

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Thursday, June 29, 2006.

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

Others

Present: Clifton Balderson and Robert Harper, Virginia Department of Transportation; Charles Costello, Friends of Lancaster County; Jack Larson, Planning/Land Use; Scott Hudson and Everett Walker, Lancaster County Emergency Services; Donald McCann and Jayne Grisby, Lancaster County School Board; Joan McBride, Rappahannock Record; Starke Jett, Northumberland Echo

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

PUBLIC INPUT

None

PRESENTATION

1. Department of Emergency Services - New Program – The Senior Citizen Preparedness Follow-up Program – Mr. Hudson said the new program has begun for any senior citizen patient or citizen who is transported by the Lancaster County EMS system. The Department of Emergency Services will follow up

with those patients and provide them with information of services available in Lancaster County, such as life-line medical alerts, disaster preparedness, safety in driving, home safety, installation and annual check of smoke detectors. This will be a face-to-face public relations effort that the Department of Emergency Services will undertake to educate the citizens of the county. EMT Everett Walker will coordinate this new program.

Mr. Geilich said this sounds like an excellent idea.

Mr. Beauchamp asked if there would be cost to the county.

Mr. Hudson said general information, brochures, etc. that will be provided to citizens is something that the county already has available, however; there would a minimum cost to purchase bags.

VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Balderson stated mowing was completed.

Mr. Balderson said there are still no final numbers on the Six Year Plan.

Request for a Speed Study on the county portion of James Jones Memorial Highway from the Kilmarnock Town Line to Irvington Road

Dr. Russell said since the CVS Store opened there has been a dramatic increase in the traffic on James Jones Memorial Highway. Also, traffic is speeding more frequently thorough that area. It has gotten to a point whereas people who live on James Jones Memorial Highway have a difficult time getting out of their driveway. He can not imagine what the increase in traffic would be when Wal-Mart opens in Kilmarnock, because since CVS opened the traffic has doubled.

By consensus of the board - conduct the requested speed study.

Blueberry Point Road Speed Study

Mr. Beauchamp asked if VDOT could do a speed study and erect the necessary signs on Blueberry Point Road. A resident's pet dog was killed last week and there are a number of children in that area. There is currently no speed sign posted and the sheriff's office said 55 mph is the speed if signs are not posted.

By consensus of the board - conduct the requested speed study.

PUBLIC HEARINGS

1. Ordinance to Adopt Calendar Year 2006 Tax Levy – Mr. Pennell said the board must adopt a tax levy for real estate, personal property, merchant's capital and machinery and tools as well as real estate and personal property for Public Service Corporations.

Chairman Jenkins opened the public hearing.

Mr. Costello stated there is a book called "Community Planning" about public hearings. Part of the book speaks about complex matters that are very difficult to change things on the public hearings. He said public hearings are essential, but often not an effective means of citizen participation. He stated he would like to urge his fellow citizens to get involved earlier with the Board of Supervisors and School Board budget work sessions. Citizens should participate at that stage rather than waiting until the public hearings so citizens can be more informed. With the proposed tax levy he believes he is in paradise compared to what his real estate tax bill would have been in Northern Virginia. The county has needs for a new courthouse, new school bus garage, etc. he would rather the

county have funding to pay upfront and not have to borrow money. He said having money in reserve never hurt anyone and is a good idea.

Joe Dickens stated he moved here in 1977 on a fixed income and purchased property in Corrottoman by the Bay. It is always real estate taxes that increase. He questioned why manufactured homes and trailers are personal property rather than real estate.

Mr. Jenkins stated manufactured homes and trailers are considered real property when they are on a permanent foundation.

Mr. Dickens said school enrollment is dropping and taxes are continuing to increase every year, soon it would probably be better to send students to private school. He said he receives no services from the county.

Mr. Jenkins said just as a point of interest, the board has been hesitant to increase the personal property taxes. Not necessarily because of citizens with cars, but because of the serious impact that could have on the marina industry and the fact that boats are taxed as personal property.

Audrey Thomasson asked what are people who live on a fixed income suppose to do. Property taxes continue to increase based on people retiring from metropolitan areas with large amounts of money from the sale of their residences where they receive a number of services for the taxes they pay. Is there any tax relief for citizens on a fixed income?

Mr. Jenkins said one of the frustrations he has as a member of the board for a number of years, is the fact that the real estate industry is one of the biggest industries in our county. The success of that industry and value that it then generates to property generates a factor that has nothing to do with the local economy. The Board of Supervisors is severely hamstrung by the General

Assembly on what the board may or may not do. The board looked at Homesteading, which is taking a certain value (example: \$100,000 of each home would not be taxed until it reaches \$101,000). The Commonwealth of Virginia through its Constitution forbids the board to do that. Over the past five years the General Assembly has continued to cut state funding and put that cost on localities.

Ms. Thomasson said her point is that her house was \$100,000 at a previous assessment and the next assessment the house was assessed at \$150,000. The house is not worth \$150,000 to her unless it's sold. There are no business license taxes in Lancaster County, but there is a business license tax throughout Virginia.

Mr. Jenkins stated there are a number of localities in Virginia that do not have a business tax. The county does not want to discourage businesses from coming into the county.

Ms. Thomasson asked where the property taxes go and if her taxes stay in the county.

Mr. Geilich said her taxes stay in the county and 65% or more of the county's budget goes to the school system, because the school will receive less state funding this year.

Mr. Pennell said the school board budget is \$14.4 million dollars this year, of which \$8.9 million is local money. The county takes in \$8.8 million in real estate taxes, so the schools receive every dollar of real estate taxes.

Mr. Beauchamp said he is involved in real estate in the Northern Neck and real estate taxes are always in the top three reasons why people move here. He believes that Lancaster County is the tenth lowest county in the Commonwealth.

Ms. Thomas said people moving here can afford the tax increase, but what about the people who live here.

Mr. Beauchamp explained that the board was cutting as little as \$100 from different budgets this year.

Mr. Geilich said there is tax relief for disabled, elderly, and farmers. They have to apply to the Commissioner of the Revenue and have to meet certain criteria. The tax rate decreased last year by .03¢ per \$100.

Chairman Jenkins closed the public hearing.

Mr. Beauchamp made a motion to adopt the following Ordinance for the Calendar Year 2006 Tax Levy:

TAX LEVY FOR CALENDAR YEAR 2006

Be it ordained by the Lancaster County Board of Supervisors:

Beginning January 1, 2006 until December 31, 2006, the following tax rates shall apply in Lancaster County:

Real Estate - \$0.46 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 - \$0.46 per \$100 of assessed value

Personal Property - \$1.52 per \$100 of assessed value

A roll call vote was taken:

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

CONSENSUS DOCKET

Motion was made by Mr. Palin to approve the Consensus Docket and recommendations as follows:

A. Minutes for May 30, 2006, June 1, 2006 and June 2, 2006

Recommendation: Approve the minutes as amended

B. Abstract of Votes – General Election – June 13, 2006

Recommendation: Approve abstracts of votes as submitted and record them with the minutes of the meeting

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

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of June 2006 Salaries and Invoice Listings

Motion was made by Mr. Jenkins to approve the Salaries for June 2006 in the amount of \$177,685.41 and Invoice Listings for June 2006 in the amount of \$624,828.12.

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

2. Request for Extension of Final Plat Filing – Reserve at Lake – Mr. Larson stated citing delays in completing required engineering studies and design, Mr. B.G. Sowder is requesting an extension for filing of the final plat for the Reserve at Lake Chase subdivision. The subject property is in Voting District 4.

Mr. Larson said the Board of Supervisors granted preliminary plat approval for this 98-lot subdivision contingent on submission of acceptable covenants at its February 23, 2006 regular meeting. Article 6-5 of the Subdivision Ordinance requires that a final plat be submitted within six months of approval of a preliminary plat but provides for the granting of an extension of up to six months by the Board of Supervisors upon written request by the applicant, which has been provided to the board. Failure to submit a final plat within the original time limit or an approved extended period results in the preliminary plat approval becoming void.

Mr. Larson said staff recommends approval of a six-month extension for final plat consideration to February 28, 2007.

Dr. Russell made a motion to Approve the Request for Extension of Final Plat Filing made by Mr. B.G. Sowder for Reserve at Lake Chase until February 28, 2007.

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

3. 2006 – 2007 Fuel Bid – Mr. Pennell said the county recently advertised for bids to supply gasoline, diesel and fuel oil to county vehicles and buildings during fiscal year 2007. Only one bid was received. Noblett Oil and Propane proposed:

<u>Fixed Price</u>	<u>Cost Plus Differential (current costs shown)</u>		
	Variable Cost	Differential	Final Cost
#2 Fuel Oil - \$2.60/gallon	\$1.9912/gallon	\$0.1179	\$2.1091
Diesel - \$2.9802/gallon	\$2.2607/gallon	\$0.1195	\$2.3802
Gasoline (Plus)-\$2.85/gallon	\$2.2474/gallon	\$0.1150	\$2.36.24

Mr. Pennell said the cost plus differential program is as follows:

Noblett's will call and get the price of the product on the morning of delivery. The differential is then added as the final cost to Lancaster County at the time of delivery. The price will vary from delivery to delivery depending upon the product cost. The differential will remain the same no matter the cost of the product.

Mr. Geilich made a motion to Award the 2006 – 2007 Fuel Bid contract to Noblett Oil and Propane on the cost plus differential basis.

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

4. IDA Revenue Bond – Peninsula Catholic High School – Mr. Pennell said at its May 31, 2006 meeting, the Lancaster County Industrial Development Authority unanimously approved a bank qualified bond issue for Peninsula Catholic High School in Newport News, Virginia. This action must be approved by the Lancaster County Board of Supervisors by the adoption of the prepared resolution.

Mr. Pennell stated at the IDA meeting, a presentation was made by the attorneys representing Peninsula Catholic High School. Following a question and answer period, the IDA unanimously approved the requested \$4.1 million bond issue.

Mr. Pennell said this bond issue (\$4.1 million) plus a second IDA bond issue (\$2.7 million) leaves \$3.2 million in bank qualified borrowing for Lancaster County during the remainder of 2006. He has learned that the Upper Lancaster Volunteer Fire Department does **not** intend to apply for tax exempt borrowing for its new fire station.

Mr. Palin made a motion to Adopt the Resolution to Approve the IDA Revenue Bond for Peninsula Catholic High School in Newport News, Virginia.

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

5. IDA Revenue Bond – Bishop Sullivan Catholic High School - Mr. Pennell said at its May 31, 2006 meeting, the Lancaster County Industrial Development Authority unanimously approved a bank qualified bond issue for Bishop Sullivan Catholic High School, Virginia Beach, Virginia. This action must be approved by

the Lancaster County Board of Supervisors by the adoption of the prepare resolution.

Mr. Pennell stated at the IDA meeting, a presentation was made by the attorneys representing Bishop Sullivan Catholic High School. Following a question and answer period, the IDA unanimously approved the requested \$2.7 million bond issue.

Mr. Palin made a motion to Adopt the Resolution to Approve the IDA Revenue Bond for Bishop Sullivan Catholic High School in Virginia Beach, Virginia.

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

6. Appropriations Resolution Fiscal Year 2007 – Mr. Pennell stated the FY07 county budget must be adopted by July 1, 2006. The Board of Supervisors has historically adopted an appropriations resolution at the same time the county budget has been adopted. The final School Board adopted budget for FY07 is included.

Mr. Pennell said adopting the resolution serves to approve the fiscal year 2007 annual budget and appropriate funds to the various cost centers.

Mr. Jenkins stated he had concerns about changes in compensation for county employees given July 1st verses December 1st.

Mr. Geilich made a motion to adopt the following appropriations resolution:

FISCAL YEAR 2006/2007 APPROPRIATIONS RESOLUTION

WHEREAS, the Lancaster County Board of Supervisors has heretofore prepared a budget for information and fiscal planning purposes only; and

WHEREAS, it is now necessary to appropriate sufficient funds for the contemplated expenditures as are contained in the budget.

NOW, THEREFORE, BE IT RESOLVED, by the Lancaster County Board of Supervisors that the budget for fiscal year 2006/2007 is approved and appropriations for the aforementioned funds are made as follows, subject to terms and conditions outlined within this appropriation resolution:

Operating Budget

Board of Supervisors	\$ 45,015
County Administration	262,064
County Attorney	20,000
Independent Auditor	21,200
Commissioner of the Revenue	259,444
Treasurer	247,975
Information Technology Services	102,686
Electoral Board	24,793
Registrar	82,879
Circuit Court	15,900
General District Court	6,900
Magistrate	610
Juvenile & Domestic Relations Court	1,791
Clerk of the Circuit Court	279,916

Victim/Witness Assistance	25,532
Commonwealth Attorney	216,659
Sheriff (Law Enforcement)	1,066,003
Dispatchers	107,296
School Resource Officer	46,040
Volunteer Fire Departments	200,000
Rescue Services	111,156
Paid Rescue Services	237,739
Forest Fire Service	2,602
Local Emergency Services	96,075
Sheriff (Corrections)	870,622
Juvenile Probation Office	41,830
Electronic Monitoring Program	5,000
Building Inspections	109,066
Animal Control	87,431
Medical Examiner	750
Refuse Disposal	893,647
General Properties	165,830
Health Department	183,685
Free Health Clinic	83,419
Community Services Board	30,900
Bay Aging	66,208
Group Home Commission	17,304
Rappahannock Legal Services	5,000
The Haven Crisis Shelter	2,000
Comprehensive Services Act	400,000
Social Services Board	1,356,191
Virginia Quality Life	10,000
Community College	5,300
YMCA Contribution	50,000
Mary Ball Washington Museum	4,400

Historic Resources Commission	300
Community Library	76,900
No. Neck/Ches. Bay Partnership	6,000
Rappahannock River Basin Commission	1,000
Land Use Administration	247,441
Resource Conservation and Development Area	600
Department of Housing	22,973
Indoor Plumbing/Rehabilitation	524,891
Planning District Commission	10,000
Greentown/Gaskins Road Rehab (CDBG)	1,100,000
Soil & Water Conservation District	7,500
Wetlands Board	11,394
Litter Control	5,400
Board of Zoning Appeals	6,494
Planning Commission	11,390
Extension Service	45,918
Landfill Closure Management	15,000
Enhanced Emergency Telephone System	37,425
Wireless 911	10,000
Lancaster Public Schools	
Instruction	5,606,443*
Administration	308,064*
Transportation	433,192*
Operations	660,989*
Capital Improvements	5,624*
Debt Service	415,500
(* - The approved budget is twice the noted appropriation. A supplemental appropriation will be awarded in December 2006/January 2007)	
School Cafeteria Fund	644,044
Law Library Fund	10,000
Long Term Debt Service	502,060

Total Operating Budget Appropriations

\$18,595,400

TERMS AND CONDITIONS

1. All appropriations are declared to be maximum, conditional and proportionate appropriations.

This makes the appropriations payable in full in the amounts named herein, if the aggregate revenues collected and other resources available during the year ending June 30, 2007 for which appropriations are made, are sufficient to pay all of the appropriations in full; otherwise, the said appropriations shall be deemed to be payable in such proportion as the sum of all realized revenue is to the total amount of the revenues estimated by the Board of Supervisors to be available for appropriation in the year ending June 30, 2007.

