

VIRGINIA:

A special meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Tuesday, April 21, 2015.

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

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

Consideration of Adoption of the FY 2015-16 Lancaster County Public Schools Budget

Mr. Jenkins made a motion to Adopt the Proposed FY 2015-16 Lancaster County Public Schools Budget by category, as submitted by the Superintendent and the School Board.

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

Mr. Lee made a motion to Appropriate the Proposed FY 2015-16 Lancaster County Public Schools Budget, effective July 1, 2015.

- VOTE: Jason D. Bellows Aye
Ernest W. Palin, Jr. Aye

F. W. Jenkins, Jr. Aye

William R. Lee Aye

B. Wally Beauchamp Aye

Consideration of Rescheduling Post-Retreat Work Session with Dr. Michael Chandler

There was discussion among the Board members concerning their available dates.

Mr. Pleva suggested scheduling a budget work session for the department heads before the Board schedules the session with Dr. Chandler.

The consensus was to hold the budget work session on Monday, May 4th at 5:30 p.m.

Mr. Palin made a motion that the Board of Supervisors will meet on Monday, May 4th at 5:30 p.m. for the budget work session.

VOTE: Jason D. Bellows Aye

 Ernest W. Palin, Jr. Aye

 F. W. Jenkins, Jr. Aye

 William R. Lee Aye

 B. Wally Beauchamp Aye

The Board asked Mr. Pleva to discuss additional dates with Dr. Chandler.

Mr. Steve Parker, Lancaster County School Superintendent, stated that he wanted to thank the Board for scheduling the special meeting to adopt and appropriate the budget.

Mr. Pleva gave an update on his father who has been admitted to a hospice facility because of kidney failure, after having emergency surgery last week.

Mr. Jenkins stated that their thoughts and prayers were with Mr. Pleva and his family.

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn.

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