VIRGINIA:

A Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, May 22, 2001.

Present: F. W. Jenkins, Jr., Chairman

Cundiff H. Simmons, Vice Chair

Patrick G. Frere, Board Member

Donald O. Conaway, Board Member

B. Wally Beauchamp, Board Member

William H. Pennell, Jr., County Administrator

Mr. Jenkins called the meeting to order at 5:30 p.m.

East Coast Resorts requested the Board of Supervisors approve an expedited public hearing. Mr. Beauchamp made a motion to authorize East Coast Resorts to utilize the expedited public hearing policy as it currently exists in Lancaster County.

VOTE: 4 - 0 Aye.

Lancaster Primary School Septic System

Discussion on the Primary School Septic System has been rescheduled until May 31, 2001.

FY02 Budget

The Board of Supervisors discussed the draft FY02 Lancaster County annual budget.

Mr. Conaway arrived to the meeting.

Free Health Clinic

Mr. Conaway made a motion to fund the Free Health Clinic with \$44,705.

VOTE: 1 - Aye (Conaway) – 4 - Nay (Jenkins, Simmons, Frere, Beauchamp)

Mr. Frere made a motion to fund Free Health Clinic with \$38,050.

VOTE: 3 Aye (Frere, Conaway, Beauchamp) – 2 Nay (Jenkins, Simmons)

Rappahannock Community College

Mr. Frere made a motion to provide funds to Rappahannock Community College in the amount of \$2,735 for FY02 and FY03 for a building project.

VOTE:
$$5 - 0$$
 Aye.

GOAL Program

Mr. Frere made a motion not to provide funding to the GOAL Program.

VOTE: 1 Aye (Frere) – 4 Nay (Jenkins, Simmons, Conaway, Beauchamp)

Mr. Jenkins made a motion to provide funding in the amount of \$2,500 to the GOAL Program.

VOTE: 4 Aye – 1 Nay (Frere)

Mr. Conaway leaves the meeting.

The board received a petition from Lancaster Middle School students supporting full funding of the FY 02 Lancaster Schools budget request.

ADJOURNMENT

Motion was made by Mr. Jenkins to adjourn the meeting until May 25, 2001 at 11:00 a.m. at the School Board Office for a School Board budget work session.

VOTE: $4 - 0$ Aye.		
	Attest:	
		County Administrator