

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, OCTOBER 18, 2016 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, Chairman
Charles Wagner, Vice-Chairman
Bob Camicia
Ronnie Thompson
Leland Mitchell
Tim Tatum

ABSENT: Tommy Cundiff

OTHERS PRESENT: Brent Robertson, County Administrator
Christopher Whitlow, Deputy Co. Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

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

Invocation was given by Supervisor Charles Wagner.

Pledge of Allegiance was led by Supervisor Leland Mitchell.

AGRICULTURE FAIR CERTIFICATES/RECOGNITION OF STAFF & VOLUNTEERS

Mike Burnette, Economic Development Director, presented the following recognition certificates to staff and volunteers who helped with the Agriculture Fair:

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WHEREAS, the Franklin County Agricultural Fair was held from September 14, 2016 through September 17, 2016; and

WHEREAS, the Agricultural Fair is designed to celebrate County's agricultural history and promote its agricultural future; and

WHEREAS, the Fair offers a family-friendly event unlike any other within Franklin County and has become one of the most anticipated annual events in the County for parents and children alike; and

WHEREAS, the event provided almost 2,000 County school children, including every first, third, and fifth grader in Franklin County, a fun and educational experience; and

WHEREAS, the 2016 Franklin County Agricultural Fair had a record breaking attendance of approximately 8,500 paying attendees and reached almost 12,000 people in total; and

WHEREAS, the Fair is made possible only because of the hard work and dedication of the citizens of Franklin County who volunteer their time to host this wonderful event, specifically those associated with the Fair Steering Committee who devote hundreds of hours of work and planning throughout the year; and

NOW BE IT THEREFORE RESOLVED, the Franklin County Board of Supervisors hereby expresses and acknowledges its sincere appreciation for the contributions of all those involved in making the 2016 Franklin County Agricultural Fair a success including: David Rotenizer (Fair Chairman), Matherleyn Torres (Fair Secretary), Ben Newbill, Frank Chrzanowski, Michael Burnette, Paul Chapman, Earl Johnson, Carol Haynes, Cynthia Martel, Reba Dillon, Jessica Phillips, Billy Ferguson, Patricia Wray, Tim Wray, Diane Cannaday, Debbie Brubaker, Nancy Bell, Paul Caldwell, Bob Camicia, Chris Brown, Robbie Dooley, Tammy Bowles, Luci Thomas, Jared Cypher, Harry Clingenpeel, John Walke, Matt Lawless, J.T. Foley, Danielle Utt, Brenda Muse, Ayron Walker, Brad Osgood, Simon Le Ray, Clinton Carty, and Scott Fulcher. In addition, the Board recognizes the invaluable contributions of non-Steering Committee members Linda Wade, Teresa Tyree, and the staff of the Franklin County Parks and Recreation Department.

Frank Chrzanowski thanked the Board for all they had done to make the fair a great success.

PUBLIC COMMENT:

❖ Reverend Rick Smithers - Mountain Valley Pipeline

My name is Rick Smithers, I am the Pastor of Crossroads Community Church at the intersection of Bonbrook Mill Road and the Industrial Park. I am here today to oppose the Mountain Valley Pipeline, for a number of reasons.

1st- I think, I speak for most of the property owners when I say that I cannot see the justification of a privately owned business such as: Mountain Valley Pipeline, coming into our neighborhoods and taking possession of properties belonging to individual property owners. Thus, doing so by calling it Eminent Domain. Being under the assumption that the Pipeline will fuel a new industrial park in Franklin County and will eventually bring jobs and boost the economy for our community and the small amount of money that will be paid to Franklin County in trade for a temporary and a permanent "right of way" to Mountain Valley Pipeline is a very small amount to put at risk, even one resident of this County.

2nd- What the property owners have realized is that there will be a 42" pipeline buried (possibly two pipelines) underground on the properties of these homeowners. The health risk alone are enough to frighten people who are living with this pipeline in their back yards. Methane itself has documented harmful health effects in addition to its explosion potential and greenhouse gas effects. As the major component of the pipeline contents; methane is the most likely material that would leak and affect residents along the pipeline route. I cannot see the benefit of this pipeline coming through our county and placing its residents in harms-way in order for Big Businesses in other states to succeed in wealth. Where is the benefit for the people of Franklin who have worked hard to purchase the property that Mountain Valley Pipeline is threatening to TAKE AWAY from their possession?

3rd- It is the responsibility of the elected leaders of Franklin County to protect the best interest of their citizens. Being a citizen myself, I refuse to allow a private pipeline company to come to my town and bring with them the potential health risk and the potential explosion risk that Mountain Valley pipeline could bring. Studies from the **Agency for Toxic Substances and Disease Registry (ATSDR)**, a federal public health agency of the **U.S. Department of Health and Human Services has reported that:** People living within 1 kilometer (0.621 miles) of well sites in Pennsylvania were found to have increased skin and upper respiratory problems such as rashes, dermatitis, itching, irritation, burning, hair loss, allergies/sinus problems, itchy eyes and nose bleeds. (Rabinowitz et al.2015). Other studies have documented associations between the prevalence of eczema and other skin conditions with exposure to drinking water being polluted with chemicals as well as air pollution from volatile organic compounds. These are just a few systems that will be contracted in order to achieve economic success here in Franklin County. The county that exist and having a reputation of being a beautiful place to raise children and grow old in retirement and having some of the most beautiful , untouched farm land in the entire state of Virginia. I ask as a citizen of Franklin County, a resident of Franklin County for 49 years not to allow Mountain Valley Pipeline to come and take away the beauty that God has bestowed on our great county. I urge, the board of supervisors to listen to the people of Franklin County and hear their voices. Thank You.

- ❖ Darlene Hines - Appreciation Comments to Ronnie Thompson for Town Hall Meeting

Commendation to Supervisor Ronnie Thompson for Holding Town Hall Meeting in Boones Mill on Monday, October 3rd.

Further appreciate the organizing participation by other members of the County Staff, including: Mike Burnette

Steve Sandy

Financial Services

Parks and Recreation (Paul Chapman)

And others

I challenge the Board of Supervisors to hold similar Town Hall Meetings for all their Constituents.

I also request a Formal Opinion on Eminent Domain rights for Pipeline Path Landowners as applies to the execution of Easement Agreements with MVP/EQT – specifically clarification that Easements DO NOT HAVE TO BE SIGNED PRIOR TO PIPELINE BEING APPROVED BY FERC.

The legal interpretation held by many is that MVP/EQT will still have to negotiate financial compensation and other clauses of the Easement Agreement with the landowner under Eminent Domain as they are trying to bully people into signing now.

I further request Board of Supervisors to delay any public or private meeting to discuss and/or decide on whether or not to sign an Easement Agreement for the Industrial Park until such time as all citizens are made aware of the actual legal position and have noted their opinions and positions to the Board of Supervisors.

It remains a point of contention that many of the citizens believe that by signing an early Easement Agreement is in direct opposition to the Board’s stated position of “Neutrality” on the Pipeline and sends a message to the county that they are staunch supporters of the Pipeline.

I also request a briefing from County Administrator, Brent Robertson, as to the nature of his continued conversations and negotiations with MVP, EQT and Dominion Power. Please clarify how Mr. Robertson has either continued with arrangements as defined during the previous County Administrator’s closed meetings – or, has modified in what ways.

- ❖ Matt Lawless - Proposed Friendly Amendment to Business Park Master Plan

TOWN OF BOONES MILL

*P. O. Box 66
Boones Mill, VA 24065
540-334-5404*



Franklin County Board of Supervisors

October 11, 2016

Dear Sir,

Please accept and consider the attached proposed amendment to the draft Southway Business Park Master Plan. At their October meeting, Boones Mill Town Council moved to present the Board this amendment request. Town Council directed me to present this amendment in person at your October 18 meeting, and I provide it by mail for your study and consideration in advance of the Board meeting.

I believe that Boones Mill's Comprehensive Plan is largely consistent with the Southway strategy. It is therefore in both Town and County interests to align specific planning elements and make best use of the strengths in both areas. County Development Services and the Board of Supervisors recognized this reality when, at the August 16 Board meeting, they included Boones Mill in the 220 North Corridor Plan and applied the Mixed Use Commercial label to Boones Mill.

Working together on the Southway Master Plan will clearly communicate a consistency of vision. This will help both areas develop to their fullest potential. A full partnership will benefit all Franklin County residents. I hope you will consider this amendment. The Boones Mill staff and Town Council welcome further discussion and suggestions about how best to advance our complementary projects.

Thank you for all your hard work and public service on behalf of Franklin County.

Respectfully,

A handwritten signature in cursive script that reads "Matthew R. Lawless".

Matthew Lawless
Town Manager

Proposed Amendments to Draft Southway Master Plan

1. Page numbered 5, pdf page 9: "Recommendations"

Add a ninth recommendation:

Cultivate active partnership between staff and governing bodies of Franklin County and the Towns of Rocky Mount and Boones Mill to align partnership efforts between Southway work and similar work at in the downtown districts and commercial areas of both towns.

2. Page numbered 10, pdf page 49: "Section 2.3 –Phasing Options"

Add a fourth paragraph:

In any scenario, the smallest anticipated commercial building in the North and South Regions is in the range of 120,000 to 200,000 square feet. These are major employers who require high levels of utility service and logistical access. Such large buildings are not well suited to other parts of Franklin County, where there are smaller communities and rural secondary roads. Conversely, the smaller commercial buildings which work well in other parts of the county will not be optimal uses of space at this Regional Business Park. County staff should advise prospects for spaces under 100,000 square feet to consider the county’s unincorporated areas or the towns of Rocky Mount and Boones Mill.

3. Page numbered 31, pdf page 113 "Section 6.5 –Water Infrastructure"

Insert a new second paragraph:

In addition to or before building an on-site storage tank, it may be beneficial to interconnect water supplies with the Town of Boones Mill system. The Boones Mill storage tank is 250,000 gallons and is located at elevation 1440’ and 3.2 miles straight-line distance from the park. The Town is currently in a position to supply at least 50,000 gallons per day and could contribute to emergency supplies as needed.

4. Page numbered 41, pdf page 152 "Section 8.2 –Market Space"

De-emphasize routine farmers markets and auctions, which can run effectively in Rocky Mount, Boones Mill, or Westlake, in favor of larger special events:

"The plan envisioned for the Market Space area is to construct a parking area to support events, construct a pavilion style facility that could serve as a ~~farmers market, auction house~~ **fairground, expo area** or other event functions; and re-purpose some of the existing farm outbuildings for other uses, potentially even for historic preservation purposes."

CONSENT AGENDA
APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – SEPTEMBER 20, 2016

APPROPRIATIONS

<u>DEPARTMENT</u>	<u>PURPOSE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Public Safety	Appropriation to adjust total paid hours	3505- 51001	\$71,158
	for Employees that work 24 hour shifts		
Tourism	Agricultural Fair receipts	8110- 55903	\$60,940
Clerk of Court	Part Time reimbursement	2106 51003	\$1,232
Sheriff	Sale of Surplus Vehicles	30210017-57005	\$5,540
Building Inspections	Sale of Surplus Vehicles	30220008-57005	\$5,350
			\$144,220

Transfers Between Funds, Departments or Capital Accounts	(Decrease), Increase		
None			
	Total Transfers		\$0

AWARD OF LANDFILL CELL #2

Franklin County operates a solid waste collection service and landfill for the residents and businesses of Franklin County. The first part of this service is the Franklin County Landfill. In 2012 the County constructed the first of six new approved landfill cells (permit #577). These cells will handle the solid waste demands of Franklin Country for many years. This first new cell is approximately half filled as a standalone cell and is currently not being used. Staff has graded and reshaped the back side (east side) of the old landfill (Permit #72) to gain more airspace. It should take until approximately June, 2017 to fill this airspace and at that time all of the Permitted #72 waste volume will have been filled. This will have extended its life several years past earlier projections. To continue placing waste in Cell 1 of the new landfill (permit #577) will require all traffic and landfill equipment to be moving and working in an inefficient, difficult uphill direction. With the construction of Cell 2, the work can continue in a downhill manner until Cell 2 is at the same height as Cell 1 which will then allow for long level lifts which create much less wear and tear on equipment and require less manpower to maintain. Once Cell 2 is constructed there should be 8 to 9 years without any new cell construction required. Utilizing existing County resources, the staff has already begun preparing Cell 2 for its synthetic liner system. More specifically, 280,000 cubic yards of the approximate 450,000 yards of excess soil has been moved. At the June 21, 2016 Board of Supervisors meeting, staff requested and was granted permission to advertise for bids for the completion of Cell 2. The County's landfill consultants, Joyce Engineering, prepared the bid documents and conducted the mandatory pre-bid meeting.

On August 28, 2016 advertisements for sealed bids were duly published in the Roanoke Times with September 21, 2016 being the bid opening date. Five bids were received ranging from \$1,689,550 to \$2,984,994. Baker Construction Services of Piney Flats, TN and Haymes Brothers of Chatham, VA were the lowest submitted bids of \$1,689,994 and \$1,748,665. While completing their due diligence investigations on the low bidder qualifications, Joyce Engineering states that Haymes Brothers experience more closely matched the requested criteria. As shown in the submitted Letter of Recommendation by Joyce Engineering, Haymes Brothers' references indicated that their landfill projects had been completed on time and within budget.

There is currently \$191,000 in the New Landfill Construction Account (30-00-036-0172-57011). In addition to the construction bid, expenses in the Cell 2 construction are Engineering Quality Control, purchasing the balance of the drainage layer stone, surveying, blasting and contingency. These expenses are all covered in the proposed \$2,000,000 County Finance borrowing.

RECOMMENDATION: .Staff requests permission from the Board to award the bid to complete the construction of New Landfill Cell 2 to Haymes Brothers Construction for \$1,748,665.00.



Franklin County
A Natural Setting for Opportunity
BID SHEET FORM FOR

New Landfill Cell #2

DATE/TIME OF BID OPENING: *Tue., Sept. 21, 2016 @ 4*

VENDOR RESPONDING	CONTACT PERSON	TELEPHONE NUMBER	AMOUNT OF QUOTE	MEETS SPECS YES/NO
<i>Morgan (Corp)</i>			<i>\$2,984,994.00</i>	
<i>Haymes Brothers, Inc</i>			<i>\$1,748,665.00</i>	
<i>Sargent Corp</i>			<i>\$2,163,880.00</i>	
<i>B.C.S. Baker Construction</i>			<i>\$1,689,550.00</i>	
<i>Triangle Grading & Paving</i>			<i>\$2,049,226.26</i>	

I hereby certify that the above responses to the bid or services request were received in a timely fashion and opened in public on 9, 21, 2016

Signature *[Signature]*

October 11, 2016

Mr. Don Smith, P.E.
 Director of Public Works
 Franklin County
 40 East Court Street
 Rocky Mount, Virginia 24151

**RE: Review of Bids and Recommendation of the Contractor
 Franklin County Landfill Phase 2 Expansion Construction**

Dear Mr. Smith:

Franklin County solicited bids for the above referenced project on August 29, 2016, and a mandatory pre-bid meeting was held on September 7, 2016. The pre-bid meeting was required of all bidders to become eligible to bid and to be introduced to the project.

Bids were received for the Phase 2 landfill construction on September 21, 2016, from five bidders. The tabulation below is a summary of the two lowest bids received.

Contractor	Bid Price (\$)	Subcontractors
Baker's Construction Services, Inc.	\$1,689,550	Synthetic Liner, Electrical, Survey
Haymes Brothers, Inc.	\$1,748,665	Synthetic Liner, Seeding

Bids were also received from Triangle Grading & Paving \$2,049,226, Sargent Corporation \$2,163,880, and Morgan Corporation \$2,984,994. The average submitted bid price is \$2,127,263. The bids were reviewed for accuracy and completeness.

From their project list, Baker's Construction Services, Inc. has landfill related construction experience in Tennessee and Virginia. Reported projects include the Blackwoods Landfill in Norton, Virginia and the Bristol C&D landfill in Bristol, Tennessee. They also report being the Owner and Operator of the Sullivan County landfill in Blountville, Tennessee. The Blackwoods Landfill project included earthwork and construction of a composite liner system, leachate collection system, gravity sewer, pump station and forcemain. The City of Bristol C&D landfill construction included earthwork and placement of a 5 foot thick clay liner. The City of Bristol C&D landfill construction did not include Subtitle D composite liner system.

Haymes Brothers' experience includes multiple landfill related construction projects in Virginia. Reported projects include a 9 acre cell in Pittsylvania County, a 19 acre landfill closure in Greensville County, and 20 acre landfill partial closure in Rockbridge County. The Pittsylvania County construction consisted of earthwork and subgrade preparation, construction of a

composite liner system, installation of the leachate collection system, and surface drainage control measures. The Greenville County landfill closure consisted of a soil foundation layer, a geosynthetic clay liner (GCL), 40 and 60 mil geomembrane, double sided geocomposite, soil protective cover and landfill gas vents installation. The Rockbridge County partial closure consisted of clay liner construction, 60 and 40 mil geomembrane, and landfill gas vents installation.

The Franklin County Landfill Phase 2 construction includes excavation and grading, installation of geosynthetic clay liner and 60 mil geomembrane, construction of a leachate collection system and connecting to a forcemain, placement of granular leachate collection layer, culvert installation, revegetation and construction of erosion and sediment control features.

From the references we checked, projects constructed by Baker's Construction Services, Inc. were well managed, and finished within the contract time and within budget. Similarly, we understand that Haymes Brothers, Inc. completes their projects on time and within the contract amounts.

Based on project experience provided, neither Baker's Construction Services, Inc. nor Haymes Brothers, Inc. meet the qualifications required in Article 3 of the Instruction to Bidders. However, it is our recommendation, due to Haymes Brothers, Inc. experience with materials and construction similar to that required to construct Phase 2, that Haymes Brothers, Inc. be awarded a contract in the amount of One Million, Seven Hundred Forty Eight Thousand, Six Hundred Sixty Five Dollars and No Cents (\$1,748,665.00) to perform the Phase 2 construction work at the Franklin County Landfill.

Submitted with this bid review and recommendation is a summary for the bids received for the Phase 2 construction.

Sincerely,
JOYCE ENGINEERING, INC.



Larry Bertolet, P.E.
 Senior Technical Consultant

OCCASIONAL ENGINEERING SERVICE PROPOSALS CONTRACTS APPROVAL

The County currently contracts with approximately eleven engineering firms to provide "Occasional Engineering Services," whereby the County may from time to time utilize one of the firms to provide support / assistance on small projects that would not necessitate the extensive bidding / proposal process required of larger projects. The Occasional Engineering Service agreements run on a three year cycle, whereby current agreements will expire October 31, 2016. As such, staff recently advertised to solicit proposals for Occasional Engineering Services. Eighteen proposals were received by September 1 at 3:00p.m.

In considering the need for Occasional Engineering Services proposals, staff has found that the ability to be able to negotiate a project scope, timeline and budget with a reputable, capable firm occurs with infrequent regularity—for instance, fast-paced economic development projects, emergency circumstances related to building maintenance, planning and design efforts regarding public utilities and governmental buildings that may either be routine functions or special projects. The project may be a small job, but still very important and timeliness is usually a factor. The Occasional Engineering Services contracts allow for such smaller projects to be scoped out on an individual basis as they occur.

Staff consisting of Economic Development, Public Works, Planning and Zoning, and General Properties met and reviewed qualifications and proposals of the eighteen firms which submitted proposals and found that each had varied strengths, sometimes overlapping, but sometimes distinct. Eight of the proposals were from firms that the County currently has contracts, whereby staff concluded that each of these existing firms have been or may continue to be an asset to the County's engineering services profile, given any particular project. Staff further determined that several other firms that submitted proposals offered duplicate services. Each firm was evaluated individually and then based on the consensus of the panel, a couple of selected firms were offered an opportunity to offer more information to the staff selection committee through an interviews by staff. Local firms were given interview preference over other firms with similar skills and proposals.

