

VIRGINIA:

A Budget Public Hearing meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Thursday, June 20, 2002.

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

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

BUDGET PUBLIC HEARING

Mal and Juanita Garside asked why are the taxes going up on an annual basis.

Mr. Simmons explained the commonwealth's reduced contributions to localities for necessary services, i.e. education, economic development, juvenile justice programs, etc.

Mr. Jenkins also provided his personal views on the state's reduction in funding for localities

Mr. Beauchamp closed the public hearing.

MINUTES APPROVAL

The minutes for May 2, 2001 were tabled until the June 27, 2002 meeting for Mr. Pennell to determine why they have been posted on the web site prior to being approved by the board of supervisors.

Mr. Frere made a motion to approve the May, 22, 2001, May 25, 2001, June 5, 2001, and June 21, 2001 minutes.

VOTE: B. Wally Beauchamp Aye
Donald O. Conaway Aye
Patrick G. Frere Aye
F. W. Jenkins Aye
Cundiff Simmons Aye

POLICY FOR SUBMISSION OF MATERIALS TO BOARDS AND COMMISSIONS

Mr. Pennell commented on the draft policy for submission of materials to the various Boards and Commissions in the county.

Submission of Materials for Consideration by the
Lancaster County Board of Supervisors, Planning Commission, Wetlands Board, and
Board of Zoning Appeals

It is the policy of the Lancaster County Board of Supervisors that materials for consideration by the Lancaster County Board of Supervisors, Planning Commission, Board of Zoning Appeals and Wetlands Board be submitted in a timely matter so that proper staff analysis can be made of the application prior to forwarding to the aforementioned boards and commissions.

Effective June 21, 2002, all submissions for consideration by the aforementioned boards and commissions must be submitted as follows:

Items Not Requiring Advertisement – must be submitted at least ten calendar days prior to the meeting at which the request is to be considered.

Items Requiring Advertisement – must be submitted at least twenty-four calendar days prior to the meeting at which the request is to be considered.

These periods of time will enable county staff to receive the report, evaluate the submission for completeness and accuracy and forward copies to the appropriate members of the respective boards and commissions.

This policy memorandum cancels policy memorandum #38 approved February 1, 1996.

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| VOTE: | B. Wally Beauchamp | Aye |
| | Donald O. Conaway | Aye |
| | Patrick G. Frere | Aye |
| | F. W. Jenkins | Aye |
| | Cundiff Simmons | Aye |

Mr. Conaway left the meeting.

ELIMATE WINDSHIELD DECALS

Mr. Jenkins made a motion to have the county administrator to explore the details surrounding the procedure for having the Department of Motor Vehicles collect the funds for the Lancaster County automobile license at the time a citizen renews his/her state license plate. Mr. Pennell is asked to report back to the Board of Supervisors in 90 days.

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| VOTE: | B. Wally Beauchamp | Aye |
| | Patrick G. Frere | Aye |
| | F. W. Jenkins | Aye |
| | Cundiff Simmons | Aye |

CONSOLIDATION OF NORTHERN NECK SCHOOL DIVISIONS

Mr. Jenkins discussed his thoughts on the possibility of merging the four school divisions on the Northern Neck to create efficiencies and manage the schools on a more cost effective basis. He briefly discussed the following topics which lead him to believe that the concept should be explored to make a reasonable decision on its effect.

- 1) administration functions;
- 2) individual schools would keep their own identity;
- 3) saving in purchasing;
- 4) hire fewer higher paid administrators;
- 5) foster regional programs for gifted and educationally challenged;
and
- 6) long term planning.

Mr. Jenkins made a motion to direct the county administrator to ask Jim Cornwell to render an opinion on the regulatory issues and impediments that may exist in state law that would prevent such a consolidation of Northern Neck schools.

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| VOTE: | B. Wally Beauchamp | Aye |
| | Patrick G. Frere | Abstain |
| | F. W. Jenkins | Aye |
| | Cundiff Simmons | Aye |

Mr. Frere stated an elderly resident on Fleets Bay Road has complained about handicapped accessibility at the White Stone polling place. The parking lot has pea gravel that makes walking difficult and marked handicapped parking spaces are needed. The Board of Supervisors asked Mr. Pennell to discuss these matters with the Chairman of the Electoral Board.

ADJOURNMENT

Motion was made by Mr. Jenkins to adjourn the meeting.

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| VOTE: | B. Wally Beauchamp | Aye |
| | Patrick G. Frere | Aye |
| | F. W. Jenkins | Aye |
| | Cundiff Simmons | Aye |