

VIRGINIA:

A FY11-12 Budget Work Session of the Lancaster County Board of Supervisors was held in the Administrative Building of said county on Wednesday, May 18, 2011.

- Members Present: B. Wally Beauchamp, Chair
 F.W. Jenkins, Jr., Vice Chair
 Peter N. Geilich, Board Member
 Jack S. Russell, Board Member
 Ernest W. Palin, Jr., Board Member
- Staff Present: William H. Pennell, Jr., County Administrator
 Jack D. Larson, Assistant County Administrator
 Don G. Gill, Planning and Land Use Director

Mr. Beauchamp called the meeting to order at 5:30 p.m.

BUDGET CONSIDERATION

Greenvale Creek Maintenance Association

Milton Conrad, President of the Greenvale Creek Maintenance Association stated Greenvale Creek need to dredge due to migrating sands. This is the county’s only public boat ramp and has significant economic impact. The project is expected to cost approximately \$24,000 and the association has raised \$11,000 and will continue their fund raising efforts. The Association is asking the Board of Supervisors for a matching grant in the amount of \$12,000.

Mr. Jenkins made a motion to approve an appropriation in the amount of \$12,000 to the Greenvale Creek Maintenance Association as a matching grant to dredge the spoil from the only access to the waters of the commonwealth maintained in Lancaster County.

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

YMCA

Mark Favazza, Executive Director, Northern Neck Family discussed the services they provided to their members and requested level-funding.

Boys and Girls Club of the Northern Neck

Ed Fuehrer, President described the services provided to the children registered in the program and the new facility. They asked the board for continue funding in the amount of \$45,000.

Soil & Water Conservation District

Mr. Brann said they are continuing to work on their projects and asked the board for level-funding.

CASA

Joanne Belloch and Will Hubbard discussed services provided to the children, stated funding cut from DCJS and asked for level funding in the amount of \$3,000.

Virginia Cooperative Extension

Kathleen Watson, Agent for Virginia Cooperative Extension discussed services they provide and said they have four 4-H assistants and she is the only agent serving both Lancaster and Northumberland. She requested level funding.

Bay Aging

Kathy Vesley, Jimmie Carter and Pat Sanders stated corrections have been made within the organization and the board is attentive to the recent controversial issues. They discussed services being provided to Lancaster County citizens and asked for level-funding.

Northern Neck Free Health Clinic

Ms. Nelson described the work of the clinic and requested an increase in funding by \$10,000.

Community Library

Ms. Gardner stated discussed the new and old services they provide to the county and they are requesting level funding this year.

Rappahannock Legal Services

Mr. Rellick stated they have provided services to 76 Lancaster households and has served the Northern Neck for more than 30 years and requested level-funding in the amount of \$5,600.

Volunteer Fire Departments

Jeffrey Haywood stated all the volunteer fire department will be using narrow banding by January 1, 2013, therefore; the pagers need to be upgraded. He said there are 25 pagers per fire department with a total of 75 pagers at a cost of \$400 per pager. Mr. Haywood said the volunteer fire departments are requesting \$31,575 for the pager upgrades.

Electoral Board

Peggy Harding, Voter Registrar requested an additional \$18,000 for an assistant at the Voter Registrar office. This will enable her to properly train the employee to take her place when she retires and to prepare for the primary in August with the data from the new redistricting.

Board Reports

Mr. Beauchamp stated Board of Supervisors need to agree on a date to schedule interviews for the County Administrator’s position. He said the interview schedule should begin at 9:00 a.m. with the last interview at 2:00 p.m. allowing one hour for the interview and 15 minutes for the board to discuss the applicant.

By consensus of the Board of Supervisors the interviews will be scheduled for Tuesday, May 31, 2011.

County Administrator Report

Mr. Larson stated the Board of Supervisors need to schedule another budget work session to continue with the budget process.

By consensus of the Board of Supervisors the next budget work session will be held on Tuesday, May 24, 2011 in the Administrative Building meeting room.

ADJOURNMENT

Motion was made by Mr. Geilich to adjourn the meeting to Tuesday, May 24, 2011 at 3:00 p.m. in the Administrative Building meeting room for another Budget Work Session.

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