

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, June 5, 2001.

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

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

FY02 Budget

There was discussion about the Sheriff's Department overtime. There has been \$30,000 requested for overtime this year.

There was discussion about the fire departments and rescue squads.

Mr. Frere discussed raising county health insurance contributions to \$255.00 per month.

Mr. Beauchamp made a motion to distribute \$20,000 to Sheriff's Office overtime and write a letter to pay existing overtime.

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

Mr. Jenkins made a motion to approve \$16,000 to Sheriff's Office overtime and write a letter to pay at least \$8,000 to present overtime.

VOTE: 5 – 0 Aye

Mr. Frere made a motion to add additional funding of \$5,000 to the fire departments and rescues squads.

VOTE: 5 – 0 Aye

Mr. Conaway made a motion to raise the health insurance to \$255.00 per month.

VOTE: 2 Aye (Conaway, Beauchamp), 0 Nay, 3 Abstain (Simmons, Jenkins, Frere)

Mr. Beauchamp made a motion to advertise the FY 02 budget with a \$.05 increase per \$100 on Real Estate Tax, bringing the total real estate levy to \$.58/\$100.

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

Mr. Jenkins made a motion to approve the tax anticipation note request for proposals.

VOTE: 5 – 0 Aye.

There was a consensus of the Board of Supervisors to advertise for the position of Land Use Secretary.

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn the meeting until June 21, 2001 at 8:00 p.m. in the General District Courtroom for a public hearing on the FY 02 Lancaster County annual budget.

VOTE: 5 – 0 Aye.

Attest: _____

County Administrator