

VIRGINIA:

A FY09-10 Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, April 7, 2009.

Members Present: Jack S. Russell, Chair
 Ernest W. Palin, Jr., Vice Chair
 Peter N. Geilich, Board Member
 B. Wally Beauchamp, Board Member
 F.W. Jenkins, Jr., Board Member

Staff Present: William H. Pennell, Jr., County Administrator
 Jack D. Larson, Assistant County Administrator

Dr. Russell called the meeting to order at 2:30 p.m.

BUDGET CONSIDERATION

School Board

Ms. Sciabbarrasi said their budget is expected to be \$11,000 less than last year.

Sheriff's Office

Sheriff Crockett described the details of the COPS Programs and said they can apply for two deputies for three years but the Board of Supervisors must keep the program one extra year. He stated the grant has a deadline of April 22, 2009 and he will submit an additional grant request to pay for the vehicles and equipment required by the new deputies, if approved.

Northern Neck Free Health Clinic

In attendance, Jeannie Nelson, Jinx Wright, Billy Graham, Betty Mills and Pete Southmayd.

Ms. Nelson described the work of the clinic and other services provided to the community. They reevaluated their previous request and additional funding is needed for the FY 2009-10.

Emergency Medical Services

Chief Hudson made a presentation describing the work he and Mr. Larson had completed with more accurate estimates of personal services budget needs.

Electoral Board

The board of supervisors agreed by consensus that it would not approve the rental of additional office space since the Electoral Board and Register are scheduled to move into the old courthouse once the new courthouse has been completed.

The board of supervisors also agreed that as a result of information received by Mr. Beauchamp and Mr. Pennell that the office had sufficient election machine for the population of Lancaster County.

Follow-up Action

Mr. Geilich made a motion to approve the Request for the Sheriff Office to submit COPS Program Grant.

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

Mr. Jenkins made a motion to approve level funding for the Northern Neck Free Health Clinic for FY 2009-10.

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

Motion failed 1 – 4

Mr. Beauchamp made a motion to approve the Northern Neck Free Health Clinic FY 2009-10 funding request in the amount of \$100,000.

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

ADJOURNMENT

Motion was made by Mr. Jenkins to adjourn the meeting to Thursday, April 30, 2009 the courthouse in the General District Courtroom for the regular Board of Supervisors meeting.

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