

**VIRGINIA:**

A meeting of the Lancaster County Board of Supervisors was held at the Courthouse of said County on Monday, February 8, 2001.

Present: F. W. Jenkins, Jr., Chairman  
Cundiff H. Simmons, Vice Chairman  
Donald O. Conaway, Board Member  
Patrick G. Frere, Board Member  
B. Wally Beauchamp, Board Member  
William H. Pennell, Jr., County Administrator

Others

Present: Ted Cole and David Rose

Mr. Jenkins called the meeting to order at 6:00 PM.

**PRESENTATION**

Messrs. Rose and Cole made a presentation to the Board of Supervisors regarding the restructuring of county debt to acquire funds for capital and operational expenses.

**APPOINTMENT**

Mr. Frere made a motion to appoint Peter Geilich to the Redistricting Commission.

VOTE: 5 – 0 Aye.

**ADJOURNMENT**

Motion was made by Mr. Beauchamp to adjourn the meeting to February 13, 2001 at 6:00 p.m. VOTE: 5 - 0 Aye.