

**VIRGINIA:**

A meeting of the Lancaster County Board of Supervisors was held at the Courthouse of said county on Tuesday, May 9, 2000.

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

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

**LAWN CARE CONTRACT**

Mr. Pennell said two bids had been received in response to the request for bids for lawn care. It was recommended that the contract be awarded to Simmons Lawn Care.

Mr. Simmons said he would abstain from this vote because he is related to the bidder.

Motion was made by Mr. Frere to award the lawn care contract to Simmons Lawn Care at an annual price of \$7,565. Contract to take effect on July 1, 2000. VOTE: 3 Aye (Frere, Conaway, Beauchamp), 1 Abstain (Simmons).

**CUSTODIAL SERVICES CONTRACT**

Mr. Pennell said three bids had been received in response to the request for bids for custodial services.

Motion was made by Mr. Frere to award the custodial services contract to Maid to Clean for one year at an annual cost of \$16,020, with a review of the services at the end of that year. Contract to take effect on July 1, 2000. VOTE: 3 Aye (Frere, Beauchamp, Simmons), 1 Nay (Conaway).

**VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT**

Motion was made by Mr. Conaway to approve the following resolution:

Whereas, THE County of Lancaster has been authorized funding pursuant to the Virginia Juvenile Community Crime Control Act to create additional delinquency prevention programs; and

WHEREAS, the County of Lancaster has combined funding received pursuant to this Act with Northumberland, Richmond and Westmoreland Counties; and

WHEREAS, Lancaster County authorizes Westmoreland County to serve as fiscal agent for the administration of these funds for the 2001-2002 biennium.

NOW, THEREFORE, BE IT RESOLVED, that the Lancaster County Board of Supervisors approves the plan as prepared by the Fifteenth Judicial District Court Service Unit for the use of these funds from the Department of Juvenile Justice and hereby authorizes the County Administrator to execute approval of said plan.

VOTE: 4 – 0 Aye.

### **FY 2000-2001 SCHOOL BUDGET**

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

Motion was made by Mr. Frere to approve the school board budget in the amount of \$11,825,705, which represents an increase in local funding of \$636,100, and to approve the budget by bottom line.

VOTE: 2 Aye (Frere, Conaway), 2 Nay (Beauchamp, Simmons).

Motion was made by Mr. Simmons to table this vote until May 16, 2000, when Mr. Jenkins can be present. VOTE: 2 Aye (Beauchamp, Simmons), 2 Nay (Frere, Conaway).

Motion was made by Mr. Beauchamp to increase local funding by \$425,000. VOTE: 1 Aye (Beauchamp), 3 Nay (Frere, Conaway, Simmons).

Motion was made by Mr. Conaway to increase the local funding by \$500,000. VOTE: 2 Aye (Conaway, Frere), 2 Nay (Simmons, Beauchamp).

Motion was made by Mr. Frere to increase local funding by \$480,000. VOTE: 3 Aye (Frere, Conaway, Beauchamp), 1 Nay (Simmons).

### **COMMUNITY DEVELOPMENT AUTHORITY – MERRY POINT DEVELOPMENT**

Russ Singer and Doug Sbertolloi of LeClair-Ryan, explained to the new board members the reasons for establishing the Community Development Authority, and what they intend to accomplish. There has been no activity for some months now, but they are back on track.

No action taken.

### **ADJOURNMENT**

Motion was made by Mr. Conaway to adjourn the meeting until May 15, 2000, at 6:00 p.m. for a budget work session. VOTE: 5 - 0 Aye.