

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Thursday, June 29, 2017.

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

Staff Present: Frank A. Pleva, County Administrator
Don G. Gill, Planning and Land Use Director
Bonnie J. Dickson, County Treasurer
Crystal Whay, Building/Land Use Secretary

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

PUBLIC INPUT

Sergeant Jeffrey Haywood stated that on Thursday of last week a VDOT contractor cut a phone line between Lancaster and Lively and the Sheriff's Department lost its phone service, but it was back in service on Saturday. He stated that the same thing happened again on Monday and they had to have 911 calls directed to Northumberland County with no communication for two and a half days, other than the radio system. He stated that the radio system worked well. He stated that the cell phone line that goes to the tower behind the Sheriff's Department was also cut on Tuesday. He stated that everything is back up and running, but he wanted the Board to know what had been going on in case their constituents contacted them.

Mr. Charlie Costello, a District 2 citizen, stated that almost three years ago the boat tax was eliminated, but he would continue to pay the tax on his boat. He presented Ms. Dickson with a check.

Mr. Costello stated that Dominion Energy installed underground power lines for his residence recently and were very professional. He stated that he wanted to give credit where credit was due.

PRESENTATIONS

None.

VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Robert Harper, VDOT Brookvale Superintendent, stated that he wanted to give the Board an update on the nine rural rustic road projects. He stated that Coleman Lane, Courtney Road, Smith Lane and Daniel Drive had been completed. He stated that those roads will be paved on July 3rd and 5th. He stated that they are currently working on Dymer Beach Drive which should be completed next week.

Mr. Harper stated that at the last Board meeting, there were three issues raised. He stated that the first was on Route 3 at the intersection of Harris Road (Route 1036) and they widened the pavement an additional five feet to improve the radius which should help truck traffic. He stated that at the intersection of Route 604 and 610 on the Ottoman side of the ferry, they did what they could but there is no right of way. He stated that they filled the ditches where they could. He stated that this area could possibly be a project that the Board may want to consider for its Secondary Six-Year Plan. He stated that the road could be widened and the curves taken out. He stated that the third issue was the intersection of the Kilmarnock by-pass road and Route 3. He stated that intersection has been added to the pre-scoping budget for this year. He stated that the VDOT engineers will look at what can be done to determine if it is a feasible project.

Mr. Harper referred to Route 200 and stated that the entire town of Irvington and the road to the Carters Creek Bridge will be milled and paved after July 4th. He stated that mowing will be completed in approximately eight or nine days. He stated that the rain had slowed down the process.

PUBLIC HEARING

1. Application for Special Exception-William G. Lackert, Jr.

Mr. Lee asked Mr. Gill to present the issue.

Mr. Gill stated that the issue was an application for special exception by William G. Lackert, Jr. to place a single-wide individual manufactured home on a 4.0-acre parcel described as Tax Map #9-48A. He stated that the property was zoned R-1, Residential General and was located off Regina Road near its intersection with Crawfords Corner Road in District 2.

Mr. Gill stated that Article 5-1-3 of the Zoning Ordinance requires a special exception for the placement of individual manufactured homes such as this one. He

stated that previous similar approvals by the Board of Supervisors have been based on whether any legitimate concerns could be raised by adjacent property owners.

Mr. Gill stated that the property has existing septic and well sites from a prior residential structure that has been removed and all front, rear and side setbacks can be met.

Mr. Gill stated that the issue had been advertised and adjoining property owners notified as required by law and to date, there had been one response from an adjoining property owner who wanted additional information, but had no objection. He stated that Mr. Lackert was not in attendance, but his friend, Linda Weber was present to answer any questions on his behalf.

Mr. Lee opened the public hearing.

Ms. Linda Weber stated that she was speaking on behalf of Mr. Lackert. She stated that Mr. Lackert and she were interested in purchasing a mobile home together. She stated that the property had a trailer on it in the past. She stated that they are able to afford a single-wide home and they are tired of renting and asked for the Board's favorable consideration.

Mr. Lee closed the public hearing.

Mr. Palin made a motion to Approve the Special Exception for an Individual Manufactured Home for William G. Lackert, Jr. on Tax Map #9-48A.

