

VIRGINIA:

A FY11-12 Budget Work Session of the Lancaster County Board of Supervisors was held in the Administrative Building of said county on Tuesday, May 24, 2011.

- Members Present: B. Wally Beauchamp, Chair
 F.W. Jenkins, Jr., Vice Chair
 Peter N. Geilich, Board Member
 Jack S. Russell, 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 3:00 p.m.

BUDGET REVIEWS

The board of supervisors reviewed the draft fiscal year 2011-2012 budget on a line by line basis, had discussions on many of the submissions and made modifications to the budget.

Mr. Larson commented on the tax levy and asked the board for permission to advertise the tax levy at the same level as last year.

Northern Neck Free Health Clinic

After much discussion the board said the Free Health Clinic would get an increase in the amount of \$7,500 not the requested \$10,000.

Boys and Girls Club of the Northern Neck

The Boys and Girls Club of the Northern Neck total contribution from the county will be \$50,000.

Interfaith Services of the Northern Neck

Mr. Larson stated he received a request from Jeannie Kling, President of Interfaith Services of the Northern Neck; she described the services they provide to the citizens of Lancaster County and asked the board for \$20,000.

After much discussion by consensus of the board, Interfaith Services of the Northern Neck will not be funded this fiscal year.

Lancaster County Employee Raises

By consensus of the Board of Supervisors, the county employees will get a 2% increase across the board.

BOARD REPORTS

None

COUNTY ADMINISTRATOR

None

CLOSED SESSION

Motion was made by Mr. Beauchamp to enter into closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The subject matters to be discussed in the closed meeting is Personnel Matters, §2.2-3711.A.1 of the Code of Virginia. The purpose of the closed meeting is to discuss the salaries of specific employees. The subject and purpose falls within the following exemption(s) under §2.2-3711.A.1 of the Code of Virginia, (the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of an employee).

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

RECONVENE

Motion was made by Mr. Palin reconvene open meeting and certification of closed meeting.

VOTE: B. Wally Beauchamp Aye
 F. W. Jenkins, Jr. Aye
 Ernest W. Palin, Jr. Aye
 Peter N. Geilich Aye
 Jack S. Russell 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 personnel matters for the purpose of employee performance in accordance with §2.2-3711.A.1 of the Code of Virginia Act;

WHEREAS, §2.2-3712 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. Beauchamp to certify the closed meeting.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number 1 and number 2 above? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure. There was no comment.

Hearing no further statement, Mr. Beauchamp called the question. A roll call vote was taken:

ROLL CALL

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

This certification resolution is adopted.

There was no action taken as a result of the closed meeting.

ADJOURNMENT

Motion was made by Mr. Geilich to adjourn to Thursday, May 26, 2011 at 7:00 p.m. in the Administrative Building for the regular meeting of the Board of Supervisors.

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