Following a proper vetting of submitted proposals, staff lists the following firms as preferred candidates for the next three year cycle of Occasional Engineering Services contracts with Franklin County:

Anderson & Associates
 Balzer and Associates
 Caldwell White Associates

Draper Aden Associates
 Earth Environmental & Civil
 Joyce Engineering
 Spectrum Design
 Stone Engineering
 Thompson and Litton
 Timmons Group

Please note, no firm would be guaranteed any work nor engaged except in the event that its services and fees were quoted at the request of the County Administrator or his designee, negotiated to a satisfactory level, and determined by the County to be in conformity with a standard of service that is cost-effective, of high quality, efficient and timely.

Funding for any project would be from the department's annual budget which required the services or another funding source designated by the Board of Supervisors at the request of the County Administrator.

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors authorize the County Administrator to execute agreements with such firms noted for Occasional Engineering Services for the next three years accordingly.

GLADE HILL FIRE ENGINE REPLACEMENT

Since 2006 the Board of Supervisors has allocated CIP funding for the purchase of a fire apparatus for volunteer fire departments. The process to determine apparatus replacement is based on the recommendations made by the volunteer fire chiefs, age of the apparatus, and actual need. Fire apparatus purchased must be designed to meet county fire apparatus specifications and must meet National Fire Protection Association (NFPA) section 1901 standards. The vehicle proposed to be purchased will be placed into service at the Glade Hill Fire Department will allow the county to remove the current fire engine assigned to that station from service as it has exceeded its serviceable life span.

The fire engine assigned to Glade Hill Volunteer Fire Department has been providing front line fire service for 24 years. The fire engine was purchased in 1992 and has offered reliable service but has exceeded 20 years of front line service. This is the only fire engine assigned to the Glade Hill Fire Department.

Fire engines are used as the primary response apparatus to all fires. A fire engine carries personnel, gear, fire fighting tools, equipment and at least 1000 gallons of water to the fire scene. A fire engine is equipped with the specialized tools and equipment necessary to extinguish structural and vehicle fires. The apparatus is designed with a fire pump capable to supplying multiple fire hoses to pressures exceeding 100 psi. The Glade Hill Fire Department responded to 25 active fire calls in FY 16 – 17 within their primary service area with a property fire loss estimate of \$858,000.00 during that period. The department has a roster of 40 active members and is one of the most active stations in Franklin County.

Representatives from the Glade Hill Fire Department and Public Safety have met to review the specifications for the proposed fire engine to be purchased. The specifications submitted meet NFPA guidelines as well as the county specifications for a fire engine apparatus. The fire engine to be purchased will allow the Glade Hill Fire Department to remove a 1992 International fire engine from service that has been reliable but is recommended to be retired from service due to age. The proposed fire engine will have a 1000 gallon water capacity and will be equipped with a 1500 gallon-per-minute pump and will be manufactured on a custom style fire engine chassis as outlined in county specifications. This vehicle was identified by the county volunteer fire chiefs as being one of the vehicles most needed for replacement in the current fire apparatus fleet.

If this request is approved, staff will advertise the current county fire engine specifications for 30 days to any prospective fire engine manufacturer. Requests for Procurement (RFP's) will be accepted from participating manufacturers. The RFP's will be reviewed by the Glade Hill Fire Department vehicle committee after which, at least two manufacturers that submitted RFP's meeting the specifications, will be requested to return for further review. The Glade Hill Fire Department vehicle committee will make its vendor recommendation to the county vehicle committee. After both vehicle committees agree on a perspective manufacturer the recommendation will be presented to the Board of Supervisors for consideration for approval.

RECOMMENDATION: Staff respectfully requests that the Board of Supervisors authorize the advertisement for Requests for Proposals for the Glade Hill fire engine to perspective fire apparatus manufacturers.

RED VALLEY RESCUE AMBULANCE REPLACEMENT

In FY16 - 17, an ambulance for Red Valley Rescue Squad is scheduled for replacement due to high mileage and years of front line service. The vehicle to be replaced is a 2000 Ford F350 ambulance that has been used for front line emergency medical service for 16 years and currently has 92,540 miles on the odometer. The vehicle averages approximately 17,000 miles annually. The vehicle is used to respond to calls on a daily basis. Upon delivery of a new ambulance, staff recommends this vehicle be removed from service and sent to surplus.

Red Valley Rescue Squad is one of the busiest EMS stations in Franklin County. The station responded to 691 incidents in FY 15 – 16. Due to the number of EMS calls received, ambulances assigned to the station incur significant mileage and normal wear and tear through daily use. The vehicle to be replaced averages approximately 17,000 miles annually as a result of the call volume. The vehicle has been fairly reliable but has recently begun to experience mechanical and electrical issues that have periodically taken it out of service. The vehicle is expected to exceed the 125,000 replacement mileage threshold by the time the new ambulance is manufactured, which typically takes approximately 8 months. Red Valley is currently using an ambulance from the Ferrum station to respond to calls as the vehicle to be replaced is out of service for maintenance issues related to the drive train. The second ambulance assigned to the Red Valley station is being remounted due to a rollover vehicle accident in January of this year. Repairs to the wrecked ambulance are expected to be completed in December.

Red Valley Rescue Squad has been a model for other EMS agencies in Franklin County in that they frequently have 2 call teams available to respond to calls and are often called upon to respond to provide mutual-aid responses to other agencies. Red Valley has an active volunteer staff that has only failed to cover 1 shift within the past 12 months. Red Valley Rescue frequently responds to the Boones Mill, Westlake and Scruggs areas to provide backup when there are multiple EMS calls in these areas. Both ambulances assigned to the Red Valley station are frequently used in this fashion especially on summer weekends when call volumes are higher. Due to the high number of responses and typical wear and tear associated with daily use, staff is requesting a new ambulance be purchased for use at this station.

The vehicle to be purchased will be a Dodge 4500, Type I, Modular ambulance that will be equipped to county and state ambulance specifications. Effective July 1, 2015, state ambulance specifications required that all ambulances in purchased after that date must be equipped with a patient cot retention system.

Public Safety is specifically requesting a Dodge chassis for the new vehicle as these have offered better reliability and have outperformed the Ford ambulance chassis in that they have experienced almost no mechanical break downs within their first 60,000 miles of service.

The ambulance will be purchased through the open procurement process as outlined in the Code of Virginia. Staff is requesting permission to advertise for Requests for Proposals (RFP's) to ambulance manufacturers in which they may submit their proposals within 30 days of the advertisement. The proposals will be reviewed for compliance with the county specifications and state ambulance regulations by staff and representatives of Red Valley Rescue Squad where at least two vendors that meet the specifications will be invited for a follow up interview. The results of that meeting will be presented to the county vehicle committee for further review. If agreed upon by the county vehicle committee the preferred vendor recommendation will be submitted to the Board of Supervisors for consideration to approve or deny the purchase.

RECOMMENDATION: Staff respectfully requests that the Board of Supervisors approve the request to solicit Requests for Proposals from ambulance vendors for the requested vehicle. A recommended vendor will be presented to the Board for consideration for purchase after the reviews outlined in the summary are completed.

SCHOOL APPROPRIATION REQUEST

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

The Franklin County Public Schools had \$610,789 remaining in local funds from last fiscal year (FY15-16). These funds could be used to fund the Benjamin Franklin Middle School Feasibility Study of \$139,735 as requested by the Schools.

\$516,257 is available in the County's capital fund for the CTE project.

In the School capital fund, the Rocky Mount roof replacement project had savings of \$338,440. These funds are available and could be used to replace seven HVAC rooftop units at Dudley Elementary estimated at \$263,000.

The Schools would like to replace four buses in the current fiscal year:

3 Regular Replacement School Buses - 71 Passenger	\$270,000
1 Special Education Handicapped-Equipped Replacement School Bus - 22 Passenger	\$70,000
Total	\$340,000

\$340,000 is appropriated this fiscal year (16-17) in the County capital fund for school bus replacement.

RECOMMENDATION:

Staff respectfully requests the Board allow the Schools to use \$139,735 of their local funds carryover for the Benjamin Franklin Middle School Feasibility Study.

Staff also requests that \$263,000 be re-allocated in the School Capital Projects fund for the replacement of seven HVAC rooftop units at Dudley Elementary and that \$340,000 be transferred from the County's capital fund to the School operating fund for school bus replacement

Staff recommends waiting on the release of the \$322,000 for the CTE Feasibility Study until a presentation is made by the CTE Committee to the Board of Supervisors.

REVENUES:

Appropriation from 2015-16 carry-over funds for a comprehensive feasibility study for the Benjamin Franklin Middle School Renovation Project	\$139,735
County Capital Funds for FCHS CTE Project Feasibility Study	322,000
Appropriation from the current school capital projects fund surplus to replace seven HVAC rooftop units on the gym, cafeteria, administrative, and classroom areas of Dudley Elementary School	263,000
County Capital Funds for School Buses	340,000
Total Revenues	\$1,064,735

EXPENDITURES:

3 Regular Replacement School Buses - 71 Passenger	\$270,000
1 Special Education Handicapped-Equipped Replacement Buses - 22 Passenger	70,000
Architect and Engineering Fees-BFMS feasibility study	139,735
Architect and Engineering Fees-FCHS CTE feasibility study	322,000
Architect, Engineering, and construction costs to replace seven HVAC rooftop units on the gym, cafeteria administrative, and classroom areas of Dudley Elementary School	263,000
Total Expenditures	\$1,064,735

AGRICULTURAL EVENT CENTER TOBACCO COMMISSION

Franklin County is currently working to develop approximately 550 acres on Route 220 North for a new business park. As part of this development project, the County is seeking to create an agricultural heritage/event center location. This area will celebrate the past and future of agriculture in Franklin County as well as provide a customized space for events to take place, such as festivals, concerts, and the Franklin County Agricultural Fair. One specific user for this

space is the new Foothills Produce Auction that the County helped start earlier this year. The Produce Auction has already proven to be a huge success and has outgrown its temporary space in Boones Mill. Staff has been working with the Produce Auction Board and has subsequently come up with a proposal to locate the Auction in permanent space within the event center area of the new business park.

Staff proposes to construct a 12,000 square foot (60' x 200') metal and wood pole structure on approximately two (2) acres at the new County business park. This facility would be used by the Foothills Produce Auction during its twice weekly sales, as well as by the Franklin County Agricultural Fair, various festivals, and for special musical events. Additionally, the facility will be available for reservation by County citizens for events like weddings, family reunions, and birthday parties. The multi-purpose building will be mostly open with office space, storage area, and public restrooms on one end. This facility will be the first piece, and one of the cornerstones, of the overall event center area.

The estimated cost for the development of the site, construction of the facility, and creation of approximately seventy-five (75) parking spaces is \$600,000. This also includes some utility and access extensions. Staff has identified two grants that may be available to assist in covering a majority of the cost of this facility. The first, a Tobacco Commission Agribusiness Development Grant, was submitted on October 3rd for \$250,000 in anticipation of Board approval. This grant was submitted prior to Board review due to its deadline, but can be rescinded if the Board chooses not to proceed with this project. If the Board does want to proceed, a resolution authorizing the grant submission is needed. The second available grant is the Agriculture and Forestry Industries Development Grant (AFID) through the Virginia Department of Agriculture and Consumer Services. Staff recommends submitting a request for \$100,000 through this grant program. Again, a resolution authorizing the submission of an application is needed. These two grants, if fully funded, would cover \$350,000 of the total \$600,000 cost. The County would be responsible for the remaining cost, currently estimated to be \$250,000. This amount would come out of the proposed County borrowing for the development of the business park. Decisions on grant awards are expected by the end of January 2017.

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors approve submission of grant applications to the Tobacco Commission Agribusiness fund for \$250,000 and an AFID grant of \$100,000 with the agreement of the County to contribute matching funds for the project, currently estimated at \$250,000, thereby authorizing the County Administrator to complete any necessary documents related to these grant submissions.

REVENUE SHARING APPLICATIONS

At the August 16th Board of Supervisors' afternoon session, the Board of Supervisors granted permission for staff to advertise for revenue sharing candidates for FY2017-18. Staff advertised in the Franklin News Post and Smith Mountain Eagle from September 2nd–September 30th seeking application submittal for revenue sharing to improve private roads and bring the roads into the State Highway System. Staff received one application for this application type. In addition, revenue sharing monies can be used for County projects selected by the Board of Supervisors.

County staff is proposing two (2) revenue sharing projects for the FY2017-18 funding year. The first project is for construction of new roads within Southway Business Park and the second project is bringing a private road to state standards to be taken into VDOT secondary road system. The County has an adopted policy in place on use of Revenue Sharing Funds for improving private roads for inclusion into the state system. Applicants must submit their request along with a check for \$2,500 to the County Treasurer and a guarantee to provide the right-of-way to the County. The funds are held in escrow until it is determined whether the project will go forward. If it goes forward, the \$2,500 is held in an escrow account until the project is completed and the applicants pay one-half the construction cost and any other costs that arise. Their funds must be deposited with the County prior to advertisement of the project.

Below are the following revenue sharing projects for consideration by the Board of Supervisors:

Southway Business Park:

Revenue Sharing funding is requested for the construction of part of the North Access Entrance Road (NR-1; 100' right of way) into the new business park, construction of South Access Road (SR-3; 65' right of way), and expansion of two (2) existing turn lanes located on Route 220. The project would consist of a new entrance off of Route 220 into the new business park with four (4)

15' lanes, 10' median buffer, and a 10' multi-use path to a three (3) 15' lanes, 10' median buffer, and a 10' multi-use path to the proposed intersection of south access road (SR-3); which is to be constructed with two (2) 15' lanes, 10' median buffer, and a 10' multi-use path to Brick Church Road (Route 697), and the extension of two (2) existing turn lanes located on Route 220. Both north and south access roads would be constructed VDOT state standards. The estimate cost of the project would be \$2,540,325.00 with the County requesting \$1,270,162.50 in revenue sharing funds. This project would be locally administered project. (See submitted map and cost estimate)

Bridle Lane and Carriage Drive/Franklin Acres Subdivision

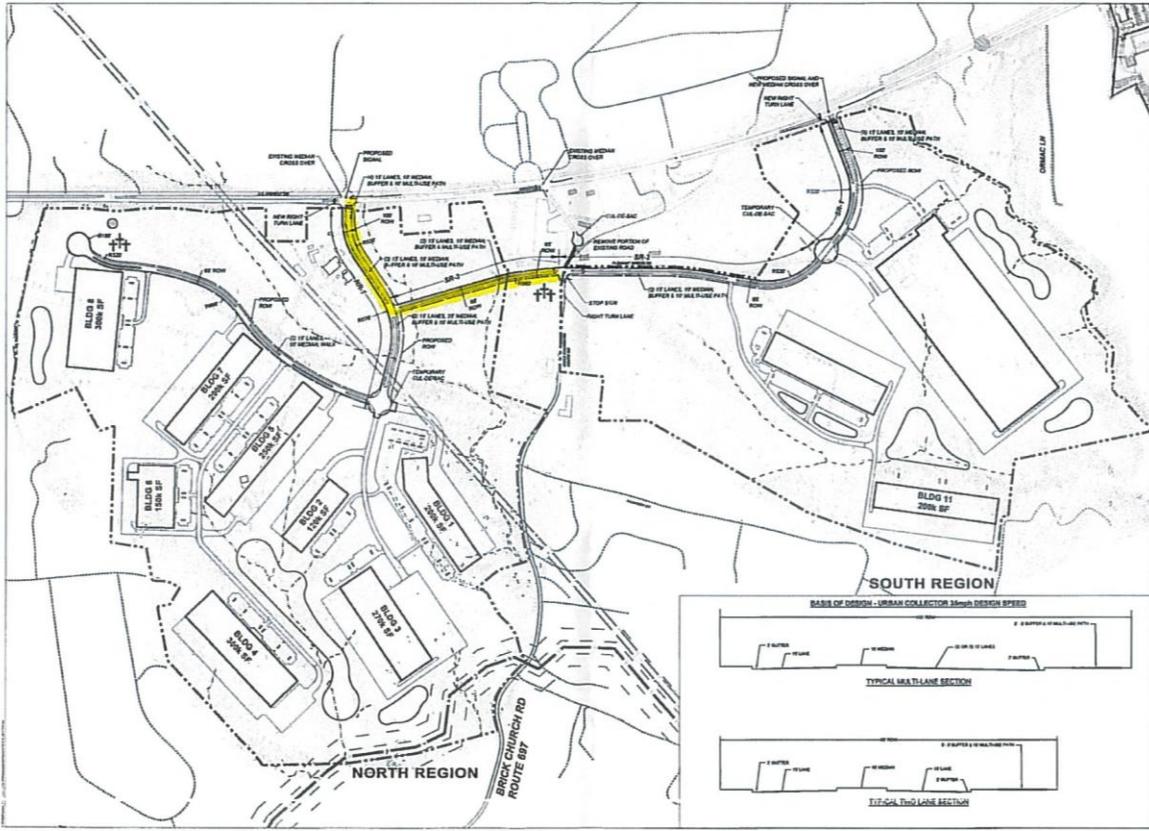
Revenue Sharing funding is requested for Bridle Lane and Carriage Drive, which are both 50-foot right of ways. There are twelve (12) singles family homes and eight (8) vacant lots on Bridle Lane and Carriage Drive. Franklin Acres Swim Club is located on Carriage Drive consisting of six (6) lots. There are eight (8) children who are riding the bus to school. Amy Meader, property owner in Franklin Acres, provided a check for \$2500.00 along with a letter of application for the subdivision. The estimated cost for the project is \$110,000.00 for both roads with property owners responsible for \$55,000.00. The project would be administered by VDOT. (See letter submitted.)

RECOMMENDATION:

Staff respectfully recommends the Board of Supervisors to approve the submittal of two (2) revenue sharing project applications for Southway Business Park and Franklin Acres/Bridle Lane and Carriage Drive and authorize the County Administrator and County staff, to proceed and execute all necessary documents to request funding from the Commonwealth Transportation Board by the November 1st deadline with the Local Assistance Division of VDOT. In addition, staff respectfully recommends the Board to prioritize the projects as follows: Southway Business Park Project as priority number one (1) and Franklin Acres as priority number two (2). It is further recommended that should funding be allocated by the State for one or more of the projects requested, that the Board authorize the County Administrator to proceed to implement the projects requested. Also, staff respectfully requests that the Board of Supervisors adopt by resolution the FY2017-18 Revenue Sharing projects for Southway Business Park and Franklin Acres.

Southway Business Park/Revenue Sharing Cost Estimate

ITEM	AMOUNT
North Access Road (NR-1) to intersection of South Access Road (SR-3)	\$2,130,563.00
South Access Road (SR-3)	\$1,693,250.00
PE for SR-3 & Administration Cost for NR-1 & SR-3	\$492,075.00
CEI (20%)	\$764,762.00
County Match for Revenue Sharing Project	\$2,540,325.00
State Match for Revenue Sharing Project	\$2,540,325.00
Total Revenue Sharing Project	\$5,080,650.00



SOUTHWAY BUSINESS PARK PROPOSED CONCEPTUAL PLAN
OVERALL MAIN ROAD CORRIDORS - SEPTEMBER 20, 2016

BASE OF DESIGN - URBAN COLLECTOR 35mph DESIGN SPEED
TERRACON GROUP

To whom it may concern,

I am writing on behalf of the homeowners of Bridle Lane and Carriage Drive located off Edwardsville Road in Hardy, Virginia. This subdivision currently has 12 homes and 1 place of business. The business is Franklin Acres Swim Club. This subdivision was developed in the early 1970s. When I built my home in 2005, I was told by the county that the developer of this subdivision never brought these 2 roads up to state standards. Over the years, our roads have steadily worsened and are currently in very bad condition. The homeowners have patched holes with concrete and paved holes with asphalt in order to keep our roads usable. However, the holes always come back due to the major drainage issues where water sits on the road and collects under the existing asphalt creating more holes. It has become a vicious cycle. Because of the drainage issues, the lower part of Carriage drive near Franklin Acres Swim club is becoming impassable due to large ruts and holes in the road. I would encourage the Board of Supervisors to come look at the roads to see the condition. Earlier this year, we were given notice by the Post office that they could no longer bring packages to our homes because of our road condition. We have to go to the post office in Hardy to pick them up.