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

CONSENSUS DOCKET

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

1. Minutes for May 16th Special Meeting, May 25th Regular Meeting, May 25th and June 1st Budget Work Sessions

Recommendation: Approve minutes as submitted

2. Abstract of Votes – Republican and Democratic Primary Elections Held on June 13, 2017

Recommendation: Approve abstract as submitted

3. Appropriation of FY 18 EMS Grant Funds

Recommendation: Approve request as submitted

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

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of June 2017 Salaries and Invoice Listings

The motion was made by Mr. Palin to approve the salaries for June 2017 in the amount of \$253,915.34 and the invoice listings for June 2017 in the amount of \$688,981.50*.

*Capital Improvements - \$80,642.87
*Greentown/Gaskins Road - \$22,192.25

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

2. Adoption of Proposed FY 18 Operating and Capital Improvement Budgets

Mr. Lee asked Mr. Pleva to present the issue.

Mr. Pleva stated that last Thursday night, the Board conducted a legally advertised public hearing on the proposed FY 18 Operating and Capital Improvement Budgets. He stated that each Board member had received the resolution that was based on the budget that went to public hearing last week and if any changes are made, then the resolution will need to be updated. He stated that the required seven day waiting period had been met.

Mr. Lee stated that he would like to make a change in the budget, which would be a three percent raise for all county employees with no exceptions.

Mr. Bellows asked what that would amount to in savings.

Ms. Dickson replied \$102,000.

Mr. Lee stated that he would like to reserve the right to revisit this issue in two to three months after invoices have been paid.

Mr. Beauchamp asked if the current figures reflect the changes made by the Treasurer last Friday in the reserve balance.

Mr. Pleva stated that the projected year-end fund balance had increased.

Mr. Jenkins stated that the new numbers show that the County will spend quite a bit less than what was originally budgeted for FY 17.

Ms. Dickson stated that is what happens historically every year.

Mr. Bellows stated that the history of the County departments has been fiscally conservative across the board. He stated that he thought this Board had made some of the best fiscal and visionary decisions for this County that could be possible with the defense against the Dominion towers and looking at new schools. He stated that he commended his colleagues for their courage to look towards the future of the County. He stated that the budget's trends have shown that all departments usually come in under budget as a whole.

Mr. Beauchamp asked if they were looking at an almost \$3.5 million dollar fund balance at the end of FY 18.

Ms. Dickson replied yes, but that it could change.

Mr. Lee made a motion to Approve the Resolution for the Adoption of the FY 18 Operating and Capital Improvement Budgets with the change of a three

percent raise for all county employees across the board, but to reserve the right to revisit the salaries in two to three months after invoices have been paid for FY 17.

**FISCAL YEAR 2017 - 2018 BUDGET
RESOLUTION OF ADOPTION**

WHEREAS, the Lancaster County Board of Supervisors has heretofore prepared a budget for the Lancaster County Public Schools for the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018 for information and fiscal planning purposes only and has conducted a legally advertised public hearing on said budget on April 20, 2017 in accordance with Section 15.2-2506 of the *Code of Virginia, 1950, as amended*, and has subsequently adopted and appropriated funds for said public schools budget on April 27, 2017; and

WHEREAS, the Lancaster County Board of Supervisors has also heretofore prepared a General Fund Budget for the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018 for information and fiscal planning purposes only and has conducted a legally advertised public hearing on said general fund budget on June 22, 2017 in accordance with Section 15.2-2506 of the *Code of Virginia, 1950, as amended*.

NOW, THEREFORE BE IT RESOLVED, by the Lancaster County Board of Supervisors that the funds for General Fund Budget for the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018 are hereby approved for the purposes and in the amounts delineated below in conformance with the aforementioned Virginia Code section; and

BE IT FURTHER RESOLVED, by the Lancaster County Board of Supervisors that no expenditures of funds that are approved for the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018 shall be made until the Board of Supervisors shall appropriate said funds for those purposes and in the amounts stipulated in the resolution of appropriation; and

BE IT FURTHER RESOLVED, by the Lancaster County Board of Supervisors that all expenditures of funds that are approved for expenditure in the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018 shall be in compliance with any and all terms and conditions stipulated in the resolution of appropriation.

BE IT FINALLY RESOLVED, that the Lancaster County Public Schools Budget, which was adopted on April 27, 2017 for the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018, is included herein for information and fiscal planning purposes.

Operating Budget

Board of Supervisors

\$ 60,076

County Administration	470,006
County Attorney	150,000
Independent Auditor	40,000
Real Estate Assessor	150,000
Commissioner of the Revenue	251,822
Treasurer	\$ 307,684
Information Technology Services	114,169
Electoral Board	46,504
Registrar	102,395
Circuit Court	24,178
General District Court	3,400
Magistrates	200
Juvenile and Domestic Relations Court	2,675
Clerk of the Circuit Court	310,094
Court Appointed Special Advocates	5,000
Victim/Witness Assistance Program	65,212
Commonwealth's Attorney	356,993
Sheriff (Law Enforcement)	1,960,570
School Resource Officer	116,172
Volunteer Fire Departments	318,346
Volunteer Rescue Squads (EMS)	180,291
Paid Rescue Services (EMS)	1,073,852
Forest Fire Service	4,000
Local Emergency Services	30,000
Public Safety Radio	124,212
Sheriff (Corrections)	1,070,377
Juvenile Detention and Probation Office	82,649
Building Inspections	156,885
Animal Control	140,443
Medical Examiner	200
Refuse Disposal	917,010
General Properties	294,662
Health Department	215,936
Free Health Clinic	100,477
Community Services Board	42,231
Bay Aging	70,549
Rappahannock Legal Services	5,600
The Haven Crisis Shelter	4,000
Comprehensive Services Act	600,000
Social Services	1,885,000
Virginia Quality Life	10,000
Boys and Girls Club of America	55,000
Lancaster Chamber of Commerce	1,275
Rappahannock Community College	14,200
YMCA	75,000
Mary Ball Washington Museum	4,400

Historic Resources Commission	200
Community Library	112,995
Youth Club of Lancaster County	10,000
Northern Neck – Chesapeake Bay Region Partnership	4,500
Rappahannock River Basin Commission	1,000
Land Use Administration	\$ 284,684
Department of Housing	59,758
Indoor Plumbing Program (Housing)	16,450
Planning District Commission	22,000
Soil and Water Conservation District	10,000
Wetlands Board	10,005
Board of Zoning Appeals	2,170
Planning Commission	9,536
Cooperative Extension Service	51,432
Regional Branding Program	25,000
Landfill Closure Management	10,000
Enhanced Emergency (E-911) Telephone System	30,925
Lancaster Public Schools	16,319,157
Instruction	11,459,296
Attendance and Health	312,220
Administration	586,837
Pupil Transportation	1,148,593
Operations and Maintenance	1,550,033
Technology	579,307
Textbook Fund	120,758
School Cafeteria (Food Service) Fund	562,113
Debt Service	1,984,191
Total Operating Budget	\$30,977,746
Capital Improvement Projects (Mostly Funded by Lease Revenue Bonds and Expended in Debt Service Above)	\$1,145,750
TOTAL BUDGET	\$32,123,496

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

3. Appropriation Resolution for Adopted FY 18 Budgets

Mr. Lee asked Mr. Pleva to present the issue.

Mr. Pleva stated that the actual spending authority is the appropriation of funds. He stated that the changes just made to the adoption of the budget will be reflected in the appropriation resolution and will be effective July 1, 2017.

Mr. Bellows made a motion to Approve the Adoption and Appropriation Resolutions for the FY 18 Operating and Capital Improvement Budgets.

**FISCAL YEAR 2017 - 2018 BUDGET
RESOLUTION OF APPROPRIATION**

WHEREAS, the Lancaster County Board of Supervisors has heretofore prepared a budget for the Lancaster County Public Schools for the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018 for information and fiscal planning purposes only and has conducted a legally advertised public hearing on said budget on April 20, 2017 in accordance with Section 15.2-2506 of the *Code of Virginia, 1950, as amended*, and has subsequently adopted and appropriated funds for said public schools budget on April 27, 2017; and

WHEREAS, the Lancaster County Board of Supervisors has also heretofore prepared a General Fund Budget for the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018 for information and fiscal planning purposes only and has conducted a legally advertised public hearing on said general fund budget on June 22, 2017 in accordance with Section 15.2-2506 of the *Code of Virginia, 1950, as amended*; and

WHEREAS, the Lancaster County Board of Supervisors has approved a budget for the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018 for the purposes and in the amounts delineated in the resolution of budget adoption on June 29, 2017; and

WHEREAS, it is now necessary to appropriate sufficient funds for the contemplated expenditures that are contained in the budget for the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Lancaster County Board of Supervisors that no expenditures of funds that are approved for the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018 shall be made until the Board of Supervisors shall appropriate said funds for those purposes and in the amounts stipulated in the resolution of appropriation; and

BE IT FURTHER RESOLVED, by the Lancaster County Board of Supervisors that all expenditures of funds that are approved for expenditure in the Fiscal Year beginning on

July 1, 2017 and ending on June 30, 2018 shall be in compliance with any and all terms and conditions stipulated in the resolution of appropriation; and

BE IT FINALLY RESOLVED, that the Lancaster County Public Schools Budget, which was appropriated on April 27, 2017 for the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018, is included herein for information and fiscal planning purposes.

Operating Budget

Board of Supervisors	\$ 60,076
County Administration	470,006
County Attorney	150,000
Independent Auditor	40,000
Real Estate Assessor	150,000
Commissioner of the Revenue	251,822
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Capital Improvement Projects (Mostly Funded by Lease Revenue Bonds and Expended in Debt Service Above)	\$1,145,750
TOTAL BUDGET	\$32,123,496

TERMS AND CONDITIONS

1. In accordance with Section 15.2-2506 of the Code of Virginia, 1950, as amended, except as noted herein, all appropriations, including those for the Lancaster County Public Schools and General Fund departments, agencies and organizations, are made on an annual (12-month) basis; specifically, for the period beginning on July 1, 2017 and ending on June 30, 2018. All payment requests for capital improvements expenditures shall be directed to the Board of Supervisors by way of the County Administrator for approval and payment.
2. 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 fiscal year beginning on July 1, 2017 and ending on June 30, 2018 for which appropriations are made, are sufficient to pay all of the appropriations in full; otherwise, 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 fiscal year beginning July 1, 2017 and ending on June 30, 2018.
3. 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.
4. The Board of Supervisors reserves the right to change at any time during the fiscal year beginning on July 1, 2017 and ending on June 30, 2018 compensation provided to any officer or employee and to abolish any office or position, except for such office or position as may be prohibited by law from abolishing.
5. 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.
6. In accordance with Section 22.1-94 of the Code of Virginia, 1950, as amended, the amounts appropriated to fund the contemplated expenditures for the Lancaster County Public Schools (School Board) are by the major expenditure categories or classifications that are delineated in this resolution. The School Board shall not transfer any funds between said categories without first obtaining the prior approval of the Board of Supervisors.

7. 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.
8. 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.
9. 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.
10. All appropriations that are not encumbered or expended prior to June 30, 2018 will lapse and the balance shall become part of the General Operating Fund Balance.
11. 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.
12. The County Administrator may appropriate both revenue and expenditures for donations by citizens or citizen groups in support of the 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.
13. The County Administration 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 shall be carried forward into the subsequent fiscal year.

VOTE:

William R. Lee

Aye

Ernest W. Palin, Jr.	Aye
F. W. Jenkins, Jr.	Aye
Jason D. Bellows	Aye
B. Wally Beauchamp	Aye

4. Adoption of CY 2017 Tax Rate Ordinance

Mr. Lee asked Mr. Pleva to present the issue.

Mr. Pleva stated that the Lancaster County Board of Supervisors adopts its tax rates by ordinance. He stated that the rates have been advertised twice and the public hearing was held last Thursday. He stated that the Board has waited the mandatory seven days before consideration of adoption. He stated that the only change to the tax levies was for real estate, which was advertised at .59 cents per \$100 of assessed value, a five cent increase over the current levy.

Mr. Lee asked Ms. Dickson how much money would the five cent increase yield.

Ms. Dickson replied \$1.285 million dollars.

Ms. Dickson stated that if they were to expend everything that was appropriated and adopted the five cents increase, the fund balance would be up about three quarters of a million dollars.

Mr. Bellows stated that he thought the five cents would be appropriate. He stated that he thought they would need the four cents to stay in good financial shape and the one cent could be considered for the new schools.

Mr. Beauchamp stated that for about a year and a half, he has been tracking sales based on county assessments in real estate. He stated that he was concerned that at the next reassessment, the values could be down close to five percent. He stated that it was something to keep in mind and he hoped he was incorrect.

Mr. Lee asked Mr. Pleva when the next reassessment of County properties would be.

Mr. Pleva replied that RFPs for an assessment firm would be issued this fall and the new property values would probably go into effect January 2019.

Mr. Lee asked Mr. Bellows if his thought was to adopt the five cents increase and set aside the one cent for the future of the school system.

Mr. Bellows stated yes and basically earmark one cent for the new schools.

Mr. Jenkins asked if that obligated money would be for future facilities.

Mr. Pleva replied that he would think so.

Mr. Pleva stated that the one cent funds would not be a reserve fund, but still part of the general fund. He stated that the money could be obligated, but then deobligated if the Board chooses.

Mr. Bellows made a motion to Adopt the CY 17 Tax Rate Ordinance as presented with one cent of the five cents being earmarked and obligated for future school facilities.

**ORDINANCE
PERTAINING TO
TAX LEVIES FOR CALENDAR YEAR 2017
AND EXEMPTIONS FROM TAXATION**

Be it ordained by the Lancaster County Board of Supervisors that:

Beginning on January 1, 2017 until December 31, 2017 the following tax rates shall apply in Lancaster County, Virginia:

Real Estate - \$0.59 per \$100 of assessed value
General Personal Property - \$2.04 per \$100 of assessed value
Personal Property Motor Vehicles - \$2.04 per \$100 of assessed value
All Boats or Watercraft - \$0.000000000000001 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 discounted by 50%
All Other Personal Property Except as Specifically Exempted - \$1.52 per \$100 of assessed value

PUBLIC SERVICE CORPORATIONS

Real Estate - \$0.59 per \$100 of assessed value
General Personal Property - \$2.04 per \$100 of assessed value
Personal Property Motor Vehicles - \$2.04 per \$100 of assessed value
All Boats or Watercraft - \$0.000000000000001 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 discounted by 50%
All Other Personal Property Except as Specifically Exempted - \$1.52 per \$100 of assessed value

FARM EQUIPMENT, FARM ANIMALS AND OTHER FARM ITEMS

Farm equipment, farm animals and other classes of farm items set forth in subsection A of Section 58.1-3505 of the *Code of Virginia, 1950, as amended*, shall be exempt in whole from taxation.

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

5. Authorization to Issue a Revenue Anticipation Note RFP

Mr. Pleva stated that last year the Board authorized a RFP for a revenue anticipation note in July. He stated that Ms. Dickson had spoken with the staff at Davenport and Company and they had advised her to start the process earlier this year.

Ms. Dickson stated that as of tomorrow morning, she will have available funds of approximately \$3.6 million dollars for the months of July, August, September and October. She stated that the tax bills go out in October, but she wanted to make sure the County was covered for that month as well. She stated that, on average, she needs \$1.5 million dollars each month. She stated that she plans on making application for a \$2.5 million dollar revenue anticipation note.

Mr. Lee made a motion to Approve the Request to Issue a Request for Proposals for a Revenue Anticipation Note in the amount of \$2.5 million dollars.

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

B. Wally Beauchamp Aye

BOARD REPORTS

Mr. Jenkins made a motion to reappoint Robert Forrester to the Building Codes Board of Appeals for District 1.

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

Mr. Bellows made a motion to reappoint Steve Pittman to the Building Codes Board of Appeals for District 3.

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

COUNTY ADMINISTRATOR

None.

CLOSED MEETING

Motion was made by Mr. Bellows to enter into 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 Real Property, § 2.2-3711.A.3 of the Code of Virginia, 1950, as amended. The subject and purpose falls within the following exemption under § 2.2-3711.A.3 for the discussion and consideration of the

acquisition of real property for a public purpose (proposed school capital project), where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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

RECONVENE

Motion was made by Mr. Bellows to reconvene the open meeting.

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

CERTIFICATION

WHEREAS, the Lancaster County Board of Supervisors convened in a closed meeting on June 29, 2017 pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Real Property, § 2.2-3711.A.3 of the Virginia Freedom of Information Act;

WHEREAS, § 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. Palin to certify the closed meeting.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number 1 and number 2 above? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure. There was no comment.

Hearing no further comment, Mr. Lee called the question. A roll call vote was taken:

ROLL CALL

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

This certification resolution is adopted.

No action taken on the closed meeting matter.

Mr. Bellows made a motion to schedule a work session on the proposed EMS/EOC Building with the project architect and Chief McGregor on Tuesday, August 1, 2017 at 5:30 p.m.

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

ADJOURNMENT

Motion was made by Mr. Lee to adjourn.

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