

**VIRGINIA:**

A FY12-13 Budget Work Session of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Wednesday, June 6, 2012.

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

Staff Present:         Frank A. Pleva, County Administrator  
                              Jack D. Larson, Assistant County Administrator

Mr. Beauchamp called the meeting to order at 4:30 p.m.

FY 2013 School Board Budget

Mr. Larson said after the last school budget work session the Board had concerns about the revenue and expenditures. The feedback from the schools was that they took out the reserve for the “caboose” reduction. They did not do anything to the expenditures. The Board has asked about the increasing cost per pupil with the decreased enrollment. The cost per pupil in Lancaster County is \$12,556 verses Northumberland County at \$11,041. The per pupil cost has continued to rise over the past ten years with no real justification. The school board said this can not be fixed over night, but the cost per pupil for Lancaster County is getting higher every year.

Mr. Palin made a motion to Approve the FY 2013 Lancaster County School Board Budget in the amount of \$15,827,224 which includes 5% VRS contribution in a lump sum.

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

**BOARD REPORTS**

Mr. Bellows made a motion to recommend to the Circuit Court Judge to appointment of David Nichols to the Board of Zoning Appeals to represent District 3.

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

**COUNTY ADMINISTRATOR**

Mr. Larson recommended the Board adjourn to Thursday, June 21, 2012 to hold a public hearing for the FY 2013 Lancaster County Operating and Capital Improvement Budget and approve the Virginia Retirement System (VRS) Resolution.

Mr. Larson said at the Board’s regular meeting, Thursday, June 28, 2012 there will be a public hearing on the CY 2012 Lancaster County Tax Rates, consider action for approval of the FY 2013 Lancaster County Operating and Capital Improvement Budget, and consideration of the FY 2013 Appropriation Resolution.

Mr. Larson stated that the auditors from Robinson Farmer Cox Associates will be doing their preliminary work on the FY 2012 audit the week of June 25, 2012.

**ADJOURNMENT**

Motion was made by Mr. Beauchamp to adjourn the meeting to Thursday, June 21, 2012 at 7:00 p.m. to hold a public hearing for the FY 2013 Lancaster County Operating and Capital Improvement Budget and approve the Virginia Retirement System (VRS) Resolution in the Board/Commission meeting room.

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