- There are approximately 4 vacant lots on these 2 roads.
- There are 12 single family homes
- There are 8 children that would utilize school bus services.
- There is one business – Franklin Acres Swim Club that is active with members from late May through September of each year with traffic.

We are applying for the revenue sharing program at this time in order to get financial assistance to bring Bridle Lane and Carriage Drive up to the states standards and to be taken into the state system. The financial burden on homeowners is too great for us to do this on our own. We thank you for your time and consideration.

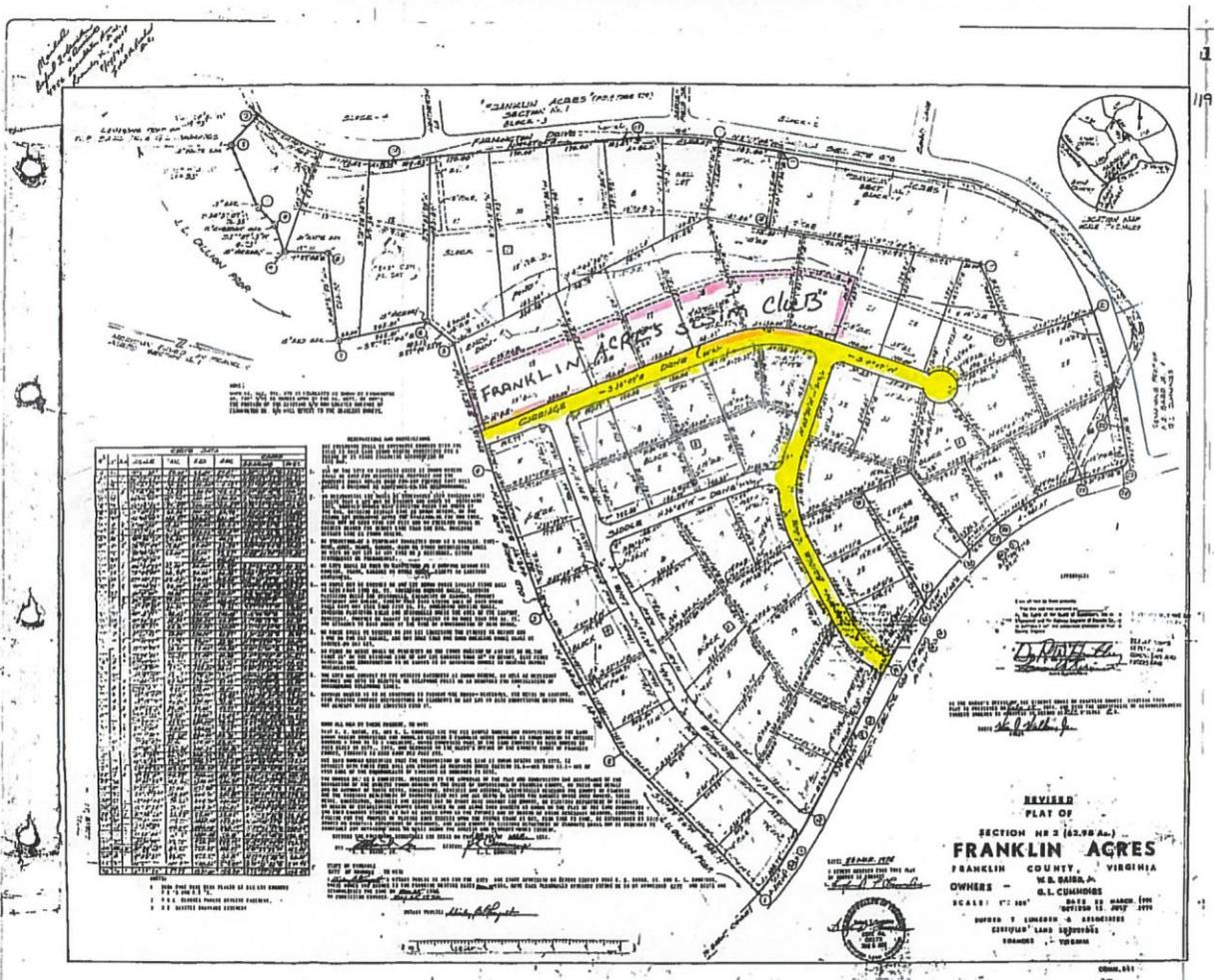
Sincerely,

The home owners of Bridle Lane and Carriage Drive

Amy Meador



540-525-0417



FEDERAL LANDS ACCESS PROGRAM (FLAP) GRANT/BOOKER T. WASHINGTON MONUMENT

Earlier this year, a small group of citizen and business owners began to work on a concept for creating a walking trail that would connect the businesses and residents in Westlake Town Center with the Booker T. Washington (BTW) National Monument lands/trails. The group brought County and BTW staff into the discussion recently to determine how to best realize their plans.

Carla Whitfield, BTW Superintendent, has identified a funding opportunity available to help fund this planned trail known as Federal Lands Access Program (FLAP). This funding program is specifically designed to provide access to Federal lands from adjacent private lands. This grant provides funding for improvements at 81.5% requiring a local match of 18.5 %.

Through the years, the Booker T. Washington National Monument has looked for ways to connect the greater community of Franklin County to the park. This proposal for the aforementioned FLAP grant is to construct a 2 mile loop multi-use trail through the Westlake Town Center and Westlake Village Business Park to connect to the existing trails in BTW Park via a newly constructed bridge over Jack O'Lantern Branch. The discussion of creating such a trail arose from the village planning process that started over three years ago in Westlake. The group that was formed consists of representatives from the community including affected property owners like Willard Construction, Runk & Pratt, and Carilion. These owners have indicated a willingness to contribute necessary easements as well as some financial resources to complete this project.

The proposed trail is expected to be 8 – 10 feet in width and constructed of gravel cinders. The trail is also expected to have six (6) bridges, twelve feet in width that will be constructed of fiberglass or wood. This trail will be designed to be compliant with the American with Disabilities Act (ADA). The trail would also have signage, kiosks and benches. This multi-use trail would provide a recreation amenity for the area and also serve to provide thousands of visitors in the area direct access to BTW. A recent recreational survey of Gills Creek residents found that a majority of the respondents ranked walking, biking and exercise trails as the top three needs in the area. It is expected that the proposed multi-use trail will utilize existing utility easements and street rights of way for most of its length.

The FLAP grant has an application deadline of November 15, 2016. The grant also requires that the local match of 18.5% of the funding be provided by non-Federal sources. Initial cost estimates for the total project costs are \$757,560. The grant funding being requested is

\$617,412. This estimate includes engineering, environmental compliance, administration, permitting, construction and inspection costs. The 18.5% match is currently estimated to be \$151,512, whereby staff anticipates that a significant portion of this local match will be met by other grant funding, private corporate donations, easement/land dedication as well as in-kind services provided by the County. While these amounts are not guaranteed or known at this time, it is expected that outside funding will generate \$50,000 and staff in-kind services will generate another \$50,000 leaving approximately \$51,500 to be contributed through the County's Capital Budget. It is requested that these funds be set aside in the County's Capital Budget under "Village Enhancements". This funding source could also be used for other village enhancements (utilities, roads, signage, trails, etc.) in any of the other identified villages (Burnt Chimney, Callaway, Ferrum, Glade Hill, Penhook, Snow Creek, Union Hall, 220 Overlay - Business Park) for future improvements.

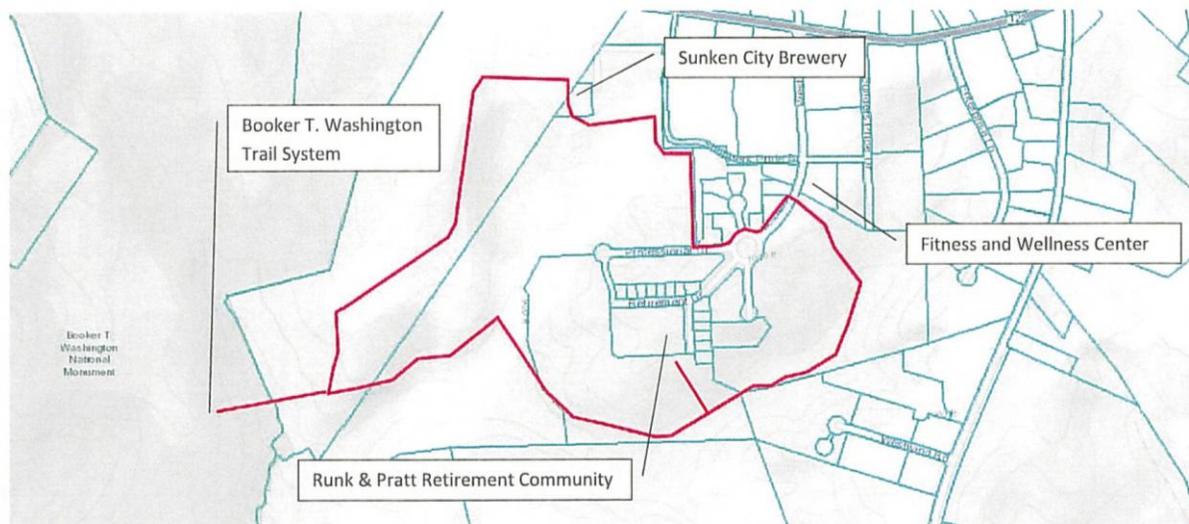
If the Board approves the submittal of this grant application for FLAP funds, the Board would enter into a Memorandum of Agreement for the acceptance and use of the funding as well as guaranteeing funding sources for local match (18.5%) and future maintenance of the trails.

Should the County be successful in obtaining FLAP funds for this project, the County could also apply for additional FLAP funding in 2017 for improvements at Jamison Mill Park since it is also Federal Lands owned by the US Corps of Engineers.

RECOMMENDATION:

Staff respectfully requests the Board to authorize the completion and submittal of a FLAP grant application for a 2.0 mile multi-use trail to be constructed in Westlake-Hales Ford Village to connect to Booker T. Washington National Monument in the amount of \$757,560 requiring a local match of \$151,512. The Staff also recommends that the Board authorize the County Administrator to execute all documents on behalf of the Board of Supervisors in order to make application for funding through the Federal Lands Access Program (FLAP).

BOWA – Westlake Multiuse Trail



RESOLUTION SUPPORTING FRANKLIN COUNTY APPLICATION

FOR EASTERN FEDERAL LANDS ACCESS PROGRAM (FLAP)

GRANT FUNDING

WHEREAS, the Eastern Federal Lands Access Program (FLAP) provides for safe and adequate transportation access to and through Federal Lands for visitors, recreationists and resource users; and

WHEREAS, the Booker T. Washington National Monument (BTWNM) located in the Gills Creek District of Franklin County is deemed Federal lands; and

WHEREAS, the FLAP program allows funding for the construction of multi-use trails that provide access to Federal lands; and

WHEREAS, the Franklin County Parks and Recreation Department has been working to develop an approximately 2 mile multi-use trail loop connecting businesses and residents in the Westlake Town Center area to the BTWNM utilizing a public/private partnership; and

WHEREAS, the FLAP program provides federal grant funding at eighty-one and one-half (81.5%) with a required local match of 18.5%; and

WHEREAS, it is anticipated that the local match of 18.5% will be satisfied with in-kind County staff resources, County funds, private donations, and other grant funding.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Franklin hereby authorizes the filing of an application through the 2017 FLAP program for the construction of an approximately 2 mile multi-use trail to connect businesses and residents in the Westlake Town Center area to the Booker T. Washington National Monument utilizing a public/private partnership with an estimated total cost of \$757,560 with a required local match of \$151,512 and authorizes the County Administrator to execute all documents on behalf of the Board of Supervisors, in order to make application for funding through the FLAP program.

VACO VOTING CREDENTIALS/BRENT ROBERTSON

The Board of Supervisors appointed Brent Robertson, County Administrator to be their voting delegate at the VACO Annual Meeting in Bath County on Tuesday, November 15, 2016, representing the County of Franklin.

PIEDMONT COMMUNITY SERVICES/REQUEST TO ADVERTISE FOR PUBLIC HEARING/530 TANYARD ROAD PROPERTY

Approximately 3 years ago the County purchased property at 530 Tanyard Road in Rocky Mount. This property had been the home of "Thurman Insurance" and is identified as map/parcel 2040058600. The property contains approximately 0.746 acres and the structure is 1,390 sq. ft.

Recently the County has been approached by Piedmont Community Services with regard to possibly "renting" the building and associated parking. That agency currently has a need of office space for 4 (four) individuals who work closely with the Public School Division.

As a first step towards lease of County-owned property the Board of Supervisors must approve advertising and conducting a Public Hearing to consider and approve, among other things, terms of the lease and receive any comments associated with such a lease.

RECOMMENDATIONS:

Staff respectfully requests Board approval to authorize the advertising for and holding a Public Hearing at its November 15, 2016 meeting to consider such a lease.

PLANNING & COMMUNITY DEVELOPMENT VEHICLE REQUEST

Franklin County Planning & Community Development Department is responsible to perform erosion and sediment control, storm water, and zoning inspections associated with approved permits and violations throughout the County. Each inspector travels between 100 and 120 miles each day in order to provide this service.

The inspection vehicle in current need of replacement is a 2004 Ford Escape XLS due to mechanical issues. The vehicle has approximately 109,000 miles and does not meet the 150,000 miles replacement threshold criteria. However, the Escape was purchased by the County as a used vehicle in 2008 and recently has developed several mechanical problems in the past year. The vehicle is burning oil which creates noxious fumes inside the vehicle. The vehicle is currently valued between \$1210 and \$1588 based on the Edmund's appraisal (see attached). It currently needs over \$1235 in repairs based on attached estimate. After reviewing this matter with the Director of General Properties, the conclusion is vehicle surplus replacement.

The replacement vehicle recommended is a compact, sport utility 2017 Jeep Compass with a state contract price of \$19,860.00. A compact SUV, which provides increased ground clearance, traction, and durability is needed due to the varied conditions met on job sites (i.e. stream crossings, remote locations, dirt paths, steep grades etc.). The Planning & Community Development Department will not be increasing its fleet and the funds are budgeted and appropriated for the purchase.

RECOMMENDATION:

Staff respectfully requests the Board to authorize the purchase of a 2017 Jeep Compass for \$19,860.00; including delivery as noted above from Virginia state contract, thereby

designating the existing vehicle as surplus. Funds have already been allocated for this vehicle and are currently available in the County's Capital Fund (#30120014-57005) for the purchase of this vehicle.

P&R EQUIPMENT PURCHASE

The Franklin County Parks and Recreation Department maintains numerous public park properties throughout the County, thereby providing a high quality parks experience for our citizens to enjoy. Currently, the staff continually monitors and maintains 9 park properties with over 800 acres which includes 7 playgrounds, 6 picnic shelters, 6 baseball fields, 10 multiuse rectangular fields, one swimming beach and numerous miles of multi-use trails and blueways.

Within the County's largest park-- Waid Recreation Area, the Parks and Recreation staff has operated an UTV (utility task vehicle) since 1999 for daily maintenance tasks, general repairs, and construction. This UTV served the County well and only required minimal repairs over the past 17 years. Unfortunately, the transmission and rear axle on this piece of equipment has recently failed and the expense to repair it exceeds its value. As a result, staff is looking to replace the UTV and had budgeted capital funding for its replacement this past year accordingly. The current equipment looking to be replaced is a 1999 Club Car Utility Cart (UTV). Staff received three quotes for this equipment replacement purchase from the following local, Franklin County vendors:

<u>Distributor</u>	<u>Make</u>	<u>Base Price / With Options</u>
1. Rocky Mount Tractor	Kubota	\$12,430 / \$15,430
2. Anderson Tractor	John Deere	\$14,299 / \$17,151
3. FSI Auto Sales	No bid	No bid

Equipment options include metal doors/ windows, protective back panel, engine block heater, and work lights. As previously noted, adequate funds were budgeted and appropriated in the Recreation Maintenance Equipment account for this purchase.

RECOMMENDATION:

Staff respectfully requests permission to purchase the Kubota UTV from Rocky Mount Tractor., not to exceed \$15,430 from the Recreation Maintenance Equipment Fund (Account #3000-030-0013-57001).

(RESOLUTION #01-10-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented above with the *Award of Landfill Cell #2 Bid, School Appropriation Request and Federal Lands Access Program Grant/Booker T. Washington Monument Greenway* being pulled for discussion.

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

SCHOOL APPROPRIATIONS

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

The Franklin County Public Schools had \$610,789 remaining in local funds from last fiscal year (FY15-16). These funds could be used to fund the Benjamin Franklin Middle School Feasibility Study of \$139,735 as requested by the Schools.

\$516,257 is available in the County's capital fund for the CTE project.

In the School capital fund, the Rocky Mount roof replacement project had savings of \$338,440. These funds are available and could be used to replace seven HVAC rooftop units at Dudley Elementary estimated at \$263,000.

The Schools would like to replace four buses in the current fiscal year:

3 Regular Replacement School Buses - 71 Passenger	\$270,000
1 Special Education Handicapped-Equipped Replacement School Bus - 22 Passenger	\$70,000
Total	\$340,000

\$340,000 is appropriated this fiscal year (16-17) in the County capital fund for school bus replacement.

RECOMMENDATION:

Staff respectfully requests the Board allow the Schools to use \$139,735 of their local funds carryover for the Benjamin Franklin Middle School Feasibility Study.

Staff also requests that \$263,000 be re-allocated in the School Capital Projects fund for the replacement of seven HVAC rooftop units at Dudley Elementary and that \$340,000 be transferred from the County's capital fund to the School operating fund for school bus replacement

Staff recommends waiting on the release of the \$322,000 for the CTE Feasibility Study until a presentation is made by the CTE Committee to the Board of Supervisors.

Revenues:

Appropriation from 2015-16 carry-over funds for a comprehensive feasibility study for the Benjamin Franklin Middle School Renovation Project	\$139,735
County Capital Funds for FCHS CTE Project Feasibility Study	322,000
Appropriation from the current school capital projects fund surplus to replace seven HVAC rooftop units on the gym, cafeteria, administrative, and classroom areas of Dudley Elementary School	263,000
County Capital Funds for School Buses	340,000
Total Revenues	\$1,064,735

Expenditures:

3 Regular Replacement School Buses - 71 Passenger	\$270,000
1 Special Education Handicapped-Equipped Replacement Buses - 22 Passenger	70,000
Architect and Engineering Fees-BFMS feasibility study	139,735
Architect and Engineering Fees-FCHS CTE feasibility study	322,000
Architect, Engineering, and construction costs to replace seven HVAC rooftop units on the gym, cafeteria administrative, and classroom areas of Dudley Elementary School	263,000
Total Expenditures	\$1,064,735

General discussion ensued regarding the school appropriation request.

(RESOLUTION #02-10-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the request from the Franklin County School Board to transfer \$340,000 from the County's capital fund to the School operating fund for School Bus replacement, to approve Architect and Engineering fees of \$139,735 for the Benjamin Franklin Middle School Feasibility Study and to transfer \$263,000 from the Rocky Mount roof replacement project in the School Capital fund to fund seven replacement HVAC rooftop units at Dudley Elementary School as presented.

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

FEDERAL LANDS ACCESS PROGRAM (FLAP) GRANT/BOOKER T. WASHINGTON MONUMENT

Earlier this year, a small group of citizen and business owners began to work on a concept for creating a walking trail that would connect the businesses and residents in Westlake Town

Center with the Booker T. Washington (BTW) National Monument lands/trails. The group brought County and BTW staff into the discussion recently to determine how to best realize their plans.

