

VIRGINIA:

A Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Monday, April 14, 2003.

Present: Cundiff H. Simmons, Chair
F. W. Jenkins, Jr., Vice Chair
Patrick G. Frere, Board Member
B. Wally Beauchamp, Board Member
William H. Pennell, Jr., County Administrator

Others

Present: Robb Hoff, Rappahannock Record; Merle Stables, Lancaster Primary School

Mr. Simmons called the meeting to order at 6:00 p.m.

CLOSED MEETING

Motion was made by Mr. Jenkins to enter into a 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 was briefings by staff members about actual or probable litigation and public discussion would adversely affect the negotiating or litigating posture of the County. The purpose of the closed meeting is to discuss Pending Litigation. The subject and purpose falls within the following exemptions under §2.2-3711.A.7 of the Code of Virginia:

- **Consultation with legal counsel, § 2.2-3711.A.7 of the Code of Virginia,** (briefings by staff members about actual or probable litigation where public discussion would adversely affect the negotiating or litigating posture of the County.)

VOTE: Cundiff Simmons Aye
F. W. Jenkins, Jr. Aye
B. Wally Beauchamp Aye
Patrick G. Frere Aye

RECONVENE

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

VOTE: Cundiff Simmons Aye
F. W. Jenkins, Jr. Aye
B. Wally Beauchamp Aye
Patrick G. Frere 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 pending litigation for the purpose of briefings by staff members about actual or probable litigation and public discussion would adversely affect the negotiating or litigating posture of the County in accordance with §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.

Upon motion of Mr. F. W. Jenkins, Jr.

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.

Subject matter – Pending Litigation

Departure - None

Hearing no (statement or no further statement), Motion was made by Mr. Simmons to certify the closed meeting. A roll call vote was taken:

Vote: Mr. Jenkins - Aye	Mr. Frere – Aye
Mr. Simmons - Aye	Mr. Beauchamp - Aye
(Mr. Conaway – Absent)	

This certification resolution is adopted.

FY04 SCHOOL BUDGET

Because of the regularly scheduled School Board monthly meeting, no one was present at the work session in a position to make a presentation or answer questions of the Board of Supervisors.

Mr. Simmons asked Mr. Pennell to obtain details of the School Board personal services budget.

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn the meeting.

VOTE: Cundiff Simmons Aye
 F. W. Jenkins, Jr. Aye
 B. Wally Beauchamp Aye
 Patrick G. Frere Aye