

VIRGINIA:

A FY06-07 Joint Board Budget Work Session of the Lancaster County Board of Supervisors and School Board was held in the School Board Conference Room of said county on Tuesday, July 11, 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: Randolph Latimore, Donald McCann, Jayne Grigsby, Karen Doyle, William Smith, Sandra Walker, School Board; Paul Lee, Robinson Cox Farmer and Associates; Bonnie Haynie, Lancaster County Accounts Administrator; Harry Morrow, SET Insurance Company; Charles Costello, Friends of Lancaster County; Joan McBride, Rappahannock Record

Mr. Geilich called the meeting to order at 3:00 p.m.

Mr. Jenkins arrived at the meeting.

FY07 - SCHOOL BOARD BUDGET WORK SESSION

A discussion ensued concerning the need for a special appropriation which was made on June 29, 2006 in the amount of \$143,000. It was determined that the immediacy of the supplemental appropriation was as a result of the July and August checks that are written annually by the school administration and held by the treasurer. A decision was made to pay the current debt service invoice out of FY07 appropriations and make a

future determination if an after-the-fact FY06 supplemental appropriation should be considered.

The school administration is to provide an end-of-year finance report by activity in the schools' budget.

The Board of Supervisors suggested that the school board inquire about the cost of acquiring the Bright System of financial management in order to produce similar financial reports and be able to obtain ad hoc management reports in the same fashion that county administration can acquire these reports. Mr. Glenn Rowe has become quite adept at producing these reports without the need to involve the software vendor.

By consensus of the Board of Supervisors, the Air Force Junior ROTC building costs should be taken out of the Capital Improvement budget.

Health Insurance

Harry Morrow gave brief overview of the Single Employee Trust Insurance.

Mr. Geilich made a motion to grant the county's health insurance contract to the Single Employee Trust Insurance for the county in FY07.

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

Bike Path

The board discussed the plan for the bike path between Irvington and Kilmarnock. Mr. Pennell informed the Board of Supervisors that there were insufficient funds available to proceed with the construction of the bike path as it was originally conceived.

Mr. Beauchamp made a motion to go forward with a new plan to build a bike path and advertise for engineering assistance to determine what the configuration could be to accommodate the amount of TEA-21 funding is available.

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

Lancaster County Signs

By consensus of the board, the county administrator was authorized to proceed with the erection of “Welcome to Lancaster County” signs at the three main entrances to Lancaster County.

ADJOURNMENT

Motion was made by Mr. Geilich to adjourn.

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