VIRGINIA:

A FY08-09 Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Thursday, April 17, 2008.

Present: Peter N. Geilich, Chair

Jack S. Russell, Vice Chair

B. Wally Beauchamp, Board Member

F.W. Jenkins, Jr., Board Member

Ernest W. Palin, Jr., Board Member

Staff Present: William H. Pennell, Jr., County Administrator

Jack D. Larson, Assistant County Administrator

Mr. Geilich called the meeting to order at 3:00 p.m.

BUDGET CONSIDERATIONS

Schools Budget

There was a discussion about fuel costs for Lancaster County Schools.

Mr. Geilich renewed his interest in Out-of-County student tuition in light of information recently obtained from Jack Larson. Ms. Sciabbarrasi and Mr. Smith were asked to perform a detailed study of out-of-county tuition during the next year.

Sheriff

Messrs. Pennell and Larson were asked to calculate the costs of the Sheriff's amended request on the FY09 budget. These data will be available at a future work session.

The Family Maternity Center of the Northern Neck

Mr. Jenkins made a motion not to approve funding the Family Maternity Center of the Northern Neck.

VOTE: Peter N. Geilich Aye

Jack S. Russell

B. Wally Beauchamp

F. W. Jenkins, Jr.

Aye

Ernest W. Palin, Jr.

Nay

The motion carried. There will be no appropriation for the Family Maternity Center of the Northern Neck in the FY09 budget.

Boys and Girls Club of the Northern Neck

Dr. Russell made a motion to approve funding for the Boys and Girls Club of the Northern Neck in the amount of \$15,000.

VOTE: Peter N. Geilich Nay

Jack S. Russell Aye

B. Wally Beauchamp Aye

F. W. Jenkins, Jr. Aye

Ernest W. Palin, Jr. Aye

ADJOURNMENT

Motion was made by Mr. Geilich to adjourn.

VOTE: Peter N. Geilich Aye

Jack S. Russell Aye

B. Wally Beauchamp Aye

F. W. Jenkins, Jr. Aye

Ernest W. Palin, Jr. Aye