

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Thursday, January 28, 2010.

- Members Present: Jack S. Russell, Chair
 Ernest W. Palin, Jr., Vice Chair
 Peter N. Geilich, Board Member
 B. Wally Beauchamp, Board Member
 F.W. Jenkins, Jr., Board Member
- Staff Present: William H. Pennell, Jr., County Administrator
 Jack D. Larson, Assistant County Administrator
 Don G. Gill, Planning and Land Use Director

Dr. Russell called the meeting to order at 7:00 p.m.

PUBLIC INPUT

None

PRESENTATIONS

1. Robinson Farmer Cox Associates 2009 Audit – Anne Wall presented the 2009 Audit by Robinson Farmer Cox Associates stating the county is required to have an audit every year under the Code of Virginia. The Single Audit Act, which governs the county’s federal dollars and good business practice, makes this requirement. The county’s audit has been conducted in accordance with general acceptance accounting practices and audit standards. The county’s audit has been filed with the Auditor of Pubic Accounts to be included in the comparative cost report by the November 30, 2009 deadline and a version of this report was also the Department of Environmental Quality (DEQ) for the county’s landfill financial assurance and with the Single Audit Clearing House. All the filings are

now current and up to date. The auditors issued three opinions and the one on the financial statements was an unqualified and clean opinion. The review of the internal controls under the Single Audit Act which governs federal dollars requires issuing an opinion on those items yielded “no findings.” The layout of the audit is as it has been for the past six years. She asked to Board of Supervisors to look at Exhibit 3, Page 12 which lays out the fund balances by category and the general fund balance is \$3.4 million. She stated during the audit they received total support and cooperation from staff across the county. She stated they proposed some adjusting entries at the conclusion of the audit which have been posted to the county’s accounting system to mirror what is reflected in the audit. She thanked to Board of Supervisors for allowing Robinson Farmer Cox Associates to serve as the county’s auditors.

Mr. Geilich inquired about the receivable from the City of Fredericksburg in the amount of \$10,227 listed on Page 27.

Ms. Wall stated that would be related to the School Board which is a Project Graduation Grant.

Mr. Geilich asked about the Depreciation Expense which are all positive numbers except for education which is a large negative number on Page 29.

Ms. Wall said there is some complexity with the depreciated expense as related to the school assets because of the debt on the school assets. Some portion is carried on the School Board side and the other on the county side. She said adjustments are made each year which is why it is more of an adjustment than an actual expense.

Mr. Geilich inquired about the Revenue for Bonds Payable on Page 31. He asked if there was any advantage to paying off the bonds early.

Ms. Wall stated the interest rates on the bonds were so low; it wouldn’t be prudent to consider prepayment.

VIRGINIA DEPARTMENT OF TRANSPORTATION

1. Resolution to Accept “Middle Gate” Road into the State Secondary System of Highways – Mr. Gill stated VDOT requests a resolution from the Board of Supervisors to add Middle Gate Road located in the Hills Quarter Subdivision to the State Secondary System of Highways.

Mr. Gill stated Middle Gate Road is located in the Hills Quarter Subdivision off of Irvington Road (VSH 200). As evidenced by the document provided to the board, VDOT has verified that Middle Gate Road meets all the requirements for acceptance to the State Secondary System of Highways.

Dr. Russell made the motion to adopt a resolution to accept Middle Gate Road into the State Secondary System of Highways.

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

Preparation for Inclement Weather

Mr. Trapani stated they are currently preparing for the upcoming snow. They have tried something new this season which is anti-icing as a pretreatment.

VSH 695/Windmill Point Road

Mr. Trapani said the bridge repair project was just completed on VSH 695/Windmill Point Road.

VSH 774/Granville Bay Road

Mr. Trapani said VSH 774/Grandville Bay Road had a drainage pipe blowout in the last heavy rain and they are in the process of getting the drainage project plan together.

VSH 792/Muskreek Road

Mr. Trapani stated the speed study has been completed on VSH 792/Muskreek Road and the speed limit has been reduced to 25 mph.

Merry Point Ferry Update

Mr. Trapani said the ferry is in place and he hopes to begin operation on Monday, February 1, 2010 should weather permit. The ferry will still be under the six passenger limit until they receive the operational procedures approved from the Coast Guard. He stated he has written a proposal the each board member should have received proposing the ferry to be closed on Sundays and Mondays, operating Tuesday – Friday from 7:00 a.m. – 5:30 p.m. and Saturday from 9:00 a.m. – 5:30 p.m. He stated a letter of support is needed for the county to submit with his proposal in order to go through the purpose channels.

Carters Creek Bridge Work

Mr. Trapani stated bridge work will begin on the Carters Creek Bridge on February 15, 2010 and it will be reduced to one lane with a signal. The completion date on this project is July 31, 2010. They will be patching the deck, milling the surface and resurfacing the bridge.

PUBLIC HEARING

1. Ordinance Amendment – Central Absentee Voting District – Mr. Pennell stated the Lancaster County Elections Board has asked the Board of Supervisors to amend §22-2(a)(6) of the Lancaster County Code of Ordinances to establish the Central Absentee Voting District to accommodate the elections held for offices of the Towns of Irvington, Kilmarnock, and White Stone.

Chairman Russell opened the public hearing.

Hearing none Chairman Russell closed the public hearing.

AMEND CENTRAL ABSENTEE VOTING DISTRICT

The Lancaster County Board of Supervisors hereby amends §22-2(a)(6) of the Lancaster County Code of Ordinance as follows:

- (6) *Central Absentee Voting District.*
 - a. *Election district and boundary description.* A district established to receive, count and record absentee ballots cast within the County of Lancaster for all elections held in the county including elections for offices in the Town of Irvington, Kilmarnock and White Stone (~~except town elections~~).
 - b. *Polling place.* In an office adjacent to but separate from Registrar’s Office, 8694 Mary Ball Road, Lancaster, VA 22503.

Mr. Beauchamp made a motion to adopt the Ordinance Amendment for Central Absentee Voting District.

ROLL CALL

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

CONSENSUS DOCKET

Motion was made by Mr. Jenkins to approve the Consensus Docket and recommendations as follows:

A. Minutes for November 30, 2009 and December 2, 2009

Recommendation: Approve minutes as submitted

B. Board of Zoning Appeals Report of Activity 2009

Recommendation: Receive the report as submitted

C. Wetlands Board Activity Report 2009

Recommendation: Receive the report as submitted

D. Proclamation of Gulie Taylor Day in Lancaster County

Recommendation: Approve the following proclamation:

HONORING MR. GULIE TAYLOR

WHEREAS, on February 7, 2010, Mr. Gulie Taylor will reach the 100th anniversary of his birth; and

WHEREAS, Mr. Gulie Taylor has been a long-term citizen of Lancaster County, Virginia; and

WHEREAS, Mr. Gulie Taylor is a beloved friend to many Lancaster County citizens; and

WHEREAS, the family and friends of Mr. Gulie Taylor are honoring his 100th birthday with a celebration of his life and contributions to his loved ones and to the community.

NOW THEREFORE BE IT RESOLVED, that the Lancaster County Board of Supervisors hereby proclaims February 7, 2010 as **Gulie Taylor Day in Lancaster County, Virginia**; and

BE IT FURTHER RESOLVED, that the Lancaster County Board of Supervisors wishes Mr. Gulie Taylor a very Happy Birthday and fondly hopes he celebrates many more.

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

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of January 2010 Salaries and Invoice Listings

Motion was made by Mr. Jenkins to approve the salaries for January 2010 in the amount of \$215,733.00 and Invoice Listings for January 2010 in the amount of \$1,371,559.92.

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

2. Computer Telephone Integrated System – Lancaster County

Sheriff – Mr. Larson presented a request to the Board of Supervisors for award of subject contract.

Mr. Larson said since this was issued as a Request for Proposal, Sergeant Haywood was able to conduct price negotiations with the three respondents to get the best possible price from the materials and services requested. This process was continuing as late as this afternoon.

Mr. Beauchamp made a motion to approve and award the contract to Verizon Business as the successful respondent for the Sheriff's Computer Telephone Integrated System.

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

BOARD REPORTS

Building Code Appeals Board

Mr. Beauchamp made a motion to appoint Donald F. Caskie to the Building Code Appeals Board to represent Lancaster County District 5 for a four year term which expires December 31, 2013.

COUNTY ADMINISTRATOR

Mr. Pennell stated Shawn Donahue, owner of Kilmarnock Entertainment Center has invited the Board of Supervisors to attend the grand opening on February 1, 2010 from 6:00 p.m. – 9:00 p.m.

Mr. Pennell informed the Board of Supervisors of a winter weather conference call conducted today with the National Weather Service – Wakefield and stated Lancaster County could expect three to five inches of snow.

ADJOURNMENT

Motion was made by Mr. Palin to adjourn.

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

F. W. Jenkins, Jr.

Aye