

VIRGINIA:

A FY07-08 Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Monday, May 14, 2007.

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
William H. Pennell, Jr., County Administrator

Others

Present: Ronald Crockett, Sheriff; Annette Jewell, Extension Office; Edna Davenport, Social Services; Marsha Sitnik, Mary Ball Washington Museum; Jeannie Nelson and Dr. Tingle, Northern Neck Free Health Clinic; C. Jeffers Schmidt, Commonwealth Attorney; Bonnie Haynie, Treasurer; Charles Walsh, Community Services Board; Suzanna Collin, Community Library; Craig Braun, Soil & Water Conservation District; George Beane, Court Services Unit; Joan McBride, Rappahannock Record

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

BUDGET CONSIDERATION

Northern Neck Free Health Clinic

Mrs. Nelson described the work of the clinic and asked for additional funding this year.

Community Library

Mr. Hurliman stated replacement of some of the computer equipment is needed. The library needs to be painted and installation of new carpet is also needed. They are requesting additional funding this year.

Community Services Board

Mr. Walsh stated they have 365 employees and continues to serve Lancaster citizens by providing the necessary services.

Court Services Unit

Mr. Beane described the work of the Court Services Unit and the possible reasons for the remarkable increase in cost for the confinement of juveniles in Lancaster County.

Sheriff

Sheriff Crockett said that he was requesting an additional salary supplement for his deputies and an additional county funded deputy.

Commonwealth Attorney

Mr. Schmidt stated he was pleased to report that they have hired an assistant commonwealth attorney.

Treasurer

Mrs. Haynie stated that her budget has been submitted with level funding but that she requested a small modification in her original submission.

Department of Social Services

Mrs. Davenport asked for an increase based on the LEOS additional retirement costs to each county agency last year. Their appropriation was not increased because their fiscal year ends on May 31st and the budget was not adopted when their year ended.

Mary Ball Washington Museum

Ms. Sitnik stated they are not requesting an increase this year but thanked the Board of Supervisors for their support in the past.

Extension Office

Mrs. Jewell said 4-H Camp would be held the week of June 11 – 15, 2007. The extension budget contains additional funding for a shared agent with Northumberland County which will assist citizens with personal financial issues.

Soil & Water Conservation District

Mr. Brann said they are continuing to work on their projects and develop plans at existing farms in Lancaster County.

LPS Water Tanks

Dr. Latimore stated the primary school had problems with their water tank on April 25, 2007, which closed the school for two and half days. The cost to repair the water tank is yet to be determined.

Mr. Geilich made a motion to Appropriate \$6,380 to pay for an engineering study which is required to determine what is needed to replace the water tank at the Primary School.

VOTE:	Peter N. Geilich	Aye
	Jack S. Russell	Aye
	B. Wally Beauchamp	Nay
	F. W. Jenkins, Jr.	Nay
	Ernest W. Palin, Jr.	Aye

ADJOURNMENT

Motion was made by Mr. Jenkins to adjourn the meeting to May 24, 2007 at 9:00 a.m. at the courthouse in the General District Courtroom for a Budget Work Session.

VOTE:	Peter N. Geilich	Aye
	Jack S. Russell	Aye
	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye