VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held at the Courthouse of said County on Monday, February 13, 2001.

Present: F. W. Jenkins, Jr., Chairman

Cundiff H. Simmons, Vice Chairman

Patrick G. Frere, Board Member

B. Wally Beauchamp, Board Member

William H. Pennell, Jr., County Administrator

Others

Present: Jack Larson, Planning and Land Use

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

CAPITAL IMPROVEMENT PROGRAM

Mr. Larson discussed the Capital Improvement Budget and said the Board of Supervisor needs to identify items, prioritize and accumulate cost. The school roof repairs skew expenditure plans and he has questions about cars, buses, mower deck actually being capital improvement items.

The board agreed to have a long-term and a short-term Capital Improvement Budget to deal with this issue.

ADJOURNMENT

Motion was made by Mr. Frere to adjourn the meeting. VOTE: 5 - 0 Aye.