

VIRGINIA:

A Capital Improvement Plan Budget Work Session of the Lancaster County Board of Supervisors was held in the County Administrator’s Office of said county on Tuesday, March 23, 2004.

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

Others Present: Jack Larson, Planning/Land Use; Dr. Randolph Latimore, School Superintendent; Robb Hoff, Rappahannock Record

Mr. Frere called the meeting to order at 5:00 p.m.

2005 – 2009 Capital Improvement Budget

Mr. Frere stated the purpose of this work session was to discuss the 2005 – 2009 Capital Improvement Budget as recommended by the Planning Commission. The work session was held with a number of questions being posed to the County Administrator, Director of Planning and the Superintendent of Schools.

Firefighter’s County Automobile License

Mr. Pennell asked the board for consideration of exception to Firefighter’s complementary county auto license.

The Board of Supervisors agreed by consensus not to grant an exception to its free auto license policy. The auto in question must be registered to the firefighter receiving the free tag.

CLOSED MEETING

Motion was made by Mr. Frere 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 the acquisition or disposition of real property. The purpose of the closed meeting is the acquisition or disposition of real property for public purposes where public discussion would jeopardize the County’s or Town’s bargaining or negotiating position. The subject and purpose falls within the following exemption(s) under §2.2-3711.A.3 of the Code of Virginia.

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

RECONVENE

Motion was made by Mr. Jenkins to reconvene open session.

VOTE: Patrick G. Frere Aye
B. Wally Beauchamp Aye
Peter N. Geilich Aye
F.W. Jenkins, Jr. 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 acquisition or disposition of real property for public discussion would jeopardize the County's or Town's bargaining or negotiating position in accordance with §2.2-3711.A.3 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. Frere to certify the closed meeting.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number 1 and number 2 above? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no further statement, Mr. Frere calls the question. A roll call vote was taken:

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

This certification resolution is adopted.

ADJOURNMENT

Motion was made by Mr. Jenkins to adjourn.

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