AGENDA

Norton City Council

August 19, 2014

6:00 P.M.

1. Roll Call

2. Invocation – Father Tim Drake

3. Pledge of Allegiance

4. Approval of Minutes

    1. Meeting of July 15, 2014

5. Audience for Visitors

6. Old Business

    A. Discussion Concerning An Amendment to City Code Section 20-52 Relating to Fishing License Fees.

7. New Business

    A. Presentation on Black Bears by a Representative of the Department of Game and Inland Fisheries.

    B. Presentation of the Norton Planning Commission Recommended Zoning Text Amendment for Fences and Hedges.

    C. Request by Comcast Cable to Assign Its Current Franchise Agreement to Midwest Cable of the South, LLC.

    D. Resolution Approving the Planning District One Community Services Board Performance Contract for FY2015 and FY2016.

E. Discussion Regarding the Potential to Refinance an Existing General Fund Bond.

F. Request to Amend the Waste Flow Agreement Regarding the Guest River Interceptor Sewer Line to Allow the City to Bill for County Sewer Services.

G. Request for a Sewer Tap Located in the County.

H. Confirmation of a Check(s)/Transfer(s) in Excess of $100,000.

I. Discussion About Upcoming Council Meeting.

J. Closed Meeting to Discuss Personnel as Per Section 2.2-3711 (A) (1) of the Code of Virginia, as Amended.

1. Appointment to the Norton Planning Commission for a Four (4) Year Term; Currently Robert Isaac Whose Term Ends 7/31/2014.

To 7/31/2018

8. Comments by the City Manager, City Attorney, and City Council.

9. Adjournment.

The regularly scheduled meeting of the Norton City Council was held on Tuesday, July 15, 2014 at 6:00 p.m. in the Municipal Council Chambers with Mayor William Mays presiding.

Present: Mark Caruso, William Mays, Joseph Fawbush, and Terry Roop

Absent: Joseph Hunnicutt

Also Present: Fred L. Ramey, Jr., City Manager and Bill Bradshaw, City Attorney

The invocation was given by the City Manager and was followed by the pledge of allegiance led by the Assistant Police Chief, Joe Baird.

At this time, Mayor Mays advised the agenda would be amended to include Item 6-1-A – A Resolution of the Local Governing Body Concurrence with School Division Electing to Pay the VRS Board-Certified Rate. 26215

Upon a motion by Councilman Roop, seconded by Councilman Caruso, and passed by unanimous vote, Council moved to adopt the minutes of the June 24, 2014 meeting as presented. 26216

There was no response to the Mayor's call for visitors. 26217

Mr. Ramey introduced the new Superintendent of the Norton City Schools, Dr. Keith Perrigan and then advised Council that the Resolution of the Local Governing Body Concurrence with School Division Electing to Pay the VRS Board-Certified Rate (In accordance with the 2014 Appropriation Act Item 467(1) was adopted, in error, by the School Board rather than by City Council. By adoption of this resolution, Council would be concurring with the action of the School Board accepting the certified rate as per the 2014 Appropriation Act Item 467(1). This is the same resolution that Council adopted at its previous meeting for the City and by adoption of this resolution, the School Board is covered for a period of two years.

Upon a motion by Councilman Caruso, seconded by Councilman Fawbush, and passed by the following unanimous roll call vote: YES – Caruso, Fawbush, Roop, Mays, NO – None, ABSENT - Hunnicutt, Council moved to adopt A Resolution of the Local Governing Body Concurrence with School Division Electing to Pay the VRS Board-Certified Rate (In accordance with the 2014 Appropriation Act Item 467(1). (Insert) 26218

Mr. Ramey provided a PowerPoint presentation showing the progress on the Safe Route to Schools Project advising this was the first update since May. Landscaping has begun and the next phase of landscaping will begin with the next fifteen days.

Fill work on the City's swimming pool has been completed with a little touch-up needed by grading and seeding. He also displayed aerial photos that the Department of Mines, Minerals and Energy (DMME) had taken throughout the project showing the progress. As of July 11th, 192 of the 450 loads of blocks had been brought to the site and 2,553 of 10,000 blocks have been installed. Also, 2,100 square feet of sidewalk has been

put in near the Community Center. Payment on this project comes from drawdowns from the Department of Mines, Minerals, and Energy (DMME) and the Virginia Department of Transportation (VDOT) once a month. To date, over one million dollars has been drawn down from DMME and $240,000 from VDOT for a total of$ 1.2 million.

The City Manager then answered questions from Council and advised that he has received quite a few positive comments on the wall. 26219

The project is running approximately a month behind and two crews are now working on it.

An update was given to Council by the City Manager via a PowerPoint presentation on the Phase III Water Improvement Project. Both Phase I and Phase II have been completed and Phase III is designed and ready for bidding. Phase III covers both residential and commercial properties in the areas of Virginia Avenue by 9th and 8th Streets, downtown, up The Terrace, Highland, part of Chestnut Street, Virginia Avenue by City Hall, Park Avenue at the 7th Street intersection, 10th Street NW, Route 74 (by Fire Station #2), and a section of Market Street. This will also reroute the lines for the railroad that go underneath their tracks to Kentucky Avenue and eliminate going under these tracks.

Council authorized the City Administration to apply for this project on February 21, 2012. On August 10, 2012 the Virginia Department of Health made an initial offer on this project, which totaled $879,445, which was a loan in the amount of $483,695 for 30 years at 2.5% (a 55% loan) and a grant in the amount of $395,750 (45% grant). After the City Administration sought a 50/50 funding package and was turned down, the City Council accepted the offer of 55% loan and 45% grant. The City Administration was advised to proceed with this. The project has been designed and the Virginia Department of Health has accepted the plans. 26220

Due to current economic conditions, he wanted to update Council and see whether they would want to proceed with this project. He did advise that this type of grant/loan financing is no longer available.

Following a brief discussion, it was the consensus of Council for the City Manager to proceed on this Phase III of the Water Improvement Project.

Per discussion at Council's last meeting, the City Attorney was asked to prepare a draft amendment to the City's Fishing Ordinance which would allow a three day permit to fish at the reservoir. This was due to a request made by Councilman Caruso. This draft amendment is included in Council's packet.

The City Attorney went over the changes in this draft amendment which included the deletion of subsection (a) (4) and substituting the addition of a resident or non-resident three day license for $5.00 and changes in Section 20-55 that states the license shall be valid for one year from the date of issuance, except for the three day license set forth in Section 20-52(4). 26221

Following a discussion, Council also authorized the City Attorney to remove the permit requirement for fishing in the lower reservoir.

The City Attorney advised he will make the revisions mentioned tonight and bring them to Council at the next meeting.

Council had a request from Pathfinders Outdoor Adventures, LLC, a newly established business in the City, to amend their Special Use Permit with the City which allows them to use the City's firing range.

Councilman Caruso stated he would be abstaining from any discussion or vote on this request as he is the owner of this business. Any questions can be forwarded to his wife, Carol, who is in attendance at tonight's meeting.

The City Manager advised that he had supplied a copy of the existing Special Use Permit that was issued on July 30, 2009 setting the standards in order that Pathfinders could utilize this property. He also read to Council changes that they were seeking on this permit which included quarterly events and firearms classes at the City's firing range.

Council's main concern was that this would not cause any interference with the Police Department's use of the firing range. 26222

The City Attorney advised that the Special Use Permit will take care of this and a public hearing does not need to be held.

Following a discussion during which Mrs. Caruso answered questions from Council members and upon a motion by Councilman Roop, seconded by Councilman Fawbush, and passed by the following roll call vote: Caruso – ABSTAIN, YES – Fawbush, Roop, Mays, NO – None, ABSENT – Hunnicutt, Council moved to amend the Special Use Permit as requested by Pathfinders Outdoor Adventures, LLC as presented to them tonight.

Council had been presented with A Resolution Defining Signature and Access Requirements for Various City Accounts, Investments, and Certificate Storage for adoption.

Mr. Ramey advised that the need to change this resolution is to add the new Social Services Director on this document in order that she can sign checks pertaining to her department. 26223

Upon a motion by Councilman Caruso, seconded by Councilman Roop, and passed by the following unanimous roll call vote, YES – Caruso, Fawbush, Roop, Mays, NO – None, ABSENT – Hunnicutt, Council moved to adopt A Resolution Defining Signature and Access Requirements for Various City Accounts, Investments, and Certificate Storage. (Insert)

In their packets, Council had been given a copy of a transfer to the Norton City Schools in the amount of $260,000 to cover employee fringe benefits and end of fiscal year bills payable. 26224

Upon a motion by Councilman Fawbush, seconded by Councilman Caruso, and passed by unanimous roll call vote, Council moved to approve a transfer to the Norton City Schools as stated above.

Upon a motion by Councilman Fawbush, seconded by Councilman Caruso, and passed by unanimous roll call vote, Council moved to go into closed meeting to discuss personnel as per Section 2.2.-3711 (A) (1) of the Code of Virginia, as amended. 26225

Mayor Mays declared Council in closed meeting.

Upon a motion by Councilman Roop, seconded by Councilman Caruso, and passed by unanimous vote, Council moved to go back into open meeting. 26226

Mayor Mays declared Council back in open meeting.

The Clerk polled each member of Council as to the Certification of Closed Meeting with each answering yes. She then read A Resolution of the Certification of Closed Meeting. Upon a motion by Councilman Caruso, seconded by Councilman Fawbush, and passed by the following unanimous vote: YES – Caruso, Fawbush, Roop, Mays, NO – None, ABSENT – Hunnicutt, Council moved to adopt A Resolution of the Certification of Closed Meeting. (Insert) 26227

In comments from the City Manager, Mr. Ramey advised that:

A copy of the most recent Retail Sales Tax Report has been placed at each Council member's desk.

Council members have been invited to attend and participate in the Wise County Comprehensive Planning Process meetings. He encouraged members to attend a meeting.

The following items will be on the agenda for the August 19th meeting:

Council will have the amendment to the Fishing License Ordinance and a representative of the Department of Game and Inland Fishery will be in attendance to talk on the topic of bears. 26228

The City has been notified that Comcast Cable is in the process of transferring the cable franchise.

The recommended Zoning Amendment for Fencing will be on the agenda again. Winfred Collins will be at the meeting to make his presentation and Council could authorize a public hearing to be held.

A ribbon cutting will be held on the High Knob Tower Project on Friday, August 8th, at 11:30 a.m. Rita McReynolds of this committee would like to have a representative of City Council to be there and speak. During this discussion, Mayor Mays advised he will be working that day and Councilman Caruso stated he would represent Council.

He will be out of town on vacation beginning Wednesday, July 16th.

There were no comments from the City Attorney. 26229

In comments from Council, Councilman Caruso invited members of Council to visit his store on Park Avenue, Pathfinders Outdoors Adventures.

Mayor Mays extended wishes for a good vacation for Mr. Ramey stating it was a well deserved vacation.

Councilman Fawbush advised he concurs with Councilman Caruso on the aspect of the Flag Rock Recreational Area. He also expressed thanks to the Norton Lions Club for participation in the July 5th parade and other activities. It was a well run event and there was a good crowd. Also thanks were extended to the Police Department, Fire Department, Public Works, and Parks and Recreation Department for the fireworks event. 26230

Councilman Roop wished the City Manager a great vacation and stated Mr. Ramey puts in lots of hours in a stressful position. He further stated he was happy to see from information in the packets where the City is going forward on dilapidated properties.

There being no further business to come before the Council, the meeting was adjourned.

CITY OF NORTON, VIRGINIA

_____
William J. Mays, Mayor

ATTEST:

_____
Clerk

6-A

PROPOSED AMENDMENT
TO
CITY OF NORTON FISHING ORDINANCE

BE IT ORDAINED and enacted by the Council of the City of Norton as follows:

1. That Sections 20-31 and 20-32 be amended by deleting the word "upper" from such Sections wherever it appears.

2. That Section 20-52(a) of the Code of the City of Norton be amended by deleting subsection (a)(4) and substituting therefore the following:

   "(4) Residents or nonresidents for (3) consecutive days, Five Dollars ($5.00)."

3. That Section 20-55 be amended to read its entirety as follows:

   "A license under this division shall be valid for one (1) year from the date of issuance, except for the three (3) day license set forth in Section 20-52(4)."

4. That Sections 20-60 and 20-61 be repealed.

5. That Section 20-62 be renumbered as Section 20-57.

6. That Sections 20-70, 20-71, 20-72, 20-73, 20-74 and 20-75 be repealed.

Adopted: _____, 2014.

CITY OF NORTON, VIRGINIA

By:_____
WILLIAM MAYS, MAYOR

Attest:

_____
City Clerk

Norton, Virginia, Code of Ordinances >> - CODE >> Chapter 20 - RESERVOIR >> ARTICLE II. - FISHING AT UPPER RESERVOIR >>

ARTICLE II. - FISHING AT UPPER RESERVOIR

DIVISION 1. - GENERALLY
DIVISION 2. - LICENSE

Norton, Virginia, Code of Ordinances >> - CODE >> Chapter 20 - RESERVOIR >> ARTICLE II. - FISHING AT UPPER RESERVOIR >> DIVISION 1. - GENERALLY >>

DIVISION 1. - GENERALLY

Sec. 20-31. - Limits; check-out of catch.
Sec. 20-32. - Cleaning of fish on water prohibited.
Secs. 20-33—20-50. - Reserved.

Sec. 20-31. - Limits; check-out of catch.

It shall be unlawful for any person to take from the upper reservoir or have in his possession at such reservoir a greater number of trout than is provided by state law. All trout taken from such reservoir must be produced for check-out purposes the same day by the agent designated by the city manager.

Except for trout; the upper reservoir is a catch and release fishing area. No fish, except for trout may be removed from the upper reservoir.

(Code 1975, § 16A-6; Ord. of 7-13-10)

Sec. 20-32. - Cleaning of fish on water prohibited.

No person shall clean any fish on the waters of the upper reservoir.

(Code 1975, § 16A-6)

Secs. 20-33—20-50. - Reserved.

Norton, Virginia, Code of Ordinances >> - CODE >> Chapter 20 - RESERVOIR >> ARTICLE II. - FISHING AT UPPER RESERVOIR >> DIVISION 2. - LICENSE >>

DIVISION 2. - LICENSE

Sec. 20-51. - Required.
Sec. 20-52. - Fee.

Sec. 20-53. - Issuance.
Sec. 20-54. - Restrictions.
Sec. 20-55. - Term.
Sec. 20-56. - Not transferrable.
Secs. 20-57—20-59. - Reserved.

Sec. 20-51. - Required.

It shall be unlawful for any person to fish on the upper reservoir unless he has a current license so to do issued pursuant to this division.

(Ord. of 6-3-80, §§ 1, 3)

Sec. 20-52. - Fee.

(a) The fee for a license required by this division shall be as follows:

(1) *City residents over the age of twelve (12) years,* ten dollars ($10.00).

(2) *Nonresidents over the age of twelve (12) years,* fifteen dollars ($15.00).

(3) *Children twelve (12) years of age and under, both resident and nonresident,* no charge. Children under this division are allowed to fish only while accompanied by a licensed resident or nonresident over the age of twelve (12) years.

(4) *Members of the Old Dominion Sportsman's Association,* five dollars ($5.00).

(b) Notwithstanding the provisions of subsection (a) above, city residents sixty-five (65) years of age or older or any veteran who has a permanent and total service connected disability as certified by the Veterans Administration may obtain a lifetime fishing license at no charge and such license shall not be subject to the provisions of section 20-55

(Ord. of 6-3-80, § 2; Ord. of 5-21-91; Ord. of 11-16-10)

Sec. 20-53. - Issuance.

The license required by this division shall be issued by the city treasurer or such agents as are designated by the council upon the filing of a proper application therefor and payment of the prescribed fee.

Cross reference— *Identification of persons applying for city license, § 2-3.*

Sec. 20-54. - Restrictions.

Licenses issued under this division shall be subject to restrictions approved by the council and printed on the back of the license.

Sec. 20-55. - Term.

A license issued under this division shall be valid for the calendar year in which issued.

Sec. 20-56. - Not transferrable.

A license issued under this division shall not be transferrable.

(Code 1975, § 16A-7)

Secs. 20-57—20-59. - Reserved.

ARTICLE III. - FISHING IN LOWER RESERVOIR

DIVISION 1. - GENERALLY
DIVISION 2. - PERMIT

DIVISION 1. - GENERALLY

Sec. 20-60. - Limits.
Sec. 20-61. - Cleaning of fish on water prohibited.
Sec. 20-62. - Trespass prohibited on lower reservoir dam.
Secs. 20-63—20-69. - Reserved.

Sec. 20-60. - Limits.

The lower reservoir is a catch and release fishing area. No fish may be removed from the lower reservoir.

(Ord. of 5-5-09)

Sec. 20-61. - Cleaning of fish on water prohibited.

No person shall clean any fish on the waters of the lower reservoir.

(Ord. of 5-5-09)

Sec. 20-62. - Trespass prohibited on lower reservoir dam.

It shall be unlawful for any person to trespass on the lower reservoir dam or to fish within fifty (50) feet of the lower reservoir dam.

(Ord. of 5-5-09)

Secs. 20-63—20-69. - Reserved.

DIVISION 2. - PERMIT

Sec. 20-70. - Required.
Sec. 20-71. - Permit fee.
Sec. 20-72. - Issuance.
Sec. 20-73. - Restrictions.
Sec. 20-74. - Term.
Sec. 20-75. - Not transferrable.

Sec. 20-70. - Required.

It shall be unlawful for any person to fish on the lower reservoir unless he has a current permit to do so issued pursuant to this division. Said permit is in addition to the licensing requirements to fish in the upper reservoir.

(Ord. of 5-5-09)

Sec. 20-71. - Permit fee.

(a) The fee for a permit required by this division shall be as follows:

(1) *City residents:* Twenty five dollars ($25.00).

(2) *Nonresidents of the city:* Thirty five dollars ($35.00).

(Ord. of 5-5-09)

Sec. 20-72. - Issuance.

The permit required by this division shall be issued by the city treasurer or such agents as are designated by the council upon the filing of a proper application therefor and payment of the prescribed fee.

(Ord. of 5-5-09)

Sec. 20-73. - Restrictions.

Permits issued under this division shall be subject to restrictions approved by the council and printed on the back of the permit.

(Ord. of 5-5-09)

Sec. 20-74. - Term.

A permit issued under this division shall be valid for the calendar year in which issued.

(Ord. of 5-5-09)

Sec. 20-75. - Not transferrable.

A permit issued under this division shall not be transferrable.

(Ord. of 5-5-09)

City of Norton

Inter-Office Memo

7-A

To: Mayor and City Council

From: Fred L. Ramey, Jr., City Manager FR

CC:

Date: August 14, 2014

Re: Bears Issues

Over the past couple of years, the City has seen an increase in the number of bear sightings/complaints. The Norton Police Department works directly with representatives of the Department of Game and Inland Fisheries (DGIF) upon receiving these complaints and we thought it would be a good idea to invite the local DGIF representative to attend City Council to discuss these types of complaints and their recommendations for handling.

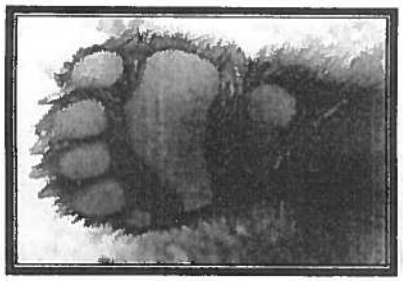
Thank You.

Your Role

Prevention and cooperation! You can help manage the Commonwealth's black bear population by keeping your property clear of food attractants and **communicating with your neighbors** to resolve community bear concerns. Remember, it is illegal to deliberately feed bears on both public and private lands. Even the inadvertent feeding of problem bears is illegal. **(4 VAC 15-40-282)**

Respect the bear's space! If a bear is on or near your property, do not escalate the situation by approaching, crowding around, or chasing the bear. This also applies to bears that have climbed up a tree. The best thing you can do is **leave it alone.** Because bears are naturally afraid of humans, a bear that feels cornered will be looking for an escape route. By keeping people and pets away from the bear, you give it the best chance to come down from the tree and leave your property on its own.

Report unresolved problems or damage. If you experience a bear problem after taking appropriate steps of prevention, you may seek additional assistance by contacting the Department of Game and Inland Fisheries or local law enforcement.



The Department's Role

The Virginia Department of Game and Inland Fisheries has established nuisance bear guidelines that promote public safety, protect property, and conserve bear populations. Whenever possible, the Department's approach to managing problem bears encourages the coexistence of bears and humans. The specific response to nuisance bear problems is determined by public concerns, public safety, type and extent of damage, black bear biology, animal welfare, and available control methods.

When you call the Department, an employee will discuss the problem with you. In most cases, a telephone call will be all that is necessary to find successful solutions (usually the removal of attractants). At times, a Department employee may visit your property to discuss additional options.

For more information, please see our website:

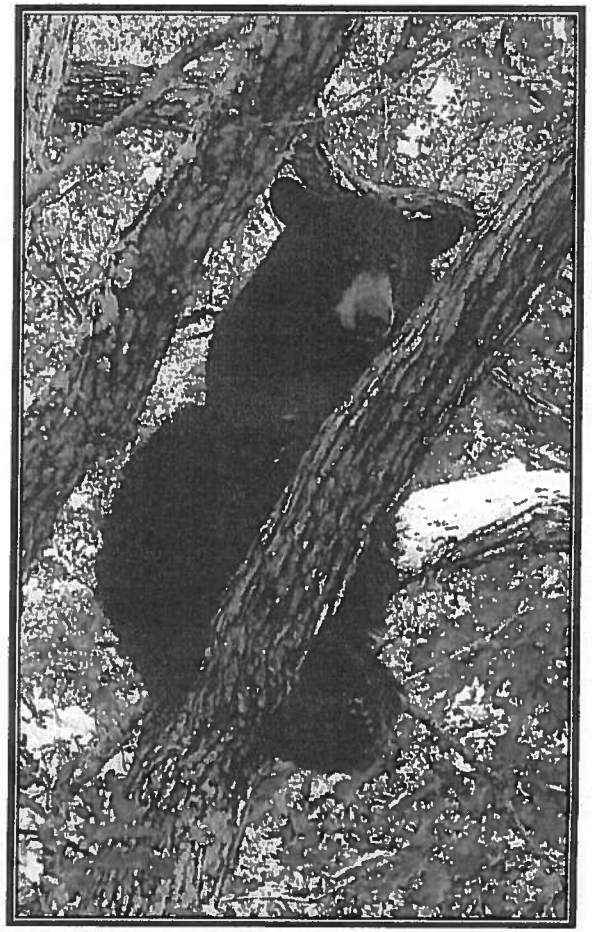
http://www.dgif.virginia.gov/wildlife/bear/

Contact Numbers:

Game Warden Dispatch	(804) 367-1258
Charles City - Region 1	(804) 829-6580
Forest - Region 2	(434) 525-7522
Marion - Region 3	(276) 783-4860
Verona - Region 4	(540) 248-9360
Fredericksburg - Region 5	(540) 899-4169

Virginia Department of Game and Inland Fisheries 6/21/07

LIVING WITH BLACK BEARS IN VIRGINIA



YOU ARE IN BEAR COUNTRY

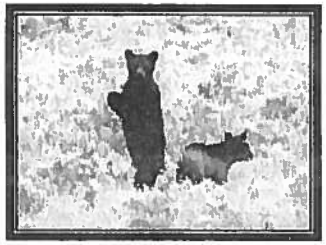
As Virginia's black bear population grows and expands, black bears are becoming an increasingly common sight across the Commonwealth. Additionally, human populations are also growing and spreading across most areas of Virginia.

Black bears and human populations commonly coexist in many parts of North America. Black bears occur throughout most of the Commonwealth, and residential areas of Virginia are encroaching into forested lands and habitats commonly used by wildlife.

Many people enjoy the opportunity to see bears in the wild. However, when human-related foods become available to bears, problems may occur.

Residents and visitors to Virginia can minimize negative interactions with bears by following some simple guidelines.

Let's work together to keep Virginia's wildlife truly wild!



Residential Bear Problems

Bears are highly adaptable, intelligent animals and may learn to associate human dwellings with food. Bears are attracted to residential areas by the smell of food around homes.

- **The most common food attractants** are bird feeders, garbage, and pet food, but grills, livestock food, compost, and beehives can also attract bears.
- **Residential bear problems may occur at any time of year,** but are more common when natural food supplies are limited, usually in spring or in years when nut and berry productions are low.
- **Most common bear problems have simple solutions.** The typical problems involve turned-over garbage containers, trash littered across the yard, bears entering dog pens or coming onto porches to eat pet foods, or damaged birdfeeders. However, bears that learn to associate food with people can cause property damage in their search for food around houses.

If addressed quickly, problems are often resolved immediately. After a few failed attempts to find food, bears will usually leave the area and return to more normal wild food items.

If problems are ignored, property damage can not only get worse, but bears may lose their fear of humans. Bears habituated to humans pose public safety concerns and often need to be destroyed.

You Can Prevent Nuisance Bear Problems

Black bears have a natural fear of humans, are shy, and usually avoid people. However, bears may be attracted to food sources in residential areas.

- **Secure your garbage:** Store garbage indoors, in a shed, in a garage, or in a bear-proof container.
- **Put garbage out in the morning** of pickup, not the night before.
- **Take trash to the dump frequently.**
- **Pick up pet food:** Feed pets only what they will eat in a single feeding or feed them indoors. Remove the food bowl soon after pets finish. Pick up uneaten food. Do not leave food out overnight.
- **Remove the bird feeder:** Bears consume seeds and nuts found in the wild, so bird feeders become a favored target for bears.
- **Clean the outdoor grill often.**
- **Do not put meat scraps or any other strong-smelling food in the compost pile.** Consider an enclosed compost bin.
- **Pick up and remove ripe fruit** from fruit trees and surrounding grounds.
- **Install electric fencing** to protect beehives, dumpsters, gardens, compost piles, or other potential food sources.
- **Talk to your neighbors:** Make sure your neighbors and community are aware of the ways to prevent nuisance bear problems.

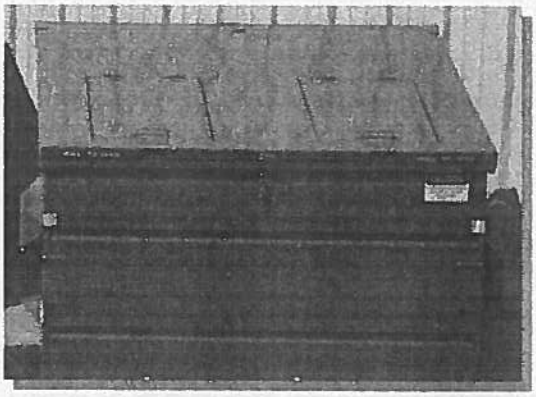
Feeding Bears is Illegal

Never Intentionally Feed a Bear

Are bears getting into your garbage containers? Having problems finding an effective solution? If so, we can help.

Bear-Resistant Metal Containers & Lids

- ***Manufactured by Capital Industries, Inc.***



Our lids are designed to keep your garbage in and the bears out!

Capital Industries, Inc.
Seattle, WA
Ph # (206) 762-8585
Fax # (206) 762-5455
Email—sales@capitalind.com

7-B

City of Norton

Inter-Office Memo

To: Fred Ramey

From: Winfred Collins

Date: April 22, 2014

Re: Zoning Text Amendment Concerning Fences and Hedges

The planning commission made a motion and voted unanimously to forward the attached proposed zoning text amendment to City Council for another public hearing.

Imogene and Jerome Emershaw were present at the meeting to voice their opposition to the proposed change. After the public comment period Chairperson Stokes state to Ms. Emershaw that while was sympathetic with their individual case, she felt that the duties of the planning commission was to represent the citizens as a whole and the amendment in her opinion, should be forwarded on the Council. After Ms. Stokes' statement she opened the floor for a motion. Randy Stidham made the motion to forward the proposed text amendments as presented. Danny Holt seconded the motion and it passed with a unanimous vote. There were four members present. Tim Castle was absent from last night's meeting.

March 20, 2014

PUBLIC NOTICE

The City of Norton Planning Commission will hold a public hearing on Thursday April 10th, 2014 at 7:00 p.m. in the Municipal Council Chambers located at 618 Virginia Ave. NW. The purpose of the hearing is to solicit public input on a proposed zoning text amendment that would add an exception that would allow certain sizes of fencing to be declassified as an accessory structure. The following is the proposed amendment text: "*The yard requirements of this ordinance shall not be deemed to prohibit any otherwise lawful fence or wall if each fence and/or wall does not exceed four (4) feet in height in front yards and eight (8) feet in height in side and rear yards in residential zones or ten (10) feet in commercial or industrial zones and if it does not obstruct the normal observation of traffic.*"

Additionally, the deletion of the word "*hedge*" from the accessory use section of the City's zoning ordinance has been proposed.

Further details, maps, etc. are available in the Building Official's office during normal working hours.

All interested parties will be heard at this time.

Winfred H. Collins, MCP, CZA
Secretary
City of Norton Planning Commission

TO THE COALFIELD: Please advertise in the Tuesday, March 25th, 2014 and Tuesday, April 1st, 2014 editions of the paper. Send bill and Publisher's Certificate to Winfred Collins, City of Norton, P.O. Box 618, Norton, VA 24273

26.1-40-3. Accessory use limitations--General.

(a) No accessory structure shall be occupied or utilized unless the principal structure to which it is accessory is occupied or utilized.

(b) Accessory structures shall be allowed only in the rear or side yards of residentially zoned parcels. Accessory structures may be located in the front, rear or side yards of commercially or industrially zoned parcels, but not in a required front setback area or in a manner that obstructs the normal observation of traffic.

(c) The aggregate gross floor area of all structures accessory to a single-family detached or attached dwelling shall not exceed thirty (30) percent of the gross floor area of the principal structure, provided that every lot of record with a principal structure shall be entitled to an aggregate of five hundred sixty-three (563) square feet of gross floor area for all accessory structures. All other accessory structures shall not exceed thirty (30) percent of the gross floor area of the principal structure on the lot.

(d) Structures or uses accessory to single-family detached or attached dwellings, shall not exceed a height of fifteen feet. Satellite antennas shall conform to section 26.1-40-2(aa) above. All other accessory uses and structures shall not exceed the height of the principal structure on the lot.

(e) Accessory structures and uses in either the rear or side yard of a residentially zoned parcel shall be set back a minimum of five (5) feet from the rear or side property line, unless there is a common party wall. An accessory structure or use located on a corner lot shall be set back a minimum of twenty-five (25) feet from the side property line adjacent to the side street.

(f) The following regulations shall also apply to the location of structures for the housing of animals:

(1) Barns and other structures used in connection with agriculture, including structures for the keeping, confining or sheltering of any poultry or livestock, except horses or ponies, shall be located no closer than one hundred (100) feet to any lot line.

(2) Barns and other structures used for the confining or sheltering of horses or ponies shall be located no closer than fifty (50) feet to any front or side lot line nor closer than twenty feet to a rear lot line.

(3) Doghouses, runs, pens, rabbit, hutches, cages, lofts, hives shall conform to paragraph (e) above.

(Ord. of 6-1-93)

(g) *The yard requirements of this ordinance shall not be deemed to prohibit any otherwise lawful fence or wall if each fence and/or wall does not exceed four (4) feet in height in front yards and eight (8) feet in height in side and rear yards in residential zones or ten (10) feet in commercial or industrial zones and if it does not obstruct the normal observation of traffic.*

Sec. 26.1-40. - Accessory uses.

26.1-40-1. General. Accessory buildings, structures or uses are permitted in any zoning district, unless qualified below, but only in connection with, incidental to, and on the same lot with a principal building structure or use which is permitted within such district.

26.1-40-2. Permitted accessory uses. Accessory buildings, structures, and uses shall include, but are not limited to, the following buildings, structures or uses; provided that such buildings, structures or uses shall be in accordance with the definitions of accessory use and accessory building or structure contained in section 26.1-10.

(a) Amusement machines, limit of five (5), including pinball machines, video games, or other similar player-operated devices but only accessory to legally conforming eating establishments, hotels and motels, bowling alleys, skating facilities, billiard establishments, indoor theaters and other establishments offering indoor games of skill, but not including amusement arcades, located in the central business or the general business zones; legally conforming indoor theaters or hotels and motels located in the local business zone; and legally conforming golf clubs, private clubs not conducted for profit and churches located in the A residence, B residence or local business zones.

(b) Antenna structures other than satellite antennas (refer to paragraph (aa) below).

(c) Barns and any other structures that are customarily incidental to an agricultural use (refer to paragraph (y) and section 26.1-40-3(f) below).

(d) Carports.

(e) Coal sheds.

(f) Construction offices that accompany on-going development activities. (See definition of development contained in section 26.1-10.) Construction offices shall be removed from any development site not more than ninety (90) days after the development activity ceases.

(g) Doghouses, runs, pens, rabbit hutches, cages and other similar structures including private kennels housing no more than four (4) dogs, which are six (6) months of age or older, as defined in section 26.1-10; for the housing of commonly accepted pets, but not including kennels as defined in section 26.1-10

(h) Fallout shelters.

(i) Garages, private.

(j) Garage and yard sales.

(k) Gardening and garden sheds.

(l) Guest house or rooms for guests in an owner-occupied principal building or building accessory to an owner-occupied principal building, but only in the A residence zone, B residence zone or local business zone and provided that the gross floor area used for housing guests in either an accessory or principal building does not exceed twenty (20) percent of the gross floor area of the principal building. The purpose of a guest house or rooms for guests shall be for the occasional housing of guests, and not as rental units or for permanent occupancy as housekeeping units. An accessory building used to house guests shall meet all applicable building code requirements that pertain to dwellings.

(m) Motor vehicle fuel storage tanks installed underground in business and industrial zones and in residential zones when accessory to a use other than a dwelling.

(n) Parking and loading spaces, off-street, as regulated by section 26.1-42; however a garage or parking area for not more than three (3) passenger vehicles plus one (1) commercial vehicle shall be permitted when accessory to a one-family dwelling in any zoning district.

(o) Parking of one (1) commercial vehicle per dwelling unit in a residential zone or the local business zone subject to the following limitations.

(1) No garbage truck, tractor and/or trailer of a tractor-trailer truck, dump truck, construction equipment, cement mixer truck, wreckers with a gross weight of twelve thousand (12,000) pounds or more, commercial passenger buses, or similar such vehicles or equipment shall be parked as an accessory to a dwelling in the aforementioned zones.

(2) Any commercial vehicle parked as an accessory to a dwelling unit in any zone shall be owned and/or operated only by the occupant of the dwelling at which it is parked.

(p) Porches, gazebos and similar structures.

(q) Recreation, storage and service structures in a manufactured home park or trailer court.

(r) Residence for a proprietor or storekeeper and his/her family located in the same building as his/her place of occupation in any commercial zone.

(s) Signs for advertising the lease, sale or use of a lot or building on which placed and not exceeding a total area of twelve (12) square feet, provided that on a lot occupied by a dwelling there may be for each family housed no more than one (1) sign with a total area of not more than two (2) square feet that may indicate the occupants' name, address, and business, for example J. Smith—Accountant. Home occupation signs shall be installed in accordance with section 21-21(a) of the City of Norton Code. All other signs are permitted only in accordance with Chapter 21.

(t) Statues, arbors, trellises, clotheslines, barbecue stoves, flagpoles, fences, walls, ~~hedges~~, gates and gateposts located so as not to obstruct the normal observation of traffic.

(u) Storage, outside, in residential and local business zones; to include a compost pile, provided such storage is located in the rear yard, is screened from view from the first story window of any neighboring dwelling, and the total area for such outside storage does not occupy more than one hundred (100) square feet. Outside storage on lots within either the general business, central business, light industrial or heavy industrial zones is permitted provided that the storage is screened from view from the first story window of any abutting dwelling located in a residential or local business zone.

(v) Storage structures, provided however, that structures on lots within the general business, central business, light industrial or heavy industrial zones shall be screened from view from the first story window of any abutting dwelling located in a residential or local business zone.

(w) Swimming pool and bathhouse, private.

(x) Tennis, basketball or volleyball court, and similar private outdoor recreation uses.

(y) Wayside stands, subject to the following limitations:

(1) Shall be for the purpose of selling agricultural products grown on the same property, or the sale of products of approved home occupations conducted on the same property. For purpose of this chapter, plants which are balled and burlapped shall not be considered as growing on the same property.

(2) Shall be permitted only in the A residence, B residence or local business zones on a lot containing at least twenty thousand (20,000) square feet.

(3) Structure shall not exceed two hundred (200) square feet in gross floor area.

(4) Shall be permitted only during crop-growing season, and such structure shall be removed except during such season.

(5) Shall not be subject to the limitations set forth in section 26.1-40-3, but shall be located a minimum distance of ten (10) feet from any lot line.

(6) Shall be located so as to provide for adequate off-street parking spaces and safe ingress and egress to the adjacent street.

(7) Not withstanding the provisions of section 26.1-40-2(18), a wayside stand may have one (1) building-mounted sign, mounted flush against the stand, which does not exceed ten (10) square feet in area.

(z) Farm animals (such as cows, pigs, hogs, goats, sheep, and other livestock, horses, mules, and other equine, chickens and other fowl, and similar utilitarian animals) may accompany permitted general purpose farms that engage primarily in the commercial soil-development cultivation or agricultural crop production and/or in the raising of livestock in accordance with Chapter 4 of the City of Norton Code—Animals and Fowl, but shall not be permitted as an accessory use except as follows:

(1) Horses and other domesticated equine shall be permitted as accessory uses to a residential principal use in residential zones on lots of two (2) acres or greater in size, at the rate of one (1) such animal per acre over one (1).

(aa) Satellite antenna. The size and location of any such antenna shall comply with all of the following requirements:

(1) A satellite antenna may be located in a residential district when it complies with the following conditions:

a. It is permanently ground mounted.

b. It is not located in the front yard.

c. It complies with the yard requirements of the underlying zone for accessory structures and uses.

d. It does not exceed fifteen (15) feet in height above the existing grade.

e. Only one (1) satellite antenna shall be permitted per lot.

f. The satellite antenna shall be used for private, non-commercial purposes.

g. Installation shall take place only after a building permit has been obtained.

h. Satellite antennas with a diameter measuring less than forty (40) inches may be installed in a manner consistent with a typical television antenna.

i. Roof-mounted satellite antennas are permitted in conjunction with hospitals, convalescent homes; sanatoriums; federal, state, or municipal uses; group housing projects and larger apartment houses when installed in accordance with section 26.1-40-2(aa)(2)c.

(2) A satellite antenna may be located in a business or industrial zone when it complies with the following conditions:

a. Ground mounted antennas shall be permitted when installed permanently and in accordance with the yard height, and other limiting requirements of the underlying zone for accessory structures.

b. All ground mounted satellite antennas exceeding twelve (12) feet in diameter shall be screened from any adjoining residentially zoned property. Such screening can be waived if the antenna is set back a distance at least five (5) times its diameter from the residentially zoned parcel.

c. Roof mounted antennas shall be permitted, provided, however, that the diameter of the antenna does not exceed thirty-three (33) percent of the existing height of the building.

7-C

COMCAST

One Comcast Center
Philadelphia, Pennsylvania 19103

June 17, 2014

The Honorable William Mays
City of Norton
618 VA Ave. N.W.
Norton, VA 24273

Re: Comcast Corporation/Midwest Cable, Inc. Transaction

Dear Mayor Mays:

As you may have read, Comcast Corporation ("Comcast"), the ultimate parent of the entity holding the cable franchise in your community, is divesting its ownership of certain cable systems in connection with its acquisition of Time Warner Cable. Pursuant to an agreement with Charter Communications, Inc. ("Charter"), Comcast will spin off a new, independent company, which will become Midwest Cable, Inc. ("Midwest Cable," currently known as "SpinCo"), a publicly traded company that will be the ultimate owner of your franchise. Upon completion of the transaction, Comcast shareholders (but not Comcast itself) will own approximately two-thirds (2/3) of Midwest Cable, and Charter will own approximately one-third (1/3) of Midwest Cable.

As a preliminary matter, Comcast will undertake certain pro forma internal restructurings, and your cable franchisee will become Midwest Cable of the South, LLC, (still remaining entirely under the ownership and control of Comcast). Immediately thereafter, in connection with the spin-off, your cable franchisee will become an indirect, wholly-owned subsidiary of Midwest Cable.

With over 2.5 million cable customers, Midwest Cable will begin operations as the fifth largest cable television provider in the United States. Moreover, Midwest Cable's strategic regionalized footprint will allow for a focused and efficient delivery of high quality and innovative services to its customers. Midwest Cable will be led by President and CEO Michael Willner, a 40-year cable industry leader and the co-founder and former CEO of Insight Communications. Further, Midwest's Cable's Board of Directors will include leading communications industry executives and innovators, with current Charter Communications CEO Tom Rutledge serving as Board Chairman. In addition, through a services agreement with Charter, Midwest Cable will be able to take advantage of Charter's expertise in technology and provision of services.

If you determine that your consent is ***not*** required for this transaction to proceed, you need not take any further action. If, however, you believe your consent is necessary, we have provided copies of the Federal Communications Commission's ("FCC") Form 394, other information, and a draft consent resolution to help facilitate the consent process.

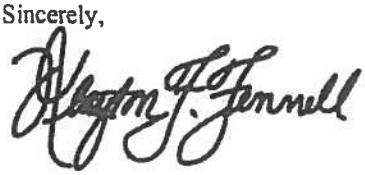
- **FCC Form 394.** FCC Form 394 (required copies enclosed) is designed to provide you with the relevant information needed to assess the financial, legal, and technical qualifications of Midwest Cable to be the ultimate parent entity of your cable franchisee.

- **Timing.** According to the FCC's rules, where consent is required, you have a maximum of 120 days from the date you receive this information to review all materials and act upon our request for consent to the transaction. (Please note, your franchise may specify a shorter time frame.)

- **Consent Resolution.** Should you choose to affirmatively consent to the transaction, we have enclosed a draft consent resolution to be used to help expedite the consent process. We would request that a consent resolution, if needed, be placed on your agenda for consideration at your earliest convenience.

We invite you to visit the "Recent Official Transaction Communications" section of http://corporate.comcast.com/twctransaction/official-filings-together for additional information about the transaction. If you have any questions about the FCC Form 394, the consent resolution, or any of the enclosed documents, please give me a call at (215) 286-5585, send an email to klay_fennell@comcast.com, or send a facsimile to (215) 286-8408. You may also contact Mark Brown, Vice President, Government Affairs, at Charter by phone at (202) 621-1900, by email at mark.brown@chartercom.com, or by facsimile at (202) 733-5960.

Sincerely,



Klayton F. Fennell
Vice President, Government Affairs

Attachment and Enclosures

RESOLUTION NO. _____

CONSENT TO ASSIGNMENT AND CHANGE OF CONTROL

WHEREAS, Comcast of Kentucky/Tennessee/Virginia, LLC ("Franchisee") is the duly authorized holder of a franchise, as amended to date (the "Franchise"), authorizing Franchisee to serve the City of Norton, VA (the "Franchise Authority") and to operate and maintain a cable television system therein; and

WHEREAS, Comcast Corporation ("Comcast") is the ultimate parent company of Franchisee; and

WHEREAS, on April 25, 2014, Comcast and Charter Communications, Inc. ("Charter") entered into the Comcast/Charter Transactions Agreement (the "Agreement"), pursuant to which the Franchisee, through a restructuring under Comcast's ownership, will become Midwest Cable of the South, LLC ("New Franchisee") and immediately thereafter will become a wholly-owned subsidiary of Midwest Cable, Inc. ("Midwest Cable") (the "Transaction"); and

WHEREAS, Franchisee has filed an FCC Form 394 with the Franchise Authority with respect thereto; and

WHEREAS, the Franchise Authority has considered and approves of the Transaction.

NOW, THEREFORE, BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

The foregoing recitals are approved and incorporated herein by reference.

1. The Franchise Authority consents to the Transaction.

2. The Franchise Authority confirms that the Franchise is valid and outstanding and in full force and effect and there are no defaults under the Franchise. Subject to compliance with the terms of this Resolution, all action necessary to approve the pro forma assignment of the Franchisee and change of control of the New Franchisee to Midwest Cable has been duly and validly taken.

3. Midwest Cable or New Franchisee may (a) assign or transfer its assets, including the Franchise, provided that such assignment or transfer is to an entity directly or indirectly controlling, controlled by or under common control with Midwest Cable; (b) restructure debt or change the ownership interests among existing equity participants in Midwest Cable; (c) pledge or grant a security interest to any lender(s) of Midwest Cable's assets, including, but not limited to, the Franchise, or of interest in Midwest Cable, for purposes of securing any indebtedness; and (d) sell equity interests in Midwest Cable or any of Midwest Cable's affiliates.

4. Upon closing of the Transaction, New Franchisee shall remain bound by the lawful terms and conditions of the Franchise.

5. This Resolution shall be deemed effective upon adoption.

6. This Resolution shall have the force of a continuing agreement with New Franchisee, and the Franchise Authority shall not amend or otherwise alter this Resolution without the consent of New Franchisee and Midwest Cable.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 2014.

By: _____

Name: _____

Title: _____

ATTEST:

_____

Clerk

Federal Communications Commission
Washington, DC 20554

Approved By OMB
3060-0573

FCC 394
APPLICATION FOR FRANCHISE AUTHORITY CONSENT TO ASSIGNMENT OR TRANSFER OF CONTROL OF CABLE TELEVISION FRANCHISE

FOR FRANCHISE AUTHORITY USE ONLY

SECTION I. GENERAL INFORMATION

DATE June 17, 2014	1. Community Unit Identification Number: **VA0003**

2. Application for: ☐ Assignment of Franchise ☒ Transfer of Control

3. Franchising Authority: **City of Norton, VA**	
4. Identify community where the system/franchise that is the subject of the assignment or transfer of control is located: **Norton, VA**	
5. Date system was acquired or (for system's constructed by the transferor/assignor) the date on which service was provided to the first subscriber in the franchise area:	N/A
6. Proposed effective date of closing of the transaction assigning or transferring ownership of the system to transferee/assignee:	As soon as reasonably practicable after all regulatory approvals.

7. Attach as an Exhibit a schedule of any and all additional information or material filed with this application that is identified in the franchise as required to be provided to the franchising authority when requesting its approval of the type of transaction that is the subject of this application.

Exhibit No. N/A

PART I – TRANSFEROR/ASSIGNOR

1. Indicate the name, mailing address, and telephone number of the transferor/assignor.

Legal name of Transferor/Assignor (if individual, list last name first) Comcast Corporation			
Assumed name used for doing business (if any) Comcast			
Mailing street address or P.O. Box One Comcast Center			
City Philadelphia	State PA	ZIP Code 19103	Telephone No. (include area code) 215-286-1700

2. (a) Attach as an Exhibit a copy of the contract or agreement that provides for the assignment or transfer of control (including any exhibits or schedules thereto necessary in order to understand the terms thereof). If there is only an oral agreement, reduce the terms to writing and attach. (Confidential trade, business, pricing or marketing information, or other information not otherwise publicly available, may be redacted).

Exhibit No. 1

(b) Does the contract submitted in response to (a) above embody the full and complete agreement between the transferor/assignor and the transferee/assignee? ☐ Yes ☒ No

If No, explain in an Exhibit.

Exhibit No. See Exhibit 1

PART II - TRANSFEREE/ASSIGNEE

1. (a) Indicate the name, mailing address, and telephone number of the transferee/assignee.

Legal name of Transferee/Assignee (if individual, list last name first) Midwest Cable, LLC\Inc. (Midwest Cable, LLC will convert from an LLC to Inc. prior to closing)			
Assumed name used for doing business (if any)			
Mailing street address or P.O. Box One Comcast Center			
City Philadelphia	State PA	ZIP Code 19103	Telephone No. (include area code) 215-286-1700

(b) Indicate the name, mailing address, and telephone number of person to contact, if other than transferee/assignee.

Name of contact person (list last name first) Klayton F. Fennell (klay_fennell@comcast.com)			
Firm or company name (if any) Comcast Cable Communications, LLC			
Mailing street address or P.O. Box One Comcast Center			
City Philadelphia	State PA	ZIP Code 19103	Telephone No. (include area code) 215 286-5585 (voice) 215-286-8408

(c) Attach as an Exhibit the name, mailing address, and telephone number of each additional person who should be contacted, if any.

Exhibit No. N\A

(d) Indicate the address where the system's records will be maintained.

Street address Regional or area office as appropriate.		
City	State	ZIP Code

2. Indicate on an attached exhibit any plans to change the current terms and conditions of service and operations of the system as a consequence of the transaction for which approval is sought.

Exhibit No. 2

SECTION II. TRANSFEREE'S/ASSIGNEE'S LEGAL QUALIFICATIONS

1. Transferee/Assignee is:

☒ Corporation

a. Jurisdiction of incorporation: Delaware	d. Name and address of registered agent in jurisdiction: The Corporation Trust Company Corporation Trust Center 1209 Orange Street Wilmington, DE 19801
b. Date of incorporation: May 27, 2014	
c. For profit or not-for-profit: For profit	

☐ Limited Partnership

a. Jurisdiction in which formed:	c. Name and address of registered agent in jurisdiction:
b. Date of formation:	

☐ General Partnership

a. Jurisdiction whose laws govern formation:	b. Date of formation:

☐ Individual

☐ Other. Describe in an Exhibit.

Exhibit No. N/A

2. List the transferee/assignee, and, if the transferee/assignee is not a natural person, each of its officers, directors, stockholders beneficially holding more than 5% of the outstanding voting shares, general partners, and limited partners holding an equity interest of more than 5%. Use only one column for each individual or entity. Attach additional pages if necessary. (Read carefully- the lettered items below refer to corresponding lines in the following table.)

(a) Name, residence, occupation or principal business, and principal place of business. (If other than an individual, also show name, address and citizenship of natural person authorized to vote the voting securities of the applicant that it holds.) List the applicant first, officers, next, then directors and, thereafter, remaining stockholders and/or partners.
(b) Citizenship.
(c) Relationship to the transferee/assignee (e.g., officer, director, etc.).
(d) Number of shares or nature of partnership interest.
(e) Number of votes.
(f) Percentage of votes.

(a)	See Exhibit 3	
(b)		
(c)		
(d)		
(e)		
(f)		

3. If the applicant is a corporation or a limited partnership, is the transferee/assignee formed under the laws of, or duly qualified to transact business in, the State or other jurisdiction in which the system operates? ☐ Yes ☒ No

   If the answer is No, explain in an Exhibit. Exhibit No. 4

4. Has the transferee/assignee had any interest in or in connection with an applicant which has been dismissed or denied by any franchise authority? ☐ Yes ☒ No

   If the answer if Yes, describe circumstances in an Exhibit. Exhibit No.

5. Has an adverse finding been made or an adverse final action been taken by any court or administrative body with respect to the transferee/assignee in a civil, criminal or administrative proceeding, brought under the provisions of any law or regulation related to the following: any felony; revocation, suspension or involuntary transfer of any authorization (including cable franchises) to provide video programming services; mass media related antitrust or unfair competition; fraudulent statements to another government unit; or employment discrimination? ☐ Yes ☒ No

   If the answer is Yes, attach as an Exhibit a full description of the persons and matter(s) involved, including an identification of any court or administrative body and any proceeding (by dates and file numbers, if applicable), and the disposition of such proceeding. Exhibit No. N/A

6. Are there any documents, instruments, contracts or understandings relating to ownership or future ownership rights with respect to any attributable interest as described in Question 2 (including, but not limited to, non-voting stock interests, beneficial stock ownership interests, options, warrants, debentures)? ☒ Yes ☐ No

   If Yes, provide particulars in an Exhibit. Exhibit No. 5

7. Do documents, instruments, agreements or understandings for the pledge of stock of the transferee/assignee, as security for loans or contractual performance, provide that: (a) voting rights will remain with the applicant, even in the event of default on the obligation; (b) in the event of default, there will be either a private or public sale of the stock; and (c) prior to the exercise of any ownership rights by a purchaser at a sale described in (b), any prior consent of the FCC and/or of the franchising authority, if required pursuant to federal, state or local law or pursuant to the terms of the franchise agreement will be obtained? ☐ Yes ☐ No N/A

   If No, attach as an Exhibit a full explanation. Exhibit No. N/A

SECTION III. TRANSFEREE'S/ASSIGNEE'S FINANCIAL QUALIFICATIONS

1. The transferee/assignee certifies that it has sufficient net liquid assets on hand or available from committed resources to consummate the transaction and operate the facilities for three months. ☒ Yes ☐ No

2. Attach as an Exhibit the most recent financial statements, prepared in accordance with generally accepted accounting principles, including a balance sheet and income statement for at least one full year, for the transferee/assignee or parent entity that has been prepared in the ordinary course of business, if any such financial statements are routinely prepared. Such statements, if not otherwise publicly available, may be marked CONFIDENTIAL and will be maintained as confidential by the franchise authority and its agents to the extent permissible under local law. Exhibit No. 6

SECTION IV. TRANSFEREE'S/ASSIGNEE'S TECHNICAL QUALIFICATIONS

Set forth in an Exhibit a narrative account of the transferee's/assignee's technical qualifications, experience and expertise regarding cable television systems, including, but not limited to, summary information about appropriate management personnel that will be involved in the system's management and operations. The transferee/assignee may, but need not, list a representative sample of cable system currently or formerly owned or operated. Exhibit No. 7

SECTION V - CERTIFICATIONS

Part I - Transferor/Assignor

All the statements made in the application and attached exhibits are considered material representations, and all the Exhibits are a material part hereof and are incorporated herein as if set out in full in the application.

I CERTIFY that the statements in this application are true, complete and correct to the best of my knowledge and belief and are made in good faith.	Signature Lynn R. Charytan
WILLFUL FALSE STATEMENTS MADE ON THIS FORM ARE PUNISHABLE BY FINE AND/OR IMPRISONMENT. U.S. CODE, TITLE 18, SECTION 1001.	Date June 17, 2014 Print full name Lynn R. Charytan
Check appropriate classification: ☐ Individual ☐ General Partner ☒ Corporate Officer (Indicate Title) Senior Vice President, Legal Regulatory Affairs and Senior Deputy Counsel ☐ Other. Explain:	

Part II - Transferee/Assignee

All the statements made in the application and attached Exhibits are considered material representations, and all the Exhibits are a material part hereof and are incorporated herein as if set out in full in the application.

The transferee/assignee certifies that he/she:

(a) Has a current copy of the FCC's Rules governing cable television systems.

(b) Has a current copy of the franchise that is the subject of this application, and of any applicable state laws or local ordinances and related regulations.

(c) Will use its best efforts to comply with the terms of the franchise and applicable state laws or local ordinances and related regulations, and to effect changes, as promptly as practicable, in the operation system, if any changes are necessary to cure any violations thereof or defaults thereunder presently in effect or ongoing.

I CERTIFY that the statements in this application are true, complete and correct to the best of my knowledge and belief and are made in good faith.	Signature
WILLFUL FALSE STATEMENTS MADE ON THIS FORM ARE PUNISHABLE BY FINE AND/OR IMPRISONMENT. U.S. CODE, TITLE 18, SECTION 1001.	Date June 17, 2014 Print full name Art Block
Check appropriate classification: ☐ Individual ☐ General Partner ☒ Corporate Officer (Indicate Title) Senior Vice President and Secretary of Midwest Cable, LLC ☐ Other. Explain:	

EXHIBIT 1

Comcast Corporation ("Comcast") and Charter Communications, Inc. ("Charter") have entered into the Comcast/Charter Transactions Agreement, dated as of April 25, 2014 (the "Agreement"), whereby, contingent upon and following the consummation of Comcast's pending acquisition of Time Warner Cable Inc. ("TWC"), three separate transactions will occur impacting the ownership of certain cable systems currently owned by Comcast, TWC, and Charter (the "Transactions"):

(1) Comcast will sell TWC systems serving approximately 1.5 million customers to Charter.

(2) Charter and Comcast will exchange cable systems and related assets serving approximately 1.5 million TWC customers and 1.6 million Charter customers.

(3) Comcast will spin off a new, independent company that will become Midwest Cable, Inc., currently known as "SpinCo," and will operate systems serving approximately 2.5 million current Comcast customers.

Your cable franchisee is included in the third Transaction.

Pursuant to the Agreement, Comcast will transfer control of the cable franchisee subject to this Form 394, as part of its divestiture of cable systems to Midwest Cable, Inc. ("Midwest Cable").[1] After consummation of the Transactions, Comcast will have no ownership interest in Midwest Cable. Charter will form a new holding company ("New Charter") that will obtain an approximate 33 percent stake in Midwest Cable. Comcast shareholders, including former TWC shareholders, are expected to own in the aggregate the remaining approximate 67 percent stake in Midwest Cable. Midwest Cable will be a publicly-traded company.

As a preliminary matter, the current Comcast cable franchisee entity may change pursuant to an internal Comcast pro forma restructuring or corporate conversion (still remaining entirely under the ownership and control of Comcast). Immediately thereafter, the cable franchisee will become an indirect, wholly-owned subsidiary of Midwest Cable.

A copy of the Agreement as filed with the Securities and Exchange Commission (Form 8-K) is available at http://corporate.comcast.com/twctransaction/official-filings- together under "Official Filings." Four documents (including two programming agreements) have been omitted, as they are not necessary in order to understand the terms of the Agreement or contain confidential trade, business, pricing or marketing data, or other data not otherwise publicly available. In addition, Comcast Corporation filed a Securities

[1] Midwest Cable initially will be a Delaware limited liability company, but will convert to a corporation, as a matter of right under Delaware law. Midwest Cable may also implement a name change once the Transactions have closed.

and Exchange Commission Form S-4A Registration Statement on May 23, 2014. A copy is available at http://corporate.comcast.com/twctransaction/official-filings-together under "Official Filings." Hard copies of either document will be provided upon request.

The Agreement contains all material terms of the Transactions and is fully binding on the parties. Pursuant to the Agreement, the parties have agreed to enter into additional documentation that is intended to implement the previously negotiated Agreement and is not intended to add or to alter material terms.

EXHIBIT 2

Midwest Cable, Inc. ("Midwest Cable") will be the indirect parent company of the legal entity holding the franchise for the cable system that is the subject of this Form 394. Midwest Cable and the legal entity holding the franchise for the cable system that is the subject of this Form 394 have no current plans to change the terms and conditions of service or operations of the system. The cable system will be operated pursuant to the terms of the franchise agreement and applicable law after the consummation of the proposed transaction. Midwest Cable and the legal entity holding the franchise for the cable system that is the subject of this Form 394 reserve the right to make service and operational changes in accordance with the terms of the franchise agreement and applicable law.

EXHIBIT 3

As part of the transaction underlying this Form 394 filing, a newly formed entity, Midwest Cable, Inc. ("Midwest Cable") will become an independent, publicly-traded corporation. At the time that Comcast Corporation spins off Midwest Cable, no individual or entity will hold a 5% or greater voting interest in Midwest Cable, other than Charter Communications, Inc. ("Charter"). Charter, through a wholly owned subsidiary, will own approximately one-third (1/3) of the equity and voting shares of Midwest Cable.

At this time, the following have been identified as officers and directors of Midwest Cable after the close of the transaction:

	Title
Michael S. Willner	President Chief Executive Officer
Matthew Siegel	Chief Financial Officer
Rick D'Avino	Director
James Chiddix	Director
Gregory L. Doody	Director
Jill Greenthal	Director
Dennis S. Hersch	Director
Wendell F. Holland	Director
Gregory Maffei	Director
Thomas M. Rutledge	Director Chairman of the Board of Directors
Christopher L. Winfrey	Director

The initial business address for all officers and directors will be 1 Comcast Center, Philadelphia, PA 19103. It is anticipated that a different business address will be established by the close of the transaction.

EXHIBIT 4

Midwest Cable, Inc., a Delaware corporation, as of the effective time of the closing, will be the indirect parent company of the legal entity holding the franchise (the "Franchisee"). To the extent required by applicable law, the Franchisee is and, after the closing of this transaction will continue to be, duly qualified to transact business in the State or Commonwealth in which this system is operated.

EXHIBIT 5

After the close of the transaction that is the subject of this Form 394 filing, Midwest Cable, Inc. ("Midwest Cable") will become an independent, publicly traded corporation. Approximately two-thirds (2/3) of the equity and voting shares of Midwest Cable will be held by Comcast Corporation ("Comcast") shareholders (including former TWC shareholders). Charter Communications, Inc. ("Charter") will own approximately one-third (1/3) of the equity and voting shares of Midwest Cable, no other individual or entity will hold a 5% or greater voting interest in Midwest Cable.

Comcast itself will not own shares in Charter or Midwest Cable following the close of the Transaction, and will be prohibited, for the first eight years thereafter, from owning more than 1 percent of Midwest Cable's shares. Charter will be prohibited from increasing its stake in Midwest Cable for the first two years following the closing of the spin-off and, absent approval from Midwest Cable's independent directors or its non-Charter shareholders, from owning more than 49 percent of Midwest Cable for the first four years following the closing of the Transaction.

EXHIBIT 6

As set forth in Exhibit 1 to this Form 394, Comcast will spin-off a new independent public company, Midwest Cable, Inc., currently known as "SpinCo." The SpinCo unaudited pro forma financial information submitted in this exhibit is provided to give effect to the spin-off of cable systems serving approximately 2.5 million current Comcast subscribers into the newly formed public entity. The SpinCo unaudited pro forma financial information provided in this Exhibit includes: (1) an Unaudited Pro forma Condensed Combined Balance Sheet as of March 31, 2014; (2) an Unaudited Pro Forma Condensed Combined Statement of Income for the three months ended March 31, 2014; (3) an Unaudited Pro Forma Condensed Combined Statement of Income for the year ended December 31, 2013; and (4) the Notes to the Unaudited Pro Forma Information.

The Unaudited Pro Forma Condensed Combined Balance Sheet and Statements of Income should be read in concert with the Notes provided, and with the basic understanding that the SpinCo unaudited pro forma financial information is based upon the subject cable systems' past integrated operation with Comcast. Notwithstanding, there are certain fundamental financial factors that should be highlighted from the unaudited pro forma financial information and accompanying Notes:

- Midwest Cable's assets will include cable systems serving approximately 2.5 million video customers.
- The estimated enterprise value of the cable systems to be spun-off to Midwest Cable is $14.7 billion.
- The 2013 annual revenue in the unaudited pro forma financial information for the systems to be spun off to Midwest Cable was over $4.5 billion.

Attached is the unaudited pro forma financial information and associated Notes referenced above.

SpinCo
Unaudited Pro Forma Financial Information
As of and for the Three Months Ended March 31, 2014 and
for the Twelve Months Ended December 31, 2013

Exhibits
FCC Form 394
June 2014

SpinCo
Unaudited Pro Forma Condensed Combined Balance Sheet
As of March 31, 2014

(in millions)	Comcast Cable Systems in Spin-Off Transaction	SpinCo Indebtedness	Combined SpinCo
Assets			
Current Assets:			
Cash and cash equivalents	$ -	$ 600	$ 600
Receivables, net	152	-	152
Other current assets	27	-	27
Total current assets	179	600	779
Property and equipment, net	1,957	-	1,957
Franchise rights	6,231	-	6,231
Goodwill	1,391	-	1,391
Other intangible assets, net	90	-	90
Other noncurrent assets, net	7	-	7
Total assets	$ 9,855	$ 600	$ 10,455
Liabilities and Equity			
Current Liabilities:			
Accounts payable and accrued expenses related to trade creditors	$ 294	$ -	$ 294
Deferred revenue	3	-	3
Accrued expenses and other current liabilities	204	-	204
Total current liabilities	501	-	501
Long-term debt, less current portion	-	8,800	8,800
Deferred income taxes	3,053	-	3,053
Other noncurrent liabilities	34	-	34
Equity	6,267	(8,200)	(1,933)
Total liabilities and equity	$ 9,855	$ 600	$ 10,455

SpinCo
Unaudited Pro Forma Condensed Combined Statement of Income
For the Three Months ended March 31, 2014

(in millions)	Comcast Cable Systems in Spin-Off Transaction	SpinCo Indebtedness	Combined SpinCo
Revenue	$ 1,134	$ -	$ 1,134
Cost and Expenses:			
Programming and production	258	-	258
Other operating and administrative	278	-	278
Advertising, marketing and promotion	54	-	54
Depreciation	130	-	130
Amortization	7	-	7
	727	-	727
Operating income	407	-	407
Other Income (Expense):			
Interest Expense	-	(121)	(121)
	-	(121)	(121)
Income before income taxes	407	(121)	286
Income tax (expense) benefit	(159)	47	(112)
Net Income	$ 248	$ (74)	$ 174

SpinCo
Unaudited Pro Forma Condensed Combined Statement of Income
For the Year ended December 31, 2013

(in millions)	Comcast Cable Systems in Spin-Off Transaction	SpinCo Indebtedness	Combined SpinCo
Revenue	$ 4,557	$ -	$ 4,557
Cost and Expenses:			
Programming and production	971	-	971
Other operating and administrative	1,152	-	1,152
Advertising, marketing and promotion	241	-	241
Depreciation	518	-	518
Amortization	34	-	34
	2,916	-	2,916
Operating income	1,641	-	1,641
Other Income (Expense):			
Interest Expense	(1)	(484)	(485)
	(1)	(484)	(485)
Income before income taxes	1,640	(484)	1,156
Income tax expense	(640)	189	(451)
Net Income	$ 1,000	$ (295)	$ 705

SpinCo
Notes to Unaudited Pro Forma Financial Information

Note 1. Basis of Presentation

The unaudited pro forma financial information is provided to give effect to a spin-off of cable systems serving approximately 2.5 million Comcast Corporation ("Comcast") subscribers (the "spin-off transaction") into a newly formed public entity ("SpinCo"). The Unaudited Pro Forma Condensed Combined Balance Sheets are presented as if the spin-off transaction had occurred on March 31, 2014. The Unaudited Pro Forma Condensed Combined Statements of Income for the three months ended March 31, 2014 and the year ended December 31, 2013 are presented as if the spin-off transaction had occurred on January 1, 2013, the beginning of the earliest period presented. The unaudited pro forma financial information has been developed from and should be read in conjunction with the Comcast unaudited interim condensed consolidated financial statements contained in the Comcast Quarterly Report on Form 10-Q for the three months ended March 31, 2014, and the Comcast audited consolidated financial statements contained in the Comcast 2013 Annual Report on Form 10-K, as well as the unaudited pro forma financial information included in the Comcast Corporation Registration Statement on Form S-4/A filed with the Securities and Exchange Commission on May 23, 2014 and the assumptions and adjustments set forth in the explanatory notes contained therein. These filings are available at www.cmcsa.com under "Financials." The spin-off transaction is presented from the historical perspective of Comcast and the unaudited pro forma financial information may not be indicative of how this business would operate as a stand-alone entity.

The unaudited financial information for the SpinCo cable systems is integrated with Comcast and is not for a stand-alone entity. The unaudited pro forma financial information reflects the preliminary allocations of assets, liabilities, revenue and expenses directly attributable to these cable systems, as well as certain other preliminary allocations deemed reasonable by management, to present the unaudited pro forma financial information. The financial information does not include costs associated with shared facilities (e.g., corporate headquarters and related administrative overhead allocations). Accordingly, the financial information in these columns does not fully reflect the financial position or results of operations as if these cable systems were stand-alone entities for the periods presented. The preliminary estimate of the amount of such costs to be allocated to the Comcast cable systems in the spin-off transaction is $245 million for the year ended December 31, 2013.

The unaudited pro forma financial information is provided for illustrative purposes only and is based on available information and assumptions that Comcast believes are reasonable.

Note 2. The Charter Divestiture Transactions

The Charter divestiture transactions consist of the following three transactions: (1) the spin-

off transaction, (2) an exchange of cable systems serving approximately 1.5 million TWC subscribers for cable systems serving approximately 1.7 million Charter subscribers (the "exchange transaction"), and (3) a sale to Charter of cable systems serving approximately 1.5 million TWC subscribers for cash (the "sale transaction"). In connection with the spin-off transaction, Comcast will form SpinCo, which will hold and operate cable systems currently serving approximately 2.5 million Comcast subscribers.

Under the terms of the Comcast/Charter Transactions Agreement, the value for the spin-off transaction will be based on 7.125 times of the divested systems' Carveout 2014 EBITDA (as defined in the Comcast/Charter Transactions Agreement). This would equate to an enterprise value estimated to be $14.7 billion. The Carveout 2014 EBITDA was estimated using the 2013 results of the cable systems included in this unaudited pro forma financial information, adjusted for overhead allocations (as defined in the Comcast/Charter Transactions Agreement), and applying a 2014 growth rate to the 2013 amounts. The 5.10% growth rate used is based on Wall Street research consensus estimates for 2014 EBITDA for Comcast's Cable Communications segment.

EXHIBIT 7

Midwest Cable will begin operations with approximately 2.5 million video customers, making it the fifth largest cable provider in the United States. The company will be serving areas concentrated in the Midwest and Southeast. This strategic regional footprint should provide significant operational and technical advantages allowing Midwest Cable to offer focused and efficient service delivery and to fine-tune its operations to reflect distinctive regional considerations. The regionalized footprint should also foster operational and marketing efficiencies that will benefit Midwest Cable customers.

The company and its customers will also benefit significantly from the advanced network architecture that Comcast has deployed in recent years throughout the systems that Midwest Cable will own and operate. As a result, each future Midwest Cable system has been transitioned to an all-digital delivery platform. Further, each future Midwest Cable system has implemented a DOCSIS 3.0 data platform -- allowing Midwest Cable to offer some of the industry's fastest broadband speeds.

Immediately after the closing of the transaction, Comcast will provide some temporary transitional operational services that will allow current Comcast customers to experience a seamless transition to Midwest Cable's ownership and operation of the cable systems. In order to ensure continued high quality operation, existing Comcast field personnel, who have successfully operated these systems in the past, will join Midwest Cable. Further, through a Services Agreement with Charter Communications, Midwest Cable will be able to take advantage of Charter's established expertise in technology and operations, thereby enhancing Midwest Cable's ability to provide excellent products and services to its customers.

In addition to technology resources, the Charter Services Agreement will provide for certain customer-facing functions such as marketing, sales, billing and collections, and customer care. Once Charter implements these operational system services, certain of Midwest Cable's products and services may even be co-branded with Charter. The Charter Services Agreement clearly will enable Midwest Cable to benefit from Charter's experience, scale, and regional concentration. In exchange for the ability to use any and all services set forth in the Services Agreement, Midwest Cable will make quarterly payments equal to 4.25 percent of Midwest Cable's quarterly gross revenues. Of course, all system operational services provided by Charter will be subject to the overall supervision of Midwest Cable's independent executive management team and its independent Board of Directors.

Midwest Cable's leadership team will be comprised of cable and communications industry veterans and innovators. Michael Willner, a forty-year cable industry veteran and the co-founder and former CEO of Insight Communications will serve as President and CEO of Midwest Cable. Additionally, Matthew Siegel, who has held senior executive financial positions at both Time Warner Cable Inc. and Insight Communications, will serve as the Chief Financial Officer of Midwest Cable. Tom Rutledge, President and CEO of

Charter Communications, will serve as the Chairman of Midwest Cable's Board of Directors. Mr. Rutledge will be joined on the Board by a team of communication industry leaders, including Rick D'Avino, James Chiddix, Greg Doody, Jill Greenthal, Dennis S. Hersch, Wendell F. Holland, Gregory Maffei, and Christopher L. Winfrey. Attached hereto are the press releases announcing Mr. Willner as President and CEO, and Mr. Siegel as CFO of Midwest Cable, as well as biographies of the Midwest Cable Board members. Together, this management team will shepherd Midwest Cable's delivery of high quality, advanced services, and establish a reputation for top flight system operations and customer care.

Charter
COMMUNICATIONS

COMCAST

Cable Industry Veteran Michael Willner Agrees to Serve as President and CEO of "SpinCo"

Stamford, CT and Philadelphia, PA – May 15, 2014 – Charter Communications, Inc. (Nasdaq: CHTR) and Comcast Corporation (Nasdaq: CMCSA, CMCSK) today announced that former Insight Communications, Inc. co-founder and CEO and 40-year cable industry veteran Michael S. Willner has agreed to serve as President and Chief Executive Officer of "SpinCo," the new cable company that will be spun off from Comcast upon completion of the Comcast – Time Warner Cable merger and the Comcast – Charter transactions. Willner will oversee the operations of SpinCo, which will serve approximately 2.5 million customers in Alabama, Indiana, Kentucky, Michigan, Minnesota, Tennessee and Wisconsin.

SpinCo will have a nine-member board of directors, three of whom will be appointed by Charter, including Charter President and CEO, Tom Rutledge, who will serve as the non-executive Chairman of the Board. Comcast will appoint three of the remaining six members of the board and will select three more from a list provided by Charter. These six board members will be independent of both Charter and Comcast. In addition, Charter will have a services agreement with SpinCo, which will help both companies achieve greater scale and regional efficiencies.

"A skilled operator with an impressive track record of success, Michael has been a pillar of leadership and an active ambassador for the Industry," said Tom Rutledge, President and CEO of Charter. "Michael's expertise, strategic vision, and knowledge from his years at Insight will be invaluable to the customers, employees and shareholders of SpinCo. Having him on board now – and leading the new business post-transaction – will be extremely advantageous."

"Michael is an excellent leader and the perfect choice to be at the helm of this new company," said Brian L. Roberts, Chairman and CEO of Comcast. "His deep knowledge of the cable business, combined with his experience and focus on technology, will enable him to drive growth and product innovation for customers and position SpinCo as a competitor in the industry."

"I am excited to assemble and lead a new team of executives who will be exclusively focused on creating a great company with terrific products and excellent customer service," said Willner. "I am honored to take on this task and look forward to working with Tom and his team at Charter, as well as the strong teams in place within these systems and the other MSOs and suppliers in the industry."

Willner was a co-founder and CEO of Insight Communications from 1985 through 2012, when Insight was sold to Time Warner Cable. Under Willner's leadership, Insight Communications became one of the most highly regarded operating companies in the industry. He began his career

in 1974 at Vision Cable Communications, a division of Advanced Publications and a part of the Newhouse family's media investments, where he rose to become the Chief Operating Officer. Willner currently serves as President and CEO of privately-held Penthera Partners, a software licensing company focused on cloud-to-mobile technology. He will remain involved with that company as a member of its board.

Willner twice served as Chairman of the National Cable and Telecommunications Association (NCTA), the industry's principal trade association. In addition, he was Chairman of the NCTA's political action committee (CablePAC) from 2000 until 2012, Chairman of the Board of the Cable Center from 2007 through 2011, was on the executive committee of CableLabs, and the boards of C-SPAN and the Walter Kaitz Foundation. Willner is a recipient of the NCTA's 2004 Vanguard Award for Distinguished Leadership and a member of both the Broadcasting and Cable Hall of Fame and the Cable Hall of Fame.

Willner graduated from Boston University's College of Communications in 1974.

Charter
COMMUNICATIONS

COMCAST

MATTHEW SIEGEL NAMED CHIEF FINANCIAL OFFICER OF "SPINCO"

Stamford, CT and Philadelphia, PA – June 16, 2014 – Charter Communications, Inc. (Nasdaq: CHTR) and Comcast Corporation (Nasdaq: CMCSA, CMCSK) today announced that current Time Warner Cable SVP and Treasurer Matthew Siegel will serve as Chief Financial Officer of "SpinCo," the new cable company that will be spun off from Comcast upon completion of the Comcast – Time Warner Cable merger and the Comcast – Charter transactions. Siegel will continue to serve as Time Warner Cable SVP and Treasurer until the closing of the Comcast – Time Warner Cable merger.

"Matt's background, expertise in finance and knowledge of the cable industry make him a natural choice to serve as SpinCo CFO," said Michael Willner, who will serve as SpinCo CEO. "I have known Matt for many years and he is the ideal leader to oversee the financial operations of the new company. I look forward to working with him again."

In his current role as SVP and Treasurer at Time Warner Cable, Siegel oversees the Treasury functions, Investment Management, Real Estate, Risk Management and the company's Supply Chain Management. He joined Time Warner Cable in 2008 from Time Warner Inc., where he was Vice President and Assistant Treasurer. Prior to joining Time Warner Inc. in 2001, he served as Senior Vice President of Finance and Treasurer of Insight Communications.

"I am looking forward to working with Michael and the Board to build SpinCo into a great company," said Siegel. "My responsibilities at Time Warner Cable will continue to be my primary focus through the close of the transaction, after which I look forward to the work to be done at SpinCo."

Siegel graduated from the Wharton School at the University of Pennsylvania with a B.S. in Economics and earned his MBA from the University of Chicago's Graduate School of Business. He currently lives in Westport, CT with his wife and two children.

Executive Biographies for Members of Midwest Cable's Board of Directors

- **Rick D'Avino** joined General Atlantic in 2014 and works closely with the Resources Group, investment teams and portfolio companies on all matters related to taxes. Mr. D'Avino served as Vice President and Senior Tax Counsel of the General Electric Company from 1991 through 2013. He was on the Boards of Directors of GE Capital Corporation and GE Capital Services, and of GE SeaCo, a joint venture between GE and Sea Containers Ltd. Prior to GE, Mr. D'Avino was a tax partner at King & Spalding, and served as an Attorney-Advisor and the Deputy Tax Legislative Counsel in the U.S. Treasury Department.

- **James Chiddix** has spent a career of 35 years in the cable industry, including senior roles at both major service providers and equipment suppliers. He was the Chairman and Chief Executive Officer of OpenTV Corporation prior to his retirement in 2007, having served in this position from March 2004 until April 2007. From 2007 to 2009, he served as the Vice-Chairman of the Board of OpenTV. Prior to 2004, his previous roles included President at MystroTV (a division of Time Warner) and Chief Technology Officer and Senior Vice President, Engineering and Technology at Time Warner Cable. Mr. Chiddix has served as a director of Arris Group, Inc. since July 2009, and of Magnum Semiconductor Inc. since October 2010. Mr. Chiddix previously served on the boards of Virgin Media Inc., Symmetricom Inc., Dycom Industries Inc., and Vyyo Inc. Mr. Chiddix attended the School of Electrical Engineering at Cornell University.

- **Gregory L. Doody** became Senior Vice President, Business Affairs for Vineyard Brands in January 2014. He previously served as Executive Vice President, Programming and Legal Affairs for Charter Communications, a position to which he was appointed in January 2011 after having previously served as Executive Vice President and General Counsel since December 1, 2009. He also served as Charter's Chief Restructuring Officer and Senior Counsel in connection with its Chapter 11 proceedings after being appointed on March 25, 2009. Prior to coming to work for Charter, Mr. Doody served as Executive Vice President, General Counsel, and Secretary of Calpine Corporation from July 2006 through August 2008. From July 2003 through July 2006, Mr. Doody held various positions at HealthSouth Corporation, including Executive Vice President, General Counsel, and Secretary. Mr. Doody served as an executive officer of Charter during the pendency of its Chapter 11 cases in 2009. Mr. Doody earned a J.D. degree from Emory University School of Law and received a bachelor's degree in management from Tulane University. Mr. Doody is a certified public accountant.

- **Jill A. Greenthal** is a Senior Advisor in the Private Equity Group at The Blackstone Group L.P. Before joining Blackstone in 2003, Ms. Greenthal was Co-Head of the Global Media Group, Co-Head of the Boston Office and a member of the Executive

Board of Investment Banking at Credit Suisse First Boston. Ms. Greenthal was also Co-Head of the Boston office of Donaldson, Lufkin & Jenrette, before its acquisition by CSFB. Prior to joining DLJ, she was Head of the Media Group at Lehman Brothers. Ms. Greenthal has advised and financed media companies for over 20 years, having worked in all sectors of the business. Ms. Greenthal graduated as a member of The Academy from Simmons College and received an MBA from Harvard Business School. Ms. Greenthal is on the Board of Directors of Akamai Technologies, Michaels Stores, Inc., The Weather Channel and Houghton Mifflin Harcourt. Ms. Greenthal is also a member of the Women's Executive Council of Dana-Farber Cancer Institute and a Trustee of The James Beard Foundation, Simmons College and Overseer of the Museum of Fine Arts in Boston.

- **Dennis S. Hersch** is President of N.A. Property, Inc., through which he acts as a business advisor to Mr. and Mrs. Wexner, and has done so since February 2008. He also serves as a trustee of several trusts established by Mr. and Mrs. Wexner. He was a Managing Director of J.P. Morgan Securities Inc., an investment bank, from December 2005 through January 2008, where he served as the Global Chairman of its Mergers & Acquisitions Department. Mr. Hersch was a partner of Davis Polk & Wardwell LLP, a New York law firm, from 1978 until December 2005. Mr. Hersch has served as a director at Sprout Foods, Inc., a producer of organic baby food, since 2009. Mr. Hersch also served as a director of NBCUniversal Enterprise, Inc., a subsidiary of Comcast Corporation from 2013 to May 2014, and Clearwire Corporation, a wireless, high-speed Internet service provider, from November 2008 to 2013.

- **Wendell F. Holland** served as Chairman of the Pennsylvania Public Utilities Commission and as Treasurer of the National Association of Regulatory Utility Commissioners (NARUC), in addition to serving on NARUC's Executive Committee, its Board of Directors, and as Chairman of its Audit and Investment committees. He is an attorney in private practice. Mr. Holland has organized and participated in several international programs relating to regulatory reform and energy sustainability. He has represented clients and advised governments on utility matters in more than 25 countries. Between his terms as PUC Chairman, Mr. Holland was Of Counsel at Obermayer Rebmann Maxwell & Hippel LLP from 1999 to 2003; Vice President of American Water Works Company from 1996 to 1999, and a Partner at Leboeuf Lamb Greene and Macrae LLP from 1993 to 1995, and at Saul Ewing LLP from 2009 to 2013. Mr. Holland holds a B.S. from Fordham University and a J.D. from the Rutgers University School of Law, Camden.

- **Gregory Maffei** is the President and CEO and a director of Liberty Media Corporation and Liberty Interactive Corporation. Liberty Media owns interests in a broad range of media, communications and entertainment businesses, including SiriusXM, Charter Communications, Live Nation Entertainment and the Atlanta Braves. Liberty Interactive has interests in digital commerce businesses, including TripAdvisor, QVC, Provide Commerce, Backcountry.com, Bodybuilding.com, CommerceHub, BuySeasons, Evite, Expedia, Tree.com, Interval Leisure Group, and HSN. Liberty's

stocks have significantly outperformed the major stock indices and comparable companies under his tenure. Mr. Maffei also serves as Chairman of the Liberty-related companies Live Nation Entertainment, SiriusXM, Starz and TripAdvisor, and as a director of Charter Communications and Zillow. Prior to his joining Liberty in 2005, Mr. Maffei served as President and CFO of Oracle, Chairman, President and CEO of 360networks, CFO of Microsoft and Chairman of the Board of Expedia. Additionally, he has served as a director of Barnes & Noble, Citrix, DIRECTV, Dorling Kindersley, Electronic Arts and Starbucks Coffee. He has an MBA from Harvard Business School, where he was a Baker Scholar, and an AB from Dartmouth College.

- **Thomas M. Rutledge** was appointed as a director and President and Chief Executive Officer of Charter Communications effective on February 13, 2012. A 34 year cable industry veteran, Mr. Rutledge served as Chief Operating Officer of Cablevision from April 2004 until December 2011 and previously served as president of Time Warner Cable. He began his career in 1977 at American Television and Communications ("ATC"), a predecessor company of Time Warner Cable. Mr. Rutledge currently serves on the board of the National Cable and Telecommunications Association ("NCTA"). He served as Chairman of the NCTA from 2008 to 2010 and currently serves on the boards of CableLabs, C-SPAN, and the Cable & Telecommunications Association for Marketing ("CTAM") Educational Foundation. In 2011, Mr. Rutledge received NCTA's Vanguard Award for Distinguished Leadership, the cable industry's highest honor. He is a member of the Cable Hall of Fame and was inducted into the Broadcasting and Cable Hall of Fame in 2011. He received a B.A. in economics from California University in California, Pennsylvania in 1977.

- **Christopher L. Winfrey** joined Charter Communications as Executive Vice President and Chief Financial Officer on November 1, 2010. Mr. Winfrey is responsible for all of Charter's financial functions, including accounting, financial planning and analysis, tax and treasury, mergers and acquisitions, capital structure activities, and investor relations. He also directs Charter's supply chain management, facilities, revenue assurance, and business intelligence teams. Prior to joining Charter, Mr. Winfrey served as Chief Financial Officer and Managing Director of Unitymedia GmbH, Germany's second-largest provider of media and communications services via broadband cable, from March 2006 through October 2010. Mr. Winfrey was also appointed Managing Director of Unitymedia Management GmbH, Unitymedia Hessen Verwaltung GmbH, and Unitymedia NRW GmbH in March 2006 and arena Sport Rechte und Marketing GmbH in April 2008. He has held leadership and finance positions with Cablecom and NTL Europe, assuming a key role in the operational turnaround, triple-play services rollout, and capital markets development at these companies over the last decade. Mr. Winfrey graduated from the University of Florida, with a B.S. degree in Accounting. He also received his M.B.A. from the University of Florida.

7-D

A RESOLUTION APPROVING THE PLANNING DISTRICT ONE
COMMUNITY SERVICES BOARD PERFORMANCE CONTRACT

WHEREAS, Title 37.2 of the Code of Virginia creates the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services, hereinafter referred to as the Department, to ensure the delivery of publicly-funded services to citizens of the Commonwealth with mental illnesses, mental retardation and alcohol or other drug abuse or dependence; and

WHEREAS Section 37.2-500 through 37.2-512 of the Code of Virginia require every city and county to establish or join a community services board that plans and provides, directly or contractually, publicly-funded local mental health, mental retardation, and substance abuse services; and

WHEREAS, Section 37.2-605 of the Code of Virginia establishes the performance contract as the primary accountability and funding mechanism between the Department and each community services board; and

WHEREAS Section 37.2-605 of the Code of Virginia further requires every operating community services board to submit its' annual performance contract to each political subdivision, that established it as an agency, for that political subdivision's approval prior to submission of the contract to the Department; and

WHEREAS, the Counties of Lee, Scott, and Wise, and the City of Norton, have joined together to establish the Planning District One Community Service Board; and

WHEREAS, the Planning District One Community Services Board has submitted their FY 2013 Community Services Board Performance Contract to the City Council of the City of Norton for approval;

NOW, THEREFORE, BE IT RESOLVED, the Norton City Council hereby approves the Planning District One Community Services Board FY 2015 and FY 2016 Performance Contract.

ADOPTED this 19th day of August, 2014.

CITY OF NORTON, VIRGINIA

_____
William J. Mays, Mayor

ATTEST:

_____
Clerk

planning district ONE
Behavioral Health Services
1941 PARK AVENUE S.W. • P.O. BOX 1130 • NORTON, VA 24273 • (276) 679-5751 • FAX (276) 679-5754
MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES FOR LEE, SCOTT AND WISE COUNTIES AND THE CITY OF NORTON

August 6, 2014

Mr. Fred Ramey
City Administrator
City of Norton
P.O. Box 618
Norton, VA 24273

Dear Mr. Ward:

Please find enclosed a copy of Planning District One Behavioral Health Services' biennial Performance Contract for FY 2015 and FY 2016. Because the Department of Behavioral Health and Developmental Services change the Performance Contract to a 2-year contract, local approval is only required the first year of the biennial contract.

Would you please bring the FY 2015 and FY 2016 Performance Contract before your City Council for approval at the next meeting?

In case you need an example to follow, I have enclosed a copy of the resolution that your City Council passed approving the FY 2013 Performance Contract. Once approved, please send us a copy of the resolution.

If you have any questions, or if you would like one of our staff to be at the meeting, let us know. Thank you in advance for your continued support.

Sincerely,

Donna

Donna Stanley
Financial Officer

Enclosures

A RESOLUTION APPROVING THE PLANNING DISTRICT ONE
COMMUNITY SERVICES BOARD PERFORMANCE CONTRACT

WHEREAS, Title 37.2 of the Code of Virginia creates the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services, hereinafter referred to as the Department, to ensure the delivery of publicly-funded services to citizens of the Commonwealth with mental illnesses, mental retardation and alcohol or other drug abuse or dependence; and

WHEREAS Section 37.2-500 through 37.2-512 of the Code of Virginia require every city and county to establish or join a community services board that plans and provides, directly or contractually, publicly-funded local mental health, mental retardation, and substance abuse services; and

WHEREAS, Section 37.2-605 of the Code of Virginia establishes the performance contract as the primary accountability and funding mechanism between the Department and each community services board; and

WHEREAS Section 37.2-605 of the Code of Virginia further requires every operating community services board to submit its' annual performance contract to each political subdivision, that established it as an agency, for that political subdivision's approval prior to submission of the contract to the Department; and

WHEREAS, the Counties of Lee, Scott, and Wise, and the City of Norton, have joined together to establish the Planning District One Community Service Board; and

WHEREAS, the Planning District One Community Services Board has submitted their FY 2013 Community Services Board Performance Contract to the City Council of the City of Norton for approval;

NOW, THEREFORE, BE IT RESOLVED, the Norton City Council hereby approves the Planning District One Community Services Board FY 2013 Performance Contract.

ADOPTED this 17th day of July, 2012.

CITY OF NORTON, VIRGINIA

William J. Mays, Mayor

ATTEST:

Mary D. Brown
Clerk

PLANNING DISTRICT ONE BEHAVIORAL HEALTH SERVICES

Overview of FY 2012-13 PD1-BHS / Frontier Health Services

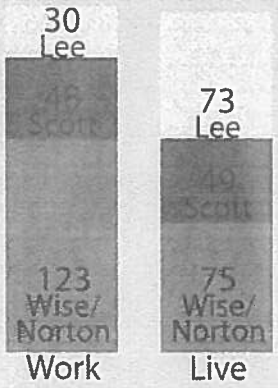
PD1-BHS / Frontier Health Sessions

32,297	Mental Health/Alcohol & Drug Outpatient
6,845	Intellectual Disabilities Case Management
36,874	Mental Health Case Management
3,486	Crisis
38,150	Intensive In-Home Services
11,009	ID Day Support Services
10,775	Intensive/Supervised Residential
9,146	Supportive Residential
15,762	ID Employment Vocational Rehabilitation
1,312	Prevention Services
4,337	ID Early Intervention Services
12,840	MH Psychosocial

Economic IMPACT

- Local funding is provided by Lee, Scott and Wise Counties and the City of Norton.
- Frontier Health supports Doctoral, Master's or Bachelor's Level Interns from UVA-Wise, Lindsey Wilson College & the Institute for Psychology Sciences

Employees Work & Live in the PD1 service area



PD1-BHS / Frontier Health Clients

PD1 Residents Served: 5,868 Residents were provided a total of 182,833 clinical services and 3,412 individuals were provided educational services. 1,132 received services using reduced fee scale totaling $1,392,369 in free services

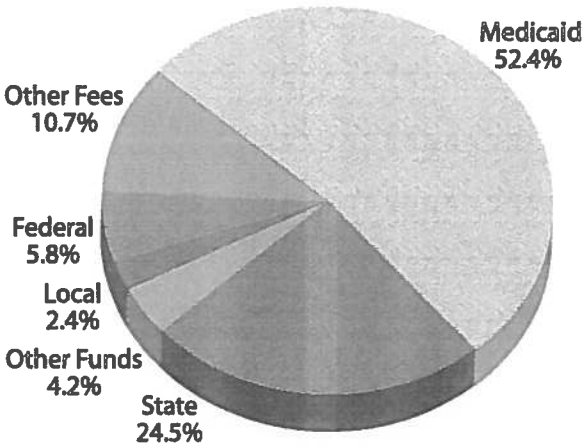
Age Breakdown

0-17	28.1%	22-44	32.1%	65+	4.3%
18-21	5.2%	45-64	30.3%		

PD1-BHS / Frontier Health Sponsored Community Services

- 24/7 Mental Health Crisis Response Services
- Drug Court Diversion rehabilitates those in criminal justice system
- Drug Take Back
- Indigent Care
- Detoxification Services
- Peer Support
- Virginia Wounded Warrior Program
- Remote Area Medical
- Prevention Services:
  - Depression Screenings
  - Red Ribbon Week
  - Dating Violence Prevention
  - Parenting Education
  - Tobacco Education & Prevention
  - Healthy Choices/Obesity Prevention in schools
  - Anger & Stress Management training in schools
  - Bullying Prevention Education
  - Hope Help Healing & Suicide Prevention
  - Substance Abuse Prevention

PD1-BHS / Frontier Health Sources of Support



- **State:** 24.5% ($3,546,532) of funds come from the State of Virginia.
- **Local:** 2.4% ($341,600) of funds come from the Local Governments of Lee, Scott, and Wise counties and the City of Norton.
- **Federal:** 5.8% ($834,976) of funds are Federally administered by the State of Virginia.
- **Medicaid:** 52.4% ($7,572,029) of funds are fees from Medicaid for services provided.
- **Other Fees:** 10.7% ($1,549,136) are funds from other fees. Included in other fees are sliding scale fees paid by consumers, insurance payments, Medicare fees, foster care, supportive service fees, parenting group and vocational rehab fees.
- **Other Funds:** 4.2% ($610,280) are other funds. Included in other funds are workshops, dataline grant, client earned funds and transportation.

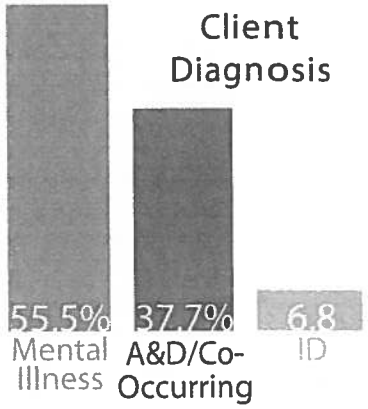
March 11, 2014

Sponsored Residential Home Services

Sponsored Residential Home Services is an opportunity for families to share their homes with individuals who have an intellectual disability so they can build skills and independence.

Licensed in December 2012, the program now has five sponsor homes providing successful services for individuals. The individual receives support from a residential contractor. The contractor is available 24/7 as needed, and provides general supervision and helps with training goals and objectives.

Sponsored residential contractors are reimbursed a percentage of the total cost billed to the approved funding source. In addition to this, the sponsored residential home charges the individual in the home room and board costs to offset any housing and food costs. Sponsored residental contractors and back-up staff complete training prior to placement. Frontier Health staff provide supervision and program oversight.



Virginia Wounded Warrior Program

The Virginia Wounded Warrior Program offers support groups for Virginia service members/veterans. Support groups are held in Lee, Scott and Wise counties and the city of Norton twice monthly. The statewide program serves veterans of any era who are Virginia residents; members of the Virginia National Guard and Armed Forces Reserves not in active federal service; and family members. The legislatively mandated program is managed by the Virginia Department of Veterans Services in cooperation with the Department of Behavioral Health and Developmental Services and the Department of Aging and Rehabilitative Services. Call (276) 220-6245 for more info, or e-mail ttrees@frontierhealth.org.

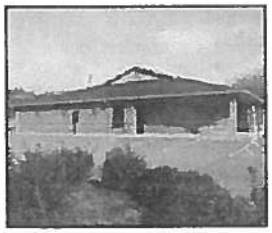
PD1-BHS / Frontier Health Partners

- Adolescent Drug Courts
- Adult Drug Courts
- Appalachian Substance Abuse Coalition
- Concerned About Our Community
- Department of Social Services
- Highlands Detention Center
- Infant & Toddler Connection of DILENOWISCO
- LENOWISCO Health Department
- LENOWISCO Suicide Prevention
- ONE Care
- NAMI Southwest Virginia
- Police Departments
- Sheriff's Departments
- Schools
- The Arc of LENOWISCO
- Southwest Virginia Health Authority

Facilities in Planning District One Services Area

Addington Hall
Duffield, VA 24244

Lee County Behavioral Health
Jonesville, VA 24263



Scott County Behavioral Health
Weber City, VA 24290

Wise County Behavioral Health
Big Stone Gap, VA 24219

Wise County Children & Youth
Big Stone Gap, VA 24219

Developmental Services
Big Stone Gap, VA 24219

Four Seasons Greenhouse
Big Stone Gap, VA 24219

Independence House
Big Stone Gap, VA 24219

Independence Unlimited
Duffield, VA 24244

Opportunity House
Pennington Gap, VA 24277

Appalachia Court Apartments
Jonesville, VA 24263

Hillcrest Group Home
Duffield, VA 24244

Polly Summit
Big Stone Gap, VA 24219

Pierce House
Big Stone Gap, VA 24219

Park Place Group Home
Duffield, VA 24244

FY 2015 And FY 2016 Community Services Performance Contract

FY 2015 Exhibit A: Resources and Services

Planning District One Behavioral Health Services

Consolidated Budget (Pages AF-3 through AF-8)				
Funding Sources	Mental Health Services	Developmental Services	Substance Abuse Services	TOTAL
State Funds	2,271,422	24,344	1,119,539	3,415,305
Local Matching Funds	107,800	219,600	26,600	354,000
Total Fees	5,149,356	3,004,800	22,100	8,176,256
Transfer Fees In/(Out)	0	0	0	0
Federal Funds	108,672	0	621,692	730,364
Other Funds	243,260	277,860	171,640	692,760
State Retained Earnings	0	0	0	0
Federal Retained Earnings	0		0	0
Other Retained Earnings	0	0	0	0
Subtotal Ongoing Funds	**7,880,510**	**3,526,604**	**1,961,571**	**13,368,685**
State Funds One-Time	0		0	0
Federal Funds One-Time	0		0	0
Subtotal One -Time Funds	**0**	**0**	**0**	**0**
TOTAL ALL FUNDS	**7,880,510**	**3,526,604**	**1,961,571**	**13,368,685**

Cost for MH/DV/SA Services	**7,347,542**	**3,526,604**	**1,470,747**	**12,344,893**

Cost for Emergency Services (AP-4)	**816,000**
Cost for Ancillary Services (AP-4)	**207,792**
Total Cost	**13,368,685**

Local Match Computation	
Total State Funds	3,415,305
Total Local Matching Funds	354,000
Total State and Local Funds	3,769,305
Total Local Match % (Local/Total State + Local)	**9.39%**

CSB Administrative Expenses	
Total Admin. Expenses	2,395,508
Total Expenses	13,368,685
Administrative Percent	**17.92%**

FY2015 Community Services Performance Contract

Exhibit A: Resources and Services

Planning District One Behavioral Health Services

Financial Comments

Comment1	Local In-Kind = DV $4,000 Donation of land usage (Big Stone Gap, Wise County)
Comment2	
Comment3	
Comment4	
Comment5	
Comment6	
Comment7	
Comment8	
Comment9	
Comment10	
Comment11	
Comment12	
Comment13	
Comment14	
Comment15	
Comment16	
Comment17	
Comment18	
Comment19	
Comment20	
Comment21	
Comment22	
Comment23	
Comment24	
Comment25	

FY 2015 Community Services Performance Contract Financial Summary

Exhibit A: Resources and Services

Mental Health (MH) Services

Planning District One Behavioral Health Services

Funding Sources	Funds
FEES	
MH Medicaid Fees	3,693,400
MH Fees: Other	1,455,956
Total MH Fees	5,149,356
MH Transfer Fees In/(Out)	0
MH Net Fees	5,149,356
FEDERAL FUNDS	
MH FBG SED Child & Adolescent (93.958)	44,996
MH FBG SMI (93.958)	63,676
MH FBG SMI PACT (93.958)	0
MH FBG SMI SWVMH Board (93.958)	0
Total MH FBG SMI FUNDS	63,676
MH FBG Geriatrics (93.958)	0
MH FBG Consumer Services (93.958)	0
Total MH FBG Adult Funds	63,676
MH Federal PATH (93.150)	0
MH Other Federal - DBHDS	0
MH Other Federal - CSB	0
TOTAL MH FEDERAL FUNDS	108,672
STATE FUNDS	
Regional Funds	
MH Acute Care (Fiscal Agent)	0
MH Acute Care Transfer In/(Out)	57,615
MH Net Acute Care - Restricted	57,615
MH Regional DAP (Fiscal Agent)	0
MH Regional DAP Transfer In/(Out)	276,772
MH Net Regional DAP - Restricted	276,772
MH Crisis Stabilization (Fiscal Agent)	135,035
MH Recovery (Fiscal Agent)	86,961
MH Other Merged Regional Funds (Fiscal Agent)	0
MH Total Regional Transfer In/(Out)	50,000
MH Net Unrestricted Regional State Funds	271,996
Total MH Net Regional State Funds	606,383

FY 2015 Community Services Performance Contract Financial Summary

Exhibit A: Resources and Services

Mental Health (MH) Services

Planning District One Behavioral Health Services

Funding Sources	Funds
Children State Funds	
MH Child & Adolescent Services Initiative	81,897
MH Children's Outpatient Services	71,500
Total MH Restricted Children's Funds	153,397
MH State Children's Services	23,750
MH Juvenile Detention	106,224
MH Demo Proj-System of Care (Child)	451,250
Total MH Unrestricted Children's Funds	581,224
MH Crisis Response & Child Psychiatry (Fiscal Agent)	0
MH Crisis Response & Child Psychiatry Transfer In/(Out)	0
Total MH Net Restricted Crisis Response & Child Psychiatry	0
Total MH State Children's Funds	734,621
Other State Funds	
MH Law Reform	265,194
MH Pharmacy - Medication Supports	226,745
MH Jail Diversion Services	0
MH Adult Outpatient Competency Restoration Srvs	0
MH CIT Assessment Sites	0
MH Expanded Community Capacity (Fiscal Agent)	0
MH Expanded Community Capacity Transfer In/(Out)	0
Total MH Net Expanded Community Capacity	0
MH 2014 DAP (Fiscal Agent)	0
MH 2014 DAP Transfer In/(Out)	0
Total MH Net 2014 DAP	0
Total MH Restricted Other State Funds	491,939
MH State Funds	438,479
MH State Regional Deaf Services	0
MH State NGRI Funds	0
MH PACT	0
MH Geriatrics Services	0
Total MH Unrestricted Other State Funds	438,479
Total MH Other State Funds	930,418
TOTAL MH STATE FUNDS	2,271,422

FY 2015 Community Services Performance Contract Financial Summary

Exhibit A: Resources and Services

Mental Health (MH) Services

Planning District One Behavioral Health Services

Funding Sources	Funds
OTHER FUNDS	
MH Other Funds	243,260
MH Federal Retained Earnings	0
MH State Retained Earnings	0
MH State Retained Earnings - Regional Prog	0
MH Other Retained Earnings	0
Total MH Other Funds	243,260
LOCAL MATCHING FUNDS	
MH Local Government Appropriations	107,800
MH Philanthropic Cash Contributions	0
MH In-Kind Contributions	0
MH Local Interest Revenue	0
Total MH Local Matching Funds	107,800
Total MH Funds	7,880,510
ONE TIME FUNDS	
MH FBG SMI (93.958)	0
MH FBG SED Child & Adolescent (93.958)	0
MH FBG Consumer Services (93.958)	0
MH State Funds	0
Total MH One Time Funds	0
Total MH All Funds	7,880,510

FY 2015 Community Services Performance Contract Financial Summary

Exhibit A: Resources and Services

Developmental Services (DV)

Planning District One Behavioral Health Services

Funding Sources	Funds
FEES	
DV Other Medicaid Fees	2,840,500
DV Medicaid ICF/ID Fees	0
DV Fees: Other	164,300
Total DV Fees	3,004,800
DV Transfer Fees In/(Out)	0
DV NET FEES	3,004,800
FEDERAL FUNDS	
DV Other Federal - DBHDS	0
DV Other Federal - CSB	0
TOTAL DV FEDERAL FUNDS	0
STATE FUNDS	
DV State Funds	24,344
DV OBRA	0
Total DV Unrestricted State Funds	24,344
DV Crisis Stabilization (Fiscal Agent)	0
DV Rental Subsidies	0
DV Crisis Stabilization – Children	0
TOTAL DV Restricted State Funds	0
TOTAL DV STATE FUNDS	24,344
OTHER FUNDS	
DV Workshop Sales	265,400
DV Other Funds	12,460
DV State Retained Earnings	0
DV State Retained Earnings-Regional Prog	0
DV Other Retained Earnings	0
TOTAL DV OTHER FUNDS	277,860
LOCAL MATCHING FUNDS	
DV Local Government Appropriations	215,600
DV Philanthropic Cash Contributions	0
DV In-Kind Contributions	4,000
DV Local Interest Revenue	0
TOTAL DV LOCAL MATCHING FUNDS	219,600
Total DV All Funds	**3,526,604**

FY 2015 Community Services Performance Contract Financial Summary

Exhibit A: Resources and Services

Substance Abuse (SA) Services

Planning District One Behavioral Health Services

Funding Sources	Funds
FEES	
SA Medicaid Fees	22,100
SA Fees: Other	0
Total SA Fees	22,100
SA Transfer Fees In/(Out)	0
SA NET FEES	22,100
FEDERAL FUNDS	
SA FBG Alcohol/Drug Trmt (93.959)	447,451
SA FBG SARPOS (93.959)	31,963
SA FBG Jail Services (93.959)	0
SA FBG Co-Occurring (93.959)	0
SA FBG New Directions (93.959)	0
SA FBG Recovery (93.959)	0
Total SA FBG A/D Trmt Funds	479,414
SA FBG Women (includes LINK at 6 CSBs) (93.959)	24,070
SA FBG Prevention-Women (LINK) (93.959)	0
Total SA FBG Women Funds	24,070
SA FBG Prevention (93.959)	118,208
SA FBG Prev-Family Wellness (93.959)	0
Total SA FBG Prevention Funds	118,208
SA Other Federal - DBHDS	0
SA Other Federal - CSB	0
TOTAL SA FEDERAL FUNDS	621,692
STATE FUNDS	
Regional Funds	
SA Facility Reinvestment (Fiscal Agent)	0
SA Facility Reinvestment Transfer In/(Out)	0
SA Net Facility Reinvestment	0

FY 2015 Community Services Performance Contract Financial Summary

Exhibit A: Resources and Services

Substance Abuse (SA) Services

Planning District One Behavioral Health Services

Funding Sources	Funds
Other State Funds	
SA Women (includes LINK at 4 CSBs) (Restricted)	50,031
Unrestricted Other State Funds	
SA State Funds	870,497
SA Region V Residential	0
SA Jail Services/Juv Detention	0
SA MAT - Medically Assisted Treatment	82,153
SA SARPOS	31,133
SA Recovery	85,725
SA HIV/AIDS	0
Total SA Unrestricted Other State Funds	1,069,508
Total SA Other State Funds	1,119,539
TOTAL SA STATE FUNDS	1,119,539
OTHER FUNDS	
SA Other Funds	171,640
SA Federal Retained Earnings	0
SA State Retained Earnings	0
SA State Retained Earnings-Regional Prog	0
SA Other Retained Earnings	0
TOTAL SA OTHER FUNDS	171,640
LOCAL MATCHING FUNDS	
SA Local Government Appropriations	26,600
SA Philanthropic Cash Contributions	0
SA In-Kind Contributions	0
SA Local Interest Revenue	0
TOTAL SA LOCAL MATCHING FUNDS	26,600
TOTAL SA Funds	**1,961,571**
ONE-TIME FUNDS	
SA FBG Alcohol/Drug Trmt (93.959)	0
SA FBG Women (includes LINK-6 CSBs) (93.959)	0
SA FBG Prevention (93.959)	0
SA State Funds	0
TOTAL SA ONE-TIME FUNDS	**0**
TOTAL ALL SA Funds	**1,961,571**

Report Date 8/4/2014

FY 2015 Community Services Performance Contract

Local Government Tax Appropriations

Planning District One Behavioral Health Services

City/County	Tax Appropriation
Norton City	14,000
Scott County	91,000
Lee County	94,500
Wise County	150,500
Total Local Government Tax Funds:	350,000

FY 2015 And FY 2016 Community Services Performance Contract

FY 2015 Exhibit A: Resources and Services

Supplemental Information

Reconciliation of Projected Revenues and Utilization Data Core Services Costs by Program Area

Planning District One Behavioral Health Services

	MH Services	DV Services	SA Services	Emergency Services	Ancillary Services	Total
Total All Funds (Page AF-1)	7,880,510	3,526,604	1,961,571			13,368,685
Cost for MH, DV, SA, Emergency, and Ancillary Services (Page AF-1)	7,347,542	3,526,604	1,470,747	816,000	207,792	13,368,685
Difference	532,968	0	490,824	-816,000	-207,792	0

Difference results from

Other: 0

Explanation of Other in Table Above:

FY 2015 And FY 2016 Community Services Performance Contract

FY 2015 Exhibit A: Resources and Services

CSB 100 Mental Health Services

Planning District One Behavioral Health Services

Report for Form 11

Core Services Code	Projected Service Capacity	Projected Costs
250 Mental Health Acute Psychiatric Inpatient Services	0.26301 Beds	$57,615
310 Outpatient Services	13.5 FTEs	$1,953,614
320 Case Management Services	25 FTEs	$2,681,040
425 Mental Health Rehabilitation	30 Slots	$418,097
430 Sheltered Employment	14 Slots	$427,395
521 Intensive Residential Services	10 Beds	$621,890
551 Supervised Residential Services	15 Beds	$569,666
581 Supportive Residential Services	6 FTEs	$618,225
	Total Costs	**$7,347,542**

FY 2015 And FY 2016 Community Services Performance Contract

FY 2015 Exhibit A: Resources and Services

CSB 200 Developmental Services

Planning District One Behavioral Health Services

Report for Form 21

Core Services Code	Projected Service Capacity	Projected Costs
320 Case Management Services	6 FTEs	$476,162
425 Developmental Habilitation	35 Slots	$515,103
430 Sheltered Employment	27 Slots	$692,510
521 Intensive Residential Services	17 Beds	$753,044
551 Supervised Residential Services	4 Beds	$318,319
581 Supportive Residential Services	21 FTEs	$771,466
	Total Costs	**$3,526,604**

FY 2015 And FY 2016 Community Services Performance Contract

FY 2015 Exhibit A: Resources and Services

CSB 300 Substance Abuse Services

Planning District One Behavioral Health Services

Report for Form 31

Core Services Code	Projected Service Capacity	Projected Costs
310 Outpatient Services	8 FTEs	$726,204
335 Medication Assisted Treatment Services	1.25 FTEs	$48,861
320 Case Management Services	2 FTEs	$263,247
501 Substance Abuse Highly Intensive Residential Services (Medically Managed Withdrawal Services)	2 Beds	$275,738
510 Residential Crisis Stabilization Services	0.0055 Beds	$1,200
610 Prevention Services	2 FTEs	$155,497
	Total Costs	**$1,470,747**

FY 2015 And FY 2016 Community Services Performance Contract

FY 2015 Exhibit A: Resources and Services

CSB 400 Emergency and Ancillary Services

Planning District One Behavioral Health Services

Report for Form 01

Core Services Code	Projected Service Capacity	Projected Costs
100 Emergency Services	5.5 FTEs	$816,000
318 Motivational Treatment Services	0.2 FTEs	$11,395
720 Assessment and Evaluation Services	2.5 FTEs	$120,779
620 Early Intervention Services	0.25 FTEs	$25,618
730 Consumer Run Services (No. Individuals Served)	150 Individuals	$50,000
	Total Costs	**$1,023,792**

FY 2015 Community Services Performance Contract

Table 1: Board of Directors Membership Characteristics

Name of CSB: Planning District One Behavioral Health Services

Total Appointments: 8 **Vacancies:** 0 **Filled Appointments:** 8

Number of Individuals Who Previously Receives Services: 3

Number of Individuals Currently Receiving Services: 1

Number of Family Members: 2

FY 2015 Community Services Performance Contract

Exhibit D: CSB Board of Directors Membership List

Planning District One Behavioral Health Services

Name	Address	Phone Number	Start Date	End Date	Term No.
Sandra Craft	PO Box 1761 Gate City,VA 24251	(276) 386-3503	5/5/2014	6/30/2017	2
Sarah Davis	PO Box 298 Norton,VA 24273	(276) 679-2703	8/3/2012	12/31/2015	3
Logan Norton	638 Ruritan Run Road Gate City,VA 24251	(276) 452-1170	12/7/2012	12/31/2015	1
Michael O'Donnell	One College Avenue Wise,VA 24293	(276) 395-7369	10/1/2013	9/30/2016	1
Robert Robbins	10278 Norton-Coeburn Raod Coeburn,VA 24230	(276) 395-3206	2/9/2012	6/30/2015	3
Judy Roberts	5882 US Highway 421 Pennington Gap,VA 24277	(276) 546-3004	1/21/2014	6/30/2017	1
Loretta Stapleton	PO Box 389 Big Stone Gap,VA 24219	(276) 523-2186	10/1/2013	12/31/2016	3
Susan Widener	PO Box 157 Ben Hur,VA 24218	(276) 346-0053	7/1/2014	6/30/2017	2

FY 2015 Community Services Performance Contract

Table 2: Board Management Salary Costs

Name of CSB: **Planning District One Behavioral Health Services** **FY 2015**

Table 2a: Management Position Title	FY 2015 Beginning	Salary Range Ending	Budgeted Tot. Salary Cost	Tenure (yrs)
Executive Director	$106,401.00	$106,401.00	$106,401.00	2.00

Table 2: Integrated Behavioral and Primary Health Care Questions

1. Is the CSB participating in a partnership with a federally qualified health center, free clinic, or local health department to integrate the provision of behavioral health and primary health care?

No

2. If yes, who is the partner?

- ☐ a federally qualified health center
  Name:
- ☐ a free clinic
  Name:
- ☐ a local health department, or
  Name:
- ☐ another organization
  Name:

3. Where is primary health (medical) care provided?

- ☐ on-site in a CSB program,
- ☐ on-site at the primary health care provider, or
- ☐ another site --specify:

4. Where is behavioral health care provided?

- ☐ on-site in a CSB program,
- ☐ on-site at the primary health care provider, or
- ☐ another site --specify:

FY 2015 Community Services Performance Contract

Planning District One Behavioral Health Services

Table 2: Board Management Salary Costs

Explanations for Table 2a

Table 2b: Community Service Board Employees

1.	2.	3.	4.	5.	6.	7.
No. of FTE CSB Employees	MH	DEV	SA	SAOPA	ADMIN	TOTAL
Consumer Service FTEs	0.00	0.00	0.00	0.00		0.00
Peer Staff Service FTEs	0.00	0.00	0.00	0.00		0.00
Support Staff FTEs	0.00	0.00	0.00	0.00	3.00	3.00
TOTAL FTE CSB Employees	0.00	0.00	0.00	0.00	3.00	3.00

Sandra Craft
PO Box 1761
Gate City,VA 24251

Sarah Davis
PO Box 298
Norton,VA 24273

Logan Norton
[illegible] Ruritan Run Road
Gate City,VA 24251

Michael O'Donnell
One College Avenue
Wise,VA 24293

Robert Robbins
10278 Norton-Coeburn Raod
Coeburn,VA 24230

Judy Roberts
5882 US Highway 421
Pennington Gap,VA 24277

Loretta Stapleton
PO Box 389
Big Stone Gap,VA 24219

Susan Widener
PO Box 157
Ben Hur,VA 24218

7-E

DAVENPORT
& COMPANY LLC
EST. 1863 • MEMBER: NYSE • FINRA • SIPC

August 8, 2014

Fred L. Ramey, Jr.
City Manager
City of Norton, Virginia
618 Virginia Ave., NW
Norton, Virginia 24273

Dear Fred,

As a follow-up to our recent meeting, enclosed please find a summary of the potential refinancing of the City's 2006C VML/VACo Bonds (the "2006 Bonds"). We believe the City has an opportunity to take advantage of the historically low interest rate environment to generate cash flow savings. A summary of the existing 2006 Bonds is as follows:

Existing 2006 Bonds Summary Statistics	
Par Refunded	$1,055,000
Interest Rate	5.03%
Final Maturity	2/1/2027
Call Date	2/1/2017

Given current market interest rates and our experience in the Virginia municipal marketplace, we believe that the City has the potential to refinance these bonds to achieve the following goals:

1. Lower the interest rate;
2. Reduce the annual payment;
3. Achieve aggregate debt service savings significantly greater than the estimated cost of the transaction;
4. Maintain the existing final maturity (i.e. no extension of final maturity); and,
5. Maintain future prepayment flexibility.

Davenport recommends that the City explore the refinancing via a Competitively Bid Direct Bank Loan. This is a strategy the City has successfully employed on multiple occasions in the past. This strategy will allow the City to competitively bid the refinancing to local / regional / national banking institutions. Banking institutions will submit bids to Davenport, we will summarize and analyze the bids, and report back to City Council before the City has to make any formal decision as to whether it would like to move forward a transaction. Advantages of the Direct Bank Loan for the City are as follows:

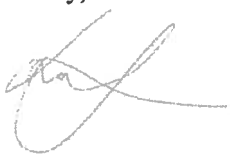
1. City Council will know the results of the bidding before having to make a decision on whether to move forward with a transaction;
2. No costs are involved with bidding the refinancing. Members of the financing team, including Davenport, work "at risk" and are only compensated in the event a transaction that is acceptable to the City closes;
3. The refinancing can be bid and results reported back to City Council within a 30 to 45 day timeframe;
4. No need for credit ratings, official offering documents, or formal applications.

Included herein is a summary of the estimated results of the refinancing. These results are only estimates and final results will depend upon market conditions and the actual bids received.

If you concur, Davenport could begin the process of formally soliciting bids for the potential refinancing opportunity. Once bids are received and evaluated, Davenport could report back to City Council at the September 16 meeting with a presentation detailing the results of the RFP process and potential next steps. If favorable results are received, closing could occur on/about October 1.

Attached to this letter, you will find another letter required for our regulatory purposes that indicates the official inception of our financial advisory relationship. Your signing of this letter would not obligate you to compensate either Davenport or Sands Anderson, the City's Bond Counsel. Rather, it would allow the Town to determine what savings, if any, could result from the refinancing opportunities. Before we would go back in front of Town Council with results of the bidding, the actual savings levels and costs of the transaction will be detailed for you. We look forward to working with you on this transaction.

Sincerely,



Kyle A. Laux,
First Vice President
Davenport & Company, LLC

cc: David P. Rose, Public Finance Manager, Davenport & Company, LLC
Dan Siegel, Sands Anderson PC
Jesse Bausch, Sands Anderson PC

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,

This material was prepared by public finance, or other non-research personnel of Davenport. This material was not produced by a research analyst, although it may refer to a Davenport research analyst or research report. Unless otherwise indicated, these views (if any) are the author's and may differ from those of the Davenport fixed income or research department or others in the firm. Davenport may perform or seek to perform financial advisory services for the issuers of the securities and instruments mentioned herein.

This material has been prepared for information purposes only and is not a solicitation of any offer to buy or sell any security/instrument or to participate in any trading strategy. Any such offer would be made only after a prospective participant had completed its own independent investigation of the securities, instruments or transactions and received all information it required to make its own investment decision, including, where applicable, a review of any offering circular or memorandum describing such security or instrument. That information would contain material information not contained herein and to which prospective participants are referred. This material is based on public information as of the specified date, and may be stale thereafter. We have no obligation to tell you when information herein may change. We make no representation or warranty with respect to the completeness of this material. Davenport has no obligation to continue to publish information on the securities/instruments mentioned herein. Recipients are required to comply with any legal or contractual restrictions on their purchase, holding, sale, exercise of rights or performance of obligations under any securities/instruments transaction.

The securities/instruments discussed in this material may not be suitable for all investors or issuers. Recipients should seek independent financial advice prior to making any investment decision based on this material. This material does not provide individually tailored investment advice or offer tax, regulatory, accounting or legal advice. Prior to entering into any proposed transaction, recipients should determine, in consultation with their own investment, legal, tax, regulatory and accounting advisors, the economic risks and merits, as well as the legal, tax, regulatory and accounting characteristics and consequences, of the transaction. You should consider this material as only a single factor in making an investment decision.

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. 01.13.14 GM | KL

City of Norton, VA
Potential Refunding of the 2006C VMLA/VACo Bonds
Direct Bank Placement

Key Assumptions

	September 2014	April 2015
Dated Date	9/1/2014	4/1/2015
First Interest Payment	1/15/2015	7/15/2015
First Principal Payment	7/15/2015	7/15/2015
Final Maturity Date	7/15/2026	7/15/2026
Refunding Rates	2.65% Fixed Rate	2.79% Fixed Rate

Sources and Uses of Funds

	September 2014	April 2015
Sources of Funds		
Par Amount	$1,203,034	$1,186,239
Total	**$1,203,034**	**$1,186,239**
Uses of Funds		
Escrow Deposit	$1,170,034	$1,153,239
Local Cost of Issuance	33,000	33,000
Total	**$1,203,034**	**$1,186,239**

Note: Costs of issuance are estimated and subject to change.

Refunding Results

	September 2014	April 2015
Average Coupon of Refunded Bonds	5.03%	5.03%
All-In TIC	3.08%	3.26%
Negative Arbitrage	$51,375	$46,795
PV Savings	$40,815	$38,914
% PV Savings	3.87%	3.69%

Annual Savings

Fiscal Year	September 2014	April 2015
2015	$14,846	
2016	3,931	$5,219
2017	3,931	5,219
2018	3,931	5,219
2019	3,931	5,219
2020	3,931	5,219
2021	3,931	5,219
2022	3,931	5,219
2023	3,931	5,219
2024	3,931	5,219
2025	3,931	5,219
2026	3,931	5,219
2027	3,931	5,219
Total Savings	**$62,022**	**$62,629**

Notes: All debt service estimates are preliminary and subject to change. Interest rates are based on current market estimates. Assume the City waits until April 1, 2015 to refinance the 2006C Bonds. If interest rates were to rise to 2.79%, a refinancing with an April 1, 2015 closing date would allow the City to save as much as it would if it were to refinance now, under current estimated market conditions (closing date of 9/1/2014 at 2.65%).

Prepared by Davenport & Company LLC
July 22, 2014

DAVENPORT
& COMPANY LLC
EST. 1863 • MEMBER: NYSE • FINRA • SIPC

August 8, 2014

Fred L. Ramey, Jr.
City Manager
City of Norton, Virginia
618 Virginia Ave., NW
Norton, Virginia 24273

Dear Fred,

The Municipal Securities Rulemaking Board requires under Rule G-23 that we have a written engagement letter with our clients promptly upon the inception of a financial advisory relationship. Your signature below will confirm that Davenport & Company LLC will be providing the City of Norton, Virginia financial advisory services related to refinancing of existing debt and other tasks you may request until the work is complete or the relationship is terminated, which you may do at any time.

The basis of compensation for this engagement, if any, is anticipated to be an hourly fee or a flat fee or other arrangement to be mutually acceptable and agreed upon in writing prior to the completion of the engagement.

If this appropriately describes our relationship please indicate by signing and returning one copy of this letter to my attention.

Sincerely,

Signature
Kyle A. Laux, First Vice President
Davenport & Company, LLC

Accepted By:

Signature
Fred L. Ramey
City of Norton, Virginia

WISE COUNTY PUBLIC SERVICE AUTHORITY

P.O. Box 3388, Wise, VA 24293
5622 Industrial Park Rd., Norton, VA 24273
Office: (276) 679-1263
Fax: (276) 679-1528

7-F

Fred Ramey
City Manager
P.O. BOX 618
Virginia Ave. NW
Norton Va.

Fred,

The PSA is in the process of making the remaining sewer connections to the original Guest River Sewer Project. Some of these connections are located in an area served by the City's water system.

Would it be possible for the City to add the sewer billing to their monthly water bills. As you are aware the City currently adds the sewer usage to the customers located in the Josephine area. The rates are the same and customers names and addresses would be provided to the City for billing purposes.

Wayne Watts

Director of Project Development

ADDENDUM TO JOSEPHINE SEWER PROJECT AGREEMENT

This Addendum to the Josephine Sewer Project Agreement ("Addendum") made this 25th day of January, ~~2010~~ 2011, by and between the City of Norton, Virginia ("City") and the WISE COUNTY PUBLIC SERVICE AUTHORITY, a Political Subdivision of the Commonwealth of Virginia, ("PSA").

W I T N E S S E T H

WHEREAS, the City and the PSA executed the Josephine Sewer Project Agreement ("Agreement") on June 20, 2009;

WHEREAS, the City and the PSA mutually desire to amend the Agreement.

Now, THEREFORE, for good and valuable consideration, including the mutual promises by and between the parties, the parties agree as follows:

1. Paragraph 7 of the Agreement shall be amended to read:

The City shall bill sewer customers and collect all monthly sewer fees on behalf of the PSA. The City shall receive an administrative fee which shall be three percent (3%) of each month's total charges for sewer. The city shall deduct the administrative fee prior to sending the collected monthly sewer charges to the PSA. The City shall remit the funds collected for the previous month's sewer service to the PSA on the 10th day of the following month. The City agrees to terminate water service to those customers who become delinquent in the payment of their monthly sewer bill in accordance with the regulations established by the PSA and the City for termination of service, subject to the concurrence of legal counsel of both the PSA and the City. The PSA shall promptly notify the City in writing when a customer's sewer bill is no longer delinquent. Upon receipt of the written confirmation that a customer's sewer bill is no longer delinquent, the City shall reactivate water service to the formerly delinquent sewer customer.

2. Paragraph 11 shall be added, which shall read:

The City shall keep proper books and records in accordance with generally accepted accounting principles which shall be available for inspection at all reasonable times by the PSA through its duly authorized inspection at all reasonable times by the PSA through it duly authorized agents. As part of its annual audit, the City shall perform an audit of the

Josephine Sewer accounts, and a certified copy thereof shall be filed promptly with the PSA.

3. Paragraph 12 shall be added, which shall read: "Either party may terminate this Agreement, with or without cause, by giving at least ninety (90) days written notice to the other party."

4. All other provisions of the June 29, 2009 Agreement shall remain in full force and effect.

WITNESS the following duly authorized signatures.

CITY OF NORTON, VIRGINIA

By: _____
William J. Mays, Mayor

COMMONWEALTH OF VIRGINIA,
COUNTY OF Wise, TO-WIT:

On this the 25th day of January, ~~2010~~ 2011, WILLIAM J. MAYS, MAYOR OF THE CITY OF NORTON, VIRGINIA, whose name is signed to the foregoing Addendum to the Josephine Sewer Project Agreement, personally appeared before me and acknowledged the same in his capacity as Mayor of the City of Norton, Virginia.

Mary D. Brown
NOTARY PUBLIC

My commission expires: 6/30/14.

Notary Registration Number: 7013850.

MARY D. BROWN
NOTARY PUBLIC
REG. #7013850
MY COMMISSION EXPIRES 6/30/14
COMMONWEALTH OF VIRGINIA

WISE COUNTY PUBLIC SERVICE AUTHORITY

By: Dana Kilgore
Dana Kilgore, Chair

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, TO-WIT:

On this the _____ day of _____, 2010, DANA KILGORE, CHAIRPERSON of the WISE COUNTY PUBLIC SERVICE AUTHORITY, whose name is signed to the foregoing Addendum to the Josephine Sewer Project Agreement, personally appeared before me and acknowledged the same in her capacity as Chairperson of the Wise County Public Service Authority.

_____
NOTARY PUBLIC

My commission expires: _____.

Notary Registration Number:_____.

City of Norton

Application For Inside City Limits Water and (or) Sewer Connection

7
9

YOU MUST BE 18 YEARS OF AGE

NAME (or) Company BALL CONSTRUCTION COMPANY
(PRINT FULL NAME) FIRST MIDDLE LAST

IF CONTRACTOR, WHO IS TAP FOR? OLLIE'S BARGAIN OUTLET

SERVICE ADDRESS 139 Ridgeview Rd SW Wise, VA 24293

MAILING ADDRESS 1675 PARK AVE SW
NORTON, VA 24273

PHONE 276-275-0764 ARE YOU OVER THE AGE OF 18? YES ✓ NO ____

PLEASE INDICATE SERVICE REQUEST(S) BY CHECKING THE APPROPRIATE BOX(ES)

WATER ____ SEWER ✓ 4" SIZE METER 5/8" ____ 1" ____ Over 1" ____

DATE 7-16-14 SIGNATURE [signature]

FOR OFFICE USE ONLY

APPLICATION APPROVAL/DENIAL

INSIDE CITY LIMITS? YES ____ NO ✓

COMMENTS: Sewer is Available

DATE 7-16-14

SIGNATURE [signature]
T &D FOREMAN

CONNECTION FEES

Water $ ____ Sewer $ ____

Date Collected ____

Comments ____

CONNECTION APPROVAL FOR INSIDE CITY LIMITS IS VOID AND EXPIRES AFTER 12 MONTHS IF NOT CONNECTED

APPROVED: ____ DENIED: ____

DATE ____ SIGNATURE ____
CITY MANAGER

NORTON CITY SCHOOLS

PO BOX 498
22 TENTH STREET
NORTON, VA 24273-0498

DIVISION SUPERINTENDENT
KEITH PERRIGAN

SCHOOL BOARD
TIM CASSELL
CHAIRPERSON
STEVE CHILDERS
VICE-CHAIRPERSON
VALERIE BROWN
MARK LEONARD
SHERRY ADAMS

7-H

TO: Jeff Shupe

FROM: Yvonne Isom, Finance Manager

SUBJECT: Request For Funds

DATE: July 9, 2014

The Norton City Schools request a deposit of City Funds in the amount of $103,250.00 to cover debt service.

www.nortoncityschools.org 276-679-2330 OR 276-679-4586 FAX 276-679-4315

NORTON CITY SCHOOLS

PO BOX 498
22 TENTH STREET
NORTON, VA 24273-0498

DIVISION SUPERINTENDENT
KEITH PERRIGAN

SCHOOL BOARD
TIM CASSELL
CHAIRPERSON
STEVE CHILDERS
VICE-CHAIRPERSON
VALERIE BROWN
MARK LEONARD
SHERRY ADAMS

TO: Jeff Shupe

FROM: Yvonne Isom, Finance Manager

SUBJECT: Request For Funds

DATE: July 15, 2014

The Norton City Schools request a deposit of City Funds in the amount of $169,500.00 to cover debt service for The Bank of New York Mellon.

www.nortoncityschools.org 276-679-2330 OR 276-679-4586 FAX 276-679-4315

NORTON CITY SCHOOLS

PO BOX 498
22 TENTH STREET
NORTON, VA 24273-0498

DIVISION SUPERINTENDENT
KEITH PERRIGAN

SCHOOL BOARD
TIM CASSELL
CHAIRPERSON
STEVE CHILDERS
VICE-CHAIRPERSON
VALERIE BROWN
MARK LEONARD
SHERRY ADAMS

TO: Jeff Shupe

FROM: Yvonne Isom, Finance Manager

SUBJECT: Request For Funds

DATE: July 31, 2014

The Norton City Schools request a deposit of City Funds in the amount of $230,000.00 to cover payroll fringes.

www.nortoncityschools.org 276-679-2330 OR 276-679-4586 FAX 276-679-4315

133612

07-29-2014

Tipton Construction Company, Inc.
VDH Water System Improvements - Phase I
Partial payment estimate No. 9

$218,299.84

4-002-040000-0043

V-0194

133612

CITY OF NORTON
GENERAL OPERATING FUND
NORTON, VA 24273

THE FIRST BANK & TRUST
NORTON, VA

68-446/514
10

******Two Hundred Eighteen Thousand Two Hundred Ninety-Nine Dollars and Eighty-Four Cents*******

PAY TO THE ORDER OF:

DATE	AMOUNT
07-29-2014	$218,299.84

Tipton Construction Company, Inc.
P O Box 3188
Bristol, TN. 37625-3188

AUTHORIZED SIGNATURE

⑈133612⑈ ⑆051404464⑆ 100002346⑈

133662

08-01-2014

Thomas Construction Company, Inc.
SRTS Sidewalk/AML Highwall Project
Construction Pay Application No. 5
DMME Funded Portion

$299,409.90

4-001-096000-0113

V-8717

133662

CITY OF NORTON
GENERAL OPERATING FUND
NORTON, VA 24273

THE FIRST BANK & TRUST
NORTON, VA

68-446/514
10

**********Two Hundred Ninety-Nine Thousand Four Hundred Nine Dollars and Ninety Cents*************

PAY TO THE ORDER OF:

DATE	AMOUNT
08-01-2014	$299,409.90

Thomas Construction Company, Inc.
P O Box 4806 CRS
Johnson City, TN. 37602-4806

Kristy Wells
AUTHORIZED SIGNATURE

MP

⑈133662⑈ ⑆051404464⑆ 10000234 6⑈

City of Norton

Inter-Office Memo

7-I

To: Mayor and City Council

From: Fred L. Ramey, Jr., City Manager FR

CC:

Date: August 11, 2014

Re: 1st September Meeting

Our next regular meeting is scheduled for Tuesday, September 2nd, which is the day after the Labor Day holiday, and I thought Council might want to discuss the meeting date to ensure that we would have a quorum for the meeting.

Thank You.