

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held at the Courthouse of said county on Tuesday, April 18, 2000.

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

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

FY 2000-2001 SCHOOL BUDGET

There followed a work session on the FY 2000-2001 School Budget.

Motion was made by Mr. Conaway to advertise for a public hearing on the FY 2000-2001 School Budget with \$701,000 in new local money.

Motion was made by Mr. Jenkins to amend the motion to \$327,000 in new local money. VOTE: 2 Aye (Jenkins, Simmons), 3 Nay (Conaway, Frere, Beauchamp).

Motion was made by Mr. Beauchamp to amend the motion to \$475,000 in new local money. VOTE: 1 Aye (Beauchamp), 4 Nay (Conaway, Jenkins, Frere, Simmons).

Motion was made by Mr. Conaway to amend the motion to \$701,000 in new local money. VOTE: 2 Aye (Conaway, Frere), 3 Nay (Jenkins, Simmons, Beauchamp).

Motion was made by Mr. Simmons to amend the motion to \$450,577 in new local money. VOTE: 2 Aye (Simmons, Beauchamp), 3 Nay (Jenkins, Frere, Conaway).

Motion was made by Mr. Frere to amend the motion to \$600,000 in new local money. VOTE: 2 Aye (Conaway, Frere), 3 Nay (Jenkins, Simmons, Beauchamp).

VOTE: (Original Motion) 2 Aye (Frere, Conaway), 3 Nay (Jenkins, Simmons, Beauchamp).

Motion was made by Mr. Jenkins to advertise for a public hearing on the FY 2000-2001 School Board budget with \$327,000 in new local money.

Motion was made by Mr. Conaway to amend the motion to \$500,000 in new local money. VOTE: 2 Aye (Conaway, Frere), 3 Nay (Jenkins, Simmons, Beauchamp).

Motion was made by Mr. Conaway to amend the motion to the amount proposed by the School Board. VOTE: 2 Aye (Conaway, Frere), 3 Nay (Jenkins, Simmons, Beauchamp).

VOTE: (Original Motion) 3 Aye (Jenkins, Simmons, Beauchamp) 2 Nay (Conaway, Frere).

CLOSED MEETING

Motion was made by Mr. Beauchamp to enter into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The subject matter to be discussed in the closed meeting is personnel matters, in accordance with provisions of Section 2.1-344A.4, of the Code of Virginia. VOTE: 5 - 0 Aye.

RECONVENE

Motion was made by Mr. Conaway to reconvene open session. VOTE: 5 - 0 Aye.

CERTIFICATION

WHEREAS, the Lancaster County Board of Supervisors convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss personnel matters in accordance with the Virginia Freedom of Information Act.

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the board of supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Lancaster County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Motion was made by Mr. Beauchamp to certify the closed meeting. A roll call vote was taken:

F. W. Jenkins, Jr.	Aye
Donald O. Conaway	Aye
Patrick G. Frere	Aye
Cundiff H. Simmons	Aye
B. Wally Beauchamp	Aye

This certification resolution is adopted.

Action taken following closed meeting: None

ADJOURNMENT

Motion was made by Mr. Conaway to adjourn the meeting. VOTE: 5 - 0 Aye.