

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, April 7, 2016.

Members Present: William R. Lee, Chair
Ernest W. Palin, Jr., Vice Chair
F. W. Jenkins, Jr., Board Member
B. Wally Beauchamp, Board Member
Jason D. Bellows-Absent

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 HEARING

1. Proposed Fiscal Year 2016-17 Lancaster Public Schools Budget

Mr. Lee asked Mr. Pleva to give everyone a brief overview of the proposed budget.

Mr. Pleva stated that the public hearing is being held in accordance with Sections 15.2-2506 and 22.1-93 of the Code of Virginia, 1950, as amended, to receive public comments on the Proposed Fiscal Year 2016-17 Lancaster County School Budget. He stated that it has been advertised in the local paper as required by law and there have not been any comments received prior to tonight's hearing.

Mr. Pleva referred to the budget hand-out and stated that there are four primary sources of revenue for the schools, which include the County of Lancaster, the Commonwealth of Virginia, the Federal Government and miscellaneous sources. He stated that the request for local funds for the upcoming school year has increased by \$203,521. He further explained the budget, which also included a decline in the food service amount. He stated that there is an overall increase over last year's adopted school budget of \$725,695.

Mr. Pleva stated that the Board of Supervisors must wait seven days after tonight's hearing before they could consider adopting the school budget, so the earliest date would be next Thursday, April 14th.

Mr. Lee opened the public hearing.

Mr. George Bott, a District 1 citizen, stated that he wanted to clarify one of his comments from last week's regular Board meeting. He stated that when he suggested a way to handle the \$188,897 increase in local funds, he had neglected to state that he had made the suggestion to the School Board Finance Committee and Dr. Westbrook first.

There was no more public comment.

Mr. Lee closed the public hearing.

Mr. Jenkins referred to the instructional category and stated that there was an approximate reduction of \$25,000 in clerical salaries for the high school and an approximate increase of \$29,000 in clerical salaries for the primary school. He asked if that was a switch of personnel from one school to another.

Ms. Whitney Barrack, Finance Director of Lancaster Public Schools, replied yes.

Mr. Palin made a motion to schedule a meeting for the Adoption of the Proposed FY 2016-17 Lancaster County Public Schools Budget for Thursday, April 14, 2016 at 7:00 p.m.

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

Mr. Lee stated that the Board needed to consider a date for the department heads and other agencies to make their budget presentations. After some discussion, Mr. Lee called the special meeting for Tuesday, April 26th at 5:30 p.m. in the meeting room.

Mr. Lee called a special closed meeting pursuant to Section 2.2-3711.A.7 of the Code of Virginia, 1950, as amended, for consultation with legal counsel and briefing by staff pertaining to actual or probable litigation regarding the Dominion Virginia Power application submitted to the Virginia State Corporation Commission, where such briefings in open meeting would adversely affect the negotiating or litigating posture of the public body, to be held on Thursday, April 14, 2016 after the school board budget adoption meeting at 7:00 p.m.

ADJOURNMENT

Mr. Beauchamp made a motion to adjourn the meeting to Thursday, April 14 at 7:00 p.m.

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