

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, June 6, 2000.

Present: B. Wally Beauchamp, Chairman
F. W. Jenkins, Vice Chairman
Donald O. Conaway, Board Member
Patrick G. Frere, Board Member
Cundiff H. Simmons, Board Member
William H. Pennell, Jr., County Administrator

Mr. Beauchamp called the meeting to order at 6:00 PM.

SCHOOL BOARD – TRANSFER OF FUNDS BETWEEN CATEGORIES

Mr. Pennell said no decision was made at the Board's May 25, 2000 meeting regarding the School Board request for approval to transfer \$9,000 from the operations and maintenance category to the transportation category of the school budget.

Motion was made by Mr. Beauchamp to approve the request for funds transfer.
VOTE: 3 Aye (Beauchamp, Simmons, Frere), 1 Nay (Jenkins).

FUEL SERVICE CONTRACT

Mr. Pennell said no action was taken at the Board's May 25, 2000 meeting regarding the fuel service contract bid received from Noblett Oil.

Motion was made by Mr. Jenkins to approve the bid from Noblett Oil and Propane according to the following breakdown:

Unleaded Gasoline - .9848 per gallon
Diesel Fuel - .9290 per gallon
#2 Fuel Oil - .8990 per gallon

VOTE: 4 – 0 Aye.

FY 2000-2001 COUNTY BUDGET

There followed a discussion of the FY 2000-2001 county budget.

Mr. Conaway arrived during discussion.

Motion was made by Mr. Frere to keep the tax levy at 51 cents for fund balance of \$106,406. VOTE: 2 Aye (Frere, Conaway), 3 Nay (Jenkins, Simmons, Beauchamp).

Motion was made by Mr. Simmons to advertise a tax rate at 57 cents. VOTE: 3 Aye (Simmons, Beauchamp, Jenkins), 2 Nay (Frere, Conaway).

ADJOURNMENT

Motion was made by Mr. Jenkins to adjourn the meeting. VOTE: 5 – 0 Aye.