

VIRGINIA:

A FY08-09 Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Thursday, May 1, 2008.

- Present: Peter N. Geilich, Chair
Jack S. Russell, Vice Chair
B. Wally Beauchamp, Board Member
F.W. Jenkins, Jr., Board Member
Ernest W. Palin, Jr., Board Member
- Staff Present: William H. Pennell, Jr., County Administrator
Jack D. Larson, Assistant County Administrator

Mr. Geilich called the meeting to order at 4:00 p.m.

SCHOOL BOARD BUDGET

Mr. Larson gave a summary of the school board budget.

There were discussions about the overall budget for Lancaster County Schools.

Mr. Geilich made a motion to approve the local contribution to the Lancaster County School Division in the amount of \$10,659,695 for FY08-09. The budget will be funded as follows:

\$10,659,695	Local Funding
3,839,500	State Funding and Sales Tax
771,166	Federal Funding
<u>223,847</u>	Other Funds
<u>\$15,494,208</u>	Total School Budget

The School Board Capital Improvement Budget will be funded as follows:

\$86,400	LPS – HVAC
13,500	LPS – Bus Loop
5,000	LHS – Band Room
51,500	LMS – 6 th Grade Windows
25,000	Cafeteria Equipment

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

Mr. Geilich made a motion to appropriate a “bottom line” amount to the Lancaster County School Division.

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

SHERIFF

Mr. Beauchamp made a motion to approve the hiring of two new deputy positions to assist the sheriff in providing 24 hour law enforcement coverage in Lancaster County as per Sheriff Crockett’s budget request.

VOTE:	Peter N. Geilich	Aye
	Jack S. Russell	Aye

B. Wally Beauchamp	Aye
F. W. Jenkins, Jr.	Present
Ernest W. Palin, Jr.	Aye

COUNTY CONTRIBUTION TO EMPLOYEE’S HEALTH INSURANCE

Mr. Beauchamp made a motion to increase the county contribution for health insurance from \$400 to \$450 per month for each employee.

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

NORTHERN NECK VOCATIONAL SCHOOL

Dr. Russell discussed the leak in the Vocational School roof and stated he would continue talks with Ms. Sciabbarrasi.

MARY BALL WASHINGTON MUSEUM

Mr. Geilich made a motion to approve an additional \$54,000 to the Capital Improvement Budget to repair the old jail and clerk’s office.

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

SOCIAL SERVICES BOARD APPOINTMENT

Mr. Beauchamp made a motion to reappoint Katherine Chase to the Social Services Board as a representative for District 5 for a four year term ending June 30, 2012.

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn to the meeting until Friday, May 9, 2008 at 3:00 p.m. for a Budget Work Session and funding update on the New Judicial Center in the General District Courtroom.

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