

VIRGINIA:

A Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, April 9, 2002.

Present: B. Wally Beauchamp, Chair
 Donald O. Conaway, Vice Chair
 F. W. Jenkins, Board Member
 Cundiff H. Simmons, Board Member
 Patrick G. Frere, Board Member

 William H. Pennell, Jr., County Administrator

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

CAPITAL IMPROVEMENT ISSUES

The board discussed the \$800 cost of design meetings with the Architectural firm designing the roof repairs at the Primary School.

Mr. Frere made a motion to approve the transfer \$800 from the Capital Improvement Budget to the General fund to pay this invoice.

VOTE:	B. Wally Beauchamp	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye
	Patrick Frere	Aye
	Donald O. Conaway	Aye

The board discussed the storage building and the ROTC building at the high school. If these building can be combined for the original cost estimate of the two buildings, the Board of Supervisors approved, by consensus, the change.

The school board is asking to pay \$105,950 to Law Engineering for services rendered. The invoice establishes a 30 day payment cycle but Mr. Latimore agreed to contact the management and will try to make it net 45 days.

Mr. Frere made a motion to pay \$105,950 to Law Engineering for the work at Lancaster Primary School.

VOTE:	B. Wally Beauchamp	Aye
	Donald Conaway	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye
	Patrick Frere	Aye

FY03 SCHOOL BUDGET

The board discussed the following items:

- 1) Three staff reduction;
- 2) \$200 - \$225 Health Insurance;
- 3) One additional bus driver for Special Ed. Student;
- 4) 2% salary increase;
- 5) Local share increase to 138,000;
- 6) \$10,000 to paint schools;
- 7) \$15,000 for middle school sidewalk repairs; and
- 8) Purchase a new oven at the middle school.

No action taken

HERITAGE AREA DESIGNATION

A discussion of Congresswoman Davis' efforts to acquire a Heritage Area Designation for the Northern Neck County was undertaken. The Lancaster County Board of Supervisors is expected to name four citizens to this panel in the near future.

No action taken.

WHITE STONE REDISTRICTING

Mr. Frere abstained for the discussion and left the Board of Supervisors' table.

A short discussion was undertaken regarding the Town of White Stone's request for the Board of Supervisors to reconsider the 2001 redistricting.

No action taken.

SCHOOL BOARD PUBLIC HEARING

The Board of Supervisors set the public hearing for the school budget for April 25, 2002 at the regular meeting.

ADJOURNMENT

Motion was made by Mr. Simmons to adjourn the meeting to April 16, 2002 at 6:00 p.m. in the county administrator's office.

VOTE:	B. Wally Beauchamp	Aye
	Donald Conaway	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye
	Patrick Frere	Aye