

VIRGINIA:

A FY05 Budget Work Session held by the Lancaster County Board of Supervisors was held in the courthouse of said county on Monday, May 17, 2004.

Present: Patrick G. Frere, Chair
B. Wally Beauchamp, Vice Chair
Peter N. Geilich, Board Member
F. W. Jenkins, Jr., Board Member
Ernest W. Palin, Jr., Board Member
William H. Pennell, Jr., County Administrator

Others
Present: Robb Hoff, Rappahannock Record

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

Mr. Frere stated the purpose of this work session was to discuss the FY05 County Budget. The work session was held with a number of questions being posed to the County Administrator by the board.

DEVIL’S BOTTOM ROAD

Mr. Pennell reported that Devil’s Bottom Road has been designated as a scenic byway by the Commonwealth Transportation Board. VDOT will erect the appropriate signs in the near future.

LANCASTER PRIMARY SCHOOL ROOF REPAIRS

Dr. Latimore has forwarded the final invoice from SPS Corporation for the Lancaster Primary School roofing project.

Mr. Beauchamp moved to approve transferring \$35,822 from the Capital Improvement Bond Fund to the General Fund and payment of the invoice.

VOTE: Patrick G. Frere Aye
B. Wally Beauchamp Aye
Peter N. Geilich Aye
F.W. Jenkins, Jr. Aye
Ernest W. Palin, Jr. Aye

LANCASTER HIGH SCHOOL ROOFING PROJECT

Dr. Latimore has forwarded an invoice from Brother’s Construction in the amount \$27,738 for continuing work on the Lancaster High School roofing project.

Mr. Beauchamp moved to approve transferring \$27,738 from the Capital Improvement Bond Fund to the General Fund and payment of the invoice.

VOTE: Patrick G. Frere Aye
B. Wally Beauchamp Aye
Peter N. Geilich Aye
F.W. Jenkins, Jr. Aye
Ernest W. Palin, Jr. Aye

LANCASTER PRIMARY SCHOOL SEPTIC SYSTEM REPAIR

Dr. Latimore has forwarded an invoice from Church View Septic Service in the amount \$32,900 in payment of the repair of the Lancaster Primary School septic system. In addition, Dr. Latimore forwarded copies of invoices from T. W. Beasley in the amount \$20,903 for pumping out the septic tank during the late fall, winter and early spring. The school administration has paid these invoices as they arrived.

Mr. Beauchamp approved transferring a total of \$53, 803 from the Capital Improvement Bond Fund to the General Fund, payment of the Church View Septic Service invoice and returning \$20,903 to the school administration as reimbursement for pumping out the septic tank.

VOTE:	Patrick G. Frere	Aye
	B. Wally Beauchamp	Aye
	Peter N. Geilich	Aye
	F.W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye

IDA

Mr. Pennell informed the Board of Supervisors of a conversation he had with Mr. Dan Siegel, Sands Anderson Marks and Miller, who advised he has heard from an attorney in Norfolk asking if Lancaster County's IDA may be interested in approving a \$10 million borrowing for a private school in Norfolk. This would be the same as a similar action the IDA approved in 2001 for Collegiate School in Virginia Beach.

The board agreed by consensus to permit this request to go to the IDA for its consideration and action if warranted.

ADJOURNMENT

Motion was made by Mr. Geilich to adjourn.

VOTE:	Patrick G. Frere	Aye
	B. Wally Beauchamp	Aye
	Peter N. Geilich	Aye
	F.W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye