

**VIRGINIA:**

A meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Thursday, March 31, 2016.

- Members Present: William R. Lee, Chair  
Ernest W. Palin, Jr., Vice Chair  
F. W. Jenkins, Jr., Board Member  
Jason D. Bellows, Board Member  
B. Wally Beauchamp, Board Member
- Staff Present: Frank A. Pleva, County Administrator  
Don G. Gill, Planning and Land Use Director  
Crystal Whay, Building/Land Use Secretary

Mr. Lee called the meeting to order at 7:00 p.m.

**PUBLIC INPUT**

Mr. George Bott, a District 1 citizen, referred to last week's joint meeting between the Board of Supervisors and the Lancaster County School Board and stated that the addition of the three new school board members has been a big plus because they are engaging and acting appropriately on issues. He stated that the school administration continues to rate high marks. He stated that they are open to new ideas, consider things carefully and are taking positive steps with their budget. He stated that the working relationship between the two boards is to be commended.

Mr. Bott stated that he was fortunate enough to be asked again this year to participate in the school budget process along with some other community members. He stated that careful consideration was given to Lancaster's position in hiring and retaining teachers and the three-year effort to improve entry salaries is reflected in this budget.

Mr. Bott further stated that the school administration has worked to reduce teacher absentee rates, offer buyouts to senior teachers, slightly increase class sizes and consider other inefficiencies. He stated that Steve Parker and Dan Russell have both refused pay raises again this year and would ask that the Board consider giving Mr. Russell his pay raise. He stated that he liked Mr. Parker, but he was highly paid, whereas Mr. Russell does not make as much and would like to move into the County.

Mr. Bott suggested funding at a level of \$188,897 or whatever number results from the Board's consideration. He stated that the reason was because, on average, the school board has refunded \$295,000 for the past seven years. He stated that as good as things are, it is still important for the schools to be fully accredited.

Mr. Jenkins asked about a sailing program in the area for teachers.

Mr. Bott replied that some of the sailing organizations were going to prepare a request for the school board that they would like to teach new teachers the fundamentals of sailing and have dinner on Wednesday nights.

Mr. Jenkins also stated that he thought a good extracurricular program at the schools would be a sailing team. He stated that the area lends itself well to that type of program with its miles of shoreline and good harbors.

Mr. Bott agreed.

Mr. Jenkins stated that people can learn responsibility while navigating a boat and being on the water.

Mr. Lee added that he thought the school advisory committee was doing some forward thinking on many aspects concerning the schools.

## **PRESENTATIONS**

None.

## **VIRGINIA DEPARTMENT OF TRANSPORTATION**

Mr. Robert Harper stated that the box culvert at Chinn's Mill has been patched per Mr. Jenkins' request. He stated that his department will be taking care of drainage issues on Newtown Road per Mr. Lee's request.

Mr. Harper stated that his department has been picking up litter on the primary highways, patching potholes, and cutting brush.

Mr. Harper stated that last Saturday night a portion of the Norris Bridge's top layer buckled and crews removed approximately 50 feet of concrete on the top layer. He stated that the permanent repair is scheduled for April 6 and 7.

Mr. Harper stated that the work on the Merry Point Ferry has been awarded to Severn Yachting Service in Gloucester. He stated that the ferry will have to be towed to their marina and they hope to get it back in time for Memorial Day weekend.

**PUBLIC HEARING**

1. Proposed Conveyance of County Owned Tax Map #23A-21-32A to the Lancaster County School Board

Mr. Pleva stated that in accordance with Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, 1950, as amended, the Lancaster County Board of Supervisors is conducting a public hearing to receive public comments and to consider the proposed conveyance, by donation, of an approximate 0.25-acre parcel from the County of Lancaster to the Lancaster County School Board. He stated that the property is located at 201 School Street in the Town of Kilmarnock and is described as Tax Map #23A-21-32A. He stated that the property identification card and aerial photograph of the real property has been available for public review and to date, he has not received any comments concerning the issue.

Mr. Lee opened the public hearing.

There was no public comment.

Mr. Lee closed the public hearing.

Mr. Beauchamp made a motion to Approve the Proposed Conveyance of County Owned Tax Map #23A-21-32A to the Lancaster County School Board.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

**CONSENSUS DOCKET**

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

1. Minutes for February 25, 2016 Regular Meeting

Recommendation: Approve minutes as submitted

2. Abstract of Votes – 2016 Republican and Democratic Presidential Primary Elections Held on March 1, 2016

Recommendation: Approve abstract of votes as presented

3. FY 15 School Budget Appropriation Request for Non-County Funds Received from a Parent Resource Center Grant and a Title III Grant

Recommendation: Approve request as submitted

Revenue:

Parent Resource Grant	3-251-033020-0029	\$6,055
Title III	3-251-033020-0027	\$984.40

Expenditure:

Service Salaries & Wages	4-251-065300-1190-900	\$1,325
FICA	4-251-065300-2100-900	\$99
Miscellaneous	4-251-065300-5800-900	\$2,000
Materials & Supplies	4-251-065300-6000-900	\$2,631
Materials & Supplies	4-251-061100-6000-x-129	\$984.40

4. Resolution Posthumously Recognizing Julian Allen Ball, Sr.

## Recognizing Julian Allen Ball, Sr.

**Whereas**, Julian Allen Ball, Sr., was born, educated, employed and resided in Lancaster County and was a prominent educator, community leader and a principal participant in the desegregation of Lancaster County Schools; and

**Whereas**, Julian Allen Ball, Sr., was employed by the Lancaster County School System as a Teacher, Home School Coordinator, Administrative Assistant, Vice-Principal and Principal and retired after 37 years of service to Lancaster County Public Schools; and

**Whereas**, Julian Allen Ball, Sr., served his community as a Scout Master with the Boy Scouts of America and received the Tidewater Council of Boy Scouts Award and the Robert E. Lee Council of Boy Scouts of America Merit Award; and

**Whereas**, Julian Allen Ball, Sr., also served his community as President of the Lancaster County Crusaders and Political Club, President of the Lancaster County Democratic Committee, President of the First Congressional District Black Caucus and as a member of the Board of Directors of the Mary Ball Washington Museum and Library; and

**Whereas,** Julian Allen Ball, Sr., further served his community as a Deacon of Calvary Baptist Church in Kilmarnock where he also served as a Sunday School Teacher, Superintendent and Secretary of the Deacon's Ministry; and

**Whereas,** Julian Allen Ball, Sr., departed this life on October 25, 2013 at 89 years of age;

**Now, Therefore Be It Resolved,** that the Board of Supervisors of Lancaster County posthumously recognizes the exemplary dedication and determination of, and expresses its admiration for, Julian Allen Ball, Sr., for his many years of distinguished service to Lancaster County; and

**Be It Further Resolved,** that a copy of this resolution be forwarded to Julian Allen Ball, Sr.'s, family and Calvary Baptist Church and be spread upon the meeting minutes of said Board of Supervisors.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

### **CONSIDERATION DOCKET**

The Board considered the following items on its Consideration Docket:

1. Approval of March 2016 Salaries and Invoice Listings

The motion was made by Mr. Palin to approve the salaries for March 2016 in the amount of \$243,383.17 and invoice listings for March 2016 in the amount of \$727,329.74\*.

\*Capital Improvements - \$17,443.75

\*Greentown/Gaskins - \$44,317.20

\*Loan Interest Payments - \$80,678.88

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye

F. W. Jenkins, Jr.	Aye
Jason D. Bellows	Aye
B. Wally Beauchamp	Aye

2. Greentown/Gaskins Road Community Improvement Project-CDBG and Scattered Site Grant Funds #1402 – Establish Separate, New Account and Appropriate \$100,000 of Local (Reimbursable) Funds

Mr. Pleva stated that the Greentown/Gaskins Road Community Improvement Project is funded by a reimbursable grant program. He stated that during the part one phase, the County set up an account with seed money a few years ago. He stated that now there is a need to set up another account for part two of the program.

Treasurer Bonnie Haynie stated that the first account is in the process of being balanced out and closed and now they need a second account to be opened to keep things separate and clean.

Mr. Jenkins made a motion to Approve to Establish a New, Separate Account for the Greentown/Gaskins Road Community Improvement Project #1402 and Appropriate \$100,000 of Local, Reimbursable Funds.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

**BOARD REPORTS**

Mr. Jenkins invited everyone to attend Lancaster Court Day Colonial Festival on Saturday, April 9<sup>th</sup>.

Mr. Jenkins made a motion to Appoint Harry Sadler, Jr. to the Lancaster County Social Services Board.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

**COUNTY ADMINISTRATOR**

None.

**CLOSED MEETING**

Motion was made by Mr. Bellows to enter into closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The subject matters to be discussed in the closed meeting are Legal Matters, § 2.2-3711.A.7, Real Property, § 2.2-3711.A.3 and Personnel Matters, § 2.2-3711-A.1 of the Code of Virginia, 1950, *as amended*. The purposes of the closed meeting are to discuss legal matters, real property and personnel issues. The subject and purpose falls within the following exemption(s) under § 2.2-3711.A.1 (for the discussion and consideration of prospective candidates for the Director of Finance position and the discussion and consideration of the employment of same by the public body), § 2.2-3711.A.3 (for the discussion and consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body) and § 2.2-3711.A.7 ( for briefings by staff members pertaining to actual or probable litigation regarding the State Corporation Commission application submitted by Dominion Virginia Power, where such briefings in open meeting would adversely affect the negotiating or litigating posture of the public body.)

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

**RECONVENE**

Motion was made by Mr. Bellows to reconvene the open meeting.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

**CERTIFICATION**

**WHEREAS**, the Lancaster County Board of Supervisors convened in a closed meeting on March 31, 2016 pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel Matters, § 2.2-3711.A.1, Real Property, § 2.2-3711.A.3 and Legal Matters, § 2.2-3711.A.7 of the Virginia Freedom of Information Act;

**WHEREAS**, § 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. Palin 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. There was no comment.

Hearing no further comment, Mr. Lee called the question. A roll call vote was taken:

ROLL CALL

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

This certification resolution is adopted.

No action taken on closed meeting matters.

### **ADJOURNMENT**

Motion was made by Mr. Jenkins to adjourn.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye