

VIRGINIA:

A Board of Supervisors retreat with the Town Councils of Kilmarnock, White Stone and Irvington was held at the Bay Trust conference room, 1 North Main Street, Kilmarnock, Virginia on Saturday, September 16, 2006.

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

Others

Present: Lloyd B. Hubbard, David A. Jones, Richard M. Davis, Randy Reeves, Garey Conrad, Town of White Stone; Alexander Fleet, Ralph D. Ransone, William H. Evans, III, Kathleen Pollard, Garry Luckham, Robert Westbrook, Gil Unangst, Town of Irvington; Curtis H. Smith, Fletcher L. Brown, W. D. Frank Tomlinson, Carmen Kilduff, Barbara W. Robertson, Leslie E. Spivey, Lee Capps, Town of Kilmarnock; Jack Larson, Planning/Land Use; Joan McBride and Audrey Thomasson, Rappahannock Record

Mr. Jenkins called the meeting to order at 8:00 a.m.

Kilmarnock Town Council and Town Manager

Mr. Brown asked about the Comprehensive Plan and where will towns be in twenty years.

Mr. Geilich said the county wants a good comprehensive plan for the future.

Dr. Russell stated the next census will certainly have an impact and it may affect transportation funding.

Mr. Jenkins said he wants towns to have an opportunity to grow, however; the county should maintain a rural nature along major corridors.

Mr. Tomlinson asked if the county was trying to bring economic development.

Mr. Jenkins said the county is on both sides of issues encouraging economic development versus maintaining the rural character of the county.

Mayor Smith said the Technology Park is finished, however; Kilmarnock needs to expand.

Mr. Geilich asked about the Boundary Line Adjustment.

Mr. Brown said they had perhaps only one or two objections from the community.

Wal-Mart will be built and opened by August 2007.

Mr. Geilich leaves the meeting.

White Stone Town Council and Town Manager

Mayor Hubbard said they still have concerns about the water and sewage and the problem gets worse the longer it is put off.

It was suggested to appoint a water/wastewater committee comprised of representatives of the county, the towns and interested citizens to explore the provision of potable water and wastewater treatment for the future of Lancaster County.

Mayor Hubbard stated VDOT will be meeting with the Town of White Stone on Tuesday, September 19, 2006 at 10:00 a.m. and all board members are invited.

Irvington Town Council and Town Manager

Mayor Fleet stated the Town of Irvington has concerns about the bike path, police, and Public Service Authority.

Boundary Line Adjustments - there have been no discussions and it is not a top priority for the town council.

2006 TAX ANTICIPATION NOTE

Mr. Pennell said at the August 31, 2006 meeting of the Board of Supervisors, the member agreed to permit him to solicit bids to provide a \$3 million line of credit to be used in the event county expenditures exceed the cash balance until tax receipts are received later this calendar year.

Mr. Pennell stated the requests for bids were sent to the four banks doing business in Lancaster County and to other banks doing business in other Virginia localities as recommended by the county attorney. The results of the bidding are as follows:

1. Patriot Bank	3.60%
2. First Bank & Trust Company	3.75%
3. SunTrust Bank	3.90%
4. BB&T	3.96%
5. Chesapeake Bank	4.50%
6. EVB	5.50%
7. Bank of Lancaster	6.19%

Mr. Beauchamp made a motion to accept the bid from Patriot Bank to provide a \$3 million line of credit for a fixed interest rate of 3.60%, authorize the county administrator and county attorney to proceed to close on this loan and adopt the resolution authorizing the issue of up to \$3 million in a revenue anticipation note.

VOTE:	F.W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye

DECLARATION OF LOCAL EMERGENCY – TROPICAL DEPRESSION ERNESTO

Mr. Pennell stated on Friday, September 1, 2006, the Director and Coordinator of Emergency Services for Lancaster County declared an emergency in Lancaster County in preparation of the arrival of Tropical Depression Ernesto. This declaration needs to be ratified by vote of the Board of Supervisors.

Mr. Pennell said a formal declaration of emergency is required for reimbursement of funds spent and the cost of damage to property from the Commonwealth and/or Federal Government.

Dr. Russell made a motion to adopt the following resolution for Declaration of a Local Emergency Tropical Depression Ernesto:

**DECLARATION OF A LOCAL EMERGENCY
TROPICAL DEPRESSION ERNESTO**

At a special meeting of the Lancaster County Board of Supervisors held on September 16, 2006, the members ratify the declaration of a local emergency at 12 noon, Friday, September 1, 2006:

WHEREAS, the Board of Supervisors of the County of Lancaster, Virginia, hereby finds as follows:

1. That due to the occurrence of Tropical Depression Ernesto, the County of Lancaster is facing a condition of extreme peril to the lives, safety and property of the residents of Lancaster County;

2. That as a result of this extreme peril, the proclamation of the existence of an emergency is necessary to permit the full powers of government to deal effectively with this condition of peril.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Board of Supervisors of the County of Lancaster, Virginia, that a local emergency now exists throughout the County of Lancaster; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of this emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services organization and functions of the County of Lancaster shall be those prescribed by the laws of the Commonwealth of Virginia and the ordinances, resolutions, and approved plans of the County of Lancaster in order to mitigate the effects of said emergency.

In order to carry out the effect of this resolution, a sum of money, not to exceed \$1,000, is hereby appropriated from the county's unappropriated fund balance to cover the reasonable operational costs of emergency services pending further report to this Board and such additional appropriations as shall be deemed necessary to cover the expected scope of this emergency.

VOTE:	F.W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye

TROPICAL DEPRESSION ERNESTO – WAIVER OF BUILDING PERMIT FEES

Mr. Beauchamp said a number of Lancaster County citizens have asked if the Lancaster County Board of Supervisors would approve the waiver of construction permits fees to repair damage incurred during Tropical Depression Ernesto.

Mr. Pennell stated he has learned that other counties of the Northern Neck and Middle Peninsula have approved the waiver of construction permit fees for work performed to repair damage incurred during Tropical Depression Ernesto.

Mr. Beauchamp made a motion to approve a Waiver of Construction Permit Fees for damages caused by Tropical Depression Ernesto.

VOTE:	F.W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn.

VOTE:	F.W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye