

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, March 13, 2001.

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

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

PRESENTATION

Capital Improvement Budget

- A. Dr. Latimore discussed the following items:
1. Storage building near baseball fields;
 2. Accessory building at the athletic fields (restrooms, locker rooms and weight room); and
 3. Booster Club role to collect funds for press box.
- B. The Board of Supervisors discussed the existing list of needs and decided to keep them in the same priority order.

Mr. Frere made a motion for the approval of the working draft of the long-term Capital Improvement Budget.

VOTE: 5 – 0 Aye.

Mr. Beauchamp made a motion for the approval of the working draft of the short-term option Capital Improvement Budget.

VOTE: 5 – 0 Aye.

BOARD REPORT

Mr. Beauchamp made a motion to adopt the Mid Bay Ferry Resolution.

WHEREAS, The Mid-Chesapeake Bay Ferry Feasibility Study- Phase I determined:

- The potential vehicle and passenger demand for ferry service across the Bay,
- Vessel requirements including approximate capital and operating costs,
- Marine and landside access facility requirements including approximate capital and operating costs,
- The overall financial feasibility of the service considering costs and revenues,
- The likely economic benefits/impacts to the Northern Neck and Eastern Shore communities, and
- Supplemental financial needs and potential funding options; and

WHEREAS, this data indicated that a Mid-Chesapeake Bay Ferry is feasible;

WHEREAS, this feasibility can be further evaluated by the development of a “blueprint” for the implementation of ferry service through a set of action plans, set forth in a phase II study; and

WHEREAS, specific activities included with The Mid-Chesapeake Bay Ferry Feasibility Study- Phase II will address:

- Terminal Site Development Program
- Ferry Operations Plan
- Financial Plan
- Detailed Implementation Plan and Schedule
- Corridor and Land Use Assessment; and

WHEREAS, the Virginia Department of Transportation has offered to fund The Mid-Bay Ferry Feasibility Study- Phase II utilizing the Department’s Planning Budget and requiring no local match,

WHEREAS, the Virginia Department of Transportation has requested that the four Northern Neck Counties, the two Eastern Shore Counties and the Town of Chincoteague formally indicate their approval and support for moving into the Phase II Study,

NOW THEREFORE, BE IT RESOLVED, that the Lancaster County Board of Supervisors hereby approves of and supports The Mid-Bay Chesapeake Bay Ferry Feasibility Study- Phase II administered by the Northern Neck Planning District Commission at a cost not-to-exceed \$200,000 funded with Virginia Department of Transportation Planning Funds.

VOTE: 5 – 0 Aye.

APPOINTMENTS

Mr. Frere made a motion to appoint Lloyd B. Hubbard to the Redistricting Committee.

VOTE: 5 – 0 Aye.

Mr. Beauchamp made a motion to appoint Weston Conley to the Redistricting Committee.

VOTE: 5 – 0 Aye.

Mr. Beauchamp made a motion to re-appoint David Jones to the Planning Commission.

VOTE: 5 – 0 Aye.

ADJOURNMENT

Motion was made by Mr. Jenkins to adjourn the meeting to March 20, 2001 at 6:00 p.m. at the School Board Office. VOTE: 5 – 0 Aye.