Carla Whitfield, BTW Superintendent, has identified a funding opportunity available to help fund this planned trail known as Federal Lands Access Program (FLAP). This funding program is specifically designed to provide access to Federal lands from adjacent private lands. This grant provides funding for improvements at 81.5% requiring a local match of 18.5 %.

Through the years, the Booker T. Washington National Monument has looked for ways to connect the greater community of Franklin County to the park. This proposal for the aforementioned FLAP grant is to construct a 2 mile loop multi-use trail through the Westlake Town Center and Westlake Village Business Park to connect to the existing trails in BTW Park via a newly constructed bridge over Jack O'Lantern Branch. The discussion of creating such a trail arose from the village planning process that started over three years ago in Westlake. The group that was formed consists of representatives from the community including affected property owners like Willard Construction, Runk & Pratt, and Carillon. These owners have indicated a willingness to contribute necessary easements as well as some financial resources to complete this project.

The proposed trail is expected to be 8 – 10 feet in width and constructed of gravel cinders. The trail is also expected to have six (6) bridges, twelve feet in width that will be constructed of fiberglass or wood. This trail will be designed to be compliant with the American with Disabilities Act (ADA). The trail would also have signage, kiosks and benches. This multi-use trail would provide a recreation amenity for the area and also serve to provide thousands of visitors in the area direct access to BTW. A recent recreational survey of Gills Creek residents found that a majority of the respondents ranked walking, biking and exercise trails as the top three needs in the area. It is expected that the proposed multi-use trail will utilize existing utility easements and street rights of way for most of its length.

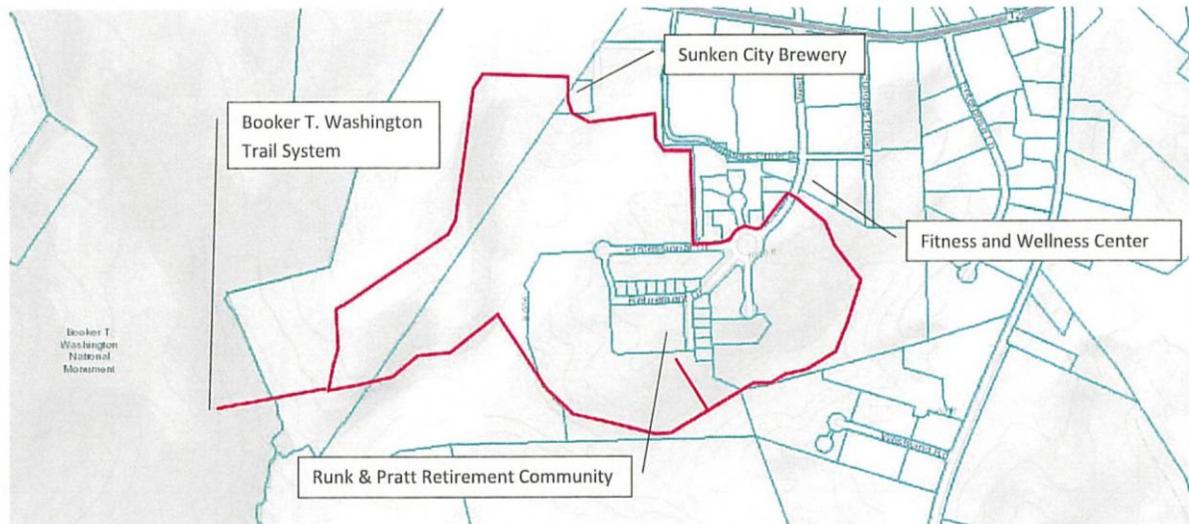
The FLAP grant has an application deadline of November 15, 2016. The grant also requires that the local match of 18.5% of the funding be provided by non-Federal sources. Initial cost estimates for the total project costs are \$757,560. The grant funding being requested is \$617,412. This estimate includes engineering, environmental compliance, administration, permitting, construction and inspection costs. The 18.5% match is currently estimated to be \$151,512, whereby staff anticipates that a significant portion of this local match will be met by other grant funding, private corporate donations, easement/land dedication as well as in-kind services provided by the County. While these amounts are not guaranteed or known at this time, it is expected that outside funding will generate \$50,000 and staff in-kind services will generate another \$50,000 leaving approximately \$51,500 to be contributed through the County's Capital Budget. It is requested that these funds be set aside in the County's Capital Budget under "Village Enhancements". This funding source could also be used for other village enhancements (utilities, roads, signage, trails, etc.) in any of the other identified villages (Burnt Chimney, Callaway, Ferrum, Glade Hill, Penhook, Snow Creek, Union Hall, 220 Overlay - Business Park) for future improvements.

If the Board approves the submittal of this grant application for FLAP funds, the Board would enter into a Memorandum of Agreement for the acceptance and use of the funding as well as guaranteeing funding sources for local match (18.5%) and future maintenance of the trails.

Should the County be successful in obtaining FLAP funds for this project, the County could also apply for additional FLAP funding in 2017 for improvements at Jamison Mill Park since it is also Federal Lands owned by the US Corps of Engineers.

RECOMMENDATION:

Staff respectfully requests the Board to authorize the completion and submittal of a FLAP grant application for a 2.0 mile multi-use trail to be constructed in Westlake-Hales Ford Village to connect to Booker T. Washington National Monument in the amount of \$757,560 requiring a local match of \$151,512. The Staff also recommends that the Board authorize the County Administrator to execute all documents on behalf of the Board of Supervisors in order to make application for funding through the Federal Lands Access Program (FLAP).

BOWA – Westlake Multiuse Trail

**RESOLUTION SUPPORTING FRANKLIN COUNTY APPLICATION
FOR EASTERN FEDERAL LANDS ACCESS PROGRAM (FLAP)**

GRANT FUNDING

WHEREAS, the Eastern Federal Lands Access Program (FLAP) provides for safe and adequate transportation access to and through Federal Lands for visitors, recreationists and resource users; and

WHEREAS, the Booker T. Washington National Monument (BTWNM) located in the Gills Creek District of Franklin County is deemed Federal lands; and

WHEREAS, the FLAP program allows funding for the construction of multi-use trails that provide access to Federal lands; and

WHEREAS, the Franklin County Parks and Recreation Department has been working to develop an approximately 2 mile multi-use trail loop connecting businesses and residents in the Westlake Town Center area to the BTWNM utilizing a public/private partnership; and

WHEREAS, the FLAP program provides federal grant funding at eighty-one and one-half (81.5%) with a required local match of 18.5%; and

WHEREAS, it is anticipated that the local match of 18.5% will be satisfied with in-kind County staff resources, County funds, private donations, and other grant funding.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Franklin hereby authorizes the filing of an application through the 2017 FLAP program for the construction of an approximately 2 mile multi-use trail to connect businesses and residents in the Westlake Town Center area to the Booker T. Washington National Monument utilizing a public/private partnership with an estimated total cost of \$757,560 with a required local match of \$151,512 and authorizes the County Administrator to execute all documents on behalf of the Board of Supervisors, in order to make application for funding through the FLAP program.

General discussion ensued regarding cell services within the County that does not have any service vs. monies for Greenways in the lower end of the County.

(RESOLUTION #03-10-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the submitted resolution, as presented to apply for the federal grant funding.

MOTION BY: Bob Camicia

SECONDED BY: Tim Tatum

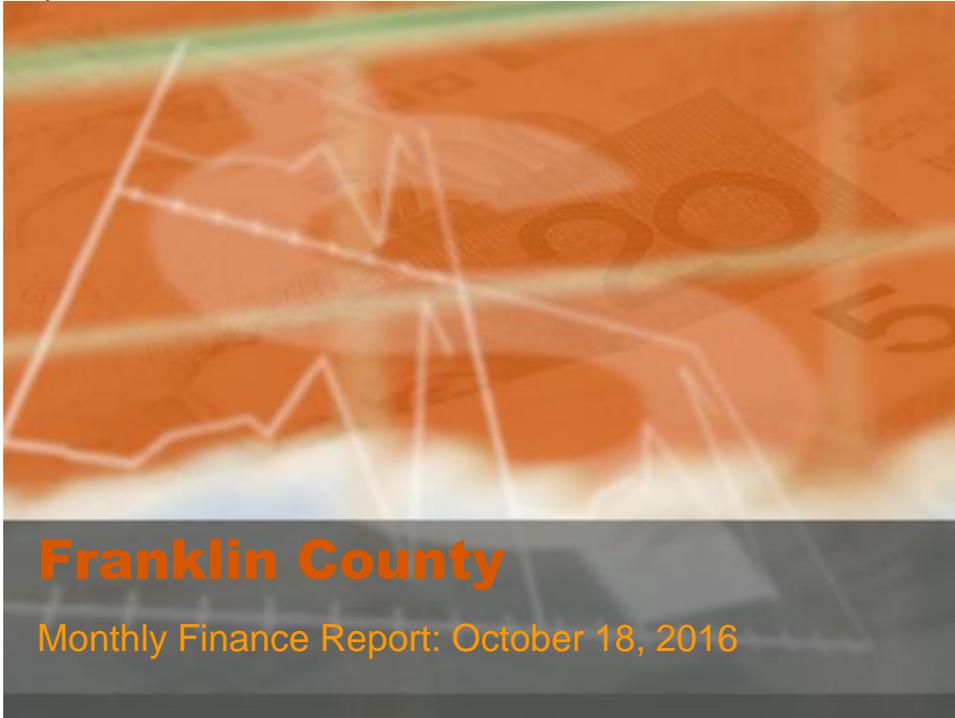
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Thompson, Wagner, Camicia, Tatum & Brubaker

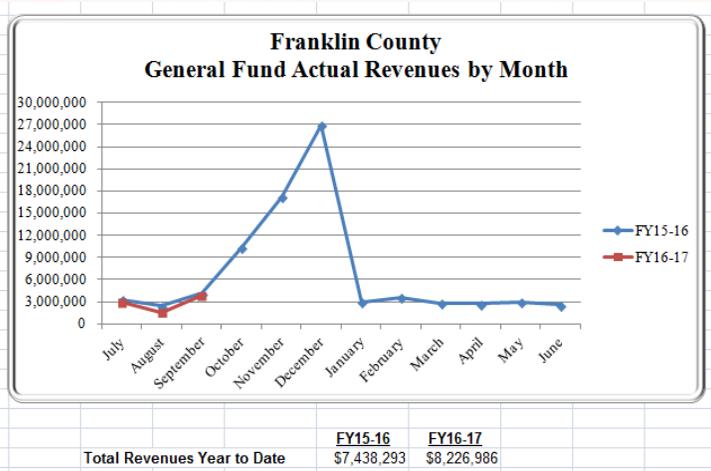
NAYS: Mitchell
 ABSENT: Cundiff

MONTHLY FINANCE REPORT

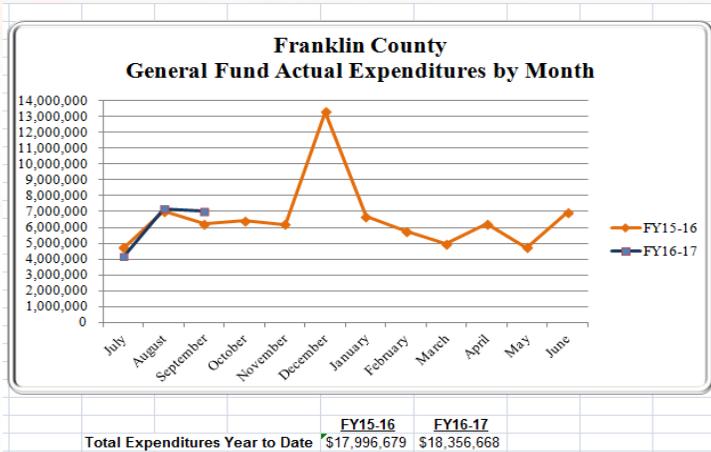
Vincent Copenhaver, Director of Finance, shared with the Board the October Financial Monthly Report, as follows:



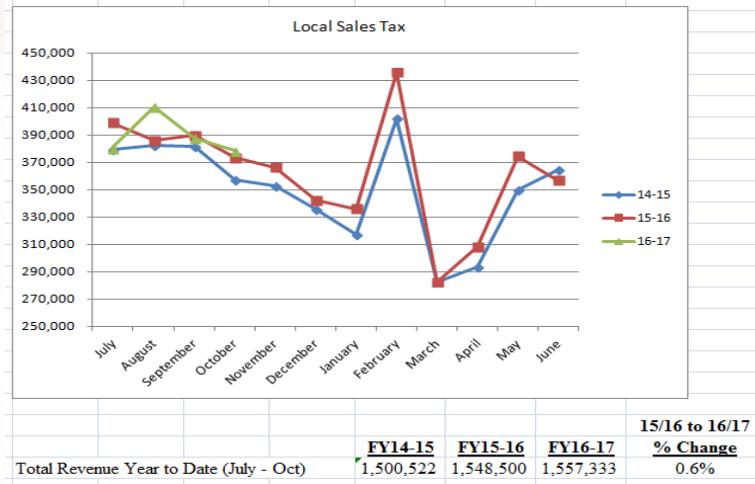
Revenues



Expenditures



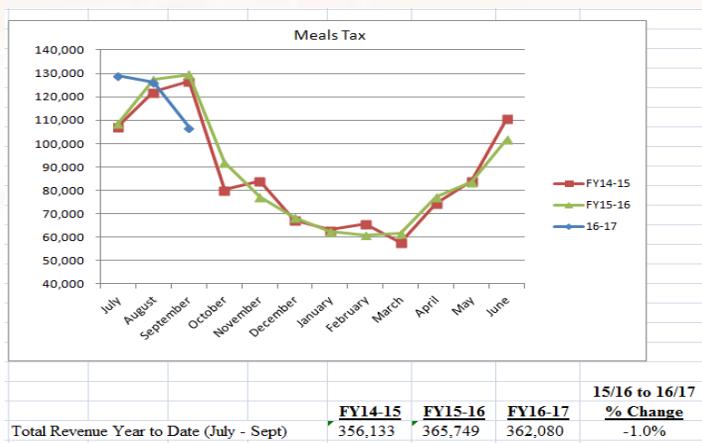
Local Sales Tax



Meals Tax

Meals Tax	<u>12-13</u>	<u>13-14</u>	<u>14-15</u>	<u>15-16</u>	<u>16-17</u>
July	104,519	101,743	107,455	108,895	128,922
August	124,469	131,779	122,083	127,242	126,208
September	104,438	107,134	126,595	129,612	106,950

Meals Tax



General Fund Cash Balance

Franklin County					
General Fund Cash Balance					
(in Million of Dollars, as of Month-End)					
	FY12-13	FY13-14	FY14-15	FY15-16	FY16-17
July	16.0	16.1	13.9	14.1	15.8
August	15.4	12.3	10.9	9.2	10.1
September	10.3	10.8	6.0	6.9	6.8

Tax Collections

Fiscal Year	Total Tax Levy for Fiscal Year	Collected within the Fiscal Year of the Levy		Collections in Subsequent Years	Total Collections to Date	
		Amount Collected	Percentage of Levy		Amount Collected	Percentage of Levy
2015	47,787,435	46,494,790	97.30%	1,219,973	47,714,763	99.85%
2014	46,835,889	45,285,604	96.69%	1,053,313	46,338,917	98.94%
2013	45,660,712	44,159,107	96.71%	1,216,521	45,375,628	99.38%
2012	45,722,994	45,007,522	98.44%	558,984	45,566,506	99.66%
2011	45,237,044	43,561,279	96.30%	1,550,033	45,111,312	99.72%
2010	42,642,755	41,035,249	96.23%	1,443,118	42,478,367	99.61%
2009	43,103,676	41,569,680	96.44%	1,369,766	42,939,446	99.62%
2008	36,542,153	35,370,019	96.79%	1,022,134	36,392,153	99.59%
2007	35,220,150	34,085,239	96.78%	984,911	35,070,150	99.57%
2006	33,219,244	32,075,823	96.56%	993,421	33,069,244	99.55%
Ten Year Average			96.82%			99.55%

DEPARTMENT OF ENVIRONMENTAL QUALITY/MVP

Steve Sandy, Director of Planning shared with the Board, that in October 2015, the Board of Supervisors passed Resolution #02-10-2015 (copy submitted) requesting the Governor of Virginia to require the Virginia Department of Environmental Quality (DEQ) to provide appropriate plan review and construction oversight of the Mountain Valley Pipeline (MVP) project to protect surface and groundwater resources in Franklin County.

In response to citizen comments at the July 2016 Board meeting, the Board requested that staff extend an invitation to VA DEQ personnel to come and address the Board of Supervisors on VA DEQ's roles and responsibilities concerning the proposed MVP project.

The MVP project is subject to Federal approval through the Federal Energy Regulatory Commission (FERC). Currently, there is a draft Environmental Impact Statement that is available for the project and is under review and evaluation by Federal and State agencies such as U.S. Fish and Wildlife (USFWS), Corps of Engineers (USACE), U.S. Forest Service (USFS), VA DEQ, VA Department of Historic Resources (DHR). These agencies will provide comments to FERC for consideration before a final decision will be made by FERC to approve or disapprove the application.

Mr. James Golden, DEQ Director of Operations, will be present at the October 18th meeting to provide the Board with a project summary and information concerning the VA DEQ review of the proposed MVP project. Mr. Golden will be prepared to also answer any questions the Board may have concerning this proposed project.



MEMO

Date: October 21, 2015

To: Governor Terry McAuliffe, Commonwealth of Virginia
Ms. Kimberly Bose, Secretary Federal Energy Regulatory Commission
Senator Steve Newman
Senator William Stanley, Jr.
Delegate Kathy Byron
Delegate Charles Poindexter
Ms. Molly Ward, Secretary of Natural Resources
Mr. David Paylor, Director of Department of Environmental Quality
Mr. Chris McKlarney, Giles County Administrator
Mr. Craig Meadows, Montgomery County Administrator
Mr. Peter Huber, Pulaski County Administrator
Mr. Thomas Gates, Roanoke County Administrator
Mr. Clarence Monday, Pittsylvania County Administrator

From: Sharon K. Tudor, MMC

Subject: Resolution on Mountain Valley Pipeline

Please find enclosed a certified copy of the Resolution passed by the Board of Supervisors regarding the Mountain Valley Pipeline at their Tuesday, October 20, 2015 meeting.



THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, OCTOBER 20, 2015, 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, Chairman
Charles Wagner, Vice-Chairman
Bob Camicia
Ronnie Thompson
C. B. Reynolds
Bobby Thompson
Leland Mitchell

OTHERS PRESENT: Brent Robertson, County Administrator
Christopher Whitlow, Deputy Co. Administrator
B J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF FRANKLIN, VIRGINIA
REQUESTING THE GOVERNOR OF VIRGINIA TO REQUIRE THE VIRGINIA
DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) TO PROVIDE
APPROPRIATE PLAN REVIEW AND CONSTRUCTION OVERSIGHT OF THE
MOUNTAIN VALLEY PIPELINE PROJECT TO PROTECT SURFACE AND
GROUNDWATER RESOURCES**

WHEREAS, the proposed Mountain Valley Pipeline (MVP) project is a natural gas pipeline system that spans approximately 300 miles from north-western West Virginia to southern Virginia – and, as an interstate pipeline, will be regulated by the Federal Energy Regulatory Commission (FERC). The MVP will be constructed and owned by Mountain Valley Pipeline, LLC, which is a joint venture of EQT Midstream Partners, LP; NextEra US Gas Assets, LLC; WGL Midstream; and Vega Midstream MVP LLC. EQT Midstream Partners will operate the pipeline and own a majority interest in the joint venture. The MVP project will potentially impact six Virginia Counties, including Franklin County.

WHEREAS, sedimentation caused by accelerated erosion from land-disturbing activities during construction is a significant contributor to pollution of the surface waters of Virginia and the United States; and

WHEREAS, many miles of the proposed Mountain Valley Pipeline (MVP) project would traverse highly erodible soils with very steep slopes in Franklin County; and

W. BRENT ROBERTSON
COUNTY ADMINISTRATOR
1255 FRANKLIN STREET, SUITE 112
ROCKY MOUNT, VIRGINIA 24151
(540) 483-3030
brent.robertson@franklincountyva.gov
www.franklincountyva.gov

WHEREAS, Franklin County is required by the Virginia Department of Environmental Quality to implement a comprehensive stormwater management and erosion and sediment control program to reduce the environmental impacts of development projects within the County; and

WHEREAS, Franklin County has been assigned a Total Maximum Daily Load (TMDL) for sediment in the Roanoke River and is required by the Virginia Department of Environmental Quality to implement an action plan to lower sediment loads to the Roanoke River to meet the TMDL; and

WHEREAS, the required amount of land-disturbance associated with the MVP excavation far exceeds the area of all land disturbing activities in a typical year for Franklin County and has the potential to cause severe erosion in the County's steep mountainous terrain and sedimentation in County's lakes, rivers and streams; and

WHEREAS, many Franklin County citizens rely on untreated groundwater from wells or springs for their domestic water supplies; and

WHEREAS, without very careful engineering and construction oversight, erosion and sediment from the construction of the proposed Mountain Valley Pipeline could have severe negative consequences for the County's lakes, streams, and rivers as well as its domestic, agricultural, and business water supplies; and

WHEREAS, the outdoor beauty and unspoiled nature of Smith Mountain Lake and its tributaries is integral to the County's ability to attract tourism and recreation to the region; and

WHEREAS, the Virginia Department of Environmental Quality has the authority to require the submission of site-specific erosion and sediment control plans and stormwater management plans, the authority to review and approve these plans, and the authority to conduct inspections and enforcement of these plans during the construction of the Mountain Valley Pipeline; and

WHEREAS, the Freedom of Information Act can be used to obtain public and local government access to such plans, but only if the Virginia Department of Environmental Quality requires the submission of the plans to the agency by the pipeline developer.

WHEREAS, the Virginia Department of Environmental Quality has publicly stated that it does not have sufficient resources to provide adequate oversight to linear construction projects, including pipeline projects such as the Mountain Valley Pipeline.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Franklin, in consideration of the points made above, request that:

1. The Governor of Virginia provide adequate direction and resources to the Virginia Department of Environmental Quality to execute its role laid out in the Code of Virginia to adequately oversee and manage the environmental aspects of the construction of the Mountain Valley Pipeline project; including reviewing plans, conducting inspections, enforcing regulations, and when appropriate, reviewing the project-specific plans for the proposed Mountain Valley Pipeline; and

2. The Virginia Department of Environmental Quality is petitioned to require project-specific Erosion and Sediment Control and Stormwater Management Plans for environmentally sensitive areas of the proposed Mountain Valley Pipeline project that meet all Virginia standards, and that these plans be made available to the County and to the public for review and comment prior to project approval and that the approved plans be made available to the County and the public prior to construction; and

3. Prior to construction, the Virginia Department of Environmental Quality is petitioned to require Mountain Valley Pipeline, LLC officials and third-party inspectors to meet with local officials to discuss the implementation of the project-specific Erosion and Sediment Control and Stormwater Management Plans.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Franklin, Virginia hereby directs the County Administrator to transmit this resolution to: the Governor of Virginia Terry McAuliffe with copies to the Federal Energy Regulatory Commission (FERC) for inclusion in pre-filing Docket Number PF-15-3-00, Virginia Senators Newman and Stanley, Virginia Delegates Byron and Poindexter, of the Virginia Secretary of Natural Resources Molly Ward, and Virginia Department of Environmental Quality Director David Paylor as well as the County Administrators of the other affected Virginia Counties.

(RESOLUTION #02-10-2015)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the aforementioned resolution as presented.

MOTION BY: Ronnie Thompson
SECONDED BY: C. B. Reynolds
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker



SHARON K. TUDOR, MMC
CLERK
FRANKLIN COUNTY BOARD OF SUPERVISORS



Mr. James Golden, Director, Water Permitting Division, DEQ, shared the following Power Point Presentation as related to DEQ permitting for the proposed Mountain Valley Pipeline (MVP).



Mountain Valley Pipeline

- **Federal Energy Regulatory Commission – FERC**
- Long and Expansive Regulatory Process
- FERC Regulates Construction and has substantial authority over Natural Gas Projects
- Department of Transportation Regulates Safety

DEQ's Role and Responsibility

- National Environmental Policy Act (NEPA) – DEQ coordinates the Commonwealth's comments and recommendations to FERC
 - [DCR, VDACS, DOF, VMRC, DGIF, VDH, DHR, DMME, VDOT]
- Draft Environmental Impact Statement (DEIS) released for public comment on September 16, 2016 and closes on December 22, 2016.

Erosion and Sediment Control (Stormwater)

- Clean Water Act (CWA) exempts project from Stormwater Permitting Requirements
- **Annual Standards and Specifications Program**
- **§ 62.1-44.15:31.** State entities, including the Department of Transportation, and for linear projects set out in subsection B, electric, natural gas, and telephone utility companies, interstate and intrastate natural gas pipeline companies, and railroad companies shall, and federal entities and authorities created pursuant to § 15.2-5102 may, annually submit a single set of standards and specifications for Department approval that describes how land-disturbing activities shall be conducted.

Annual Standards and Specifications – Additional Requirements

- Project-specific Erosion and Sediment Control (ESC) plans are required to be submitted for DEQ review and approval
- ESC plans, approval, and supporting documents must be posted on EQT's website for public view
- Inspection reports conducted by EQT must be submitted to DEQ
- Payment to DEQ is required for the costs incurred to hire additional technical expertise to assist DEQ

401 Water Quality Certification

- Required for stream crossings and associated wetland impacts and is a collaborative process with the Army Corps of Engineers (ACOE) 404 process
 - - Nationwide Permit (NWP12)
 - - Individual 404 or 401 Permits
- Water Quality Standards will be maintained throughout the project
 - Numerical Standards
 - Narrative Standards
 - Antidegradation

Locality Role – Stormwater and Erosion and Sediment Control

- Annual Standards and Specifications – may be preemptive
 - Construction in pipeline right of way
 - Temporary Access Roads and Lay-down/Staging Areas
 - Compressor Station Construction
 - Permanent Roads solely for access and maintenance of pipeline
- DEQ is evaluating a collaborative non-regulatory role for affected localities in the areas of ESC plan review and field evaluations

Questions ?

- Contact Information:
- James J. Golden
- DEQ Director of Operations
- (804) 698-4220
- james.golden@deq.virginia.gov
- Melanie Davenport
- Director, Division of Water Permitting
- (804) 698-4038
- melanie.davenport@deq.virginia.gov

General discussion ensued.

SOUTHWAY BUSINESS PARK MASTER APPROVAL

Mike Burnette, Executive Director, Economic Development, stated Franklin County is currently working to develop approximately 550 acres on Route 220 North for a new business park. In August 2016, Staff presented a draft Master Plan to guide development of the park. Master Plans are general in nature, whereby such documents serve as maps to assist in the overall layout and the broad design of projects. As such, these planning documents can be amended as needed as conditions warrant. The Master Plan for the business park outlines the general areas to be developed for industry, as well as those sections to be designated as recreation and event center space. The plan also provides guidance for the size, type, and location of utility and road extensions. The Board was asked to review the plan at its August meeting and to provide comments on proposed changes to the Master Plan as needed for formal adoption. The County also invited community input on the plan over the past two months. An adopted Master Plan is important for the Board to have as it seeks grant funding for various components of development and to have an overall plan for what and where to place specific facilities.

As stated above, the County has requested input from the community on the proposed Master Plan. Subsequent to the August plan unveiling, comments have been taken online, verbally to Staff, and during a Town Hall meeting on October 3rd. A number of ideas, suggestions, and criticisms have been received. Submitted are the written comments received, as well as a summary of the verbal comments. The Board is asked to review these comments and determine which, if any, the County should add to the Master Plan. The Board should then determine any other concerns or edits it would like to have addressed in the plan. Finally, if the Board is satisfied with the Master Plan and any edits to be included, it is asked to adopt the plan as a formal document to guide the development of the business park.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors review comments received regarding the draft Master Plan and then adopt a final plan for the general development of the new County business park.

WRITTEN COMMENTS RELATED TO THE SOUTHWAY BUSINESS PARK MASTER PLAN **DRAFT**

COMMENTS #1

FROM: Judy Sink (JCSINK77@GMAIL.COM)

1. When you start grading on the road sink property across from our home, you will be affecting our well water. what is the plan, if any, to protect our water supply?
2. You spoke of greenways and that some of the streams will be impacted by the plans and construction, what is the plan for the small stream that runs on the lower portion of our property?
3. Have you given thought serious thought to the creation of a citizens advisory committee to work with the bos on the park, the plans, design, what goes in and doesn't go in? think you need to give it some really serious thought

COMMENTS #2

FROM: Matt Lawless, Boones Mill Town Manager (mregeslawless@gmail.com)

1. Page numbered 5, pdf page 9: "Recommendations"

Add a ninth recommendation:

Cultivate active partnership between staff and governing bodies of Franklin County and the Towns of Rocky Mount and Boones Mill to align partnership efforts between Southway work and similar work at in the downtown districts and commercial areas of both towns.

2. Page numbered 10, pdf page 49: "Section 2.3 –Phasing Options"

Add a fourth paragraph:

In any scenario, the smallest anticipated commercial building in the North and South Regions is in the range of 120,000 to 200,000 square feet. These are major employers who require high levels of utility service and logistical access. Such large buildings are not well suited to other parts of Franklin County, where there are smaller communities and rural secondary roads. Conversely, the smaller commercial buildings which work well in other parts of the county will not be optimal uses of space at this Regional Business Park. County staff should advise prospects for spaces under 100,000 square feet to consider the county's unincorporated areas or the towns of Rocky Mount and Boones Mill.

3. Page numbered 31, pdf page 113 "Section 6.5 –Water Infrastructure Improvements"

Insert a new second paragraph:

In addition to or before building an on-site storage tank, it may be beneficial to interconnect water supplies with the Town of Boones Mill system. The Boones Mill storage tank is 250,000 gallons and is located at elevation 1440' and 3.2 miles straight-line distance from the park. The Town is currently in a position to supply at least 50,000 gallons per day and could contribute to emergency supplies as needed.

4. Page numbered 41, pdf page 152 "Section 8.2 –Market Space"

De-emphasize routine farmers market, which can run effectively in Rocky Mount, Boones Mill, and Westlake, in favor of larger special events:

"construct a parking area to support events, construct a pavilion style facility that could serve as a fairground or expo area, auction house or other event functions"

SUMMARY OF VERBAL COMMENTS RECEIVED RELATED TO THE SOUTHWAY BUSINESS PARK MASTER PLAN DRAFT

1. Request for status of business park in Ferrum
2. Are there dangers or risks for Business Park tenants / prospects as a result of proposed MVP? What is the County looking to put in place within the blast zone (i.e. tenants, parks, trails, etc.)? Any information or data concerning 42" natural transmission lines as a deterrent to business / industrial prospects?
3. Is the County's support of the MVP easement within the Business Park, by default tacit approval / support for the MVP project?
4. REP Zoning-- What, if anything, exists to protect park areas from becoming industry down the road by future boards? As the entire park is now zoned "industrial" / REP, what assurances can be given to protect greenspace?
5. Are there any conservation / greenspace requirements within the park such as the percentage of greenspace versus industry within the business park?
6. Request for creation of a Citizen Advisory Group to determine how the business park is developed.
7. What is the timeframe for development of the recreational area at the park?
8. Is the farmhouse near Barry and Judy Sink's property looking to be demolished? How many Board of Supervisors members and/or staff have walked the property? There are concerns about drinking water safety and stream impacts on the Barry/Judy Sink? Why didn't the County consider purchasing the Barry/Judy Sink property?
9. Does the County intend to build a small business incubator or shell building at the park?
10. Approximate cost and timeline to construct a natural gas distribution line to the business park from Clearbrook station?
11. Is anyone speaking with Virginia Tech, Carilion, etc. concerning their efforts in Blacksburg and Roanoke concerning future business park ventures or prospects?
12. What are the industry targets for new business park?
13. How does someone propose amendments to the MasterPlan and what is the process going forward?
14. If approved, who signs the easement with MVP?

(RESOLUTION #04-10-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the final MasterPlan/Option One for the Southway Industrial Park, as submitted.

MOTION BY: Bob Camicia

SECONDED BY: Ronnie Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

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

ABSENT: Cundiff

NEW RADIO SYSTEM UPDATE

Daryl Hatcher, Director, Public Safety, gave a brief update on the new radio system with the following PowerPoint:

FRANKLIN COUNTY PUBLIC SAFETY RADIO SYSTEM PROJECT

PROJECT STATUS REPORT

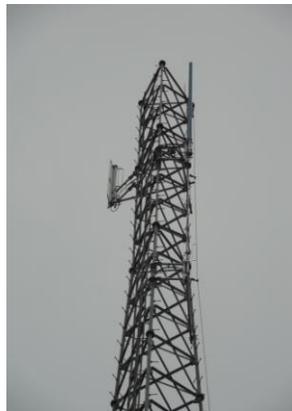
10-18-2016

PROJECT SCOPE/CONSTRUCTION

Towers

- New 195' radio towers located at Grassy Hill site, Scruggs (Smith Mt. Lake) site and Tom's Knob site. **All tower construction is complete**

Tom's Knob



PROJECT SCOPE/CONSTRUCTION

Radio Shelters

- New radio communication shelters at Tom's Knob site, Scruggs site, Burnt Chimney site, Cook's Knob site, Henry (U.S. Cellular) site. **All shelter have been installed.**

Prilliman Site



PROJECT SCOPE/CONSTRUCTION

Generators and Propane Tanks

- New back up generators installed at Tom's Knob site, Scruggs site, Burnt Chimney Site, Cook's Knob site and Henry site and Grassy Hill. **All Generators and propane fuel tanks have been installed.** (Grassy Hill Generator will not be installed until switch over to new system)

Scruggs Site



PROJECT SCOPE/Installation

Installation of Radio Equipment and back up UPS

- Radio equipment and back up UPS installation. **Completed at all sites:** Grassy Hill site, Scruggs site, Burnt Chimney site, Tom's Knob site. Crowells Gap site, Cahas Mt. site, Cook's Knob site, Henry site and 911 Dispatch.

Cook's Knob Site



PROJECT SCOPE/ Installation

Microwave and LMR Antenna Installation

- Microwave and LMR antenna installation has been **complete at all sites**. Grassy Hill site, Scruggs site, Burnt Chimney site, Tom's Knob site. Crowells Gap site, Cahas Mt site, Cook's Knob site, Henry site and 911 Dispatch.

Cook's Knob Site

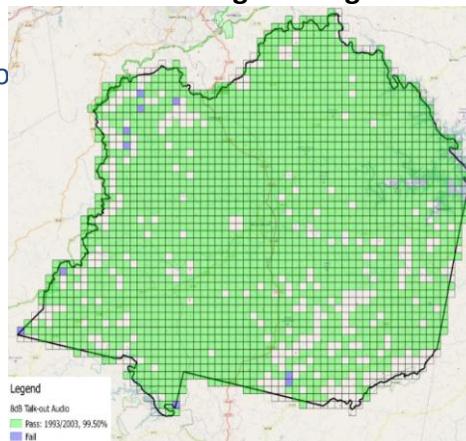


Coverage Testing

Coverage Test Results

- Coverage Testing was conducted Sept. 19, 2016 to Sept. 23, 2016. Test results show 98% coverage throughout the County using portable radios.

8dB In Building Coverage



Remaining Tasks

- Installation of new Dispatch Consoles at 911 Dispatch Center. Scheduled for week of 11-7-2016
- Mobile Radio installation. Scheduled to start week of 11-15-2016 and continue until end of Dec. 2016.
- Portable Radio distribution. Scheduled to start week of 11-15-2016 and continue until 12-15-2016.
- Recorder installation at 911 Dispatch and Cove Road site. Scheduled week of 11-24-2016

Transition to New System

- From 11-15-2016 until the end of Dec. 2016 the County will operate both the old system and new system. Once all new mobiles are installed the County will switch to the new system.

Brent Robertson, County Administrator

1) Strategic Planning Session.

, Mr. Robertson requested the Board's direction for setting Tuesday, October 25, 2016 for a follow-up planning session on the Board's Strategic Plan.

As Board members had scheduling conflicts for Tuesday, October 25, Sharon Tudor, Clerk, will poll the Board to try to select a date to accommodate the Board's calendars with a date to be announced.

2) 220 CORRIDOR FUNDING RESOLUTION

Mr. Robertson presented the following resolution for the Board's consideration to improvements to U. S. 220 in Franklin County.

RESOLUTION REQUESTING FUNDING FOR IMPROVEMENTS TO U.S. ROUTE 220 IN FRANKLIN COUNTY

WHEREAS, U.S. Route 220 is a critical transportation network in Franklin County providing economic development, tourism, freight movement as well as local access for the citizens of the County; and

WHEREAS, U.S. Route 220 is designated as a Corridor of Statewide Significance (COSS) by the Commonwealth Transportation Board (CTB) in VTRANS 2035 and the CTB is charged with developing criteria for prioritizing the COSS and conducting studies of the corridors; and

WHEREAS, the CTB has identified potential strategies for U.S. Route 220 to include increasing safety by addressing high crash areas and making necessary improvements and improving access management along the corridor; and

WHEREAS, Franklin County contains nearly thirty (30) miles of U.S. Route 220 and also contains five (5) of the twelve identified intersections on U.S. Route 220 that appear on the top 100 Potential for Safety Improvements (PSI) list of intersections and three (3) of the six (6) identified road segments on U.S. Route 220 that appear on the top 100 PSI Segments in the Salem District; and

WHEREAS, the Virginia Secretary of Transportation Aubrey Layne has identified that approximately \$8.5 million of Federal funds earmarked for I-73 are now available to be spent toward improvements to the U.S. 220 Corridor; and

WHEREAS, Secretary Layne has recommended to the CTB that the available Federal funding should be used for improvements to the U.S. Route 220 in Henry County as well as any other identified needs from Elm Avenue in Roanoke to the North Carolina state line; and

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of the County of Franklin hereby requests that the Commonwealth Transportation Board allocate a portion of the approximate \$8.5 million in Federal funding from the I-73 project to projects on U.S. Route 220 in Franklin County to improve safety or provide access management on the corridor.

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Franklin hereby directs the County Administrator to submit a copy of this resolution to the Commonwealth Transportation Board, the Secretary of Transportation and the State General Assembly members representing Franklin County.

(RESOLUTION #05-10-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the aforementioned resolution, as presented to the Board for their consideration.

MOTION BY: Charles Wagner

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

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

ABSENT: Cundiff

REZONING PETITION PUBLIC HEARING REQUEST FOR THOMAS HUDSON

Steven Sandy, Director of Public Safety, was requested by Mr. Hudson for the Board to authorize and "fast track" his rezoning application so the Board's public hearing would be held in December. This will allow him to meet the deadline for land use taxation program of December 31st set by the Commissioner of the Revenue. The Board concurred with the request.

OTHER MATTERS BY SUPERVISORS

LISTING OF COUNTY OWNED PROPERTY NOT BEING UTILIZED

Ronnie Thompson, Boone District Supervisor, requested the Board to support a former request for a listing of county owned properties not being utilized. With this list the Board can possibly select unused properties for their potential sale, whereby such can then be placed back on the tax records for the County. Mr. Robertson stated he would forward to each Board member for their review in a Friday packet.

