

VIRGINIA:

A Budget Work Session of the Lancaster County Board of Supervisors was held in the County Administrator’s Office of said county on Monday, March 14, 2005.

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

Mr. Jenkins called the meeting to order at 4:30 p.m.

Courtroom Security

Mr. Pennell had prepared a draft letter to the county judges, sheriff and commonwealth attorney asking if any immediate steps could be taken to improve courtroom security in Lancaster County. The events in Chicago and Atlanta over the weekend had heightened awareness of courtroom safety. By consensus of the board, Mr. Pennell will send letter about Courtroom Security Issues.

Appointment to Virginia Aviation Board

Mr. Jenkins made a motion to recommend the appointment of The Honorable Tristram T. Hyde, IV to the Virginia Aviation Board.

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

Utility Tax Restructuring

Mr. Pennell informed the Board of Supervisors of the latest news from the General Assembly regarding the adoption of a bill in the next general assembly session to mandate utility tax restructuring.

CLOSED MEETING

Motion was made by Mr. Geilich to enter into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The subject matter to be discussed in the closed meeting is Personnel Matters, §2.2-3711.A.1 of the Code of Virginia. The purpose of the closed meeting is to discuss a prospective candidate for appointment to the Board of Supervisors. The subject and purpose falls within the following exemption(s) under §2.2-3711.A of the Code of Virginia: Personnel Matters, §2.2-3711.A.1 of the Code of Virginia (discussion of prospective candidate for appointment to the Board of Supervisors).

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

RECONVENE

Motion was made by Mr. Beauchamp to reconvene in open session.

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

CERTIFICATION

WHEREAS, the Lancaster County Board of Supervisors convened in a closed meeting on this date, pursuant to an affirmative recorded vote on the motion to close the meeting to

discuss personnel matters for the purpose of discussion of a prospective candidate for appointment to the Board of Supervisors in accordance with §2.2-3711.A.1 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the board of supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Lancaster County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed, or considered in the closed meeting to which this certification applies and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Motion was made by Mr. Jenkins to certify the closed meeting. A roll call vote was taken:

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

This certification resolution is adopted.

APPOINTMENTS

Mr. Geilich made a motion to appoint Lloyd N. Hill of 381 Weems Road, Weems, Virginia 22576, to represent Lancaster County District 4 as a member of the Board of Supervisors to fill the vacancy.

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

Mr. Beauchamp made a motion to reappoint David Jones to the Planning Commission to represent Lancaster County District 5 for a four year term which began April 25, 2005 and ends April 26, 2009. The Board of Supervisors members each commented on Mr. Jones' dedication to the community and his valued service to Lancaster County.

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

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
	Ernest W. Palin, Jr.	Aye