VIRGINIA:

A Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, February 26, 2002.

Present: B. Wally Beauchamp, Chair

F. W. Jenkins, Board Member

Cundiff H. Simmons, Board Member

Patrick Frere, Board Member

William H. Pennell, Jr., County Administrator

Mr. Beauchamp called the meeting to order at 6:00 p.m.

CAPITAL IMPROVEMENT PLAN

Mr. Pennell reported that every year the five year Capital Improvement Plan should be updated.

Mr. Frere made a motion to adopt the Capital Improvement Plan as recommended by the Planning Commission and available at this meeting.

VOTE: B. Wally Beauchamp Aye

F. W. Jenkins Aye

Patrick G. Frere Aye

Cundiff Simmons Aye

Water/ Wastewater

The Board of Supervisors agreed by consensus to ask each town to commit to a \$1,000 obligation in the event that funding from the Industrial Development Authority could not be acquired for the needs assessment and master utility plan being prepared by Anderson and Associates.

Lancaster Public Schools

Mr. Simmons asked Mr. Pennell to get the population of each school by class.

ADJOURNMENT

Motion was made by Mr. Simmons to adjourn.

VOTE: B. Wally Beauchamp Aye

F. W. Jenkins Aye

Patrick G. Frere Aye

Cundiff Simmons Aye