

**VIRGINIA:**

A meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Thursday, May 22, 2014.

Members Present:    B. Wally Beauchamp, Chair  
                                 Jason D. Bellows, Vice Chair  
                                 F. W. Jenkins, Jr., Board Member  
                                 Ernest W. Palin, Jr., Board Member  
                                 William R. Lee, Board Member

Staff Present:        Frank A. Pleva, County Administrator  
                                 Crystal Whay, Building/Land Use Secretary

Mr. Beauchamp called the meeting to order at 7:00 p.m.

**BUDGET CONSIDERATION**

1. Consideration of Action on Proposed Fiscal Year 2014-15 Lancaster County Public Schools Budget

Mr. Palin stated that he would like to read a statement in reference to the FY 2014-15 School Board Budget. He stated that “I, Ernest Wilson Palin, Jr., an employee of the Lancaster County School Board make the following disclosure to my agency and the general public. In connection with consideration of the Fiscal Year 2014-15 School Board Budget, I have a personal interest in such transaction by virtue of my employment and my wife’s employment by Lancaster County School Board, along with approximately 230 other employees. I and my wife are members of a group of approximately 230 persons, which is affected by consideration of the school board budget. Adoption of the school board budget will not affect me to any greater degree than any other employee of the school board. Consequently, I am able to participate in this transaction fairly, objectively, and in the public interest.”

Mr. Bellows stated that “I, Jason D. Bellows, an employee of the Lancaster County School Board make the following disclosure to my agency and the general public. In connection with consideration of the Fiscal Year 2014-15 School Board Budget, I have a personal interest in such transaction by virtue of my employment by the Lancaster County School Board, along with approximately 230 other employees. I am a member of a group of approximately 230 persons, which is affected by consideration of the school board budget. Adoption of the school board budget will not affect me to any greater degree than any other

employee of the school board. Consequently, I am able to participate in this transaction fairly, objectively, and in the public interest.”

Mr. Beauchamp stated that a public hearing had been held on the school board budget and asked if there was any comment.

Mr. Bellows stated that he thought it had been a great budget cycle this year and things had gone smoothly. He stated that he wanted to thank the school board and Mrs. Spears for their hard work.

Mr. Beauchamp stated that he agreed.

Mr. Lee stated that he thought it was a “new day” for the Lancaster County School System and thought that everyone had worked well together this year.

Mr. Palin stated that he agreed and wanted to add that it was the best he had seen in a number of years.

Mr. Bellows made a motion to appropriate the school budget by annual categorical appropriation in accordance with the Code of Virginia, 22.1-115 in the following amounts, instruction and technology-\$11,698,308, administration and health-\$700,203, transportation-\$1,204,038, operations and maintenance-\$1,497,785, debt service-\$87,395, food service-\$616,600 for a total of all expenditures of \$15,804,328.

Mr. Pleva asked if the motion included adoption as well as appropriation.

Mr. Bellows replied yes.

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

Mr. Jenkins made a motion to appropriate \$23,000, which is the County’s share, for the maintenance dredging for our only ramp site in Lancaster County at Greenvale Creek.

VOTE:	B. Wally Beauchamp	Aye
	Jason D. Bellows	Aye
	F. W. Jenkins, Jr.	Aye

Ernest W. Palin, Jr.            Aye

William R. Lee                    Aye

**ADJOURNMENT**

Motion was made by Mr. Bellows to adjourn the meeting to May 29, 2014 at 5:00 p.m. for a budget work session.

VOTE:                            B. Wally Beauchamp            Aye

Jason D. Bellows                Aye

F. W. Jenkins, Jr.               Aye

Ernest W. Palin, Jr.            Aye

William R. Lee                   Aye