VIRGINIA:

A FY05-06 Annual Budget Work Session was held by the Lancaster County Board of Supervisors in the courthouse of said county on Tuesday, May 24, 2005.

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

Peter N. Geilich, Vice Chair

B. Wally Beauchamp, Board Member

Lloyd N. Hill, Board Member

Ernest W. Palin, Jr., Board Member

William H. Pennell, Jr., County Administrator

Others

Present: Robb Hoff, Rappahannock Record

Mr. Jenkins called the meeting to order at 4:00 p.m.

County Automobile Licenses

By consensus the Board of Supervisors agreed that Mr. Pennell contact the county attorney to develop an ordinance that would eliminate the need for citizens to purchase a county automobile license each year. The Board of Supervisors proposed that the fee for the license could be included on personal property tax bills each year but no county tag would be issued.

Bank Franchise Tax

Mr. Pennell was asked to inquire of the Commissioner of the Revenue about the receipt of bank franchise taxes from the Chesapeake Bank branch at Rappahannock Westminster-Canterbury.

County Contribution to Employee's Health Insurance

Mr. Palin made a motion to increase the county contribution for health insurance from \$375 to \$400 per month for each employee.

VOTE: F.W. Jenkins, Jr. Abstain

Peter N. Geilich Abstain

B. Wally Beauchamp Aye

Lloyd N. Hill Aye

Ernest W. Palin, Jr. Aye

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn until the regular Board of Supervisors meeting on Thursday, May 26, 2005 at 7:00 p.m. in the General District Courtroom.

VOTE: F.W. Jenkins, Jr. Aye

Peter N. Geilich Aye

B. Wally Beauchamp Aye

Lloyd N. Hill Aye

Ernest W. Palin, Jr. Aye