COMMISSIONER OF REVENUE/CITIZEN UPSET WITH CAMPER ASSESSMENT

Tim Tatum, Blue Ridge District Supervisor, advised the Board he had received a complaint on a tax ticket from a citizen. Mr. Tatum stated the Commissioner of Revenue Office told the individual they based their assessment on the NADA rates. General discussion ensued.

Mr. Robertson will touch base with the Commissioner of Revenue and advise the Board of the discussion and results.

WORKSESSION

CAPITAL INFRASTRUCTURE FINANCING/DAVID ROSE, DAVENPORT

David Rose, President, Davenport, presented the following PowerPoint Presentation:

Capital Funding Strategies and Refunding Opportunities – Plan of Finance

Franklin County, Virginia



October 18, 2016

DAVENPORT & COMPANY
Member NYSE|FINRA|SIPC

Background



- Davenport & Company LLC (“Davenport”) has historically served as Financial Advisor to Franklin County (the “County”), assisting the County with:
 - Borrowing for new projects;
 - Refunding existing debt for savings;
 - Multi-year capital planning; and
 - Rating agency interaction.
- The County has identified the need to secure financing for the following new money capital projects with a total estimated cost of approximately \$14 million (the “New Money Financing”):
 - Solid Waste Landfill (approximately \$2 million);
 - Southway Business Park Development (approximately \$10 million); and, potentially,
 - Glade Hill Public Safety Station (approximately \$2 million).
- The County plans to move forward with awarding a contract to select vendors today, Tuesday, October 18. As such, the County will need to secure the necessary New Money Financing in an expeditious manner.
- Together with the New Money Financing, the County may have a potential opportunity to refund selected County debt obligations (the “Refunding Opportunities”).
- Contained herein is a **Plan of Finance** for the County’s potential New Money Financing and Refunding Opportunities.

DAVENPORT & COMPANY

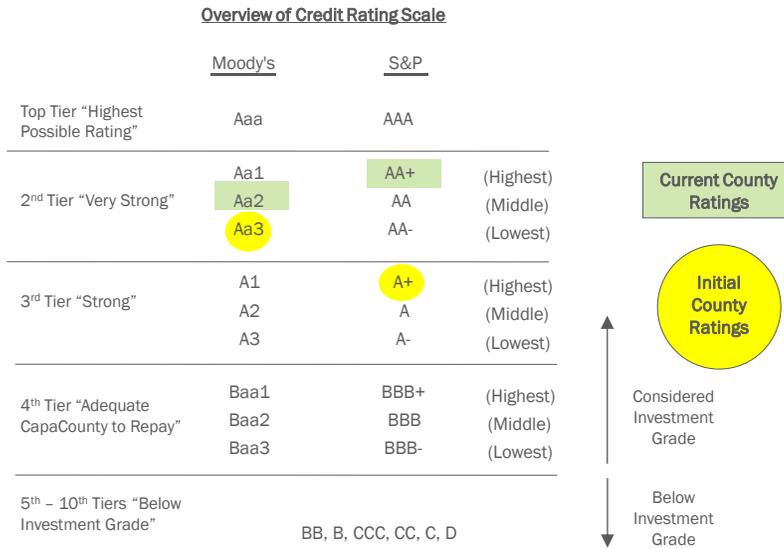
October 18, 2016

Franklin County, VA 1

Background, cont.



- As shown below, the County benefits from very strong investment grade Credit Ratings.



Goals and Objectives

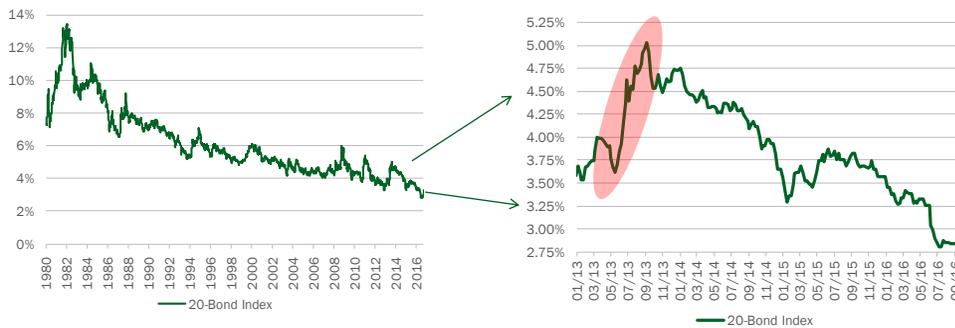


- Take advantage of the currently favorable interest rate environment to obtain permanent financing for the New Money Projects.
- Obtain the New Money Financing through a competitive process.
- Put the County in a position to maintain maximum control over the terms and conditions of the Financing.
- Maintain and/or enhance the fiscal integrity of the County.
- Structure any New Money Financing so that the overall Financial Impact to the County is minimal.
- Concurrently with the New Money Financing, the County may be able to capitalize on the favorable interest rate environment by pursuing the Refunding Opportunities to achieve debt service savings and to free up County facility(s) that are currently used as collateral.
 - Candidates for the Refunding Opportunities are summarized on page 5.

Tax-Exempt Interest Rate Trends



- Despite having risen in recent weeks, interest rates for tax-exempt borrowing remain at historically favorable levels, presenting a potentially favorable environment to lock in permanent new money financing and/or refund existing debt.
- Although interest rates remain near all-time lows, it is impossible to predict how long rates will remain this favorable.
- Interest rates are capable of rising quickly, as evidenced by the roughly 100 basis point (1%) jump that occurred in May to June of 2013 (highlighted below).



(1) The 20-year interest rates above show the Bond Buyer's "20-Bond Index" which 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. Shown as of October 13, 2016.

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October 18, 2016

Franklin County, VA

4

Refunding Candidates



- Davenport has identified approximately \$13 million of Refunding Candidates in the County's existing debt profile.
- The Refunding Candidates are summarized below.

Refunding Candidates

Series	Lender	Original Par	Par Outstanding (as of 10/18/16)	Interest Rate	Call Provisions	Final Maturity (FY)
2013 Lease Revenue Obligation (2nd Amendment to 2005)	BB&T	\$1,362,697	\$808,903	2.27%	Payment Date @ 101%	2021
2013 Lease Revenue Obligation (2nd Amendment to 2007A)	BB&T	3,603,071	2,628,496	2.58%	Payment Date @ 101%	2023
2013 Lease Revenue Obligation (2nd Amendment to 2007B)	BB&T	3,130,131	2,283,475	2.58%	Payment Date @ 101%	2023
2013A New Money Lease Revenue Bond	Carter Bank	8,518,000	7,123,000	2.75%	Any Time @ 100%	2029
2013B New Money Revenue Bond	Carter Bank	1,226,000	508,000	2.15%	Any Time @ 100%	2019
Grand Total		\$17,839,900	\$13,351,873			

Note: In 2011 the County completed an Amendment to the 2005, 2007A, and 2007B BB&T Financing documents in order to reduce the interest rate on its then-outstanding BB&T loans. In 2013 the County completed a second Amendment to the Financing documents in order to further reduce the interest rates secured in 2011.

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October 18, 2016

Franklin County, VA

5

Challenges



1. The County will likely need to collateralize the financing for the Southway Business Park and Solid Waste Landfill projects, which make up roughly \$12 million of the New Money Financing needs.
 - The County will need to offer collateral that is approximately 3/4 of the value of the Financing for these projects (i.e. approximately \$9 million).
2. Collateral needs to be deemed essential to the function of the County from the perspective of potential investors. Over the years the County has used the following as collateral:
 - a) The Franklin County Government Center;
 - b) The Workforce Center;
 - c) Windy Gap Elementary School; and,
 - d) The County's Downtown Library, among others.
3. The New Money Financing (approximately \$12-\$14 million), when coupled with a Refunding transaction, (approximately \$13 million) could result in a combined financing upwards of \$25 million. It could potentially be challenging for local/regional banks to provide a financing of this size through a competitive Direct Bank Loan approach.
4. Interest rates have risen in recent weeks. However, overall, interest rates remain highly favorable.
5. The County and Davenport recognize the need to move as quickly as possible to secure financing, realizing key dates and actions must occur for the New Money Financing and potential Refunding issuances.

Proposed Timetable



The Schedule Outlined Below Outlines the Dual Track Approach.

- Tuesday, October 18 (Today)

Regularly Scheduled Meeting of County Board of Supervisors
Davenport presents Plan of Finance for the New Money Financing and potential Refunding Opportunities.

- Monday, October 24

Davenport distributes a competitive Request for Proposals to local, regional, and national banking institutions to solicit financing proposals for the New Money Financing and the Refunding Opportunities.

- Monday, November 7

Bank RFP responses returned to Davenport.

- Tuesday, November 15

Regularly Scheduled Meeting of County Board of Supervisors
Davenport presents results of the RFP Process to the County Board.

If desired, County Board may consider formal approval of the potential New Money Financing and/or Refunding Opportunities.

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October 18, 2016

Franklin County, VA 8

Dual Track Approach



- Davenport recommends that the County consider following a Dual Track Approach to obtain the New Money Financing and pursue the potential Refunding Opportunities.

- Under the Dual Track Approach, the County would (a) first solicit funding proposals from local, regional, and national lending institutions for a Direct Bank Loan through a competitive Request for Proposals (RFP) and (b) potentially begin the process to complete a Public Sale.

- Under the Dual Track Approach, the County would first be able to determine the specifications and conditions for a Direct Bank Loan, if any, for the New Money Financing and Refunding Opportunities without incurring any costs.

 - Upon receiving banking proposals in response to the RFP, the County would know the interest rate(s), terms, and conditions of a potential Direct Bank Loan before making the final decision to move forward with the Financing.
 - Depending upon the results of the Direct Bank Loan process, the County could move quickly to reaffirm its existing strong Credit Ratings and develop necessary financial and legal documentation to complete a Public Sale in early January 2017.

- All parties would work “at risk” meaning that if results are not favorable, or if the County decides not to move forward, the County would not incur any costs.

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October 18, 2016

Franklin County, VA 7

Proposed Timetable



The Schedule Outlined Below Outlines the Dual Track Approach.

- Tuesday, October 18 (Today)

Regularly Scheduled Meeting of County Board of Supervisors
Davenport presents Plan of Finance for the New Money Financing and potential Refunding Opportunities.

- Monday, October 24

Davenport distributes a competitive Request for Proposals to local, regional, and national banking institutions to solicit financing proposals for the New Money Financing and the Refunding Opportunities.

- Monday, November 7

Bank RFP responses returned to Davenport.

- Tuesday, November 15

Regularly Scheduled Meeting of County Board of Supervisors
Davenport presents results of the RFP Process to the County Board.

If desired, County Board may consider formal approval of the potential New Money Financing and/or Refunding Opportunities.

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October 18, 2016

Franklin County, VA

8

Proposed Timetable



- Late November / Early December

Davenport and County Staff initiate discussions with the National Credit Rating Agencies and set potential meetings via conference calls for the week of December 5, as necessary.

- Week of December 5

Conference Calls with National Credit Rating Agencies, as necessary.

- Week of December 19

Receive Credit Ratings from Credit Rating Agencies, as necessary.

- Tuesday, December 20

Regularly Scheduled Meeting of County Board of Supervisors
If desired, County Board may consider formal approval of the potential New Money Financing and/or Refunding Opportunities.

- Month of December

Meeting of Franklin County IDA Board
Franklin County IDA Board meets as necessary to consider formal approval of the Potential New Money Financing and/or Refunding Opportunities.

- By Late December

Close on Direct Bank Loan, as necessary.

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October 18, 2016

Franklin County, VA

9

Proposed Timetable



- Month of December Develop Preliminary Official Statement in advance of Public Sale, as necessary.

- Early January Sell bonds in the public markets via Public Sale, as necessary.

- By Late January Close on bonds sold via Public Sale, as necessary.

Key Features: Direct Bank Loan Approach



- The key features of the Direct Bank Loan approach (the “DBL Approach”) are 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 repayment structure can be tailored to meet the County’s cash-flow needs.
 - The maximum final maturity the County would likely obtain would be 20 years with a rate that may be fixed for 10 to 20 years.
 - The entire process could be completed in approximately 45-60 days.
 - **The County has the benefit of knowing the terms and conditions before deciding whether or not to move forward.**
 - **All professionals (i.e. Davenport and Bond Counsel) work “at risk.” The County does not pay any costs if the County decides not to move forward with a transaction.**
 - Direct Bank Loans often allow for the ability to prepay loan at any time in whole or in part, and sometimes without penalty.

Key Features: Public Sale Approach



- The key characteristics of a **Public Sale** can be summarized as follows:
 - Davenport and County staff would meet with the National Credit Rating Agencies to secure updated Credit Rating(s) in anticipation of the Public Sale.
 - The County currently has very strong credit ratings of 'Aa2'/'AA+.'
 - The County would work with Davenport and Bond Counsel to issue a Preliminary Official Statement for the Public Sale one to two weeks prior to the Sale Date.
 - Interest rates are fixed for the entire term of the loan, although the rates are not locked in until the Day of Sale.
 - The repayment structure can be tailored to meet the County's cash-flow needs.
 - The final maturity of the loan could be as long as the County desires.
 - Typically, the County would not be able to prepay or "redeem" the bonds on a Tax-Exempt basis for during the first 10 years of the loan, unless the County refunded the bonds as an Advance Refunding. Bonds that mature after the first 10 years would be eligible for prepayment/redemption on a Tax-Exempt basis beginning in year 10.

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October 18, 2016

Franklin County, VA 13

Municipal Advisor Disclaimer



The enclosed information relates to an existing or potential municipal advisor engagement.

The U.S. Securities and Exchange Commission (the "SEC") has clarified that a broker, dealer or municipal securities dealer engaging in municipal advisory activities outside the scope of underwriting a particular issuance of municipal securities should be subject to municipal advisor registration. Davenport & Company LLC ("Davenport") has registered as a municipal advisor with the SEC. As a registered municipal advisor Davenport may provide advice to a municipal entity or obligated person. An obligated person is an entity other than a municipal entity, such as a not for profit corporation, that has commenced an application or negotiation with an entity to issue municipal securities on its behalf and for which it will provide support. If and when an issuer engages Davenport to provide financial advisory or consultant services with respect to the issuance of municipal securities, Davenport is obligated to evidence such a financial advisory relationship with a written agreement.

When acting as a registered municipal advisor Davenport is a fiduciary required by federal law to act in the best interest of a municipal entity without regard to its own financial or other interests. Davenport is not a fiduciary when it acts as a registered investment advisor, when advising an obligated person, or when acting as an underwriter, though it is required to deal fairly with such persons.

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The value of and income from investments and the cost of borrowing may vary because of changes in interest rates, foreign exchange rates, default rates, prepayment rates, securities/instruments prices, market indexes, operational or financial conditions or companies or other factors. There may be time limitations on the exercise of options or other rights in securities/instruments transactions. Past performance is not necessarily a guide to future performance and estimates of future performance are based on assumptions that may not be realized. Actual events may differ from those assumed and changes to any assumptions may have a material impact on any projections or estimates. Other events not taken into account may occur and may significantly affect the projections or estimates. Certain assumptions may have been made for modeling purposes or to simplify the presentation and/or calculation of any projections or estimates, and Davenport does not represent that any such assumptions will reflect actual future events. Accordingly, there can be no assurance that estimated returns or projections will be realized or that actual returns or performance results will not materially differ from those estimated herein. This material may not be sold or redistributed without the prior written consent of Davenport.

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October 18, 2016

Franklin County, VA 14

The Board concurred with the report and instructed Mr. Rose to move forward and he will report back to the Board next month (November) for possible borrowing of monies, tax rates on sources of revenue for payback of possible borrowed funds.

BROADBAND INFRASTRUCTURE

Sandie Terry, VP Broadband Programs, Virginia's Center for Innovative Technology, presented the following Broadband Infrastructure information to the Board:

Franklin County Broadband

The Path to Identify Broadband Needs, Goals & Roles



The Digital Divide

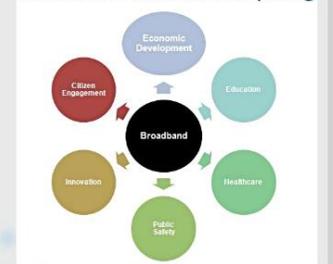
Where Broadband Exists today:

Private sector built out broadband for profit
 Franklin Co had an advantage over other rural areas via the partnership with B2X (fixed wireless)
 (it has been more than a decade)

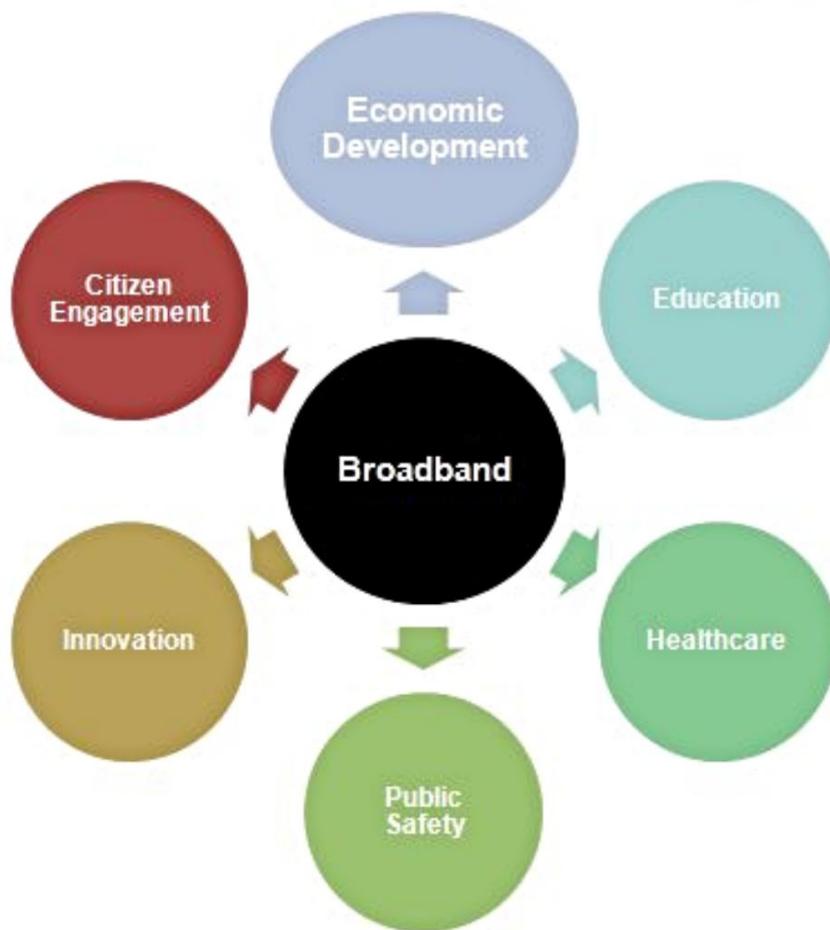
Public Sector views Broadband as essential to the future

Should be part of the comp plan
 Access & capacity to serve the Community
 Must be sustainable!

Broadband Touches Everything



Broadband Touches Everything



What We Will Cover Today

- Why CIT
- Broadband Economics Challenges in Rural Areas
- What the Broadband Assessment will provide
- What happens after the assessment
 - Goals & Roles
 - Action plan to meet Franklin County's Broadband Goals

Why the Center for Innovative Technology?

- CIT is focused on innovation, entrepreneurship and research & development --- all of which require broadband!
- The Broadband service line is the only state (*quasi-state*) **organization focused solely on broadband**
- **Funded by the state to provide technical assistance** to localities & state agencies
- Staff the **Broadband Advisory Council** and the **Governor's Office of Telework Promotion and Broadband Assistance**
- **Collaborate** with federal agencies and state broadband leader across the nation
- Broadband **holistic & technology agnostic** (it will take some of all)
- ***Broadband is necessary, complex and expensive -- we are here to help!***

Broadband Challenges

$$\text{Profit/Sustainability} = \text{Revenues} - \text{CapEx} + \text{OpEx}$$

Community Anchor Institutions,
residences, businesses
Population Density
Adoption of Service/Technology

Technology
Distance & Terrain
Policies, Permitting processes & fees
Infrastructure

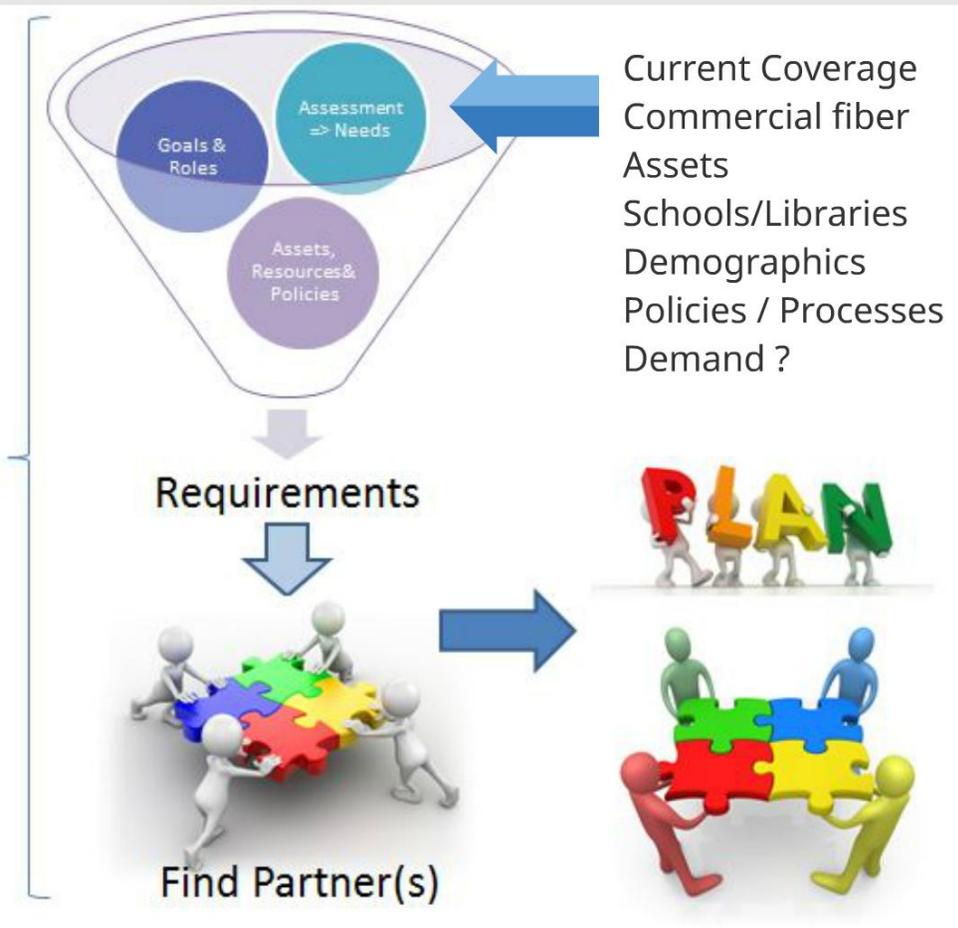
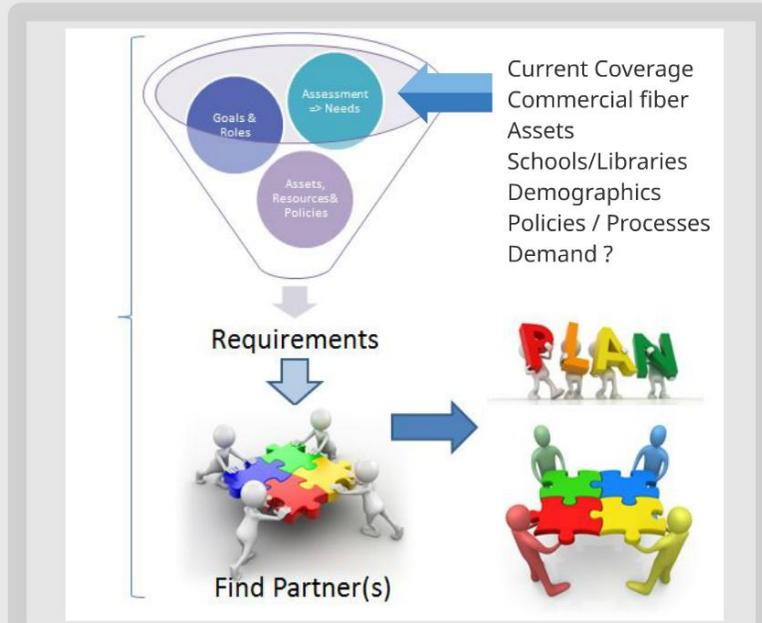
Capacity into the network
Maintenance & Customer Service

*Items in **Maroon** are variables the locality can affect to make the economics work!*

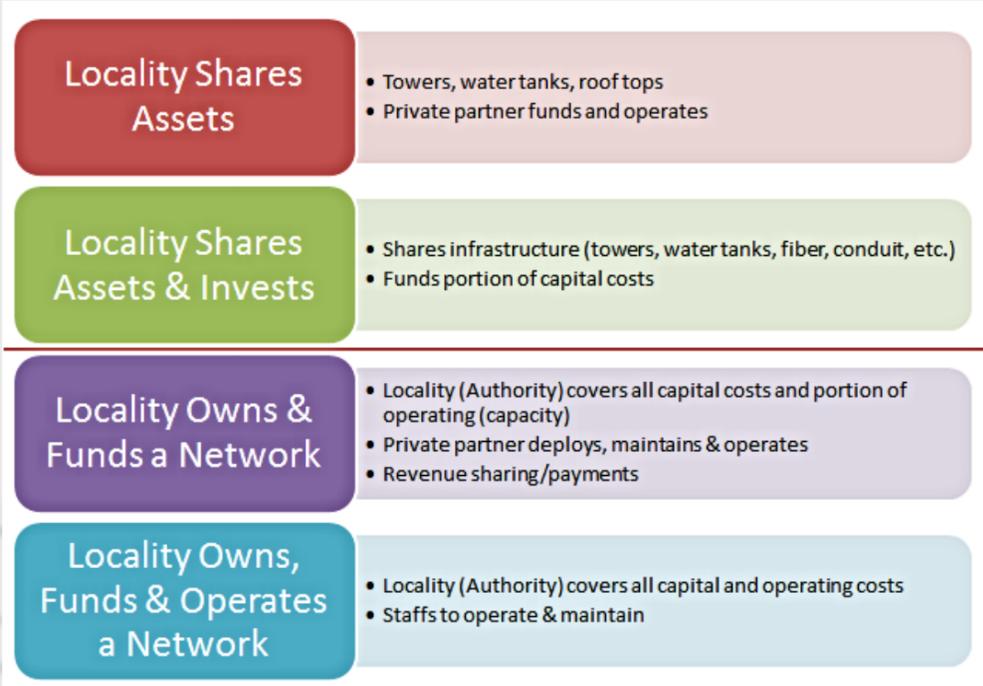
CIT's Path Process

ASSESSMENT through PUBLIC-PRIVATE PARTNERSHIP FORMATION is facilitated by CIT Broadband under state funding.

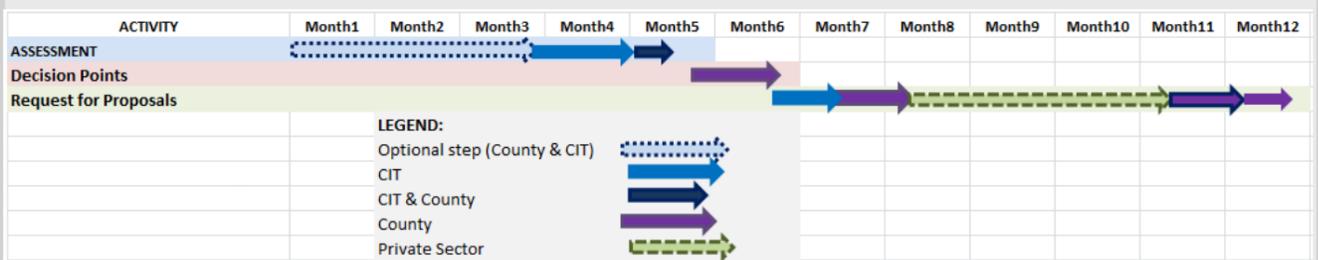
DETAILED DESIGN and DEPLOYMENT is accomplished by localities working directly with their chosen private partner(s).



Public Private Partnership Options



Estimated Timeline



7-12 Months depending on options

Conclusion

- **Broadband Economics** - balancing access/capacity vs sustainability
- **CIT's Path to Better Broadband**
 - Assessment
 - Strengths, Weaknesses, Opportunities & Threats
 - Identify Needs
 - Goals & Roles
 - Determining the right partnership(s) / model
- **Estimated Timeline** -- 7-12 months depending on desired options
- **Outcomes** -- Strategic, prioritized broadband goals & a model for meeting the community's broadband needs for today and the future

Thank You!

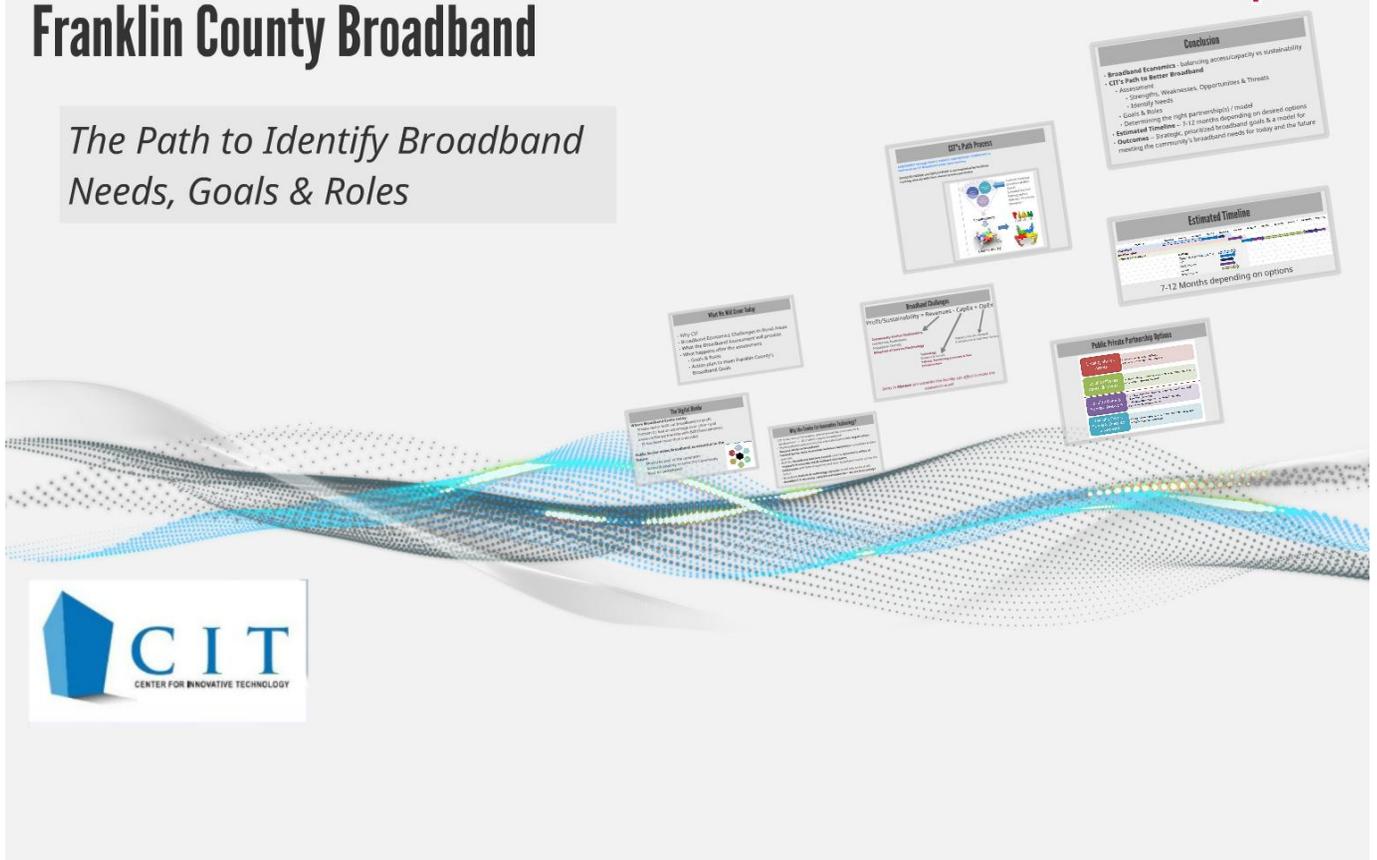
Sandie Terry
VP Broadband

sandie.terry@cit.org



Franklin County Broadband

The Path to Identify Broadband Needs, Goals & Roles



A County wide survey will take place and the process is moving forward.

LANDFILL CELL #2 BID AWARD

Franklin County operates a solid waste collection service and landfill for the residents and businesses of Franklin County. The first part of this service is the Franklin County Landfill. In 2012 the County constructed the first of six new approved landfill cells (permit #577). These cells will handle the solid waste demands of Franklin County for many years. This first new cell is approximately half filled as a standalone cell and is currently not being used. Staff has graded and reshaped the back side (east side) of the old landfill (Permit #72) to gain more airspace. It should take until approximately June, 2017 to fill this airspace and at that time all of the Permitted #72 waste volume will have been filled. This will have extended its life several years past earlier projections. To continue placing waste in Cell 1 of the new landfill (permit #577) will require all traffic and landfill equipment to be moving and working in an inefficient, difficult uphill direction. With the construction of Cell 2, the work can continue in a downhill manner until Cell 2 is at the same height as Cell 1 which will then allow for long level lifts which create much less wear and tear on equipment and require less manpower to maintain. Once Cell 2 is constructed there should be 8 to 9 years without any new cell construction required. Utilizing existing County resources, the staff has already begun preparing Cell 2 for its synthetic liner system. More specifically, 280,000 cubic yards of the approximate 450,000 yards of excess soil has been moved. At the June 21, 2016 Board of Supervisors meeting, staff requested and was granted permission to advertise for bids for the completion of Cell 2. The County's landfill consultants, Joyce Engineering, prepared the bid documents and conducted the mandatory pre-bid meeting.

On August 28, 2016 advertisements for sealed bids were duly published in the Roanoke Times with September 21, 2016 being the bid opening date. Five bids were received ranging from \$1,689,550 to \$2,984,994. Baker Construction Services of Piney Flats, TN and Haymes Brothers of Chatham, VA were the lowest submitted bids of \$1,689,994 and \$1,748,665. While completing their due diligence investigations on the low bidder qualifications, Joyce Engineering states that Haymes Brothers experience more closely matched the requested criteria. As shown in the submitted Letter of Recommendation by Joyce Engineering, Haymes Brothers' references indicated that their landfill projects had been completed on time and within budget.

There is currently \$191,000 in the New Landfill Construction Account (30-00-036-0172-57011). In addition to the construction bid, expenses in the Cell 2 construction are Engineering Quality

Control, purchasing the balance of the drainage layer stone, surveying, blasting and contingency. These expenses are all covered in the proposed \$2,000,000 County Finance borrowing.

RECOMMENDATION: Staff requests permission from the Board to award the bid to complete the construction of New Landfill Cell 2 to Haymes Brothers Construction for \$1,748,665.00.



Franklin County
A Natural Setting for Opportunity
BID SHEET FORM FOR

New Landfill Cell #2

DATE/TIME OF BID OPENING: *Tue, Sept. 21, 2016 @ 4*

VENDOR RESPONDING	CONTACT PERSON	TELEPHONE NUMBER	AMOUNT OF QUOTE	MEETS SPECS YES/NO
<i>Morgan Corp.</i>			<i>\$2,984,994.00</i>	
<i>Haymes Brothers, Inc.</i>			<i>\$1,748,665.00</i>	
<i>Sargent Corp.</i>			<i>\$2,163,880.00</i>	
<i>B.C.S. Baker's Construction</i>			<i>\$1,689,550.00</i>	
<i>Triangle Grading & Paving</i>			<i>\$2,049,226.24</i>	

I hereby certify that the above responses to the bid or services request were received in a timely fashion and opened in public on 9, 21, 2016

Signature *[Signature]*

October 11, 2016

Mr. Don Smith, P.E.
 Director of Public Works
 Franklin County
 40 East Court Street
 Rocky Mount, Virginia 24151

**RE: Review of Bids and Recommendation of the Contractor
 Franklin County Landfill Phase 2 Expansion Construction**

Dear Mr. Smith:

Franklin County solicited bids for the above referenced project on August 29, 2016, and a mandatory pre-bid meeting was held on September 7, 2016. The pre-bid meeting was required of all bidders to become eligible to bid and to be introduced to the project.

Bids were received for the Phase 2 landfill construction on September 21, 2016, from five bidders. The tabulation below is a summary of the two lowest bids received.

Contractor	Bid Price (\$)	Subcontractors
Baker's Construction Services, Inc.	\$1,689,550	Synthetic Liner, Electrical, Survey
Haymes Brothers, Inc.	\$1,748,665	Synthetic Liner, Seeding

Bids were also received from Triangle Grading & Paving \$2,049,226, Sargent Corporation \$2,163,880, and Morgan Corporation \$2,984,994. The average submitted bid price is \$2,127,263. The bids were reviewed for accuracy and completeness.

From their project list, Baker's Construction Services, Inc. has landfill related construction experience in Tennessee and Virginia. Reported projects include the Blackwoods Landfill in Norton, Virginia and the Bristol C&D landfill in Bristol, Tennessee. They also report being the Owner and Operator of the Sullivan County landfill in Blountville, Tennessee. The Blackwoods Landfill project included earthwork and construction of a composite liner system, leachate collection system, gravity sewer, pump station and

forcemain. The City of Bristol C&D landfill construction included earthwork and placement of a 5 foot thick clay liner. The City of Bristol C&D landfill construction did not include Subtitle D composite liner system.

Haymes Brothers' experience includes multiple landfill related construction projects in Virginia. Reported projects include a 9 acre cell in Pittsylvania County, a 19 acre landfill closure in Greensville County, and 20 acre landfill partial closure in Rockbridge County. The Pittsylvania County construction consisted of earthwork and subgrade preparation, construction of a composite liner system, installation of the leachate collection system, and surface drainage control measures. The Greensville County landfill closure consisted of a soil foundation layer, a geosynthetic clay liner (GCL), 40 and 60 mil geomembrane, double sided geocomposite, soil protective cover and landfill gas vents installation. The Rockbridge County partial closure consisted of clay liner construction, 60 and 40 mil geomembrane, and landfill gas vents installation.

The Franklin County Landfill Phase 2 construction includes excavation and grading, installation of geosynthetic clay liner and 60 mil geomembrane, construction of a leachate collection system and connecting to a forcemain, placement of granular leachate collection layer, culvert installation, revegetation and construction of erosion and sediment control features.

From the references we checked, projects constructed by Baker's Construction Services, Inc. were well managed, and finished within the contract time and within budget. Similarly, we understand that Haymes Brothers, Inc. completes their projects on time and within the contract amounts.

Based on project experience provided, neither Baker's Construction Services, Inc. nor Haymes Brothers, Inc. meet the qualifications required in Article 3 of the Instruction to Bidders. However, it is our recommendation, due to Haymes Brothers, Inc. experience with materials and construction similar to that required to construct Phase 2, that Haymes Brothers, Inc. be awarded a contract in the amount of One Million, Seven Hundred Forty Eight Thousand, Six Hundred Sixty Five Dollars and No Cents (\$1,748,665.00) to perform the Phase 2 construction work at the Franklin County Landfill.

