

VIRGINIA:

A Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Thursday, February 9, 2006.

Present: F.W. Jenkins, Jr., Chair
Peter N. Geilich, Vice Chair
B. Wally Beauchamp, Board Member
Jack S. Russell, Board Member
Ernest W. Palin, Jr., Board Member
William H. Pennell, Jr., County Administrator

Others

Present: Charles Costello, Friends of Lancaster County; Jack Larson, Planning/Land Use; Randolph Latimore, Superintendent, Don McCann, Chairman, School Board; Robb Hoff, Rappahannock Record

Mr. Jenkins called the meeting to order at 1:00 p.m.

County Property

The Lancaster Community Library and the Lancaster County Chamber of Commerce have asked the Board of Supervisors to allow each to occupy the building located at 201 School Street in Kilmarnock.

By consensus of the board, postpone a new lease on the building until the YMCA has completely vacated the building.

Capital Improvement Plan – FY 2007 - 2011

Mr. Larson said the Planning Commission received no new request for Capital Improvement Plan projects.

Capital Improvement Plan – School Emergency Project

Dr. Latimore said there was a need for emergency Capital Improvement Project. Lancaster High School funding for a sewage pipe failing. Rancorn Wildman has submitted an estimate of approximately \$300,000. The school board received other cost estimates at \$86,000 with \$40,000/\$50,000 additional to complete the project.

The Board of Supervisors Authorized the Superintendent to issue a Request for Proposal on an emergency basis to determine the actual cost of this project.

Disability Services Board

Mr. Pennell stated there was still a vacant position on the Disability Services Board and asked for authorization to advertise.

By consensus of the board, the county administrator is authorized to advertise for an interested citizen to fill the vacant position on the Disability Services Board.

Heritage Trail

The Board of Supervisors agreed that the Northern Neck Tourism Council could place an informational plaque on the parking lot across from the courthouse near where the old sycamore tree was located.

Gateway Welcome Center

Mr. Beauchamp made a motion to adopt a position similar to that of the Westmoreland County Board of Supervisors with regard to the funding of the Gateway Center. This position is to have the Virginia Tourism Council fund and operate the welcome center as it does for every other welcome center in the Commonwealth.

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

BOARD REPORTS

Mr. Geilich stated he recently returned from a business trip from New Orleans and described a city still in ruins. He described his experience and the conditions of New Orleans five months after Hurricane Katrina.

ADJOURNMENT

Motion was made by Mr. Geilich to adjourn the meeting.

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