

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held at the Courthouse of said County on Monday, January 29, 2001.

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

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

FY 2001-2002 COUNTY BUDGET

There followed a discussion of the FY 2001-2002 county budget with representative of county agencies and programs.

COMMISSIONER OF REVENUE

Mr. Thomas stated they need addition office space, cabinets are in the hallway and need to digitize property cards at an approximate cost of \$25,000. They could do it themselves to save labor costs and to be able to keep the system updated.

Mr. Conaway arrived.

He reported on the last assessment by comparing sales for the first six months of 2000. It appears that property was \$3.7 million under assessed.

TREASURER

Mrs. Haynie requested following increases in office supplies of \$1,300, part-time \$1,000, postage \$1,000 because of the postage increase, new copier with service \$800, BAI \$360, Blankenliner and Headly Equipment \$160 for a letter opening machine.

ELECTORAL BOARD

Mr. Hunt stated they are requesting an increase in the amount of \$12,600 over last year. This amount will include \$6,600 for an increase in part time salaries, additional mileage to polling places, another voting machine, increase mileage for the electoral board and increased postage because of redistricting.

REGISTRAR

Mrs. Harding requested additional postage and office supplies because of redistricting.

GENERAL DISTRICT COURT

Mrs. Smith stated she was asking for less money this year.

CLERK OF CIRCUIT COURT

Mrs. Lewis requested an increase for an employee's salary supplement in the amount of \$1,200.

SHERIFF

Sheriff Crockett requested an increase to hire another 911 dispatcher and increase the supplement to deputies.

SOLID WASTE REMOVAL

Mr. Rowe requested that the board consider plastic recycling and get a separate dedicated container for plastic recycling.

HEALTH DEPARTMENT

Dr. Warren said that this year they are requesting \$170,000 from the county, \$237,000 state funds and \$60,000 federal funds. Last year figures were 1,621 clinic units, 460 septic applications, 108 restaurants, 41 rabies exposures, 71 marinas, federal fund from WIC with 2,872 clients and \$21,000 salaries with a total of over \$700,000 in services.

SOCIAL SERVICES

Mrs. Davenport requested an increase in the amount of \$11,658.

FINAL ACTION ON HILLS QUARTERS

Mr. Simmons made a motion to approve Kilmarnock to bring water to Hills Quarter.

VOTE: 5 – 0 Aye.

POTOMAC GATEWAY WELCOME CENTER

Mr. Beauchamp made a motion to contribute an additional \$1,000 to the Potomac Gateway Welcome Center.

VOTE: 5 – 0 Aye.

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn the meeting. VOTE: 5 - 0 Aye.