

VIRGINIA:

A FY05-06 Annual Budget Work Session was held by the Lancaster County Board of Supervisors in the courthouse of said county on Wednesday, June 1, 2005.

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

Others

Present: Robb Hoff, Rappahannock Record

Mr. Jenkins called the meeting to order at 4:00 p.m.

BUDGET DISCUSSIONS

After reviewing the FY 06 budget the board discussed changing the revenue base to \$1,975,000 of taxable real estate. Indications from the Commissioner of the Revenue led the Board of Supervisors to believe the county's tax base will equal or exceed this amount.

Mr. Beauchamp made a motion to advertise the county budget and tax rates as follows:

Real Estate - \$0.41 per \$100 of assessed value
Personal Property - \$1.52 per \$100 of assessed value
Machinery and Tools - \$1.52 per \$100 of assessed value
Merchant's Capital - \$1.00 per \$100 of assessed value

PUBLIC SERVICE CORPORATIONS

Real Estate - \$0.41 per \$100 of assessed value
Personal Property - \$1.52 per \$100 of assessed value

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|-------|----------------------|-----|
| VOTE: | F.W. Jenkins, Jr. | Aye |
| | Peter N. Geilich | Aye |
| | B. Wally Beauchamp | Aye |
| | Lloyd N. Hill | Aye |
| | Ernest W. Palin, Jr. | Aye |

Speed Indicating Trailer

Mr. Hill expressed a concern about speeding on Route 222. Mr. Pennell was asked to have the sheriff station the speed indicating trailer on the portion of Rt. 222 between the old Zooms Store and Sharon Baptist Church.

Upper Lancaster Volunteer Fire Department

Mr. Pennell was asked to coordinate a date with the Upper Lancaster Volunteer Fire Department for discussions on how the county could assist in the financing of a new fire station by using its tax exempt borrowing powers.

APPOINTMENTS

Regional Disability Board

Mr. Beauchamp made a motion to reappoint Mrs. Dana Rowe to the Regional Disability Board to represent Lancaster County District for a three-year term which ends May 31, 2008.

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| VOTE: | F.W. Jenkins, Jr. | Aye |
| | Peter N. Geilich | Aye |
| | B. Wally Beauchamp | Aye |
| | Lloyd N. Hill | Aye |
| | Ernest W. Palin, Jr. | Aye |

Northern Neck Community Criminal Justice Board

Mr. Geilich made a motion to appoint Elizabeth B. Hurd to the Northern Neck Community Criminal Justice Board to represent Lancaster County as a criminal defense attorney.

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| VOTE: | F.W. Jenkins, Jr. | Aye |
| | Peter N. Geilich | Aye |
| | B. Wally Beauchamp | Aye |
| | Lloyd N. Hill | Aye |
| | Ernest W. Palin, Jr. | Aye |

ADJOURNMENT

Motion was made by Mr. Geilich to adjourn.

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| VOTE: | F.W. Jenkins, Jr. | Aye |
| | Peter N. Geilich | Aye |
| | B. Wally Beauchamp | Aye |
| | Lloyd N. Hill | Aye |
| | Ernest W. Palin, Jr. | Aye |