Services	2,590,321	1,140,712	(1,449,609)	44.0%	1,242,156
Miscellaneous Revenue	329,000	406,152	77,152	123.5%	195,079
Recovered Costs	580,390	291,526	(288,864)	50.2%	287,454
Revenue from the Commonwealth	15,481,017	7,432,724	(8,048,293)	48.0%	7,306,089
Federal Government	135,151	45,626	(89,525)	33.8%	43,830
Subtotal	79,115,900	34,445,784	(44,670,116)	43.5%	36,083,027
Carryover Funds	1,573,104				
Total General Fund	80,689,004				
Schools					
Cafeteria, Misc, State, Federal	49,814,309	18,004,593	(31,809,716)	36.1%	17,506,007
Local Funding from County	33,768,223	15,805,682	(17,962,541)	46.8%	13,621,667
Total School Fund	83,582,532	33,810,275	(49,772,257)	40.5%	31,127,674

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	4,281,098	2,072,931	2,208,167	48.4%	1,886,219
Judicial Administration	2,250,561	955,291	1,295,270	42.4%	938,787
Public Safety (Sheriff, Corrections, EMS)	13,564,056	5,496,576	8,067,480	40.5%	5,453,344
Public Works	3,644,627	1,297,918	2,346,709	35.6%	1,206,662
Health and Welfare	11,722,469	4,420,469	7,302,000	37.7%	4,377,237
Parks, Recreation, Libraries, Cmty Colleges	1,991,260	800,980	1,190,280	40.2%	769,394
Community Development	2,943,937	1,408,360	1,535,577	47.8%	1,279,622
Transfers to Schools, Capital, Debt	40,290,996	16,063,880	24,227,116	39.9%	15,106,930
Total General Fund	80,689,004	32,516,405	48,172,599	40.3%	31,018,195
School Fund	83,582,532	33,206,244	50,376,288	39.7%	30,384,155





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

REVENUES:

Description	Original Budget	Additional Appropriations	Net Category Transfers	Revenues for Month	Revenues Year-to-Date	Unrealized Revenues Year-to-Date
State Funds	$30,682,197	$0	$0	$2,142,144	$11,351,056	$19,331,141
State Sales Tax	8,025,338	0	0	670,579	3,374,998	4,650,340
Federal Funds	8,010,170	97,173	0	1,688,656	2,929,627	5,177,716
Other Funds	2,983,009	0	0	33,930	350,967	2,632,042
County Funds	32,358,730	1,374,747	0	2,281,724	15,164,661	18,568,816
Canneries	51,168	0	0	6,119	34,935	16,233
Total Revenues	$82,110,612	$1,471,920	$0	$6,823,152	$33,206,244	$50,376,288

EXPENDITURES:

Description	Original Budget	Additional Appropriations	Net Category Transfers	Expenditures for Month	Expenditures Year-to-Date	Remaining Unspent Budget
Instruction	$53,826,810	$757,522	$0	$4,680,032	$20,351,066	$34,233,266
Title I - Instruction	1,780,452	42,648	0	136,815	780,911	1,042,189
Title VI-B-Instruction	2,099,607	54,525	0	190,432	852,418	1,301,714
Administration, Attendance & Health	2,685,952	40,490	0	219,213	1,030,720	1,695,722
Pupil Transportation	5,647,255	471,805	0	592,755	2,441,901	3,677,159
Operation and Maintenance	6,926,054	90,622	0	553,750	3,049,666	3,967,010
School Food Services	3,972,897	0	0	356,188	1,437,714	2,535,183
Facilities	0	0	0	0	17,138	(17,138)
Contingency Reserve	0	0	0	0	0	0
Debt Service	2,650,459	0	0	0	2,069,265	581,194
Technology	2,469,958	14,308	0	87,848	1,140,510	1,343,756
Canneries	51,168	0	0	6,119	34,935	16,233
Total Expenditures	$82,110,612	$1,471,920	$0	$6,823,152	$33,206,244	$50,376,288
5-Year Capital Plan	$784,576	$0	$0	$15,586	$252,097	$532,479

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LOCAL AID TO STATE OPTIONS

Vincent Copenhaver, Director of Finance, advised the Board the Commonwealth of Virginia has imposed across the board cuts to cities and counties in the past. The local impact to Franklin County for the five fiscal years shown below has been almost $1.8 million.

FY09:	$336,867
FY10:	$340,567
FY11:	$376,524
FY12:	$390,993
FY13:	$334,818
Total:	$1,779,769

The State has once again required that state aid to local governments be reduced by $30 million statewide in the current fiscal year. The share of the reduction for Franklin County is $160,751 and is divided between the departments and revenue sources as shown on the attached list.

Franklin County has three options to address these reductions:

1. The County may designate that the reductions be withheld from the State payments for one or more of the programs identified in the attachment.
2. The County may make a reimbursement payment directly to the Commonwealth of Virginia for the full amount of our reductions.
3. The County may choose a combination of program reductions and a reimbursement payment.

Our election must be submitted to the State by January 1, 2015.

RECOMMENDATION:

Staff respectfully requests the Board to consider option 1 as presented above. Hopefully the reduction in State revenues can be offset by having greater that anticipated revenues in other categories or expenditure savings.

FRANKLIN COUNTY
STATE BUDGET REDUCTIONS
DECEMBER 16, 2014

DEPARTMENT/REVENUE SOURCE	AMOUNT
Library	$4,661
Clerk of Court	$6,633
Registrar	$1,382
Juvenile Justice Grant	$649
Recordation Tax	$7,052
Commonwealth Attorney	$13,577
Sheriff - Courts	$15,579
Sheriff - Local Jail Operations	$23,723
Commissioner of Revenue	$2,292

Comprehensive Services	$83,019
Treasurer	$2,184
Total	$160,751

(RESOLUTION #05-12-2014)
BE IT THEREFORE RESOLVED, by the Board of Supervisors to accept Local Aid to State Options 1 $160,751.

MOTION BY: Bob Camicia
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker
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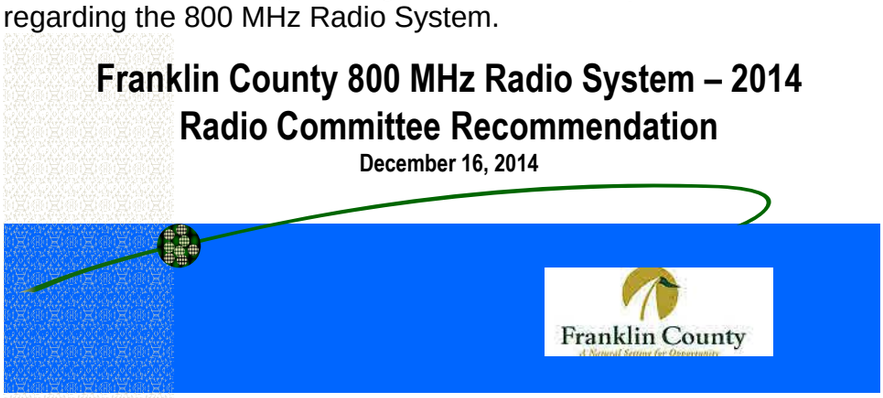
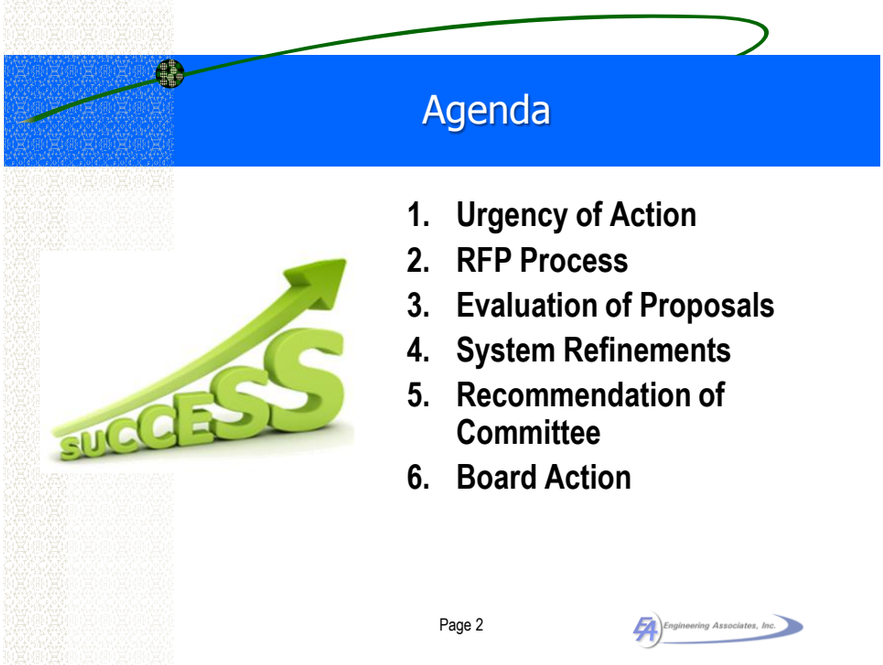
RADIO SYSTEM
Mike McGannon, Engineering Associates, Inc. presented the following PowerPoint presentation regarding the 800 MHz Radio System.



Presented by:
Mike McGannon
Engineering Associates, Inc.



Franklin County Needs Assessment Results

Radio Communication

- Protects lives and property of Franklin County Citizens
- Lifeline for Emergency Services
  - Safety
  - Effectiveness
  - Efficiency

Current Systems

- Dire need of replacement
- Do not meet the operational needs
- Poor radio coverage
- Limited system reliability
- Poor organization - Independent sites
- Designed for mobile radio coverage, not portable

Engineering Associates, Inc.

Request for Proposal Process

Franklin Received 3 Proposals

- Harris Corporation
- Motorola Solutions
- Tait (Subscribers Only)

Radio Committee

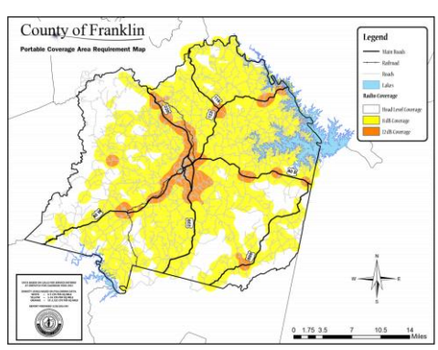
- 1000+ pages of proposals
- 5+ Vendor Review Sessions
- System Refinements

Engineering Associates, Inc.

Request for Proposal Process

Franklins' Requirements

1. Portable Radio Coverage according to calls for service
2. High Reliability, Fault Tolerant
3. Capacity for 10+ years, long term investment
4. Service and Support
5. APCO P25 Phase 2 Standards

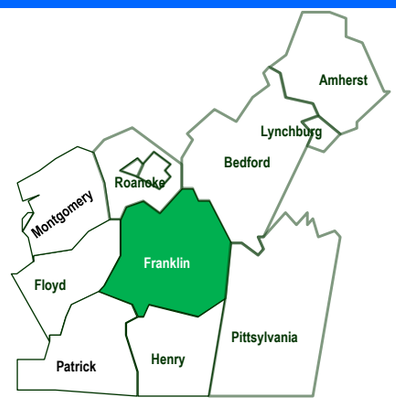


Engineering Associates, Inc.

Request for Proposal Process

Franklins' Requirements cont.

6. Existing Assets: 800 MHz Frequencies, tower sites, government property, 911 Center
7. 800 MHz System – vendors confirmed VHF was not a radio solution
8. VHF Paging Improvements
9. Standalone and Regional



Engineering Associates, Inc.

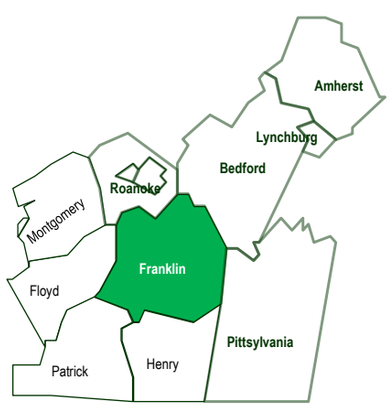
Evaluation of Proposals

Vendors' responses were evaluated by the Committee in these six areas:

	Weighting
1. References	**10%**
2. Company Stability	**5%**
3. Service and Support	**20%**
4. Technical Compliance	**30%**
5. Compatibility with Neighbor Systems	**15%**
6. Complete System Price	**20%**

Engineering Associates, Inc.

Franklin 800 Stand Alone



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Regional System Benefits

Expanded Coverage

Seamless Roaming

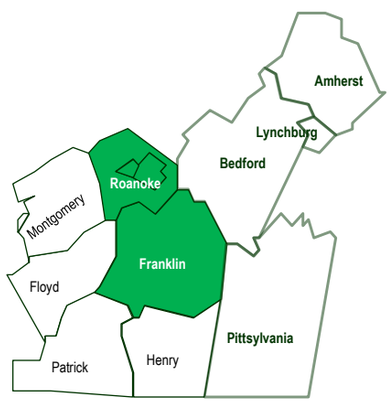
Back- up Console Capabilities

Cost Savings – Capital and Operational

Grant Opportunities – DHS and Other

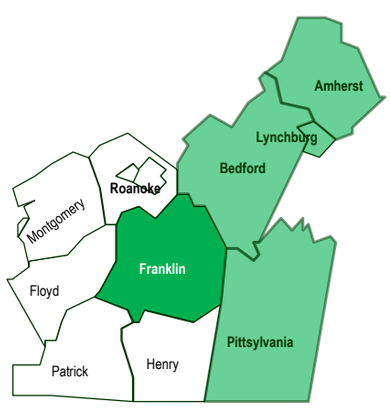
Engineering Associates, Inc.

Franklin Partnership with RVRS



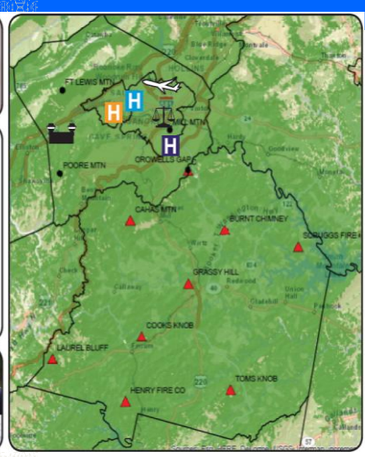
Engineering Associates, Inc.

Franklin, Pittsylvania and Region 2000



Engineering Associates, Inc.

Interoperability Evaluation



5700 EMS CALLS FOR SERVICE

1000 EMS ROUTES TO ROANOKE AREA HOSPITALS

750+ TRANSPORTS TO WESTERN VA REGIONAL JAIL

12

Engineering Associates, Inc.

Franklin Partnership with RVRS

Partnership and Experience

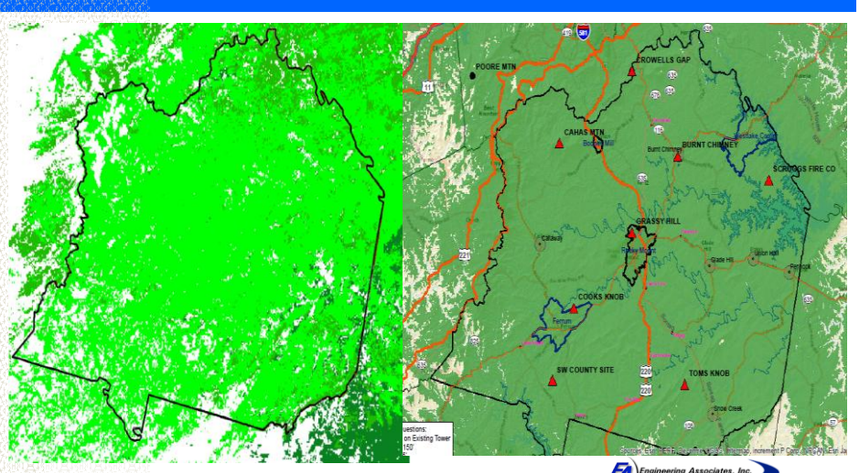
- City and County of Roanoke: Shared System Today
  - Two decades 800 MHz simulcast system experience
  - 4+ Years operating shared Motorola P25 system
- Franklin County: Full Partner in System
  - Aid in Transition
  - Leverage Regional Experience

13

Engineering Associates, Inc.

Regional System Coverage Portable Talk Out Street

Harris Motorola



Engineering Associates, Inc.

System Refinements from Committee

- Combined 2 new tower sites into one site
- Reduced equipment at EOC
- Simplified microwave system

- Shared Towers and Shelters
  - Cahas (WROV)
  - Crowells Gap (Roanoke)
  - Centurylink (reduced equipment and space)
  - Burnt Chimney Water Tank

- Adjusted service and support
- Met with regional representatives to discuss mutual aid and technology considerations

Vendor Comparison

- **Harris**
  - 7 Tower Sites with Shelters, Equipment, Antennas and Generators
  - 2 Cells – 5 Site, 6 Channels 800 MHz & 2 Site, 6 Channels 700 MHz
  - 4 Site VHF Paging System
  - Regional System and Stand Alone were equivalent

- **Motorola**
  - 8 Tower Sites with Shelters, Equipment, Antennas and Generators
  - 1 Cell – 6 Channels 800 MHz
  - 5 Site VHF Paging System
  - Regional System Cost Savings– Full Partnership with Roanoke
    - Share Master Switch, Operational Costs

- 865 Portable and Mobile radios, 5 Dispatch Consoles, Construction, Implementation, Installation and Support Services, 10 years of System Refresh

Franklin County 800 MHz Project Regional

(For Comparison Only)

REGIONAL CAPITAL COSTS	Motorola	Harris
Proposal	$10,231,973.00	$11,332,917.00
Additional FCC Licensing Fees (est)		$50,000.00
Hardware Refresh Adjustment (10 yr)	-$97,995.00	
Subscriber Maint. Adjustment		-$1,441,737.00
Site Acquisition, Construction, etc.	$804,372.00	$804,372.00
Vendor Total	$10,938,350.00	$10,745,552.00
Roanoke Regional Buy-in	$148,000.00	

Discounts and Incentives valid through December 17, 2014

Franklin County 800 MHz Project Regional
(For Comparison Only)

Annual Operational Costs	Motorola	Harris
Site Co-location	$110,400.00	$110,400.00
Network Manager, System Support	$78,000.00	$78,000.00
	Roanoke	Internal Resources

Recommendation of Radio Committee

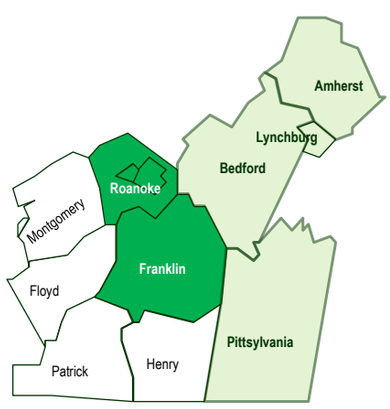
Radio Committee Evaluated Proposals based on:

- References
- Company Stability
- Service and Support
- Technical Compliance
- Compatibility with Neighbor Systems
- Complete System Price

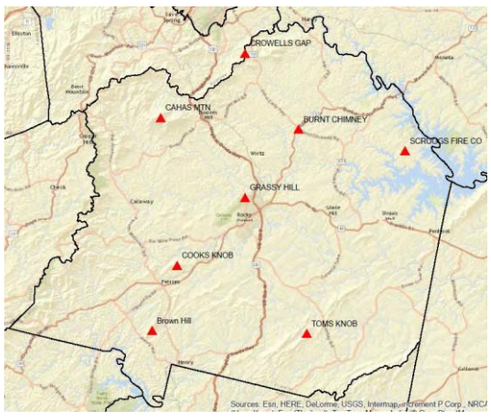
The final ranking of the committee members was:

Harris Corporation:	78.5 points
Motorola Solutions	89.6 points

Franklin 800 and P25 Mutual Aid

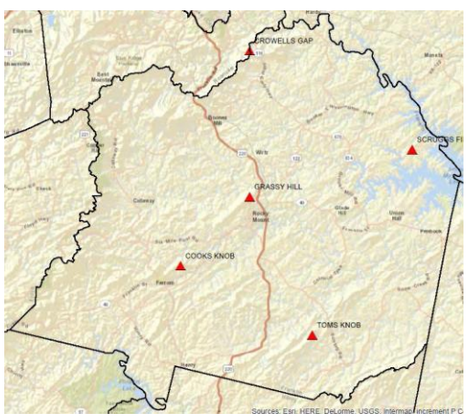


Franklin Tower Sites – Fundamental 800



Engineering Associates, Inc.

Franklin Tower Sites – Fundamental VHF Paging



Utilizes Existing Pagers

Engineering Associates, Inc.

Request Board Action

- Radio Committee is requesting BOS direct County Administrator to execute a contract with Motorola with not to exceed value of $11,000,000. This figure represents funds to address regional connectivity, site construction and installation risks.

- Radio Committee is requesting BOS direct County Administrator to present an IGA/MOU with RVRS Partners within 60 days

Engineering Associates, Inc.

(RESOLUTION #06-12-2014)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to authorize the County Administrator to sign a contract not to exceed $11,250,000 to provide an 800 MHz simulcast, trunked, Public Safety Radio Communications system to Motorola Solutions and to join with

Roanoke City and Roanoke County as part of the Roanoke Valley Radio System thereby signing and executing an intergovernmental agreement accordingly.

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

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FINANCIAL UPDATE, DAVID ROSE, DAVENPORT, FINANCIAL ADVISORS

David Rose, Financial Advisor presented to the Board a Request for Proposals (RFP) draft for consideration regarding the financing of the proposed Public Safety Radio System project as outlined in the PowerPoint presentation follows:

Plan of Finance Overview: Radio System Project

Franklin County, Virginia

Franklin County
A Natural Setting for Opportunity

December 16, 2014

DAVENPORT & COMPANY
Member NYSE | FINRA | SIPC

Overview

Franklin County

- Davenport & Company LLC ("Davenport") has historically served as Financial Advisor to Franklin County (the "County"), assisting the County with:
  - Borrowing for new projects;
  - Refinancing of existing debt for savings;
  - Multi-year capital planning; and
  - Rating agency interaction.
- Franklin County has identified the need to finance a new 800 MHz radio system.
- The estimated cost of the project is not to exceed $14 million.
- The County would like to sign a contract with the selected vendor by the end of Calendar Year 2014.
- The potential vendor(s) have offered to provide financing for the project. Alternatively, the County can obtain financing through a competitive process as it has successfully done numerous times in the past.
- The County benefits from very strong investment grade Credit Ratings.
  - In March 2014, Standard & Poor's upgraded the County's Credit Rating from AA- to AA+.
- Contained herein is a **Plan of Finance** for the County's radio system project.

DAVENPORT & COMPANY
December 16, 2014 Franklin County, VA 1

Plan of Finance – Goals and Objectives

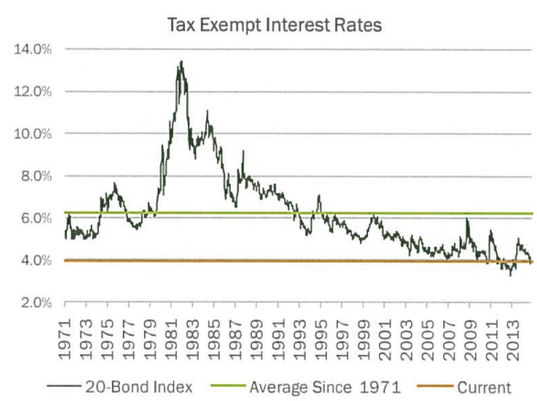
Franklin County

- Take advantage of the currently favorable interest rate environment to obtain financing for the radio system project.
- Obtain the financing through a competitive process.
- Put the County in a position to maintain maximum control over the terms and conditions of the financing.
- Obtain financing in a time period that allows the County to move forward with the radio system project.

Historical Tax-Exempt Interest Rates

Franklin County

- Interest rates in the current tax-exempt borrowing market remain near 40-year lows:



- The "20-Bond Index" shown above consists of 20 tax-exempt bonds with an average rating of 'Aa2'/'AA' (Moody's / S&P) that mature in 20 years. The 20-Bond Index serves as a general indicator of prevailing interest rates for tax-exempt borrowers.

Estimated Debt Service

Franklin County

- Davenport has prepared estimated payment schedules for the financing over 10 years and 15 years, as follows:

10-Year Financing, 3.75% Interest Rate(1)

FY	Principal	Interest	Total
Total	$14,000,000	$3,046,875	$17,046,875
2016	$1,180,000	$525,000	$1,705,000
2017	1,225,000	480,750	1,705,750
2018	1,270,000	434,813	1,704,813
2019	1,315,000	387,188	1,702,188
2020	1,365,000	337,875	1,702,875
2021	1,420,000	286,688	1,706,688
2022	1,470,000	233,438	1,703,438
2023	1,525,000	178,313	1,703,313
2024	1,585,000	121,125	1,706,125
2025	1,645,000	61,688	1,706,688

15-Year Financing, 4.00% Interest Rate(2)

FY	Principal	Interest	Total
Total	$14,000,000	4,886,800	$18,886,800
2016	$700,000	$560,000	$1,260,000
2017	730,000	532,000	1,262,000
2018	755,000	502,800	1,257,800
2019	785,000	472,600	1,257,600
2020	820,000	441,200	1,261,200
2021	850,000	408,400	1,258,400
2022	885,000	374,400	1,259,400
2023	920,000	339,000	1,259,000
2024	955,000	302,200	1,257,200
2025	995,000	264,000	1,259,000
2026	1,035,000	224,200	1,259,200
2027	1,075,000	182,800	1,257,800
2028	1,120,000	139,800	1,259,800
2029	1,165,000	95,000	1,260,000
2030	1,210,000	48,400	1,258,400

Note: Estimated debt service is preliminary, subject to change. Actual results may vary substantially from these estimates.
(1) Estimated financing assumes a 10-year interest rate of 3.75%; closing on February 15, 2015; semiannual interest payments beginning on August 15, 2015; and a final maturity of February 15, 2025.
(2) Estimated financing assumes a 15-year interest rate of 4.00%; closing on February 15, 2015; semiannual interest payments beginning on August 15, 2015; and a final maturity of February 15, 2030.

DAVENPORT & COMPANY

December 16, 2014 Franklin County, VA 4

Method of Obtaining Financing

Franklin County

- Davenport recommends that the County pursue a competitively bid Direct Bank Loan to secure financing for the radio system project.
- The County has successfully utilized this strategy multiple times in the past.
- The key characteristics of a Direct Bank Loan can be summarized as follows:
  - Davenport, on the County's behalf, distributes a Request for Proposals ("RFP") to solicit competitive interest rate proposals from local, regional, and national lenders;
  - The RFP can specify several different loan term and/or structure options for bidders to provide in their proposals;
  - The County has the benefit of knowing the interest rate, terms, and conditions before deciding whether or not to move forward;
  - The repayment structure can be tailored to meet the County's cash-flow needs;
  - The maximum fixed-rate term the County could obtain would likely be 10 or 15 years. As such, the financing would purposely be structured with a final maturity no longer than 10 or 15 years;

DAVENPORT & COMPANY

December 16, 2014 Franklin County, VA 5

General Discussion ensued.

(RESOLUTION #07-12-2014)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to authorize Davenport & Company, County Financial Advisors to issue a solicitation for competitive bids of Direct Bank Loan to secure financing for the Public Safety Radio System project with various loan term / structure options with results of the RFP process to be presented to the Board for final financing authorization at the February 15th, 2015 meeting.

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

FINANCIAL UPDATE/DAVID ROSE, DAVENPORT, FINANCIL ADVISORS

David Rose, Financial Advisor and Dan Seigel, Bond Counsel presented the following resolution for the Board's consideration:

RESOLUTION OF BOARD OF SUPERVISORS OF FRANKLIN COUNTY, VIRGINIA DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A RADIO SYSTEM PROJECT

WHEREAS, the County of Franklin, Virginia **(the "County")** is a political subdivision organized and existing under the laws of the Commonwealth of Virginia; and

WHEREAS, the County has paid beginning no earlier than October 17, 2014 (60 days prior to the date of adoption of this resolution), and will pay, on and after the date hereof, certain expenditures **("Expenditures")** for the acquisition, design, construction and equipping of a radio system project for the County including all related computer, network and radio equipment and various facilities and towers related thereto **(the "Project")**; and

WHEREAS, the Board of Supervisors of the County **(the "Board")** has determined that those moneys previously advanced no earlier than 60 days prior to the date of adoption of this resolution and to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the County for the Expenditures from the proceeds of one or more issues of tax-exempt bonds or other obligations the interest on which is expected to be tax-exempt **(the "Bonds")**.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby declares the County's intent to reimburse the County with the proceeds of the Bonds for the Expenditures with respect to the Project made on and after the dates referenced above. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds.

Section 2. Each Expenditure was and will be either (a) of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of the Expenditures), (b) a cost of issuance with respect to the Bonds, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the County so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County.

Section 3. The maximum principal amount of the Bonds expected to be issued for the Project is $14,000,000.

Section 4. The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The County recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.

Section 5. The Board authorizes Davenport & Company LLC as financial advisor to the County to work with Sands Anderson PC as bond counsel to the County to solicit proposals from banks and other financial institutions to finance the Project, subject to subsequent approval of one or more such proposals by the Board, with an aggregate principal amount not to exceed $14 million and with terms ranging from 10 years to approximately 15 years.

Section 6. The Board has determined to work with Motorola as vendor for the Project. In connection with the purchase from the vendor, the Board confirms that the County has sufficient funds for proceeding with any agreement with such vendor, a portion of which funds will be provided by the Bonds.

Section 7. All actions of County officers, employees, agents and representatives in publishing a notice of public hearing regarding issuance of the Bonds as required by law are hereby approved and ratified.

Section 8. This resolution shall take effect immediately upon its passage.

The members of the Board voted as follows:

Yes	No
W. Leland Mitchell	
Ronnie A. Thompson	
Charles D. Wagner	
E. Cline Brubaker	
Clarence 'CB' Reynolds	
Rob Cambria	
Bobby W. Thompson	

Absent	Abstained

PASSED AND ADOPTED THIS 16th day of December, 2014.

_____
Acting Chair, Board of Supervisors
of Franklin County, Virginia

Attested to:

_____
Clerk, Board of Supervisors
of Franklin County, Virginia

Two changes were offered and approved as follows

Change the amount to borrow from $15M to $14M and change the word Chairman to Acting Chairman with the contract and resolution.

(RESOLUTION #08-12-2014)
BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the aforementioned resolution with the submitted edits:

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

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FUTURE DEBT
Vincent Copenhaver, Director of Finance, briefed the Board on the following future debt schedule

12/16/14

Franklin County - Analysis of County Only Future Debt
Proposed Radio System Financed Over Ten Years, Includes Career and Technical Center

	Existing Debt Service/Available Funds			Future Proposed Borrowings										
FY	Total Existing Debt Service (1)	Recurring Debt Reserve	Total Funds Available	Landfill (2)	Radio System Capital & Operating (3)	Career & Technical Center (5)	2016 Business Park (4)	Total Proposed Debt Service	Additional Funds Required	Equivalent RE Pennies Required	Tax Increase (6)	Total Funds Available	Addition to/(Use) of Reserve	Cumulative Debt Reserve Balance
14-15	$4,610,232	$211,866	$4,822,098					$4,822,098				$4,822,098	$211,866	$2,892,877
15-16	$4,052,525	$521,981	$4,574,506					$4,574,506	($247,592)			$4,574,506	$521,981	$3,414,858
16-17	$4,008,336	$1,224,551	$5,232,887		$1,606,543		$647,659	$6,262,538	$1,029,651			$5,232,887	($1,029,651)	$2,385,207
17-18	$3,829,286	$1,403,601	$5,232,887		$1,606,543	$2,270,479	$647,659	$8,353,967	$3,121,080	Two Cents	$1,271,548	$6,504,435	($1,849,532)	$535,675
18-19	$3,171,216	$2,061,671	$5,232,887	$423,095	$1,606,543	$2,270,479	$647,659	$8,118,992	$2,886,105	Two Cents	$2,543,096	$7,775,983	($343,009)	$192,666
19-20	$2,875,419	$2,357,468	$5,232,887	$423,095	$1,606,543	$2,270,479	$647,659	$7,823,195	$2,590,308		$2,543,096	$7,775,983	($47,212)	$145,454
20-21	$2,841,841	$2,391,046	$5,232,887	$423,095	$1,606,543	$2,270,479	$647,659	$7,789,617	$2,556,730		$2,543,096	$7,775,983	($13,634)	$131,820
21-22	$2,059,405	$3,173,482	$5,232,887	$423,095	$1,606,543	$2,270,479	$647,659	$7,007,181	$1,774,294		$2,543,096	$7,775,983	$768,802	$900,622
22-23	$2,045,233	$3,187,654	$5,232,887	$1,109,469	$1,606,543	$2,270,479	$647,659	$7,679,383	$2,446,496		$2,543,096	$7,775,983	$96,600	$997,222
23-24	$1,244,776	$3,988,111	$5,232,887	$1,109,469	$1,606,543	$2,270,479	$647,659	$6,878,926	$1,646,039		$2,543,096	$7,775,983	$897,057	$1,894,279
24-25	$1,228,070	$4,004,817	$5,232,887	$1,109,469	$1,606,543	$2,270,479	$647,659	$6,862,220	$1,629,333		$2,543,096	$7,775,983	$913,763	$2,808,042
25-26	$1,089,758	$4,143,129	$5,232,887	$1,109,469	$1,606,543	$2,270,479	$647,659	$6,723,908	$1,491,021		$2,543,096	$7,775,983	$1,052,075	$3,860,117
26-27	$1,076,853	$4,156,034	$5,232,887	$1,109,469	$350,759	$2,270,479	$647,659	$5,455,219	$222,332		$2,543,096	$7,775,983	$2,320,764	$6,180,881
27-28	$697,091	$4,535,796	$5,232,887	$1,109,469	$350,759	$2,270,479	$647,659	$5,075,457	($157,430)		$2,543,096	$7,775,983	$2,700,526	$8,881,407
28-29	$696,446	$4,536,441	$5,232,887	$1,109,469	$350,759	$2,270,479	$647,659	$5,074,812	($158,075)		$2,543,096	$7,775,983	$2,701,171	$11,582,578
29-30		$5,232,887	$5,232,887	$2,804,313	$350,759	$2,270,479	$647,659	$6,073,210	$840,323		$2,543,096	$7,775,983	$1,702,773	$13,285,351
30-31		$5,232,887	$5,232,887	$2,381,218	$350,759	$2,270,479	$647,659	$5,650,115	$417,228		$2,543,096	$7,775,983	$2,125,868	$15,411,219
31-32		$5,232,887	$5,232,887	$2,381,218	$350,759	$2,270,479	$647,659	$5,650,115	$417,228		$2,543,096	$7,775,983	$2,125,868	$17,537,087
32-33		$5,232,887	$5,232,887	$1,694,844	$350,759	$2,270,479	$647,659	$4,963,741	($269,146)		$2,543,096	$7,775,983	$2,812,242	$20,349,329
33-34		$5,232,887	$5,232,887	$1,694,844	$350,759	$2,270,479	$647,659	$4,963,741	($269,146)		$2,543,096	$7,775,983	$2,812,242	$23,161,571
34-35		$5,232,887	$5,232,887	$1,694,811	$350,759	$2,270,479	$647,659	$4,963,708	($269,179)		$2,543,096	$7,775,983	$2,812,275	$25,973,846

Notes:
(1) This is total County & School Debt - assumes School debt drop off will be used for debt retirement in year 16-17 and not additional capital projects.
(2) Proposed borrowing of $3,750,000 million in FY17-18 - annual debt service of $936,451 @ 5% for 12 years
These estimates are based on the most recent engineering estimates that have been provided to the County
and also based on current DEQ and EPA regulations which are subject to change as we go forward.
FY22 Borrowing of $5.3 million for 10 years at 5% = $686,374
FY30 Borrowing of $9.8 million for 7 year at 5% = $1,694,844
(3) Proposed borrowing of $10.3 million at 3.75% for 10 years. Annual maintenance is $350,759.
(4) Proposed borrowing of $9 million at 3.75% for 20 years
(5) Proposed borrowing of $32 million at 5% for 25 years - Total Project is $50 million less one-time windfall of $18 million from collecting real estate taxes twice a year.
(6) One Penny on the Real Estate Rate generates $635,774

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12/16/14

Franklin County - Analysis of County Only Future Debt
Proposed Radio System Capital and Maintenance Costs Shown Together, Includes Career and Technical Center

	Existing Debt Service/Available Funds			Future Proposed Borrowings										
FY	Total Existing Debt Service (1)	Recurring Debt Reserve	Total Funds Available	Landfill (2)	Radio System Capital & Operating (3)	Career & Technical Center (5)	2016 Business Park (4)	Total Proposed Debt Service	Additional Funds Required	Equivalent RE Pennies Required	Cumulative Tax Increase (6)	Total Funds Available	Addition to/(Use) of Reserve	Cumulative Debt Reserve Balance
14-15	$4,610,232	$211,866	$4,822,098					$4,822,098				$4,822,098	$211,866	$2,892,877
15-16	$4,052,525	$521,981	$4,574,506					$4,574,506	($247,592)			$4,574,506	$521,981	$3,414,858
16-17	$4,008,336	$1,224,551	$5,232,887		$1,262,223		$647,659	$5,918,218	$685,331			$5,232,887	($685,331)	$2,729,527
17-18	$3,829,286	$1,403,601	$5,232,887		$1,262,223	$2,270,479	$647,659	$8,009,647	$2,776,760	Two Cents	$1,271,548	$6,504,435	($1,505,212)	$1,224,315
18-19	$3,171,216	$2,061,671	$5,232,887	$423,095	$1,262,223	$2,270,479	$647,659	$7,774,672	$2,541,785	Two Cents	$2,543,096	$7,775,983	$1,311	$1,225,626
19-20	$2,875,419	$2,357,468	$5,232,887	$423,095	$1,262,223	$2,270,479	$647,659	$7,478,875	$2,245,988		$2,543,096	$7,775,983	$297,108	$1,522,734
20-21	$2,841,841	$2,391,046	$5,232,887	$423,095	$1,262,223	$2,270,479	$647,659	$7,445,297	$2,212,410		$2,543,096	$7,775,983	$330,686	$1,853,420
21-22	$2,059,405	$3,173,482	$5,232,887	$423,095	$1,262,223	$2,270,479	$647,659	$6,662,861	$1,429,974		$2,543,096	$7,775,983	$1,113,122	$2,966,542
22-23	$2,045,233	$3,187,654	$5,232,887	$1,109,469	$1,262,223	$2,270,479	$647,659	$7,335,063	$2,102,176		$2,543,096	$7,775,983	$440,920	$3,407,462
23-24	$1,244,776	$3,988,111	$5,232,887	$1,109,469	$1,262,223	$2,270,479	$647,659	$6,534,606	$1,301,719		$2,543,096	$7,775,983	$1,241,377	$4,648,839
24-25	$1,228,070	$4,004,817	$5,232,887	$1,109,469	$1,262,223	$2,270,479	$647,659	$6,517,900	$1,285,013		$2,543,096	$7,775,983	$1,258,083	$5,906,922
25-26	$1,089,758	$4,143,129	$5,232,887	$1,109,469	$1,262,223	$2,270,479	$647,659	$6,379,588	$1,146,701		$2,543,096	$7,775,983	$1,396,395	$7,303,317
26-27	$1,076,853	$4,156,034	$5,232,887	$1,109,469	$1,262,223	$2,270,479	$647,659	$6,366,683	$1,133,796		$2,543,096	$7,775,983	$1,409,300	$8,712,617
27-28	$697,091	$4,535,796	$5,232,887	$1,109,469	$1,262,223	$2,270,479	$647,659	$5,986,921	$754,034		$2,543,096	$7,775,983	$1,789,062	$10,501,679
28-29	$696,446	$4,536,441	$5,232,887	$1,109,469	$1,262,223	$2,270,479	$647,659	$5,986,276	$753,389		$2,543,096	$7,775,983	$1,789,707	$12,291,386
29-30		$5,232,887	$5,232,887	$2,804,313	$1,262,223	$2,270,479	$647,659	$6,984,674	$1,751,787		$2,543,096	$7,775,983	$791,309	$13,082,695
30-31		$5,232,887	$5,232,887	$2,381,218	$1,262,223	$2,270,479	$647,659	$6,561,579	$1,328,692		$2,543,096	$7,775,983	$1,214,404	$14,297,099
31-32		$5,232,887	$5,232,887	$2,381,218	$350,759	$2,270,479	$647,659	$5,650,115	$417,228		$2,543,096	$7,775,983	$2,125,868	$16,422,967
32-33		$5,232,887	$5,232,887	$1,694,844	$350,759	$2,270,479	$647,659	$4,963,741	($269,146)		$2,543,096	$7,775,983	$2,812,242	$19,235,209
33-34		$5,232,887	$5,232,887	$1,694,844	$350,759	$2,270,479	$647,659	$4,963,741	($269,146)		$2,543,096	$7,775,983	$2,812,242	$22,047,451
34-35		$5,232,887	$5,232,887	$1,694,811	$350,759	$2,270,479	$647,659	$4,963,708	($269,179)		$2,543,096	$7,775,983	$2,812,275	$24,859,726

Notes:
(1) This is total County & School Debt - assumes School debt drop off will be used for debt retirement in year 16-17 and not additional capital projects.
(2) Proposed borrowing of $3,750,000 million in FY17-18 - annual debt service of $936,451 @ 5% for 12 years
These estimates are based on the most recent engineering estimates that have been provided to the County
and also based on current DEQ and EPA regulations which are subject to change as we go forward.
FY22 Borrowing of $5.3 million for 10 years at 5% = $686,374
FY30 Borrowing of $9.8 million for 7 year at 5% = $1,694,844
(3) Proposed borrowing of $10.3 million at 3.75% for 15 years. Yearly maintenance would be $350,759.
(4) Proposed borrowing of $9 million at 3.75% for 20 years
(5) Proposed borrowing of $32 million at 5% for 25 years - Total Project is $50 million less one-time windfall of $18 million from collecting real estate taxes twice a year.
(6) One Penny on the Real Estate Rate generates $635,774

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COURTHOUSE SPACE NEEDS

Ronnie Thompson, Boone District Supervisor and Charles Wagner, Rocky Mount District Supervisor briefed the Board on Courthouse Space Needs. They advised they had met with Mike Thurman and several in Courthouse. They recommended that the Board allow the Sheriff's Office utilize the main floor of the Old County Administration Building for video visitation.

(RESOLUTION #09-12-2014)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to approve the use of the main floor of the Old County Administration Building for video visitation for the Sheriff's Department.

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

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Vice-Chairman Brubaker recessed the meeting for the previously advertised public hearings as follows:

COUNTY OF FRANKLIN, VIRGINIA
ANNOUNCEMENT OF PUBLIC HEARING
TO CONSIDER LEASE OF COUNTY PROPERTY

In accordance with the provisions of Section 15.2-1800 of the Code of Virginia, as amended, notice is hereby given to all interested parties that the Board of Supervisors of the County of Franklin, Virginia will conduct a public hearing on a proposed lease of property located at 40 West Church Street, Rocky Mount, Virginia with said property identified as Franklin County Tax Map # 2070058200; which tract contains 0.786 acres of record in the Franklin County Circuit Court Clerk's Office in Deed Book 904, at Page 2231. The building located thereon contains a total of approximately 8,000 square feet, containing approximately 5,000 square feet to be leased by "Business A".For several months, the Franklin County Office of Economic Development has been

working with a European equipment manufacturer to locate its North American headquarters to the community. This would be the firm's first operation in the United States. The project has been broken into two pieces with the first being a small sales, service, and light assembly operation. This first project has been won by the County and operations will begin soon. After looking at a number of potential facility rental options, the only suitable location was found to be the top floor of the County-owned building at 40 West Church Street in Rocky Mount (formerly the Developmental Services space). The space is currently vacant and was last used by Family Preservation. A lease to the company, currently publicly referred to as "Business A", is being proposed.

Staff is proposing the execution of a three-year lease with Business A, for the approximately 5,000 square foot top floor of the County-owned building at 40 West Church Street. This lease would begin January 1, 2015 and end no later than December 31, 2017. The proposed rent would be $0 for the first year and $5.00 per square foot per year for the second and third years. As a matter of law, the Board must hold a public hearing before leasing out such County-owned space. A public hearing has been scheduled for 3:00PM on Tuesday, December 16, 2014 during the Board's regular meeting time to hear citizen comments regarding this proposed lease. After hearing from the public, the Board can consider the proposed lease and can approve its execution if it so chooses. Staff believes that this proposal will be advantageous to the County and its citizens and, therefore, recommends that the Board approve the proposed lease with Business A.

RECOMMENDATION
Staff respectfully requests the Board hear public comment on this proposed lease and then consider approval of a three-year lease of the top floor of the County's building at 40 West Church Street to Business A.

Public Hearing was opened.

No one spoke for or against the proposed lease.
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Public Hearing was closed.
****
(RESOLUTION #10-12-2014)
BE IT THEREFORE ORDAINED, by the Board of Supervisors to approve the aforementioned rental lease for an industrial economic prospect to lease the property for 3 years. $0 rent for first year and $5 per sq. ft. of space for year 2 & 3.

MOTION BY: Leland Mitchell
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker
****
BOARD ORGANIZATIONAL MEETING/MONDAY, JANUARY 5, 2015 @ 4:00 P.M.
The Board concurred with the recommendation to advertise the Board's organizational meeting for Monday, January 5, 2015 @ 4:00 P.M.
****
CLOSED MEETING
(RESOLUTION #11-12-2014)
BE IT THEREFORE RESOLVED, by the Board of Supervisors to go into a closed meeting in accordance with 2.2-3711, a-3, Acquisition of Land, of the Code of Virginia, as amended.

MOTION BY: Leland Mitchell
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker
****
MOTION: Charles Wagner **RESOLUTION: #12-12-2014**
SECOND: Leland Mitchell MEETING DATE December 16, 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, Reynolds, Camicia, Thompson & Brubaker
NAYS: NONE
ABSENT DURING VOTE: NONE
ABSENT DURING MEETING: NONE
****

(RESOLUTION #13-12-2014)
BE IT THEREFORE ORDAINED, by the Board of Supervisors to re-appoint Kristina Mize to serve on the TLAC Board, as the citizen representative, with term to expire 1/31/2016.

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

Cline Brubaker, Vice-Chairman, adjourned the meeting until Monday, January 5, 2015 @ 4:00 P.M. for the Advertised Organizational Meeting.

_____	_____
CLINE BRUBAKER	SHARON K. TUDOR, MMC
CHAIRMAN	COUNTY CLERK