

VIRGINIA:

A Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, May 7, 2002.

- Present: B. Wally Beauchamp, Chair
 Donald O. Conaway, Vice Chair
 F. W. Jenkins, Board Member
 Cundiff H. Simmons, Board Member
 Patrick G. Frere, Board Member

 William H. Pennell, Jr., County Administrator

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

SCHOOL BOARD BUDGET

Mr. Frere made a motion to approve the FY03 School Budget containing \$6,988,709 in county funds for the total bottom line budget of \$11,477,208.

- VOTE: B. Wally Beauchamp Nay
 Donald O. Conaway Aye
 Patrick G. Frere Aye
 F. W. Jenkins Nay
 Cundiff Simmons Nay

Motion failed 2 – 3.

Mr. Simmons describes movement of debt service to county board.

Mr. Beauchamp made comments on the cost of White Stone suit.

Mr. Conaway stated that the school budget needs to be funded.

Mr. Jenkins said the White Stone suit puts Lancaster County in jeopardy for its own funding.

Mr. Frere stated he wanted action taken on the budget tonight.

Mr. Conaway made a motion to approve the FY03 School Budget containing \$6,962,238 in county funds for the total bottom line budget of \$11,380,737.

VOTE:	B. Wally Beauchamp	Nay
	Donald O. Conaway	Aye
	Patrick G. Frere	Aye
	F. W. Jenkins	Nay
	Cundiff Simmons	Nay

Motion failed 2 – 3.

Mr. Jenkins made a motion to approve the FY03 School Budget by category as follows:

Instructional	8,349,090
Administration	471,395
Transportation	677,390
Operations	1,062,553
Capital Improvement	0
Debt Service	731,839
Total	11,292,267

Mr. Frere stated they would step backwards to approve by category and thinks that would be micro managing.

Mr. Conaway said he feels this is tying school board hands and the school board has worked long to get to a bottom line budget.

Mr. Simmons stated the largest part of Lancaster County budget is the schools and should fund per student on projected enrollment.

Mr. Conaway stated he has a problem approving the budget by category.

VOTE:	B. Wally Beauchamp	Nay
	Donald O. Conaway	Nay
	Patrick G. Frere	Nay
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye

Motion failed 2 – 3.

Mr. Simmons made a motion to approve the FY03 School Budget with \$6,824,615 in county funds for the total bottom line budget of \$11,292,267.

VOTE:	B. Wally Beauchamp	Aye
	Donald O. Conaway	Aye
	Patrick G. Frere	Nay
	F. W. Jenkins	Nay
	Cundiff Simmons	Aye

Motion Carried 3 - 2.

Mr. Frere leaves the meeting.

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 matter to be discussed in the closed meeting is potential litigation against the county regarding the Town of White Stone Redistricting Plan and the current litigation against the county schools by the GOAL program. The purpose of the closed meeting is briefings by staff members about actual or probable litigation in which public discussion would adversely affect the negotiating or litigating posture of the county within the exemption under §2.2-3711.A.7 of the Code of Virginia.

VOTE: B. Wally Beauchamp Aye
 Donald Conaway Aye
 Cundiff H. Simmons Aye
 F. W. Jenkins Aye

RECONVENE

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

VOTE: B. Wally Beauchamp Aye
 Donald O. Conaway Aye
 Cundiff H. Simmons Aye
 F. W. Jenkins 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 potential litigation against the county regarding the Town of White

Stone Redistricting Plan and the existing litigation by the GOAL program against the county schools for the purpose of briefings by staff members about actual or probable litigation in which public discussion would adversely affect the negotiating or litigating posture of the county within the exemption under §2.2-3711.A.7 of the Code of Virginia, of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3711.1 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.

Motion was made by Mr. Jenkins to certify the closed meeting. A roll call vote was taken:

B. Wally Beauchamp	Aye
Donald O. Conaway	Aye
Cundiff H. Simmons	Aye
F. W. Jenkins, Jr.	Aye

This certification resolution is adopted.

ADJOURNMENT

Motion was made by Mr. Simmons to adjourn the meeting to May 21, 2002 at 5:00 p.m. in the county administrator's office.

VOTE:	B. Wally Beauchamp	Aye
	Donald Conaway	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye