

VIRGINIA:

A Capital Improvement Plan Budget Work Session of the Lancaster County Board of Supervisors was held in the County Administrator’s Office of said county on Tuesday, February 15, 2005.

Present: F.W. Jenkins, Jr., Chair
Peter N. Geilich, Vice Chair
B. Wally Beauchamp, Board Member
Ernest W. Palin, Jr., Board Member
William H. Pennell, Jr., County Administrator

Others

Present: Jack Larson, Planning/Land Use

Mr. Jenkins called the meeting to order at 4:30 p.m.

Capital Improvement Budget

Mr. Larson discussed the FY06-FY10 capital improvement budget.

Mr. Pennell stated he would set up a meeting with the School Board and Emergency Services to discuss the possibility of installing a larger generator at the middle school.

Further consideration of the draft capital improvement budget was tabled until the public hearing on the entire FY06 county budget later this spring.

LEOS Actuarial Study

Mr. Pennell stated has received information from Ben Howard of the Virginia Retirement System on the steps to take in order to apply for Special Benefits for Law Enforcement Officers and Firefighter (LEOS) coverage. There is an actuarial study to be conducted at a cost of \$1,000.00 upon completion.

Mr. Geilich made a motion authorize the county administrator to draft a letter requesting the Virginia Retirement System to conduct an actuarial study and approve the appropriation of \$1,000.00 upon completion of the study.

VOTE: F.W. Jenkins, Jr. Aye
Peter N. Geilich Aye
B. Wally Beauchamp Aye
Ernest W. Palin, Jr. Aye

Utility and Telecommunications

Mr. Pennell stated received information from Troy & Banks to perform utility and telecommunication audit. They have recovered money for various clients and if they can not produce a refund or savings the county will not be charged.

Mr. Palin made a motion to approve the utility and telecommunication audit by Troy & Banks.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Ernest W. Palin, Jr.	Aye

COUNTY ADMINISTRATOR

Mr. Pennell informed the board of some of the General Assembly issues.

New Hire

Mr. Pennell stated he would like to hire Keith Cornwell as a part time employee to assist in the building office staff with permitting and inspections.

Mr. Palin made a motion to approve the appropriation of funds to hire a part-time generalist inspector/clerk to assist the Planning/Land Use/Building Departments.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Ernest W. Palin, Jr.	Aye

Resignation of District 4 Supervisor

In response to a letter received just prior to this meeting, Mr. Beauchamp made a motion to accept Mr. Frere's resignation and authorized the county administrator to contact the Circuit Court Judge to pursue a special election in November. In the meantime, board members will seek applicants to fill this position until a special election can be held.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Ernest W. Palin, Jr.	Aye

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn the meeting.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Ernest W. Palin, Jr.	Aye