Submitted with this bid review and recommendation is a summary for the bids received for the Phase 2 construction.

Sincerely,
JOYCE ENGINEERING, INC.



Larry Bertolet, P.E.
 Senior Technical Consultant

Mr. Baker presented the following letter expressing his opposition of the proposed award of Landfill Cell #2 bid.



4533 Highway 11-E • Bluff City, TN 37618
 Mail: PO Box 417 • Piney Flats, TN 37686
contactbcs.com

October 17, 2016

Franklin County Board of Supervisors

Subject: Franklin County Landfill Cell #2 Bid

Gentlemen,

I was shown a copy of your agenda for tomorrow and am very surprised that our company was not recommended for award of your landfill project, especially when we were the low bidder by \$59,115.00. That is a large amount of money that could be saved, or spent by the taxpayers of Franklin County. Baker's Construction Services spent a lot of time and manhours doing our due diligence for this bid, just as I'm sure your other bidders did. We visited the site on two different occasions, asked many questions of the engineers about the plans, and prepared for the bid.

On the letter dated October 11, 2016, Mr. Larry Bartolet of Joyce Engineering stated that "neither Baker's Construction Services, Inc., nor Haymes Brothers, Inc. meet the qualifications required in Article 3 of the Instructions to Bidders." Article 3 stated that the bidder must have completed two (2) subtitle D composite liner systems. All of your bidders use subcontractors for the synthetic liner; the liner contractors specialize in welding the liner material together. Our liner contractor, National Lining Systems, whom we have used on multiple projects, has installed over 25,575,114 square feet of 60 mil. liner in the last ten years: just like that which is required in the Franklin County project.

We have performed a Subtitle "D" landfill in the last five years for Wise County, VA, the Blackwood Landfill. We built a cell for the City of Bristol Tennessee for their C & D Landfill with a 5 foot clay liner. We owned and operated Sullivan County Landfill for 20 years. To say we didn't have landfill experience is not a valid argument.

BCS is licensed and bonded to do work in Tennessee, Virginia, North Carolina, South Carolina, and Kentucky. We specialize in large excavating, grading, and utility installation projects in all five states. I am attaching a job list of projects from the last five years. We have between 85-125 employees, based on workload, and own all of our equipment. We use state-of-the-art GPS controlled equipment to give our clients precision grading at a faster rate and accuracy for the target budget.

Recent customers include Steve Johnson of Johnson Commercial Development, on his 250 acre retail site The Pinnacle. We were contracted to do over \$30 million of work, including: 3 million cubic yards of dirt and rock; installing 10 miles of water, sewer, and storm piping; and a 2.5 acre pond lined with 60mil HDPE. KVAT Foods in Abingdon, Virginia (better known as Food City), has had us build seven of their retail stores around the area, and a 500,000 square foot Cold Storage facility in Abingdon. BCS has performed over \$50 million in work for Speedway Motorsports, at facilities such as Bristol Motor Speedway, Kentucky Motor Speedway, and Charlotte Motor Speedway, including the recent Battle at Bristol college football game between The University of Tennessee and Virginia Tech. That project

An Equal Opportunity Employer
423.538.4400 fax: 423.538.1165

required 11,000 tons of rock to be graded to a ¼ inch in only three days! We also have a \$10 million contract with the Tennessee Valley Authority (TVA) for construction of the Boone Lake Dam.

To conclude, BCS is more than qualified to meet all your grading and excavation requirements, and hope you will look at our excellent record. I would hope you make your decision to go with BCS, which has a history of high-quality work, performed on a consistent basis. I know your taxpayers would be appreciative of the \$59,115.00 savings you will incur by going with us as being the low bidder.

Thank you,

W. Chad Baker

President, Baker's Construction Services, Inc.

Baker's Construction Services, Inc.					
Last 5 Years Experience					
Project Name	Location	Description of Work Performed	Completion	Contract Amount	Name of Owner
Outback	Bristol, TN	Grading & Drainage, Utilities, Storm, Sewer, Water, Irrigation	Dec-16	\$ 134,561.41	Bloomin' Brands, Inc
Just Jump	Bristol, TN	Grading & Drainage, Utilities, Storm, Sewer, Water, Irrigation	Dec-16	\$ 105,000.00	Just Jump TN
Asbury Site Pro	Kingsport, TN	Grading & Drainage, Utilities, Storm, Sewer, Water, Irrigation	Jan-17	\$ 232,003.00	Asbury Place
TCRA GenAv P3	Blountville, TN	Grading & Drainage, Utilities, Storm, Sewer, Water, Irrigation	Jan-16	\$ 1,049,441.00	Tri-Cities Airport Authority
Battle of Bristol	Bristol, TN	Grading, Drainage, Base Stone, Remove, Clean-up	Oct-16	\$ 348,000.00	Speedway Motorsports, Inc.
NCDOT Caldwell-Watagua	Watagua, NC	Concrete Curb & Gutter, Sidewalk	Jun-16	\$ 175,322.00	North Carolina Department of Transportation
VA Cemetary	Johnson City, TN	Grading & Drainage, Utilities	Sep-17	\$ 2,000,002.00	Dept. of Veterans Affairs
Asheville Airport	Asheville, NC	Grading & Drainage, Utilities, Storm, Sewer, Water, Irrigation	Aug-17	\$ 2,027,713.66	Greater Asheville Regional Airport Authority
TVA-Boone Dam	Blountville, TN	Construction Oversight for Dam Repair	Dec-2020	\$ 10,250,000.00	Tennessee Valley Authority
Crescent- Tower	Bristol, TN	Stone Pads, Haul Spills	Mar-16	\$ 102,882.12	BurWil Construction Company, Inc.
Chris Renee Cosmetics	Abingdon, VA	Grading & Drainage, Utilities, Storm, Sewer, Water, Irrigation	Nov-16	\$ 464,884.00	Chris Renee Cosmetics
ETSU Football Ph I	Johnson City, TN	Grading & Drainage, Storm Utilities, Relocation of Facilities	Mar-16	\$ 121,000.00	TN Board of Regents
Parkdale Curb	Mountain City, TN	Curb & Gutter, Incidental Concrete Construction, Sidewalk, Driveways	May-16	\$ 30,000.00	Parkdale Mills
NCDOT Watauga	Boone, NC	Curb & Gutter, Road to New Hospital	Mar-16	\$ 129,400.00	North Carolina Department of Transportation
Panda Express	Bristol, TN	Grading & Drainage, Utilities	Dec-15	\$ 142,000.00	Panda Restaurant Group, Inc.
KSW Track	Sparta, KY	Installation of Underdrain System, Cement Stabilize Subgrade	Apr-16	\$ 1,011,335.00	Speedway Motorsports, Inc.
Loves Meadowview	Meadowview, VA	Grading & Drainage, Utilities, Storm, Sewer, Water, Irrigation	Jun-16	\$ 2,422,823.00	Love's Travel Stops & Country Stores
CarMax	Bristol, TN	Grading & Drainage, Utilities	May-16	\$ 991,000.00	CarMax Auto Superstores, Inc.
JC B&G Field	Johnson City, TN	Reconstruction of Ball Fields, Sidewalks, & Retaining wall	Dec-15	\$ 600,000.00	City of Johnson City
TDOT Carter CNP067 015	Elizabethton, TN	Grading & Drainage, New Roadway Construction	Aug-15	\$ 408,352.05	TN Department of Transportation
Lee Highway	Bristol, VA	Concrete Curb & Gutter, Sidewalk	Apr-16	\$ 273,982.98	City of Bristol
Glenwood Rd Bridge	Bristol, TN	Bridge Replacement	Oct-15	\$ 237,468.75	City of Bristol
Franklin Commons JC	Johnson City, TN	Grading & Drainage, Building Pad Construction	Aug-15	\$ 1,552,905.00	KVAT Foods (Food City)
Pinnacle Pkwy	Bristol, TN	Grading & Drainage, New Roadway Construction	Dec-14	\$ 2,516,839.77	City of Bristol
Pinnacle South	Bristol, TN	Grading & Drainage, Utilities, Hardscapes	Dec-15	\$ 10,439,458.65	Johnson & Associates
TDOT CN 023, 072	Bristol, TN	Grading & Drainage, Installation of Signals, and Paving	Aug-14	\$ 591,748.81	TN Department of Transportation
Pinnacle North	Bristol, TN	Grading & Drainage, Utilities, Hardscapes	Dec-15	\$ 10,455,345.00	Johnson & Associates
Bass Pro Finish	Bristol, TN	Grading & Drainage, Utilities	Sep-14	\$ 557,668.00	Bass Pro Outdoor World, LLC
TDOT Sullivan CNM179	Bluff City, TN	Road & Drainage Excavation	Jun-14	\$ 2,389,556.10	TN Department of Transportation
Pinnacle Phase I	Bristol, TN	Grading & Drainage, Roadway Grading	Jul-13	\$ 5,071,297.00	Johnson & Associates
Cleek Road Improvements	Kingsport, TN	Grading & Drainage Improvements & Relocation	Dec-14	\$ 2,725,149.00	City of Kingsport
Mountain Home Cemetery	Johnson City, TN	Grading & Drainage for Pre placed Crypt Additions	Feb-14	\$ 1,087,318.00	Dept. of Veterans Affairs
BPS Mass Grading	Bristol, TN	Grading & Drainage	Oct-14	\$ 854,383.00	Johnson & Associates
Eagle Transport	Kingsport, TN	Grading & Drainage for New Parking Area	Oct-12	\$ 296,592.00	Smithson, Inc.

Bland Ponds & Runway	Bland, VA	Grading & Drainage for Ponds and Private Airstrip	Sep-12	\$ 244,983.00	Ken Steele
ETSU Parking Garage	Johnson City, TN	Grading & Drainage for New Parking Garage Complex	Feb-14	\$ 2,762,406.00	TN Board of Regents
Eastman Credit Union	Bristol, VA	Grading & Drainage for New Construction	Nov-12	\$ 165,366.00	Eastman Credit Union
Snap-On Tools Corp	Elizabethton, TN	Site Prep for Industrial Addition	Apr-12	\$ 214,869.00	Snap-On Tools Corp
Kentucky Motor Speedway	Sparta, KY	Grading & Drainage for Parking Lot	Dec-12	\$ 1,688,011.00	Speedway Motorsports, Inc.
Food City, Church Hill	Church Hill, TN	Slope Failure Repair and Mitigation	Jul-11	\$ 249,481.00	KVAT Foods (Food City)
Smyth Co. Elementary School	Marion, VA	Grading and Drainage for New School	Nov-13	\$ 2,693,623.00	Smyth County, VA
TVA Employee Credit Union	Kingsport, TN	Site Preparation for future Building Pad	Jul-12	\$ 162,086.00	TVA Employee Credit Union
TDOT Carter CNK021	Carter County, TN	Grading & Drainage for Bridge Replacement	Jul-11	\$ 446,999.00	TN Department of Transportation
Food City Euclid	Bristol, VA	Grading & Drainage for New Construction	Mar-12	\$ 1,202,672.00	KVAT Foods (Food City)
SHHS Water Quality Basin	Johnson City, TN	Construction of New Water Quality Basin	Feb-12	\$ 550,676.00	City of Johnson City
Kentucky Motor Speedway Phase III	Sparta, KY	Grading & Drainage for New Campground and parking Areas, and Infield Improvements	Jul-11	\$ 4,656,855.00	Speedway Motorsports, Inc.
Hamilton Place	Johnson City, TN	New Interchange for Commercial Development	Mar-12	\$ 1,180,130.00	Hamilton Place of Johnson City
Walmart, Grundy	Grundy, VA	Grading & Drainage for New Construction	Jul-11	\$ 548,000.00	Walmart
Blackwood Landfill	Grundy, VA	Site-Preparation for New Cell	Sep-12	\$ 1,335,979.00	Wise County Board of Supervisors
Alpha Natural Resources	Bristol, VA	Grading & Drainage for New Construction	Feb-12	\$ 2,714,078.00	Johnson & Associates
Bristol Motor Speedway	Bristol, TN	Grading & Drainage for Infield Improvements	Mar-10	\$ 486,962.00	Speedway Motorsports, Inc.
TDOT CNH380 Bristol Metals	Bristol, TN	New Industrial Access Roadway	Sep-10	\$ 1,534,304.00	TN Department of Transportation
Owl Leasing/General Engineering	Bristol, VA	Grading & Drainage for New Construction	Oct-10	\$ 341,616.00	J A Street & Associates
TDOT CNH225 Blountville	Blountville, TN	Remove & Replace Existing Culverts	Aug-10	\$ 406,415.00	TN Department of Transportation
Greeneville-Greene County Airport	Greeneville, TN	Grading & Drainage for Runway Extension & Safety Area Improvements	Nov-11	\$ 2,902,891.00	Greeneville AP Authority
Bristol Motor Speedway	Bristol, TN	Grading & Drainage for Dragstrip Improvements	Apr-10	\$ 428,540.00	Speedway Motorsports, Inc.

B. J. Jefferson, County Attorney, requested the Chairman to respond to the pulling of the bids. Don Smith, Solid Waste Director, stated Joyce Engineering wrote the specs and he feels the Board should reject the bids and rebid for the project.

(RESOLUTION #06-10-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to **reject** the bids for the **Landfill Cell #2**, as presented and to grant staff authorization to advertise for rebid of the project.

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

CLOSED MEETING
(RESOLUTION #07-10-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-3, Acquisition of Land, a-5, Prospective New Business or Industry and a-7, Consult With Legal Counsel, of the Code of Virginia, as amended.

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

MOTION: Bob Camicia
 SECOND: Tim Tatum

RESOLUTION: #08-10-2016
MEETING DATE October 18th, 2016

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, Camicia, Tatum & Brubaker

NAYS: NONE

ABSENT DURING VOTE: Cundiff

ABSENT DURING MEETING: Cundiff

APPOINTMENTS:

COMMITTEE	NAME	ADDRESS	AREA	YEAR	TERM EXPIRES
AG BOARD See Attachment A	Stephen Bray	511 Heritage Hollow Lane Penhook, VA 24137	Dairy	2 - Year	12/15/2016
AGING SERVICES BOARD See Attachment B	VACANCY		Blue Ridge	4 - Year	7/1/2016
DAN RIVER VASAP See Attachment C	VACANCY		Open District	3 - Year	6/30/2016
IDA See Attachment D	VACANCY Allen R. Jones Leo Scott	777 McNeal Mill Road Rocky Mount, VA 24151 Post Office Box 88 Ferrum, Virginia 24088	Blackwater Snow Creek Blue Ridge	Unexpired 4 - Year 4 - Year	11/18/2018 11/17/2016 11/18/2016
HOUSING REHAB BOARD See Attachment E	Charles Wagner William O. Helm Mike Thurman Hubert Quinn Steven Sandy Don Smith	County Staff Citizen County Staff Citizen County Staff County Staff		1 - Year 1 - Year 1 - Year 1 - Year 1 - Year 1 - Year	12/31/2016 12/31/2016 12/31/2016 12/31/2016 12/31/2016 12/31/2016
LIBRARY See Attachment F	VACANCY		Blackwater	4 - Year	6/30/2018
RECREATION COMMISSION See Attachment G	Jessica Gawor	245 Farmington Road Hardy, VA 24101	At Large Member	3 - Year	6/30/2016
WEST PIEDMONT PLANNING COMMISSION BOARD See Attachment H	VACANCY Leland Mitchell Brian Hamilton	4180 Sontag Road Rocky Mount, VA 24151 100 Fralins Road Rocky Mount, VA 24151	BOS Rep BOS Rep Citizen	1 - Year 1 - Year 3 - Year	12/31/2015 12/31/2016 12/31/2016
WESTERN VA REGIONAL JAIL BOS/STAFF See Attachment I	Charles Wagner (BOS Rep) Ronnie Thompson (BOS/Alternate) Christopher Whitlow (Staff) Brent Robertson (Staff/Alternate)	330 Riverview Street Rocky Mount, VA 24151 1629 Deepwoods Road Hardy, VA 24101 1255 Franklin Street, Suite 112 Rocky Mount, VA 24151 1255 Franklin Street, Suite 112 Rocky Mount, VA 24151	BOS Rep BOS/Alternate Staff/Rep Staff/Alternate	1 - Year 1 - Year 1 - Year 1 - Year	12/31/2016 12/31/2016 12/31/2016 12/31/2016

No Action was taken.

Chairman Brubaker recessed the meeting for the previously advertise public hearing as follows:

PUBLIC NOTICE

In accordance with State Code Section 15.2-1800 (B), the Franklin County Board of Supervisors will hold a public hearing at approximately 6:00 P.M., on **Tuesday, October 18, 2016**, at the

Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the sale of an easement to Mountain Valley Pipeline for a permanent 50 foot Right-of-Way (consisting of 2.3725895 acres) and temporary rights of way and easements (which shall expire upon final completion of the construction and reclamation of the Pipeline and affected areas being a total of 75 feet (consisting of 3.5588843 acres), located in part on each side of the permanent easement impacting land more particularly described in deeds to Grantor from (1) Southway Farm, LLC by General Warranty Deed dated December 15, 2015, and recorded in Book 1071, Page 28, in Franklin County, Virginia, being Tax ID#: 0370005400 and from (2) Ronald E. Sink and Margaret W. Sink (a.k.a. Janice W. Sink), husband and wife by General Warranty Deed dated July 06, 2016, and recorded in Book 1079, Page 1225 in Franklin County, Virginia being Tax ID# 0370005300. Also to be conveyed on the aforementioned land is a temporary easement for a work site.

Public Hearing was opened.

THE FOLLOWING PEOPLE SPOKE IN OPPOSITION TO THE MOUNTAIN VALLEY PIPELINE EASEMENTS:

Dave Werner
 Bonnie Law
 Reverend Vandal Muse
 Judy Sink
 Steven Nakawaski
 Clinton Robertson
 Pat Kern-Leonard
 Pastor Rick Smithers
 Barry Sink
 Reverend Bryan Atkinson
 John Clark Arrington, II
 Guy Buford
 Ian Reilly
 Dr. Alden Dudley
 Mike Carter, Preserve Franklin County, requested 5 minutes
 Evelyn Reilly
 Carolyn Reilly, Blue Ridge Environmental, requested 5 minutes
 Linda Quinn
 Grecian Dudley
 Rochelle Sloan

Public Hearing was closed.

(RESOLUTION #09-10-2016)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to notify MVP the Board will take no action on the advertised easement at this time to Mountain Valley Pipeline for a permanent 50 foot Right-of-Way (consisting of 2.3725895 acres) and temporary rights of way and easements (which shall expire upon final completion of the construction and reclamation of the Pipeline and affected areas being a total of 75 feet (consisting of 3.5588843 acres), located in part on each side of the permanent easement impacting land more particularly described in deeds to Grantor from (1) Southway Farm, LLC by General Warranty Deed dated December 15, 2015, and recorded in Book 1071, Page 28, in Franklin County, Virginia, being Tax ID#: 0370005400 and from (2) Ronald E. Sink and Margaret W. Sink (a.k.a. Janice W. Sink), husband and wife by General Warranty Deed dated July 06, 2016, and recorded in Book 1079, Page 1225 in Franklin County, Virginia being Tax ID# 0370005300. Also to be conveyed on the aforementioned land is a temporary easement for a work site.

MOTION BY: Ronnie Thompson

SECONDED BY: Tim Tatum

VOTING ON THE MOTION WAS AS FOLLOWS:

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

ABSENT: Cundiff

Ronnie Thompson, Boone District Supervisor, requested staff to forward a letter to FERC requesting the public hearing for comment be delayed and rescheduled in an effort for concerned citizens to have time to examine the proposed route changes.. Mr. Thompson also requested staff to place the new Mountain Valley Pipeline route be placed on the County's web site for easy access by the public.

Chairman Brubaker adjourned the meeting.

CLINE BRUBAKER
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK