

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY, AUGUST 18, 2020, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE FRANKLIN COUNTY GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THE MEETING WILL BE CONDUCTED IN COMPLIANCE WITH **(ORDINANCE #21-06-2020)**  
**EMERGENCY ORDINANCE TO EFFECTUATE TEMPORARY CHANGES IN CERTAIN DEADLINES**  
**AND TO MODIFY PUBLIC MEETING AND PUBLIC HEARING PRACTICES AND PROCEDURES TO**  
**ADDRESS CONTINUITY OF OPERATIONS ASSOCIATED WITH PANDEMIC DISASTER**

THERE WERE PRESENT:

Mike Carter  
Tommy Cundiff  
Leland Mitchell, Chairman  
Ronald Mitchell  
Lorie Smith  
Tim Tatum  
Ronnie Thompson, Vice- Chairman

OTHERS PRESENT:

Christopher Whitlow, County Administrator  
Jim Guynn, Legal Counsel  
Madeline L. Sefcik, Clerk

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Chairman Mitchell, called the meeting to order.

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Invocation was given by Supervisor Mike Carter.

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Pledge of Allegiance was led by Supervisor Lorie Smith.

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**PUBLIC COMMENT:**

**1. Bill Prillaman**

Mr. Prillaman spoke to the Board and expressed his want for the Board to remove the statue from the Courthouse grounds. He wanted to address the Board and left a call to action to the Board. He would like the Board to continue to take actions to address the statue outside of the Courthouse. He asks the Board to work on a way to establish a council and/or other means to allow all citizens in the County to have a voice.

**2. Brien Dyer**

Mr. Dyer asked the Board to vote "yes" to the Board consent agenda item #1 which is a resolution that supports the 2<sup>nd</sup> amendment right. The resolution allows others to see the Board supports gun rights and is against additional gun legislation.

**3. Brenda McManaway**

Ms. McManaway would like to ask the Board for allowance to build a duplex on her property which is located in the Boone district. Her land is correctly zoned A-1. She asks the Board to help with redefining the zoning of A-1 and allow duplexes.

**4. Chief Dempsey Moore**

Chief Moore addressed the Board regarding the potential use of CARES Act money to benefit the fires stations. He thanked the Board for their support.

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## **RESOLUTION RECOGNIZING EARL WEBB**

### **RESOLUTION OF APPRECIATION**

**WHEREAS**, Mr. Earl Webb, a resident of the Blackwater Magisterial District of Franklin County, was appointed to the Planning Commission in June of 2000, and faithfully served for twenty (20) years as the Planning Commissioner for the Blackwater District, and

**WHEREAS**, as a Planning Commissioner, Mr. Webb represented not only the people of the Blackwater District but all the people of Franklin County of today and of future generations, and

**WHEREAS**, Mr. Webb participated in the development of a Comprehensive Plan for the County, update of the Subdivision Ordinance as well as the creation of the initial and subsequent amendments thereto of the Zoning ordinance, and

**WHEREAS**, Mr. Webb participated in the development of the Union Hall, Westlake-Hales Ford and Ferrum Village Plans in addition to numerous other plans and studies, and

**BE IT THEREFORE RESOLVED**, to extend warm thanks to Earl Webb for his professionalism, friendship and fellowship during his years of service, and

**BE IT THEREFORE FURTHER RESOLVED** that the Franklin County Board of Supervisors hereby expresses its appreciation to Mr. Webb for twenty (20) years of outstanding service to the people of Franklin County and extend best wishes for his continued health and happiness.

### **RECOGNITION OF COVID RESPONSE TEAM EFFORTS**

Mr. Whitlow, County Administrator and the Board of Supervisors recognized members of the community and County Staff for going "above and beyond" by providing assistance to those in need during the COVID-19 Pandemic.

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### **CONSENT AGENDA**

**APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, AND APPROVAL OF JULY 21, 2020 BOARD OF SUPERVISORS MEETING MINUTES**

<b>Authorization to Revise Budgetary Appropriations</b>				
To:	Franklin County Board of Supervisors			
From:	Brian J. Carter, Director of Finance			
Please be advised that on August 18, 2020, the Board of Supervisors of Franklin County authorizes by resolution, the following supplemental appropriations and transfers.				
<b>Department</b>	<b>Purpose</b>	<b>Account</b>		<b>Amount</b>
<b>FY 2019-20</b>				
Sheriff	Overtime Reimb. Michael Brown Case	3102-	51002	\$19,047
<b>FY 2020-21</b>				
Sheriff	Video Visitation	3301-	57011	\$959
Sheriff	Charity Donations	3102-	55318	\$50
Sheriff	Drug Restitution	3102-	55412	\$1,172
Library	Reimbursements/Donations	7301-	55460	\$137
Clerk of Circuit Court	Part-Time Reimbursement	2106-	51003	\$2,930
Registrar	State Dept of Elections CARES Act Funds	1302-	57011	\$65,218
Tourism	VTC Grant	8110-	55902	\$10,000
Public Safety	VDEM Grant	3508-	55472	\$75,000
				\$174,513
<b>Transfers Between Funds, Departments or Capital Accounts</b>				<b>(Decrease), Increase</b>
<b>FY 2019-20</b>				
Collection Centers	Transfer from General Fund to Capital	30360044-57001		100,000
Refuse Collection	Transfer from General Fund to Capital	4203-	53002	(100,000)
Wayfinding Project	Transfer from General Fund to Capital	30320193-53003		25,000
Tourism Marketing	Transfer from General Fund to Capital	8110-	55902	(25,000)
General Properties Contingency	Transfer from General Fund to Capital	30250006-57011		100,000
Electrical Services	Transfer from General Fund to Capital	4302-	55101	(80,000)
Heating Services	Transfer from General Fund to Capital	4302-	55102	(20,000)
	Total Transfers			\$0

## SECOND AMENDMENT RESOLUTION

Last Spring the Virginia General Assembly adopted amendments to the Virginia Code granting localities authority to regulate firearms on public properties.

Section 15.2-915 (E) of the Code of Virginia provides localities the authority to adopt an ordinance that prohibits the possession, carrying, or transportation of any firearms, ammunition, or components or combination thereof in buildings, facilities, and properties owned or used by such locality. As a result of the newly adopted General Assembly legislation, various second amendment advocacy groups and citizens have requested their respective localities to adopt the attached resolution acknowledging the rights of citizens to keep and bear arms and to not exercise any authority recently granted by the Virginia General Assembly that would otherwise restrict them.

## RESOLUTION OF FRANKLIN COUNTY BOARD OF SUPERVISORS

WHEREAS, in acknowledgment of its deep commitment to the rights of all citizens of, and visitors to, Franklin County to keep and bear arms, Franklin County Board of Supervisors previously declared Franklin County to be a 'Second Amendment Sanctuary', and

WHEREAS, certain legislation has been passed in the Virginia General Assembly that allows localities to, by ordinance, ban otherwise lawfully possessed and transported firearms from certain public spaces, causing law-abiding citizens to be exposed to a patchwork of local ordinances as they travel throughout the Commonwealth, and

WHEREAS, the Franklin County Board of Supervisors acknowledges the significant economic contribution made to our community by tourists and visitors and does not wish to discourage travel to Franklin County, and

WHEREAS, Franklin County wishes to welcome all law-abiding citizens who wish to live in, visit, or otherwise participate in the economy of our community, including those citizens and visitors who choose to legally carry a firearm for personal protection, and

WHEREAS, the Franklin County Board of Supervisors does not wish to infringe on the rights of the citizens of, or visitors to, Franklin County to keep and bear arms, and

WHEREAS, the Franklin County Board of Supervisors wishes to express its continued opposition to any law that would unconstitutionally restrict the rights of the citizens of, and visitors to, Franklin County to keep and bear arms.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Franklin County, Virginia:

That the Franklin Board of Supervisors hereby declares Franklin County, Virginia shall not exercise any authority granted to it by § 15.2-915(E) of the Code of Virginia to regulate or prohibit the otherwise legal purchase, possession, or transfer of firearms or ammunition.

The undersigned clerk of the Board of Supervisors of the County of Franklin, hereby certifies that the resolution set forth above was adopted during an open meeting on August 18, 2020, by the Board of Supervisors.

#### **SURPLUS OF COUNTY VEHICLE**

The Franklin County Department of Social Services (FCDSS) provides mandated services to the residents of Franklin County through Child Protective Services, Foster Care and Prevention Services. DSS staff are required to make home visits, school visits as well as monthly visits to see foster children who are placed throughout the State of Virginia. These visits are required by State and Federal policy.

FCDSS had a 2015 Ford Fusion that was driven for the above purposes. In June 2020, the car was driven to a home visit and suddenly started to malfunction. The car was not drivable and was towed to Foley's Automotive. It was determined that the transmission in the car was bad. The car is a hybrid model so it was recommended that it be taken to Duncan Ford for further evaluation. The cost to replace the transmission was estimated to be around \$7000. Due to the age and value of the vehicle, it was not cost effective to replace the transmission.

Staff respectfully requests the Board of Supervisors to declare the aforementioned Ford Fusion vehicle as surplus property and to authorize staff to dispose of the vehicle in accordance with County policy.

#### **APPROVAL OF COUNTY PROPERTY LEASE - 285 SOUTH MAIN STREET**

The Board of Supervisors has prioritized the sale or lease of County-owned buildings and properties not currently being used for County operations. As part of this effort, the facility located at 285 South Main Street in Rocky Mount, formerly the Daily Grind, was prioritized to be leased out to a private business to generate revenue to the County and fill a vacant space in uptown Rocky Mount.

The Board received several unsolicited inquiries for the leasing of this facility. Staff negotiated with the various interested parties and received the highest offer from M and N Investments. M and N Investments is owned by the same people that own and operate The Grand at 290, a wedding and event venue across the street from the property in question. M and N Investments plans to utilize the building at 285 South Main Street as another event facility bringing additional visitors and

revenue to the community. A final lease has been negotiated and is attached. The terms of the lease are as follows: a 12-month initial lease that Lessee can extend by five years if not in default of the lease; a monthly rent of \$825 per month with the first month free; and County to provide water and sewer utilities as part of the lease with the Lessee responsible for all other utilities.

The building was included as part of a public hearing on December 17, 2019 to take public comment on the potential future sale or lease of County properties. Therefore, no additional public hearings are required.

Staff respectfully recommends Board approval of the proposed lease of 285 South Main Street to M and N Investments and that the Board authorize the County Administrator and County Attorney to execute the required documents to enact the lease.

## **PARKS & RECREATION EQUIPMENT PURCHASE**

The Franklin County Recreational Park was hit by a tornado on Friday, April 19, 2019. The tornado's path entered the park from the landfill and went along the edge of the fairgrounds, through the middle of the disc golf course and then across the softball field before leaving the park. Damage to the park was significant and included extensive damage to the softball field's lights, fencing and press box.

The disc golf course facility, which had just been renovated, was severely damaged. Countless trees were blown down or damaged creating a tangle of trees throughout the majority of the disc golf course. Due to the severity of the tornado damage (numerous trees), staff found that it is impractical to rebuild the disc golf course in the same location. Staff is in the process of selecting an alternate location and are developing plans to build the replacement disc golf course. Staff have been in contact with volunteers who are willing and able to assist with the construction of the course.

Insurance provided the County with \$184,672 for tornado repairs at the Recreation Park. Of this, \$52,475 was for damages to the disc golf course.

Instead of using the funds to rent equipment and/or hiring contracted work, staff would like to invest a portion of the insurance proceeds to purchase the equipment that will be utilized to build the disc golf course. This piece of equipment (skid steer) will allow staff, with volunteer support to rebuild the disc golf course this fall/winter. Once complete, staff can utilize the equipment for other park projects such as trail development, playground installation, and landscaping.

The equipment (skid steer) would be purchased through Sourcewell, a cooperative procurement contract, which is competitively bid and meets procurement requirements. The cost for this piece of equipment is \$55,498.

Funds are secured, budgeted, appropriated, and available from the "Rec Park Rehab" capital account (30300067-57011).

Staff respectfully requests the Board approve the purchase of the parks equipment as presented.

## **E911 DISPATCH CENTER EQUIPMENT CONTRACT**

The Office of the Sheriff, Communications Center, County of Franklin, is a division that serves as one of 181 public safety answering points (PSAP) in the state of Virginia. The Communications Center answers all emergency and non-emergency calls for Franklin County 24 hours a day, 365 days per year, regardless of weather conditions. The Center is a communications hub that provides services for law enforcement agencies, public safety officials, emergency medical services, and several other public service entities. In 2019, the Center answered over ninety-one thousand calls for service, in addition to the handling and entry of warrants, protective orders, and gun permits.

911 Communications Centers need tools that ensure rapid and reliable communication with other emergency responders, such as Fire, EMS, Law Enforcement, and others to help save lives. With

the advancement of newer communication technologies during the last two decades (i.e. high speed data, advanced fiber optics, LTE, smart phones, digital text, pictures, video, etc.), the Commonwealth has been planning for the mandated, deployment of Next Generation (NG) 9-1-1 for dispatch centers for several years. With significant advances in the technology, capabilities, and functionality of an NG network, Virginia is now implementing such systems. Since 9-1-1 is a local service, it is up to each locality to determine how they will move forward with NG 9-1-1 deployment. To aid that decision, the 9-1-1 Services Board adopted the Virginia NG 9-1-1 Deployment Plan in January 2018. That plan proposed the methodology and process to guide the 9-1-1 Services Board and Commonwealth as a whole, through the deployment. The Commonwealth's goal is to have all PSAPs (dispatch centers) fully deployed with the National Emergency Number Association (NENA) i3 standard. The standard states that all 9-1-1 calls are delivered to the PSAP (dispatch centers) on IP circuits with associated caller location data. The Virginia Department of Emergency Management (VDEM), formerly known as Virginia Information Technologies Agency (VITA) is the Commonwealth's consolidated information technology agency that provides support and services to Virginia state agencies.

As part of the deployment of Next Generation 911, the Call Handling Equipment (CHE) enables a dispatcher to efficiently process E911 and administrative calls for service that quickly locate callers, unify 9-1-1 and CAD workflows and integrate text and data. The Call Handling Equipment (CHE) vendor, currently Intrado, is due for renewal. As part of a VDEM grant of two hundred thousand dollars (\$200,000), Franklin County will renew as a shared project with Patrick County. VDEM has granted the two hundred thousand dollars (\$200,000) to Franklin County based on the shared project. The 911 Communications Center proposes renewing the call handling equipment with the existing vendor, Intrado, for another five years. Below is an overview of the project cost originally presented to the Board of Supervisors at the January 21, 2020 meeting.

Total Estimated NG 911 Project Cost	\$388,000.00
Less Currently Budgeted Recurring Costs	(106,000.00)
Less State Reimbursements for one-time implementation costs	(208,000.00)
Less State Reimbursement for recurring Data analytics reporting (2 years)	<u>(10,000.00)</u>
Potential Net One-Time County Implementation Cost	\$ 64,000.00

The CHE is a significant component of the NG 911 project. The total cost of the CHE System for 5 years is \$315,378.54. After the VITA grant of \$200,000, the remaining \$115,378.54 will be covered with existing budgeted funds for current annual maintenance 3504-53005. While not needed at this time, should the County need to fund the one-time remaining implementation cost of \$64,000, the funds are currently budgeted in the E911 Set Aside account in the Capital Fund, 30350051-59120. There are no additional funds requested from the Board of Supervisors.

The tentative Intrado CHE, Segra and GCS connectivity deployment will begin in October 2020.

The Office of the Sheriff Communications Center respectfully requests the Board of Supervisors approve the 911 Call Handling Equipment (CHE) agreement with Intrado for a total of \$263,978.54 and \$51,400 for connectivity to Segra and GCS Electronics and Communications, over the five-year plan and authorize the County Administrator and County Attorney to execute all applicable agreements and contracts for this project as indicated above. The project will be paid from existing County budget or the VITA grant. No additional budgeted funds are requested.

## **CARES ACT UNITED WAY CONTRACT AGREEMENT**

The COVID-19 pandemic has caused immeasurable damage to the local, state, national, and global economies. The United States government has approved several bills providing funding to various sectors of the American economy in an effort to boost economic activity. The signature bill to date is called the CARES Act which, in part, provides billions of dollars to states and localities to assist with COVID-related expenses. As part of the first round of projects approved by the Board on July 21st, the County has created a \$300,000 grant pool to assist local citizens impacted by COVID with rent/mortgage assistance and utility assistance. Residents that have fallen behind on their rent, mortgage, electric, and/or water/sewer bills due to COVID (lost job, reduced hours, etc.) may apply for funds to assist them. Franklin County does not have the staff or expertise to administer this fund and has reached out to the United Way of the Roanoke Valley (UWRV) for assistance.

At the Board's July 21<sup>st</sup> meeting, it was approved to create a fund of \$300,000 to assist County citizens with past due mortgage/rent and utility bills. Staff has since worked with the UWRV on the implementation of this program. It was found that the Franklin County Department of Social Services (DSS) has the ability to take on the screening of potential applicants for the utilities portion of this fund as well as make payments to the utility providers. STEP has been designated by the Commonwealth to handle rent/mortgage assistance with state funds which can be bolstered by County dollars from the Citizen Safety Net program. Through these three entities the County will be able to provide the urgent assistance needed by County residents. After discussions with UWRV, STEP, and DSS, it is recommended that the \$300,000 pool be broken down into \$225,000 for utilities and \$75,000 for rent/mortgage assistance. This is due to the fact that STEP has received some funding from the state for rent/mortgage assistance and County dollars will be used to supplement this original program.

The UWRV has agreed to administer the program for the County and be responsible for all recordkeeping and assistance evaluations as required by the CARES Act. Their work in the community makes them singularly qualified to administer these funds on behalf of the County. Staff from the County and UWRV have put together a mutually-acceptable Memorandum of Understanding (MOU) for Board approval that will allow the parties to launch the program immediately after Board approval. The UWRV would be paid \$24,500 out of the County's CARES allocation for their work to administer the program. STEP and DSS are parties to this MOU.

Staff respectfully requests that the Board approve an MOU with the United Way of the Roanoke Valley, DSS, and STEP to administer and implement the Citizen Safety Net program and to authorize the County Administrator and County Attorney to execute the MOU.

#### **REQUEST TO SCHEDULE A PUBLIC HEARING REGARDING ABANDONMENT OF A PORTION OF VDOT ROAD- ADKINS ROAD (ROUTE 600)**

Mr. Paschal (Pat) D. Brooks, III has had several discussions with Planning and VDOT staffs about abandoning a portion of Route 600 (Adkins Road) located in the Snow Creek District of Franklin County. This section of road to be abandoned is approximately .37 miles and was never developed. Mr. Brooks owns the adjoining seven (7) lots and the remaining acreage shown on the plat entitled "River Ridge". (Please see attached plat).

Mr. Brooks is having issues with loitering, vandalism, and trash due to the remoteness of this undeveloped road. Mr. Brooks is the only person who uses this portion of road because it is located entirely on his farm. The Adkin's Cemetery is located on Mr. Brooks' farm. Mr. Brooks has no problem giving the family access to the cemetery.

Section 33.2-909 of the Code of Virginia requires the Board of Supervisors to provide the prescribed Notice of Intent to Abandon road by:

- Posting Notice at the Courthouse or 3 places along the road to be abandoned, and
- Publishing Notice in two (2) issues of a local newspaper, and
- Notifying the CTB/Commissioner of the proposed abandonment, and
- Hold a public hearing if requested by a citizen that uses the road, or the Commonwealth Transportation Board.

Section 33.2-909 of the Code of Virginia states the Board of Supervisors based on the available information can determine abandonment of the road warranted by:

- No public necessity is served, or
- Current safety and welfare of the public is best served.

Staff respectfully requests, in accordance with abandonment of a road from the secondary system of State Highways under 33.2-909, of the Code of Virginia, to schedule and hold a public hearing with the prescribed notice of intent to abandon the remainder portion of Route 600 (Adkins Road) as shown on the attached plat. Following the public hearing, the Board of Supervisors would consider entering an order of abandonment accordingly.

Supervisor Smith asked to pull item #1 and #5 from the consent agenda.

Supervisor Carter asked to pull item # 4 and #6 from the consent agenda.

Supervisor Smith wanted to bring attention to the resolution that was presented for ratification of the Board.

Supervisor R. Mitchell read the resolution below aloud:

**RESOLUTION OF FRANKLIN COUNTY BOARD OF SUPERVISORS**

WHEREAS, in acknowledgment of its deep commitment to the rights of all citizens of, and visitors to, Franklin County to keep and bear arms, Franklin County Board of Supervisors previously declared Franklin County to be a 'Second Amendment Sanctuary', and

WHEREAS, certain legislation has been passed in the Virginia General Assembly that allows localities to, by ordinance, ban otherwise lawfully possessed and transported firearms from certain public spaces, causing law-abiding citizens to be exposed to a patchwork of local ordinances as they travel throughout the Commonwealth, and

WHEREAS, the Franklin County Board of Supervisors acknowledges the significant economic contribution made to our community by tourists and visitors and does not wish to discourage travel to Franklin County, and

WHEREAS, Franklin County wishes to welcome all law-abiding citizens who wish to live in, visit, or otherwise participate in the economy of our community, including those citizens and visitors who choose to legally carry a firearm for personal protection, and

WHEREAS, the Franklin County Board of Supervisors does not wish to infringe on the rights of the citizens of, or visitors to, Franklin County to keep and bear arms, and

WHEREAS, the Franklin County Board of Supervisors wishes to express its continued opposition to any law that would unconstitutionally restrict the rights of the citizens of, and visitors to, Franklin County to keep and bear arms.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Franklin County Virginia:

That the Franklin Board of Supervisors hereby declares Franklin County, Virginia shall not exercise any authority granted to it by § 15.2-915(E) of the Code of Virginia to regulate or prohibit the otherwise legal purchase, possession, or transfer of firearms or ammunition.

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Supervisor Carter asked a clarifying question regarding the skid-steer to be purchased by the Parks and Recreation Department. He wanted to know if the skid-steer would be able to be used by other departments and the answer was yes.

Supervisor Smith asked for clarification on the cost of E911 and what would cause this process of additional funding for the project. She also noted we need to be sure Ms. Peggy Foley, Communications Director, is supported. Supervisor Tatum noted it may be time for the E911 center to be updated.

Supervisor Cundiff wanted to voice he is in favor of a new E911 center.

Supervisor Thompson wanted to mention over a year ago it was discussed to expand the center by removing a wall of the center.

Chairman Mitchell wanted a few more details of how the partnership with Patrick County work. Major Sigmon answered by explaining how this partnership will work.

Supervisor Carter wanted to voice his concern with the United Way contract to administer the CARES program, because we already have a hired position for this job. This will end no later than December 30, 2020. Supervisor R. Mitchell wanted to know how the citizens of Franklin County will be notified of this. Pam Chitwood, United Way, answered by letting the Board know that their marketing team has been

working on this already. Supervisor Smith wanted to let the citizens know this is to help citizens with rent, mortgage and utility payments.

**(RESOLUTION #01-08-2020)**

BE IT THEREFORE RESOLVED by the Board of Supervisors to approve the Consent Agenda as presented above following the discussion.

MOTION BY: Ronnie Mitchell  
SECONDED BY: Tommy Cundiff  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

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**TODD DANIEL, RESIDENT ENGINEER – VDOT** (via telephone conference)

1. Mr. Daniel presented the monthly report found below.

<b>MAINTENANCE</b>
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**Maintenance Activities for Previous 30 Days:**

- Ordinary maintenance – Pavement (pothole) repair, gravel road repair, right of way brush cutting operations (County wide), shoulder repairs (County wide), storm water culvert repairs and cleaning (County wide) and guardrail repairs.
- Route 869 (Turtle Hill Rd.)/Route 40 (Old Franklin Turnpike) – Intersection improvements on Route 869 (Turtle Hill Rd.) at Route 40 to include re-aligning and widening of the intersection. Pavement markings to be completed by mid-September.
- Secondary mowing operations.
- Patching operations in preparation for plant mix schedule.
- Route 116 (Jubal Early Hwy.) - Closure due to major slide and flooding event. The road is closed at the intersection of Route 681 (Coopers Cove Rd.) to 1.5 mi. east of Route 1520 (Windy Ridge Parkway). The road is tentatively scheduled to re-open by Labor Day.
- Route 618 (Muddy Fork Rd.) – Installation of headwalls for drainage structure; one lane will be open to traffic. COMPLETED
- Route 636 (Hardy Rd.) and Route 684 (Boones Mill Rd.) – Tree trimming; alternate lane closures during the operation. COMPLETED

**Maintenance Activities for Next 60 Days:**

- Ordinary Maintenance – Pavement (pothole) repair, gravel road repair, right of way brush cutting operations (County wide), shoulder repairs (County wide), storm water culvert repairs and cleaning county wide, guardrail repairs.
- Over the rail mowing to include primary and secondary routes.
- Route 647 (Kay Fork Rd.) – Preparation for pipe replacement for failed pipe; ongoing closure.
- Route 640 (Six Mile Post Rd.) – Installation of headwalls for drainage structure to begin mid-September; one lane will be open to traffic.
- Route 740 (Algoma Rd.) – Pipe replacement to begin late August/early September; tentative completion date is late September. Road will be closed to traffic.
- Slope repair near frontage road Route F611 (Cornell Rd.) and Bernard Rd. (Town of Rocky Mount).

**Maintenance Activities for Next 60 Days (cont.):**

- Ongoing cleanup of trees and debris from flooding event on various routes.
- Route 714 (Washboard Rd.) – Preparation for pipe replacement.
- Route 723 (Lucy Wade Rd.) – Preparation for pipe replacement.
- Route 643 (Coles Creek Rd.) – Low water structure replacement; road closed on July 20<sup>th</sup> and tentatively to re-open in mid-August.
- Primary and secondary mowing operations.
- Patching operations in preparation for plant mix schedule.

- Route 116 (Jubal Early Hwy.) – Closure due to major slide and flooding event. The road is closed at the intersection of Route 681 (Coopers Cove Rd.) to 1.5 mi. east of Route 1520 (Windy Ridge Parkway). The road is tentatively scheduled to re-open by Labor Day.
- Route 220N - Slope repair from approximately 0.25 mi. north of Route F611 (Cornell Rd.) to south of Route 1055 (Wooddale Dr.). Work to begin mid-August and should be completed in one week, weather permitting.
- Primary patch paving to include Route 40 and Route 220 just north and south of Rocky Mount.
- Paving at Route 220 ramp to Route 220 Business; ramp to be closed at night and detour provided at Route F-612 (Cornell Rd); work scheduled to begin on August 9, 2020.
- Plant mix schedule for secondary routes to begin August 10, 2020; work to begin on Route 655 (Webster Rd.).
- 2020 Surface treatment schedule tentatively scheduled for late Summer/early Fall.

## **LAND DEVELOPMENT & PERMITS**

- 135 Active permits to include: 60 utilities, 59 private entrances, 3 commercial entrances, 5 roadside memorials, 2 private utility permits, 2 maintenance of traffic permits, 2 grading permits and 2 locally administered permits. Of these, 20 were issued in July.
  - 3 site plan reviews:
  - Penn Hall Subdivision – Review of subdivision in Union Hall area.
  - Moorman Subdivision – Review of subdivision in Hardy area.
  - Enirtep, Inc. – Review of site plan for office development near Halesford Bridge on Route 122.
  - Additional Land Development Activities:
  - Facebook Fiber Project – Intermittent flagging operations in the Callaway, Wirtz and Burnt Chimney area.
  - WVWA – Installation of sewer line along Route 220; lane closure to be installed on Route 220S near intersection of Route 635 (Bonbrook Mill Rd.).
  - Fox Run Subdivision – Review subdivision for future state maintenance.
  - Penhook Pointe Subdivision – Review subdivision for future state maintenance.

## **CONSTRUCTION**

- Franklin County
  - Route 122 (Booker T. Washington Hwy.) Bridge over Blackwater River – Construction underway. The traveling public can expect delays due to flagging operations throughout the life of the project. Project completion is planned for winter 2020.
- Roanoke County – US220
  - Route 220 Bridge over Back Creek – Bridge replacement to include increased width, 6-foot inside shoulder and 10-foot outside shoulder. The project includes grading to improve sight distance at the intersection of Route 657 (Crowell Gap Rd.) and Route 220. Northbound traffic is switched to the new bridge section and the existing northbound bridge is being removed. Route 220 crossover at Crowell Gap Road and Winter Drive is closed and no left turns are allowed. The project is scheduled to be completed in July 2021.
  - Route 220 southbound – Left turn lane construction in conjunction with the bridge construction at the crossover/intersection with Route 657 (Crowell Gap Rd.)

## **TRAFFIC STUDIES/SPECIAL REQUESTS**

- Requested Safety Studies:
  - Route 616 (Scruggs Rd.)/942 (Bluewater Dr.) – Review of intersection for safety improvements.
  - Route 616(Scruggs Rd.)/834(Brooks Mill Rd.) – Review of intersection for visibility improvements.
  - Route 220N - Review of speed limit for extension of 45 mph from approximately end of Town of Boones Mill limit to Roanoke County Line.
  - Route 919(Grassy Hill)/994 (New Plant Rd.) – Review of intersection for sight distance improvements.
  - Flashing yellow arrows at Wirtz Road.
- Completed Safety Studies:
  - N/A

## PROJECT STATUS

- Route 122 (Booker T. Washington Hwy.)/Route 636 (Hardy Rd.) – Original advertisement date delayed. Plan revision underway; plan revision to include a round-a-bout intersection improvement. Revised advertisement date of December 2020. (UPC 109287)
- Route 834/670 (Brooks Mill Rd./Burnt Chimney Rd.) – Construction of a roundabout at the intersection of Route 834 and Route 670; advertisement scheduled for February 2022. (UPC 111364)
- Route 718 (Colonial Turnpike) – Bridge replacement; project was advertised on January 28, 2020. Fixed completion date 12/1/2021.  
Route 641 (Callaway Rd.) – Superstructure replacement near intersection of Route 602; one lane will be open to traffic during the construction. In progress

### **BRIAN CARTER, DIRECTOR OF FINANCE**

#### 1. Monthly Report

Mr. Brian Carter, Director of Finance, presented the below PowerPoint.



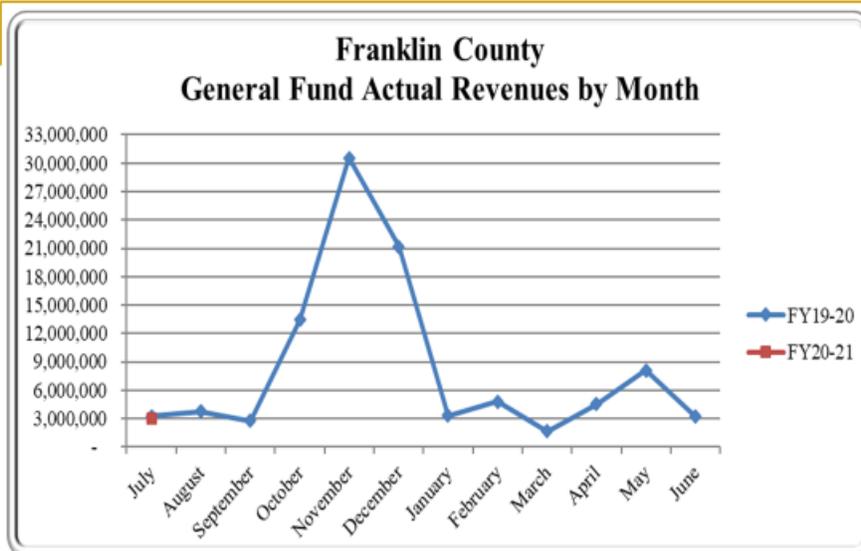
## FRANKLIN COUNTY MONTHLY FINANCE REPORT

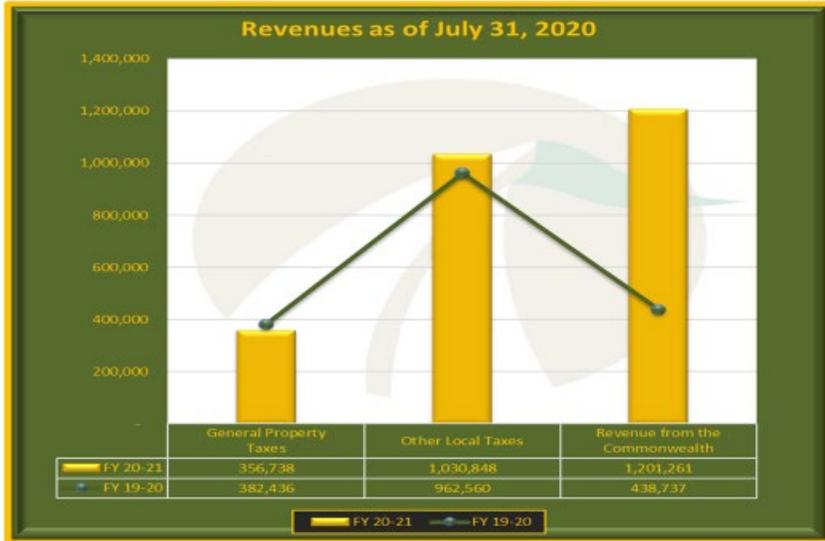
August 18, 2020



**Franklin County**  
**Cash Basis Revenue and Expenditure Summaries (Unaudited)**  
**General Fund and School Fund Only**  
**For the Month Ended July 31, 2020**

<b>REVENUES:</b>	<b>Budget and Appropriations Current Year</b>	<b>Actual Year to Date Revenues</b>	<b>Balance To Be Realized</b>	<b>Percent of Budget</b>
General Property Taxes	55,281,247	355,738	(55,924,509)	0.6%
Other Local Taxes	11,227,943	1,030,848	(10,197,095)	9.2%
Permits, Fees and Licenses	395,241	44,684	(350,557)	11.3%
Fines and Forfeitures	39,501	1,219	(38,282)	3.1%
Revenue from the use of Money and Property	595,318	27,985	(567,333)	4.7%
Charges for Services	2,958,763	202,765	(2,755,998)	6.9%
Miscellaneous Revenue	587,984	104,692	(483,292)	17.8%
Recovered Costs	1,031,428	69,323	(962,105)	6.7%
Revenue from the Commonwealth	14,877,827	1,201,261	(13,676,566)	8.1%
Federal Government	4,209,185	2,668	(4,206,517)	0.1%
<b>Total</b>	<b>92,204,441</b>	<b>3,042,102</b>	<b>(89,162,339)</b>	<b>3.3%</b>
Fund Balance/Carryover Funds				
Federal Revenues	-	(779)		
Transfers		(779)		
<b>Total General Fund</b>	<b>92,204,441</b>	<b>3,041,323</b>		
<b>Schools</b>				
Cafeteria, Misc, State, Federal	53,320,878	3,647,564	(49,673,314)	6.8%
Local Funding from County	34,417,672	570,484	(33,847,188)	1.7%
<b>Total School Fund</b>	<b>87,738,550</b>	<b>4,218,047</b>	<b>(83,520,503)</b>	<b>4.8%</b>
<b>EXPENDITURES:</b>	<b>Budget and Appropriations Current Year</b>	<b>Actual Year to Date Expenditures</b>	<b>Balance Expended</b>	<b>Percent of Budget</b>
General and Financial Administration	4,941,209	795,286	4,145,923	16.1%
Judicial Administration	2,915,611	187,579	2,728,032	9.5%
Public Safety (Sheriff, Corrections, Fire, EMS)	14,891,139	909,966	13,981,173	6.1%
Public Works	4,277,197	207,205	4,069,993	4.8%
Health and Welfare	14,984,934	1,535,907	13,449,027	10.2%
Parks, Recreation, Libraries, Community College	2,486,679	154,917	2,331,762	6.2%
Community Development	3,038,973	378,915	2,660,058	12.5%
Transfers to Schools, Capital, Debt	44,668,699	570,484	44,098,215	1.3%
<b>Total General Fund</b>	<b>92,204,441</b>	<b>4,740,259</b>	<b>87,464,182</b>	<b>5.1%</b>
School Fund	87,738,550	4,189,092	83,549,458	4.8%



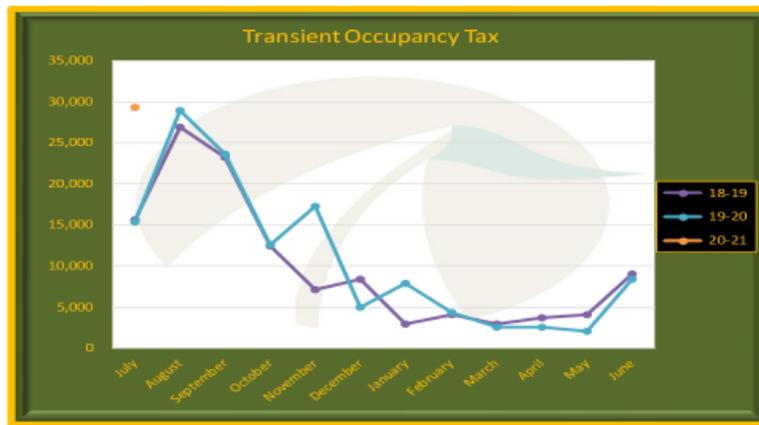


	<b><u>FY18-19</u></b>	<b><u>FY19-20</u></b>	<b><u>FY20-21</u></b>	<b><u>19/20 to 20/21</u></b>
Total Revenue Year to Date (July)	478,102	476,607	533,271	<b>% Change</b>
Dollar Increase			56,664	11.9%



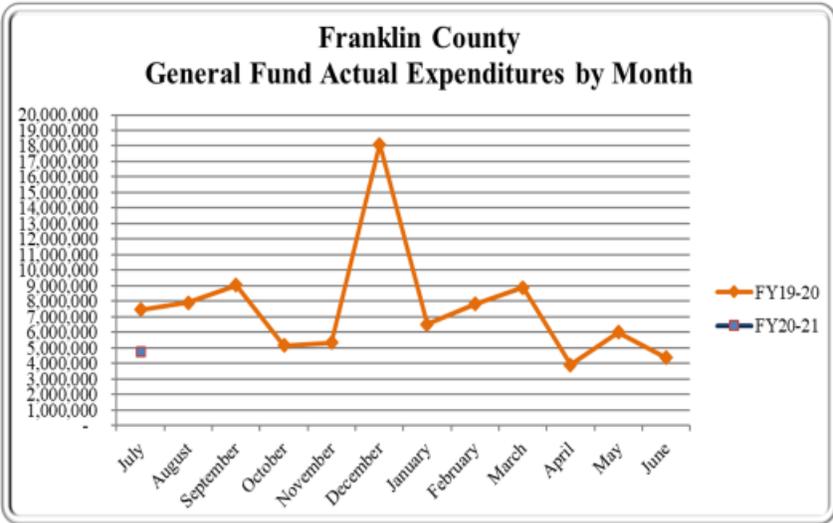


	<u>FY18-19</u>	<u>FY19-20</u>	<u>FY20-21</u>	<u>19/20 to 20/21</u> <u>% Change</u>
Total Revenue Year to Date (July)	131,022	131,598	123,945	-5.8%
Dollar Increase			(7,653)	



	<u>FY18-19</u>	<u>FY19-20</u>	<u>FY20-21</u>	<u>19/20 to 20/21</u> <u>% Change</u>
Total Revenue Year to Date (July)	15,655	15,384	29,345	90.8%
Dollar Increase			13,961	





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## Fund Balance

Unassigned Fund Balance 6/30/19	\$23,704,454
Less:	
BOS Approved Rollovers	-\$1,421,851
Capital Project Reserve	-\$1,400,000
School Carryover Approved	\$0
Policy Minimum 20% of GF Revenues	<u>-\$18,780,531</u>
Remaining Available	<u><u>\$2,102,072</u></u>



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## Economic Update

- Real GDP declined 32.9% in the 2<sup>nd</sup> Quarter of 2020 per Wells Fargo followed by a significant rebound with projected growth of 21.8% in the 3<sup>rd</sup> Quarter and 6.6% in the 4<sup>th</sup> Quarter
  - Forecasted GDP decline of -4.9% in calendar 2020 and increase of 3.8% in 2021
  - Virginia 2021-22 Biennial Budget
    - Projected deficit of approximately \$2.7 billion over biennium
      - Governor does not expect layoffs of State employees or cuts to essential public services (Source: Richmond Times-Dispatch)
-

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## Economic Update (cont.)

- Anticipated impact to localities is unknown as the Governor's revised budget will be presented to the General Assembly when it reconvenes August 18
  - Over 50% of County/School combined budget is funded with State and Federal funds
  - Local revenues July collections
    - Meals Tax collections decreased 5.8%
    - Transient Occupancy Tax collections increased 90.8%
    - Local Sales Taxes increased 11.9%
  - Staff continues to monitor FY 2020 year-end balances
- 
- 

## Questions?



Supervisor R. Mitchell asked if Mr. Carter would be able to give a good guesstimate on possible surplus revenues for both this year and next year. Mr. Carter said he can confidently say he expects a surplus for the past year but does not have enough data to predict the future year's budget.

Supervisor Smith noted she would like to have a work session that addresses capital projects.

### **DEBBIE POWELL, DIRECTOR OF SOCIAL SERVICES**

#### 1. Enterprise Fleet Management Program

A representative from Enterprise, Ryan Wrinkels, Fleet Management Director gave the presentation below.



# FLEET MANAGEMENT

**Franklin County**  
Hannah Addie & Ryan Winkels



CONFIDENTIAL AND PROPRIETARY

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## REFERENCES



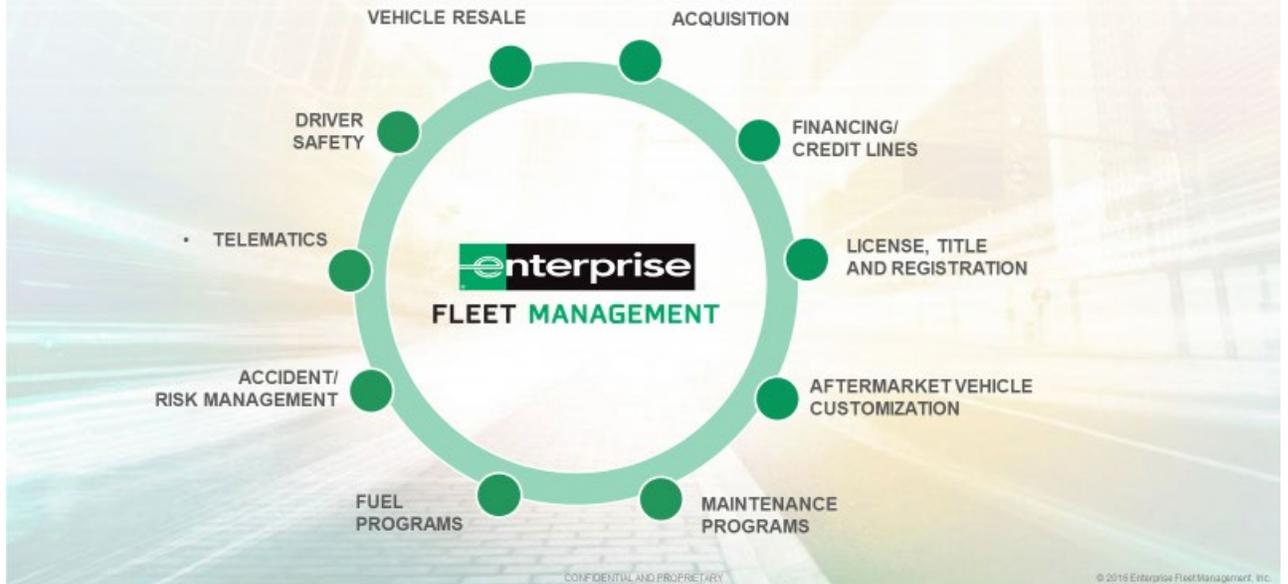
THE TOWN OF  
**VINTON**  
VIRGINIA



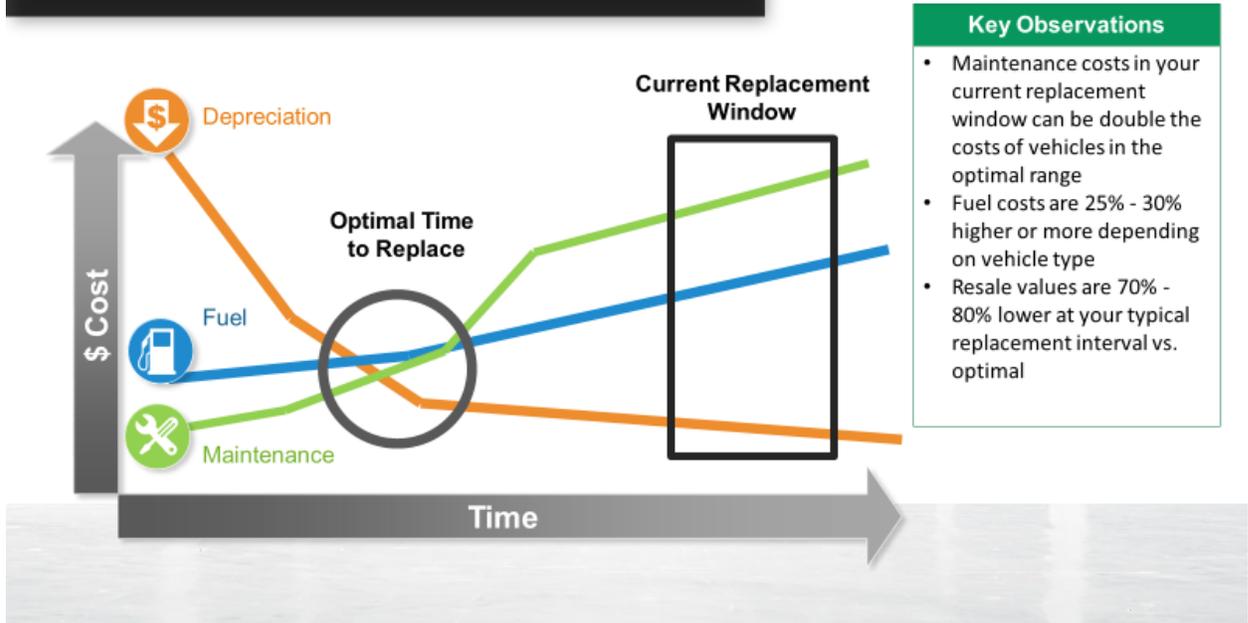
**\*\*Over 20 government agencies and municipalities in VA.**

**\*Over 1,000 government agencies and municipalities nationally with over 30,000 vehicles on lease.**

# DELIVERING SOLUTIONS. DRIVING RESULTS.



## EFFECTIVE VEHICLE LIFECYCLE



# ACQUISITION



**Government Pricing Guarantee**



**Manufacturer & Dealer Network**



**Vehicle Recommendations**



**Order Timing**



**Aftermarket Process & Logistics**



LAST YEAR ALONE,  
ENTERPRISE FLEET MANAGEMENT  
COLLECTED  
**\$55 MILLION**  
IN MANUFACTURER  
INCENTIVES FOR CLIENTS.

# OPEN END LEASE



**Proactive Replacement Strategy**



**Appropriate Vehicle Selection**



**Appropriate Funding Structure**



**Annual Budget Planning**

### Open-End Lease Benefits

- Optimize cash flow with flexible funding options
- Customizable solutions based on operating needs
- Unlimited mileage
- No abnormal wear & tear clauses
- Greater flexibility if requirements change
- Flexibility of term
- Option to have equity interest in vehicles

# OPERATING EXPENSES *Maintenance*



## Full Maintenance

- Fixed monthly rate
- Simple process for all parties
- Includes: 24/7 Roadside, all major and minor repairs

## Maintenance Management

- “Bridge” program for currently owned fleet vehicles
- Seamless experience for field drivers

## Enterprise National Service Department

- 200 Employees with over 1,100+ total ASE certifications
- 400,000+ vehicles under management on this program
- \$40.8 million in customer savings in 2017
- \$3.5 million in post warranty/goodwill refunded to our customers in 2017



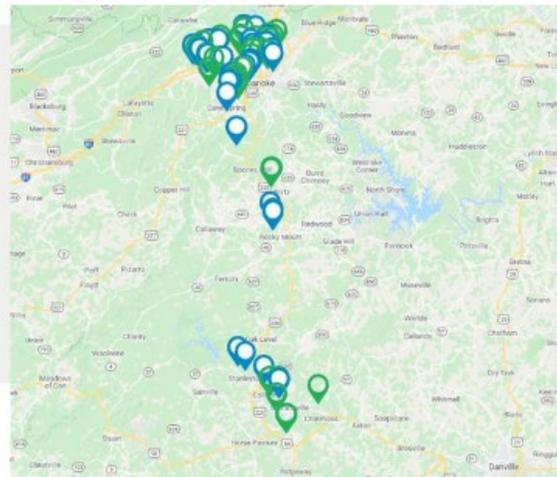
# Driver Convenience *Maintenance*

76 MAINTENANCE AND REPAIR LOCATIONS NEAR "24151"

Not what you're looking for? [Search again](#)

SHOWING:  Preferred Partner (3)  Partner (37)

<p><b>DUNCAN FORD</b> 19998 Vigil H Goode Hwy Rocky Mount, Virginia 24151 Telephone: 540-483-0253</p>	
<p><b>DUNCAN CHRYSLER DODGE JEEP</b> 19999 Vigil H Goode Highway Rocky Mount, Virginia 24151 Telephone: 540-483-0253</p>	
<p><b>CUNNINGHAM TIRE</b> 2029 Fairy Stone Park Bassett, Virginia 24035</p>	



# VEHICLE DISPOSAL

**700 DEDICATED**  
REMARKETING EMPLOYEES

**150** REMARKETING  
LOTS IN NORTH AMERICA

IN 2019, ENTERPRISE  
**SOLD OVER**  
**1,100,000**  
VEHICLES.

**85%**

RESALE CHANNELS

- 85% DIRECT TO DEALER
- 15% AUCTION

**19,000+**  
UNIQUE BUYERS

AT AN AVERAGE OF  
**109% ABOVE**  
**BLACK BOOK (CVI).**

# Automated Fleet Data Customizable

COVIA HOLDINGS CORPORATION 562920 IN Change Company

Locations Alerts Covia Holdings Corporation FleetBy Gigamon

Dashboard
Acquire
My Fleet
Sale
Billing
People
Partners
Training
What's New
Suggestions

**BRAKES & TIRES OUTLIERS**

click chart for more info

**OIL CHANGE OUTLIERS**

click chart for more info

**MAINTENANCE SPEND OUTLIERS**

Value	Driver	Vehicle	Customer Vehicle ID	PMMS
\$1,116.00	Michael Puzo	23P739		view
\$151.46	Michael Kline	232096		view
\$12.00	Trent Mayer	20C292		view
\$6.00	Earl Deane	20C263		view
\$6.00	Jude Deforme	20C494		view

see more data >

**MONTHLY FUEL SPEND OUTLIERS (80%)**

**MONTHLY FUEL SPEND OUTLIERS (120%)**

**YEAR OVER YEAR FUEL TOTAL SPEND**

**VEHICLE SALES - SUMMARY TABLE**

Vehicle Sales Measure	Current 12 Months	Prior 12 Months
Vehicle Sold	4	7
Sale Price vs Black Book CVI %	90%	100%
Estimated Reconditioning Per Vehicle	\$48.75	\$20.00
Average Days to Sell (Disposition)	31.25	15
Average Gain (Loss)	\$2,415.10	\$1,121.80
Average Months in Service	22	30

\*This chart applies to Daily Leases only see more data >

**ALERTS**

22GQHR / 1FMBK9D6XHGCB4282 Oil change due now  
(DISM - 0003) (MISOP)

22LYPF / 1FTEW1EB6JPC0372 Oil change due in 30 days  
(DISM - 0003) (MISOP)

22CZCK / 1FTEW1EB2QKE00340 Oil change due in 30 days

see all alerts >

**AGED RECALLS**

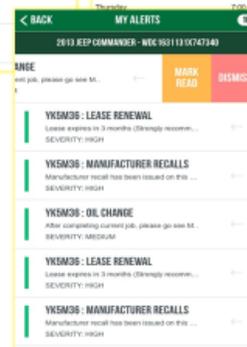
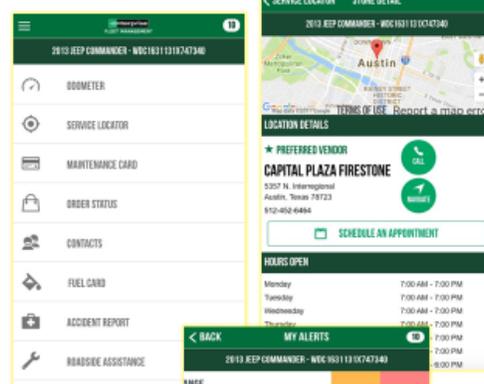
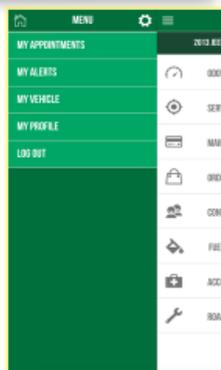
click chart for more info

**CITATIONS - TOTAL COUNT**

**LICENSE RENEWAL SUMMARY**

## MOBILE APP – Driver Benefits

- **Messaging:** allows the company to send messages to one or more drivers in the field
- **Status updates:** users can check on new vehicle orders; see when maintenance or repairs are completed
- **Maintenance notifications:** displays current or past due oil change reminders and when work is completed
- **Map features:** drivers can search for the nearest fuel locations based on cost or distance; find the nearest maintenance shops; view turn-by-turn directions
- **Mileage and job tracking:** drivers can track personal vs. business mileage, make notes and track mileage for job-specific travel
- **Click-to-call:** includes contact information to quickly and easily reach the appropriate Enterprise contact or roadside assistance
- **Book an Appointment:** For maintenance service with participating Firestone locations



The Franklin County Department of Social Services (DSS) maintains a fleet of 18 vehicles. Funds in the amount of \$40,000 are budgeted annually for vehicle replacement, fuel, and maintenance. Effectively, DSS would only be able to replace one vehicle per year or essentially 18 years to replace the entire fleet. This current arrangement may cause or can result in an inefficient usage of the fleet due to ongoing, annual reliability, maintenance, and operation issues. In order to try and keep a more modern fleet within the budgetary funds allotted, DSS has received a proposal from Enterprise Fleet Management to manage and replace the fleet per the attached proposals.

Enterprise has agreements with several local governments in Virginia and is a partner of the Virginia Association of Counties. Local governments are constantly struggling to keep up with their fleet replacement. Franklin County is no different. There are several vehicles in the Franklin County DSS fleet that should be replaced, but budgeted funds are insufficient. This results in staff occasionally driving their own personal vehicles for DSS business matters due to concerns with the reliability of older fleet vehicles for longer destinations. Enterprise Fleet Management offers a comprehensive program to fund fleet replacement utilizing government purchasing power and leveraging maintenance and fuel savings with higher resale values utilizing their national network. Due to the status of the DSS fleet, DSS staff feels that the Enterprise program is the best option to keep the DSS fleet updated with the current budgeted funds. Both options presented by Enterprise are estimated to be within budgeted funds. Option A, or replacing the entire 18 vehicle fleet, would require an additional \$206 that could be found in the existing DSS budget. Option B replaces 10 of the older and higher mileage vehicles in the DSS fleet. DSS is willing to try this program on a pilot basis. If the pilot program is successful, then this program could later be evaluated to possibly assist the County in managing fleet(s) in other department(s). Enterprise representatives were present to review the program, DSS proposals, and answer any questions from the Board of Supervisors. These services may be purchased through cooperative procurement with Sourcewell contract #060618-EFM. The Vehicle Committee has reviewed the proposals and has indicated a preference for Option B.

Staff respectfully requests that the Board of Supervisors consider authorizing staff to execute an agreement with Enterprise Fleet Management in coordination with the Franklin County Department of Social Services to replace the Social Services' fleet or a portion of the fleet. There is no estimated increase in cost to the County, and budgeted funds already exist to pay for the proposed fleet program services.

Supervisor Thompson asked what would happen with insurance? Would this cause an increase? Mr. Wrinkels answered and let them know he can't answer that for sure. What would happen if Enterprise closed due to the economy?

Supervisor R. Mitchell asked if Enterprise sold the fleet for less than predicted sale would the County have to make up the difference? The answer was yes.

**(RESOLUTION #02-08-2020)**

BE IT THEREFORE RESOLVED by the Board of Supervisors to authorize staff to execute an agreement with Enterprise Fleet Management, Option B, in coordination with the Franklin County Department of Social Services to replace the Social Services' fleet or a portion of the fleet.

MOTION BY: Mike Carter  
SECONDED BY: Ronnie Mitchell  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum  
NAYS: Thompson

\*Roll call vote was taken\*

**BILL OVERTON, FRANKLIN COUNTY SHERIFF**

1. CopSync- Campus Safety Program

COPsync is a threat alert and notification system that immediately notifies law enforcement of a threat/emergency, offers live communication with faculty and emergency responders, provides access to building floor plans, activation of alerts from a computer or mobile device, mapping of building location, and improves law enforcement response time. The Franklin County Sheriff's Office (FCSO) secured a private donation approximately 3 years ago to fund the Copsync software purchase and implementation with the Franklin County Public Schools (FCPS). As the Copsync private donation did not require County funding, any associated hardware and software costs have not been a part of annual budget requests from the Sheriff's office.

The continuation of the Copsync program was brought before the Board of Supervisors at the May 19, 2020 meeting. At that time, the Board tabled the item pending a further review of School reopening plans and budgetary considerations. As shared in the attached communication from School Superintendent Dr. Mark Church and Sheriff Overton, the COPsync program contract has expired. The COPsync software name has changed to Campus Safe. As noted in the memo, staff with the FCSO and FCPS have reviewed other software options and determined that Campus Safe is still the best option. As also shared in the memo, continuing the contract with Campus Safe was the lowest cost option of the alternatives reviewed and detailed in the attached memo. The attached quote provides the program at an annual cost of \$15,000.

The FCSO and FCPS is requesting the Board of Supervisors to approve a contract with Kologik for the Campus Safe software program. The County will need to budget \$15,000 annually for the software renewals. These funds were not appropriated in the FY 2021 budget. The Board is requested to approve the contract with Kologik for the Campus Safe software program, allocate funds from another existing line item in the current year budget, and authorize the County Administrator and County Attorney to execute all applicable documents to continue using the Campus Safe software program.

Supervisor Tatum asked the Sheriff if this is a program that needs to continue to be funded even if the schools move to a virtual platform and the answer was yes. Supervisor R. Mitchell supports law enforcement.

Supervisor Smith wanted to again note she would like the School Board and the County to share the cost in this. She also asked if this program would interface with nextgen 911. Sheriff Overton said he believes this will have some portion of texting and communication capabilities, but he is not sure to what extent.

Supervisor R. Mitchell noted he is still wanting security in all schools and communicated it is vital as parents are looking for schools that are safe.

**(RESOLUTION #03-08-2020)**

BE IT THEREFORE RESOLVED by the Board of Supervisors to approve the contract with Kologik for the Campus Safe software program, allocate funds of \$15,000 from board contingency for this year, and

authorize the County Administrator and County Attorney to execute all applicable documents to continue using the Campus Safe software program.

MOTION BY: Ronnie Mitchell  
SECONDED BY: Tim Tatum  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

\*Roll call vote was taken\*

**MIKE BURNETTE, DIRECTOR OF ECONOMIC DEVELOPMENT AND BRIAN CARTER, DIRECTOR OF FINANCE**

1. A CARES Act Update was given by Mr. Mike Burnette, Director of Economic Development.



## LOCAL CARES ACT FUNDING

### **FEDERAL CARES ACT FUNDING (Through Commonwealth of Virginia)**

- Federal government passed *Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020* that created a \$150 billion pool for state and local governments
- Virginia received \$3.1 billion, of which \$1.3 billion is slated to be allocated to localities
- \$1.3 billion disbursed to localities and must be spent by December 30, 2020 or must be returned
- Funds can only be used for necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); were not accounted for in the budget most recently approved as of March 27, 2020; were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.
- Cannot be used to make up for Revenue shortfalls



## LOCAL CARES ACT FUNDING

### FEDERAL CARES ACT FUNDING (Through Commonwealth of Virginia)

- Franklin County received total of \$9,778,896 in funding (\$174.50 per capita)
- \$4,889,448 in June First Round and \$4,889,448 in Second Round
- Must be spent by December 30, 2020 or returned to state/feds
- Expenditures will be reviewed AFTER THE FACT by state/feds and must be repaid if found to be ineligible which requires conservative view on eligible projects
- Eligible expense guidance is constantly changing and potential changes to the law are being discussed in Congress
- Staff Team has continuously reviewed changing preliminary guidelines, projects undertaken in other localities, and direction from VACo/VML/statewide finance directors/statewide County Attorneys/etc.
- First Round of recommended expense categories in the amount of \$2,699,680 was approved on July 21<sup>st</sup> and additional \$3,903,795 is being presented today that encompass projects that seem to meet the narrowly viewed eligibility requirements and incorporates Board directives and priorities
- \$3,175,421 remaining for future round(s)



## LOCAL CARES ACT FUNDING

### RECOMMENDED SECOND ROUND EXPENSE CATEGORIES

TOTAL AVAILABLE = \$7,079,216

• 2 <sup>nd</sup> Distribution to Town of Boones Mill (234 Citizens)	\$ 20,417
• 2 <sup>nd</sup> Distribution to Town of Rocky Mount (4,748 Citizens)	\$ 414,263
• 2 <sup>nd</sup> Round Small Business Recovery Grants	\$ 500,000
• Program Administration, Accounting, & Legal	\$ 146,000
• Tourism Support	\$ 56,000
• Personal Protective Equipment / Emergency Response	\$ 907,000
• Telework Infrastructure – Broadband Deployment	\$1,060,095
• Remote Distancing / Contact Tracing / Equipment	\$ 752,020
• Mobile Dispatch / Incident Command / Technology	\$ 48,000
• <b>ROUND 2 TOTAL</b>	<b>\$3,903,795</b>
• <b>Remaining Funds for Future Round(s)</b>	<b>\$3,175,421</b>

The COVID-19 pandemic has caused immeasurable damage to the local, state, national, and global economies. The United States government has approved several bills providing funding to various sectors of the American economy in an effort to boost economic activity. The signature bill to date is called the CARES Act which, in part, provides billions of dollars to states and localities to assist with COVID-related expenses. Franklin County received \$4,889,448 from the Commonwealth of Virginia as a pass through from the United States Treasury in June. On July 28<sup>th</sup>, the Commonwealth announced another and final round of funding to the localities in identical amounts to the funds received in June. This brings Franklin County's total CARES Act funding to \$9,778,896.

Staff will provide the Board with an overview of the CARES Act as it relates to the funding received locally and discuss potential expenditures of these funds as directed by the Act. The law broadly outlines how the County can spend the grant funding and requires that all funds be expended by December 30, 2020. Any funds not spent by the deadline must be sent back to the federal

government. All potential projects must be related to the COVID-19 crisis in some way. Eligible expenses purchased after March 1st and not included in the County's annual budget as of March 27th may be reimbursable from the CARES Act grant.

The Board approved a list of expenditures on July 21<sup>st</sup> in the amount of \$2,699,680. This leaves up to \$7,079,216 in funds available for a second round of projects and potentially a third round in September. A working group of County staff has received project ideas from numerous County departments and organizations. The working group has reviewed these submissions and has prepared a recommended categorical list of expenditures for Round 2 funding. The recommendation totals \$3,903,795 of projects and leaves \$3,175,421 in funding available for a future round. This reserved portion of CARES Act funding is being recommended to be held back as the federal government works through negotiations on legislation that may make alterations to the time and use restrictions currently imposed. If no changes to the restrictions are made, staff would recommend moving forward at the September Board meeting with the approval on using the remaining CARES dollars on eligible projects. In order to have funds spent by December 30, staff believes the September or October Board meetings may be the latest the Board can wait to authorize and complete projects before the end of the year. For Round 2, the working group has met and prioritized those projects that have longer implementation schedules and that focus on required expenditures, such as allocations to the towns of Rocky Mount and Boones Mill. Additionally, requests from departments that did not receive Round 1 funding were prioritized. A categorical listing of the recommended funding priorities includes:

Town of Rocky Mount	\$ 414,263
Town of Boones Mill	\$ 20,417
CARES Program Administration, Accounting, and Legal	\$ 146,000
Mobile Dispatch / Incident Command / Technology	\$ 48,000
Remote Distancing / Contact Tracing / Equipment	\$ 752,020
Telework Infrastructure – Broadband Deployment	\$1,060,095
Tourism Recovery Grant Programs	\$ 56,000
Business Recovery Grants	\$ 500,000
Personal Protective Equipment & Emergency Response	\$ 907,000
<b>TOTAL IN ROUND 2</b>	<b>\$3,903,795</b>
<b>REMAINING FOR FUTURE ROUND(S)</b>	<b>\$3,175,421</b>

Staff made a presentation to the Board on the CARES Act Round 2 funding and requested approval of the categorical list of potential expenditures for which these funds will be utilized as presented.

Chairman Mitchell would like to see in writing a commitment from Blue Ridge Towers that they can install additional poles.

Christopher Whitlow, County Administrator spoke on the topic of turnout gear and explained based on preliminary guidance when purchasing anything using CARES Act funding the County has been extremely cautious when choosing what to spend any money on. This topic is scheduled to come to the Board in September, but staff has received other guidance and it is now staff recommendation to include turnout gear in today's request.

Supervisor Smith would like to get an ambulance in consideration for purchase for the Scruggs Volunteer Fire Department. Staff said they would look into this item.

Supervisor R. Mitchell noted that Roanoke County had given hazard pay for part- and full-time employees and he questioned if this is possible? Supervisor R. Mitchell gave the CARES Act team costs of what this would be for the County. Mike Burnette explained the guidance on hazard pay. Supervisor R. Mitchell would like to help our County employees.

**(RESOLUTION #04-07-2020)**

BE IT THEREFORE RESOLVED by the Board of Supervisors to move forward with the CARES Act eligible expenditure categorical list as presented including turnout gear (\$964,858).

MOTION BY: Ronnie Mitchell  
SECONDED BY: Tim Tatum  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

\*Roll Call was taken\*

\*\*\*\*\*

**WORK SESSION:** Board Operational Guidelines



## FRANKLIN COUNTY BOARD OPERATIONAL GUIDELINES

August 18, 2020



### Conducting the Board's Business

#### Topics – Areas of Focus

- Placing of Agenda Items
- Agenda Format
- Adherence to Meeting Agenda
- Procedures for Board Action
- Request for Funding Outside of Budget
- Other

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# Conducting the Board's Business

## **AGENDA**

### **Placing of Agenda Items (Adopted Policies & Procedures)**

The County Administrator, based on input from the Board, shall develop the agenda for each meeting.

Individual Board members who wish to address the Board on a topic may do so under "Other Matters from Supervisors". If the Board wishes to investigate a topic further, it can direct staff to place the topic on a future agenda, bring back a staff report with the appropriate research, or take action as it sees fit.

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# Conducting the Board's Business

## **Agenda Format**

- Call to Order
  - Invocation, Pledge of Allegiance
  - Approval of Agenda (Corrections / Changes to Meeting Agenda)
  - Recognitions
  - Public Comment
  - Consent Agenda
  - Monthly Reports
  - Staff Reports & Action Items
  - Work Sessions
  - County Administrator Items
  - Other Matters by Supervisors
  - Closed Session
  - Appointments
  - Previously Scheduled Public Hearings
  - Continued Public Comment
  - Adjournment / Recess of Meeting
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## Conducting the Board's Business

### **Adherence to Meeting Agenda**

The Board will adhere to the agenda in conducting its business. Lack of any changes or amendments to meeting agenda will be considered approval of the agenda.

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## Conducting the Board's Business

### **Procedures for Board Action**

- Matters that require Board action, must have a motion prior to discussion.
  - Suggested draft motions included in the executive summaries preferred.
  - Motions to reconsider an action by the Board must be made by a member of the Board who previously voted with the prevailing side when the reconsidered motion was originally voted on. Since a second is not required, any member may second the motion to reconsider and the motion shall be decided by a majority vote of the members present.
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## Conducting the Board's Business

### REQUEST FOR FUNDS OUTSIDE OF NORMAL BUDGET CYCLE

Whenever any delegation or individual shall make a request or appeal for County funds for the benefit of an outside or non-County agency or program, the following guidelines shall be followed.

#### Budget Preparation Calendar.

Whenever possible, the request shall be submitted in accordance with the budget preparation calendar.

#### Explanation and Background.

Any such request shall be accompanied by a brief narrative explanation of the request and background as needed.

#### Carry-over of Requests.

If it is not possible to utilize the annual budget preparation calendar, the request shall be carried over to the next regular meeting following introduction to the Board.

#### Waiver of Carry-over.

Waiver of the carry-over period shall be granted if the request is considered an emergency by the majority of the Board, or for any reason if approved unanimously by all Board members.

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## Conducting the Board's Business

### Other

- FOIA – Recent Updates
  
  - Additional Board Policies
- 

General discussion ensued.

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### CLOSED MEETING

#### (RESOLUTION #05-08-2020)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to enter into a Closed Meeting in Accordance with 2.2-3711, (A)(1), Personnel Discussion of appointments to County Boards, Commissions, etc.; (A)(7) Consultation with legal counsel, (A) (29) Discussion of the award of a public contract, of the Code of Virginia, as Amended.

MOTION BY: Tim Tatum  
SECONDED BY: Ronnie Thompson  
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

\*Roll Call was taken\*

MOTION: Tommy Cundiff  
SECOND: Tim Tatum

RESOLUTION: #06-08-2020  
MEETING DATE: August 18, 2020

WHEREAS, the Franklin County Board of Supervisors has convened a 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.

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

\*Roll call was taken\*

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Chairman Mitchell recessed the meeting for dinner.

#### **APPOINTMENTS**

##### **(RESOLUTION #07-08-2020)**

BE IT THEREFORE RESOLVED by the Board of Supervisors to reappoint Leah Prom to Aging Services Board to represent the Blackwater District.

MOTION BY: Ronnie Mitchell

SECONDED BY: Tim Tatum

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

##### **(RESOLUTION #08-08-2020)**

BE IT THEREFORE RESOLVED by the Board of Supervisors to reappoint Joyce Perdue to the Aging Services Board to represent the Union Hall District.

MOTION BY: Tommy Cundiff

SECONDED BY: Tim Tatum

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

##### **(RESOLUTION #9-08-2020)**

BE IT THEREFORE RESOLVED by the Board of Supervisors to reappoint Pauline Nicholson to the Aging Services Board to represent the Blue Ridge district.

MOTION BY: Tim Tatum

SECONDED BY: Ronnie Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

**(RESOLUTION #10-08-2020)**

BE IT THEREFORE RESOLVED by the Board of Supervisors to reappoint Kay Saleeby to the Recreation Committee to represent the Rocky Mount district and Jessica Gower as the At-Large member.

MOTION BY: Mike Carter  
SECONDED BY: Tommy Cundiff  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

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*Chairman Mitchell called the board meeting back to order for previously scheduled Public Hearings.*

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1. **APPLICATION for SPECIAL USE PERMIT** – Application of George I. Vogel, III, Applicant, and Westlake Pointe Property Owners Association, Inc., Owners, requesting a Special Use Permit with possible conditions, to allow for a boat storage yard on an approximate 12.00 acre property, currently zoned RPD, Residential Planned Unit Development District, located on Morewood Road in the Gills Creek District of Franklin County and further identified by Franklin County Real Estate Records as Tax Map/Parcel # 0150003309. Boat storage yards are a permitted use by Special Use Permit in RPD, Residential Planned Unit Development, zoning districts. The property is located in the Westlake Hales Ford Designated Growth Area with a future land use designation of Suburban Residential two (2) units per acre (Case # 06-20-16610).

Mr. Sandy, Director of Planning and Community Development presented the following PowerPoint.

## Case # SPEC-06-20-16610

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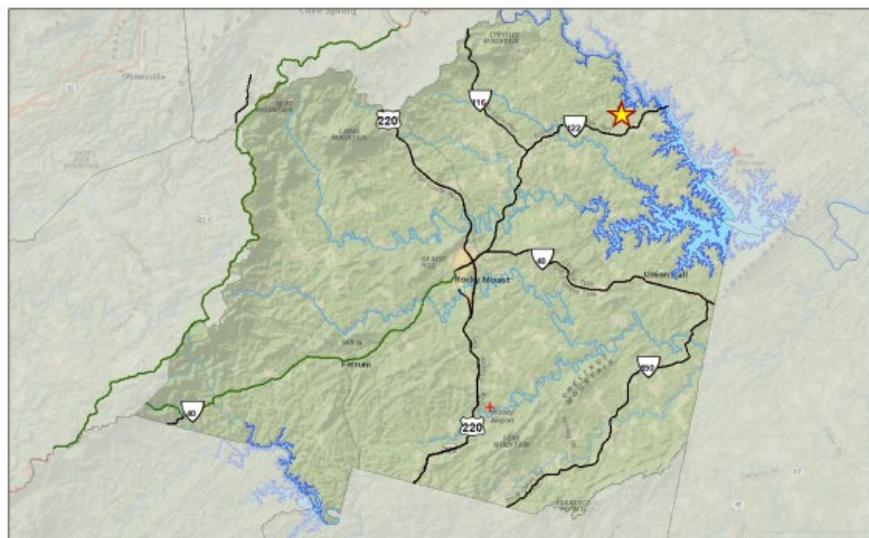
**APPLICATION for SPECIAL USE PERMIT** – Application of George I. Vogel, III, Applicant, and Westlake Pointe Property Owners Association, Inc., Owners, requesting a Special Use Permit with possible conditions, to allow for a boat storage yard on an approximate 12.00 acre property, currently zoned RPD, Residential Planned Unit Development District, located on Morewood Road in the Gills Creek District of Franklin County and further identified by Franklin County Real Estate Records as Tax Map/Parcel # 0150003309. Boat storage yards are a permitted use by Special Use Permit in RPD, Residential Planned Unit Development, zoning districts. The property is located in the Westlake Hales Ford Designated Growth Area with a future land use designation of Suburban Residential two (2) units per acre.



# Background

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- The requested Special Use Permit is to bring the property into conformance with the County Code.
- The property owners have been allowing boats, trailers, and recreational vehicles to be stored on the property.
- After receiving a complaint about the storage yard, the property owners were contacted by County staff and informed that a boat storage yard in RPD Districts require a special use permit issued by the Board of Supervisors.
- Since applying for a special use permit, the property owners have initiated a clean up of the property by removing several boats, trailers, and a recreational vehicle.

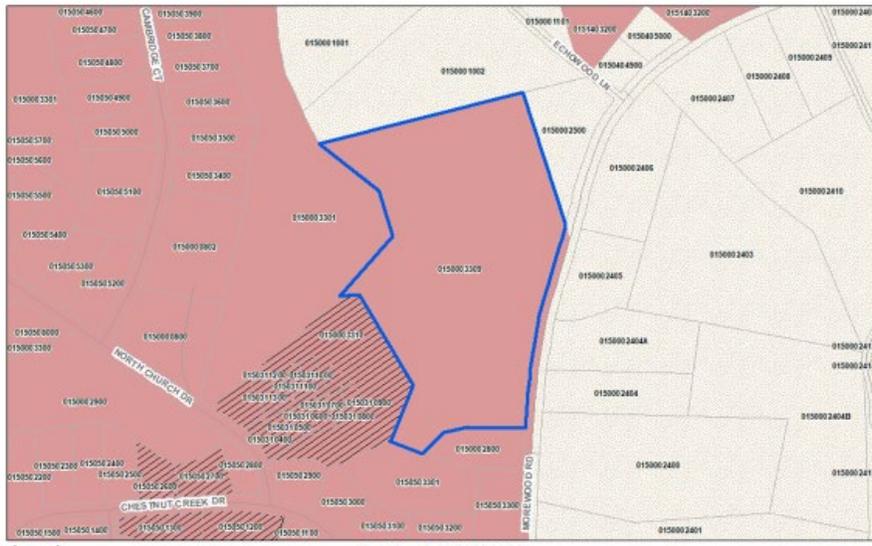


★ Subject Property Location

Tax Map # 0150003309  
SPEC-06-20-16610  
Westlake Pointe Property Owners Association, Inc.

0 2.5 5 10 15 20 Miles

Date: 7/1/2020



**Legend**  
 Subject Parcel (Red outline)  
 Parcel (Blue outline)  
 Special Use Permit (Hatched pattern)  
 Split Mtn Lane (Blue line)  
 Zoning Classifications:  
 A1 - Agricultural (Light gray)  
 RPD - Residential Planned Unit Development (Red)

Tax Map # 0150003309  
 SPEC-06-20-166 10  
 Westlake Pointe Property Owners Association, Inc.  
 Date: 7/1/2020  
 Franklin Co GIS



**Legend**  
 Subject Property (Blue outline)  
 Tax Parcels (Blue outline)  
 Suburban Residential 2 Units per Acre (Yellow)

Tax Map # 0150003309  
 SPEC-06-20-166 10  
 Westlake Pointe Property Owners Association, Inc.  
 Date: 7/1/2020  
 Franklin Co GIS



# Staff Analysis

- The requested special use permit for this particular property would be consistent with the policies of the suburban residential and intent of the comprehensive plan.
- This special use permit would not be substantial detrimental to the surrounding properties or community as long as the property is protected with conditions as suggested above.
- Traffic is expected to be light from this proposed use.
- Staff anticipates minimal noise impacts related to this site.
- Public safety will need to ensure their ability to ingress and egress the property in the event of a fire as well as the property owner's ability to contain and prevent leakage of any hazardous waste materials.
- The Planning Commission received one (1) public comment at the advertised public hearing.

# Planning Commission Recommendation

The Planning Commission recommends approval of the Special Use Permit for a "Boat Storage Yard" by a vote of 6-0-1-0 with the following five (5) conditions:

1. Usage of the property shall be limited to 1.5 acres of the total 12 acre property. Expansion will require the issuance of a new special use permit by the Board of Supervisors.
2. Storage on the property shall be limited to only boats, personal watercraft, and trailers and all boats/personal watercraft/trailers stored on the property are to be in operable condition.
3. No storage shall be allowed within yards or setback areas required by the Zoning Ordinance.

# Planning Commission Recommendation

4. Storage area shall be fenced along Morewood Road and gated. Access shall be provided to Franklin County Public Safety. Storage area shall be screened from Morewood Road by a single row of Southern Wax Myrtle trees that are 4-6 feet tall at time of planting and spaced 10 feet apart.

5. A minor site plan of the boat storage yard must be submitted to Franklin County Zoning Administrator for review and approval within sixty (60) days of approval of the special use permit.

Mr. Vogel spoke to the Board and reiterated the history of this special use permit and explained Westlake has done all they can to clean-up the boat yard due to a complaint.

*Chairman Mitchell opened the public hearing*

*No one spoke*

*Public hearing was closed*

Supervisor Smith wanted to note she appreciates the responsiveness of Mr. Vogel to address and take care of this issue in a timely manner.

**(RESOLUTION #11-08-2020)**

**APPLICATION OF GEORGE I. VOGEL, III, APPLICANT, AND WESTLAKE POINTE PROPERTY OWNERS ASSOCIATION, OWNERS, REQUESTING A SPECIAL USE PERMIT FOR A BOAT STORAGE YARD USE ON PROPERTY ZONED RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT (RPD), CONSISTING OF +/- 12.00 ACRES, LOCATED ON MOREWOOD ROAD IN THE GILLS CREEK DISTRICT OF FRANKLIN COUNTY IDENTIFIED AS TAX MAP/PARCEL # 0150003309 (CASE # SPEC-06-20-16610).**

**WHEREAS**, George I. Vogel, III did file an application requesting a Special Use Permit to allow for a boat storage yard, on approximately 1.50 acres of a 12.04 acre parcel, located in the Gills Creek District, and

**WHEREAS**, the 12.04 acre property is zoned RPD, Residential Planned Unit Development and boat storage yards are a permitted use by issuance of a special use permit in RPD districts, and

**WHEREAS**, after due legal notice as required by Section 15.2-2204/2205 of the Code of Virginia of 1950, as amended, the Planning Commission and Board of Supervisors did hold public hearings on July 14, 2020 and August 18, 2020, respectively, at which time, all parties in interest were given an opportunity to be heard, and

**WHEREAS**, after full consideration, the Franklin County Planning Commission recommended APPROVAL of the Special Use Permit with the following five (5) conditions:

1. Usage of the property shall be limited to 1.5 acres of the total 12 acre property. Expansion will require the issuance of a new special use permit by the Board of Supervisors.
2. Storage on the property shall be limited to only boats, personal watercraft, and trailers and all boats/personal watercraft/trailers stored on the property are to be in operable condition.
3. No storage shall be allowed within yards or setback areas required by the Zoning Ordinance.
4. Storage area shall be fenced along Morewood Road and gated. Access shall be provided to Franklin County Public Safety. Storage area shall be screened from Morewood Road by a single row of Southern Wax Myrtle trees that are 4-6 feet tall at time of planting and spaced 10 feet apart.
5. A minor site plan of the boat storage yard must be submitted to Franklin County Zoning Administrator for review and approval within sixty (60) days of approval of the special use permit.

**WHEREAS**, after full consideration, the Franklin County Board of Supervisors finds that such use will not be of substantial detriment to adjacent property, that the character of the zoning district will not be changed thereby, and that such use will be in harmony with the purpose and intent of the County Code with the uses permitted by right in the zoning district, and with the public health, safety and general welfare to the community and APPROVED the special use permit request for a boat storage yard with the five (5) conditions recommended by the Planning Commission.

**THEREFORE, BE IT RESOLVED**, that a copy of this resolution be transmitted to the Clerk of the Planning Commission, the Franklin County Commissioner of Revenue and the Franklin County Zoning Administrator and that the Clerk be directed to reflect this action to APPROVE the Special Use Permit in the records of Franklin County.

On the motion by Lorie Smith to approve the requested Special Use Permit, and seconded by Tommy Cundiff, said motion was APPROVED by the following recorded vote:

MOTION BY: Lorie Smith  
SECONDED BY: Tommy Cundiff  
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

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**Public Comment Period Continued**

Glenna Moore- Ms. Moore brought to the Board's attention the history of the Daughters of the Confederacy and the history of a donation of Booker T. Washington gave to erect the statue outside the Courthouse. The largest donation was received by a man who lived in Roanoke.

Moriah Moore- Moriah is eleven years old and pointed out to the Board that she is older than the statue outside of the courthouse. She urged the Board to follow her through middle school so they could understand things from her perspective.

Diamond Turnage- Diamond explained she believes many issues we are experiences right now are due to the refusal of the generation before us to make change. She questioned what Franklin County has that makes people want to stay?

Milton Terry- Mr. Terry told the Board this is a sad thing. It is time for the Board to wake up and it is time for the change.

Serenity Turnage- Serenity explained she is done walking under the statue that is of a man that spoke unkindly about her ancestors. It is time to move the statue.

Henry Turnage- Mr. Turnage told each Board member that the statue must come down. His soul tells him that statue must come down. He argued the referendum is putting him up against unbeatable odds. He does not want the statue to be disrespected.

Eddie Seay- Mr. Seay spoke to the Board in favor of removing the statue outside the Courthouse. He noted the statue does not even have the American flag. He questioned the Board, what would Jesus do? He encouraged everyone to vote in the November election.

Bill Prillaman- Mr. Prillaman thanked the Board for allowing public comment. Franklin County seems to have been the first to ask for the referendum, but the County may be the last to act. He told the Board we cannot let the 90% of the County speak for the 10% of the population this directly relates to. He asked this to be a work session item until November.

Sesheida Young- Ms. Young wanted to tell the Board she is a true outcome of what good can come out of Franklin County. She spoke very highly of Franklin County and asked the Board to do what is right and be on the right side.

Gregory Maxwell- Mr. Maxwell told the Board in the weeks since the last meeting he has been called many names and the Board knows how he feels about the statue. He has had time to speak to many people in the County. He has goals of trying to move Franklin County forward. He believes Franklin County can be the best County in Virginia. What is the Board doing to move Franklin County forward? What can we do to prevent people from leaving the County?

Bridgett Craighead- Ms. Craighead is the President of Black Lives Matter in Franklin County. She made the point we are not supposed to idealize anything higher than God and that is what we are doing with the statue in front of the Courthouse. A voice is needed for the black community.

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**CHRISTOPHER WHITLOW, COUNTY ADMINISTRATOR**

1. Upcoming Events

Mr. Whitlow reminded the Board that the General Assembly reconvened today, and we will be expecting some decisions in the future regarding the State budget. He reminded the Board VACo will be all virtual this year and will take place in November.

2. Other Matters

Mr. Whitlow recognized Mr. Jonathon Smith who works for the Department of Public Safety and he has started an effort to address the suicide within Public Safety as he formed a “Dent in Mental Health.” In addition, Deputy Burton has recently made a save using narcaan and Deputy Crawford recently performed a tourniquet to help with a shooting.

Information Technology has recently worked to address a potential cyber security breech that has been isolated and addressed.

The Planning Department has worked to submit Smart Scale applications and have done great work to help improve the County.

**OTHER MATTERS BY SUPERVISORS**

Supervisor R. Mitchell wanted to note he would like to work towards providing more housing in Franklin County. He is more than willing to talk to the Town and is wanting to help Small Businesses owned by women and minorities. Mr. R. Mitchell would also like to note again we need to address the rotation of ambulances and keep those rotating and provided to those in need. Mr. R. Mitchell would like to also stay ahead of any new legislation that would hinder or put law enforcement in danger. He would like to also look into security for the Government Building. Mr. R. Mitchell would like to look into providing an intern for the Clerk as this may allow the service of Public Information to be addressed and address the lack of communication within the County. He would really like to start working with the School System to potentially put resource officers in the schools. He thanked the Board for adding turnout gear to the CARES act funding request and supporting the volunteer firefighters. Mr. R. Mitchell would like to keep the conversation going and maybe create a committee to address the black community. He would head this up and would like to have the Board’s support for a Diversity and Inclusion Committee. Supervisor Tatum thinks our African American community needs to have a voice and the County needs to continue moving forward. Supervisor Carter also supports this idea. Chairman Mitchell would also like to be included on this committee. \*A consensus was reached to move forward on this topic. \*

Supervisor Smith would like to put the Board on notice in regard to the lake association and AEP shoreline management plan reviews. She would ask the Board to support this process. She would like to ask the Board’s support for senior services and looking into expanding the County’s role in senior services. She would like to utilize the expertise of the senior citizens and they are our boots on the ground. Ms. Smith believes seniors need a voice in all the County decides to do. Supervisor Carter thinks that is a great idea. Supervisor Tatum also voiced this is a great time to implement this idea. Supervisor Cundiff expressed his mother is 92 and would benefit from a senior program. \*A consensus was reached for Supervisor Smith to lead the charge on this topic. \*

Supervisor Thompson would like to have the Board’s support to have the Planning Commission look into the A-1 zoning and bring it to the Board. He would like this to be in sync with all village plans. \*A consensus was reached to move forward on this topic. \* Mr. Thompson voiced his concern on the use of CARES act money and the potential liability of the misuse of this money. Mr. Burnette said he would look into this.

Supervisor Carter noted we did not approve the School Board use of funds for childcare. He wants to be sure the Board and County is aware Trinity has filed a lawsuit against MVP for nonpayment and he want the County to know Roanoke Gas has been named in some of these lawsuits.

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**CLOSED MEETING**

**(RESOLUTION #12-08-2020)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to enter into a Closed Meeting in Accordance with 2.2-3711, (A)(7) Consultation with legal counsel, (A) (29) Discussion of the award of a public contract, of the Code of Virginia, as Amended.

MOTION BY: Ronnie Mitchell  
SECONDED BY: Tim Tatum  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

\*Roll Call was taken\*

MOTION: Tommy Cundiff  
SECOND: Mike Carter

RESOLUTION: #13-08-2020  
MEETING DATE: August 18, 2020

WHEREAS, the Franklin County Board of Supervisors has convened a 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.

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

\*Roll call was taken\*

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***Chairman Mitchell adjourned the Board until September 15, 2020***