2. No department, agency, or individual receiving appropriations under the provisions of this resolution shall exceed the amount approved for that department, agency, or individual by the Lancaster County Board of Supervisors.
3. The Board of Supervisors reserves the right to change at any time during the fiscal year ending June 30, 2007 compensation provided to any officer or employee and to abolish any office or position, except for such office or position as it may be prohibited by law from abolishing.
4. The County Administrator is authorized to establish purchasing policies and procedures to assure that expenditures are made within the appropriations defined within this Resolution and to initiate emergency spending reductions to decrease expenditures in light of decreased actual revenues.

5. The amount appropriated to fund contemplated expenditures for the Lancaster County School Board is by total appropriation. As permitted by state statute, the School Board is authorized to transfer funds between categories.
6. No expenditures shall exceed the appropriation established by the Lancaster County Board of Supervisors unless a supplemental appropriation is approved in advance of the expenditure.
7. Any request to increase the overall appropriation to any department, agency or organization as appropriated by this resolution must be made to the Board of Supervisors by written request.
8. The County Administrator may increase appropriations for the following items of non-budgeted revenue that may occur during the fiscal year:
 - a. Insurance recoveries received for damage to County vehicles or other property for which County funds have been expended to make repairs.
 - b. Refunds or reimbursements made to the County for which the County has expended funds directly related to that refund or reimbursement.
 - c. Additional, unbudgeted grants received during the fiscal year for which there is sufficient revenues to defray expenditures.
9. All appropriations that are not encumbered or expended prior to June 30, 2007 will lapse and the balance shall become part of the General Operating Fund Balance.
10. The County Administrator may increase or reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the federal government to the level approved by the responsible state or federal agency.

11. The County Administrator may appropriate both revenue and expenditures for donations by citizens or citizen groups in support of County programs. Any remaining unencumbered balance of a restricted donation at the end of the fiscal year will be reappropriated into the subsequent fiscal year.

12. The County Administrator may appropriate revenues and expenditures for funds received by the County from asset forfeitures for operating expenditures directly related to drug enforcement. The outstanding balance of these funds shall not lapse but be carried forward into the next fiscal year.

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

7. Randall Arendt – Town of Irvington Request – Mr. Pennell stated he received a letter from The Honorable Alexander McD. Fleet, Mayor of the Town of Irvington asking if the Board of Supervisors would be interested in participating with the town to bring Mr. Randall Arendt back to Lancaster County to present a workshop similar to the one recently sponsored by the Northern Neck Planning District Commission.

Mr. Larson stated he and four of five Lancaster County Planning Commission members attended the workshop which was presented by Randall Arendt on Conservation Subdivision Design in Warsaw on June 6, 2006. Mr. Arendt provided the attendees with some great information.

- Looking at subdivision from a planning point of view;
- Creating a cluster development approach

- 1) What are the conservation areas
- 2) Unbuildable areas, wetlands, and flood plan, etc.
- 3) Natural stand of hardwoods, historical or other factors which should be set aside in a conservation area
- 4) Locate houses on the land
- 5) Connect the dots with streets and trails, and
- 6) Final draw lot lines

Dr. Russell asked if developers and realtors were in attendance.

Mr. Larson said yes.

Dr. Russell said this should be useful for revising the Comprehensive Plan.

Mr. Larson said yes, this is one of his primary plans.

Mr. Jenkins said why not have this workshop continued through the Northern Neck Planning District Commission and have them host another session.

Mr. Pennell stated it would not be repeated at the Northern Neck Planning District Commission at that cost.

Mr. Jenkins made a motion not to contribute \$1,300 toward the Town of Irvington Request to bring Randall Arendt to Lancaster County.

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

8. Supplemental Appropriation – Social Services – Mr. Pennell said last year when the Board of Supervisors approved the provision of LEOS retirement benefits to Sheriff’s deputies, the Department of Social Services had already begun its new fiscal year. The Social Services fiscal year is from June 1 through May 31 each year. Because of the early start of its fiscal year, insufficient funding was approved to provide for the additional costs of providing the LEOS coverage.

Mr. Pennell stated he has discussed this matter with Mrs. Davenport, Director of Social Services, to learn this is the actual shortage in county appropriation that Social Services experienced as a result of the LEOS Program. Social Services originally predicted a \$15k shortage but by keeping positions open and other efficiencies, were able to reduce the appropriation shortfall to 7.6k.

Dr. Russell made a motion to Approve a Supplemental Appropriation in the amount of \$7,624.00 for the Department of Social Services.

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

9. Lancaster County Schools – Request for Supplemental Appropriation – Mr. Pennell said he received a letter from Dr. Latimore indicating after a meeting was held with the county auditor, treasurer, as well as the business manager for the Lancaster County School Division he was making a request for an additional appropriation of \$310,000.00 to balance out the 2005-06 school operating budget. Dr. Latimore said expenditures to date are \$13,792,356.42 and appropriation made through May 31, 2006 is \$13,488,025.00.

Mr. Pennell stated there is insufficient information available for the Board of Supervisors to determine the need for the supplemental appropriation requested by the school board. After talking to Mr. McCann, School Board Chairman, he has expressed his desire to meet with the Board of Supervisors and the county auditor to determine the true fiscal situation of the schools.

Mr. Pennell said as a separate matter, he spoke with the Treasurer, who informed him that the schools' have approximately \$99,000 in approved appropriation remaining this month. In order to sign the checks for issue on June 30, 2006, the Treasurer needs to have verification that an additional \$143,000 has been appropriated by the Board of Supervisors to cover these checks.

Mr. Pennell asked the board to schedule a special meeting of the Board of Supervisors and School Board with the county auditor to obtain the necessary accounting to make informed decision on the need for a supplemental appropriation and its amount. He requested the Board of Supervisors authorize an immediate supplemental appropriation of \$143,000 so that the Treasurer has the authority to issue checks on June 30, 2006 that exceed the current schools' appropriation.

By consensus of the board, it will schedule a special meeting with the county auditor and School Board on Tuesday, July 11, 2006 at 3:00 p.m. at the School Board Conference Room.

Mr. Palin made a motion to approve the Request for Supplemental FY06 Appropriation in the amount of \$143,000 for the Lancaster County Schools.

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

BOARD REPORTS

Appointments

Regional Disabilities Services Board

Mr. Beauchamp made a motion to appoint Ronald R. Jones to the Regional Disabilities Services Board to represent Lancaster County for an unexpired three-year term which ends July 31, 2008.

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

Public Access to Virginia's Waters – Regional Commission

Mr. Palin made a motion to appoint Lee Anne Washington to the Regional Commission for Public Access to Virginia Waters to represent Lancaster County as a citizen representative and Roderick C. Barrack as an alternate.

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

COUNTY ADMINISTRATOR REPORT

None

CLOSED MEETING

Motion was made by Mr. Geilich to enter into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The subject matter 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 assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees. The subject and purpose falls within the following exemption(s) under §2.2-3711.A of the Code of Virginia.

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

RECONVENE

Motion was made by Mr. Beauchamp to reconvene in open session.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	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 discussion of the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation,

resignation of employees in accordance with §2.2-3711.A.1 of the Virginia Freedom of Information Act;

WHEREAS, Section 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. Jenkins to certify the closed meeting. A roll call vote was taken:

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

This certification resolution is adopted.

ADJOURNMENT

Motion was made by Mr. Palin to adjourn the meeting to Tuesday, July 11, 2006 at 3:00 p.m. for special meeting with the county auditor to be held at the School Board Conference Room.

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