

VIRGINIA:

An Organizational Meeting of the Lancaster County Board of Supervisors was held in the Board/Commission Meeting Room of said County on Thursday, December 20, 2012.

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

Staff Present: Frank A. Pleva, County Administrator
 Zina F. Middleton, Deputy Clerk

Mr. Beauchamp called the 2013 Organizational Meeting to order at 7:35 p.m.

ELECTION OF OFFICERS

Mr. Beauchamp opened the nominations for the election of the 2013 Chairman of the Board of Supervisors.

Mr. Palin nominated Mr. Beauchamp to serve as Chairman.

Mr. Beauchamp nominated Mr. Jenkins to serve as Chairman.

Motion was made by Mr. Palin to close nominations and elect Mr. Beauchamp as Lancaster County Board of Supervisors Chairman for 2013.

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

Motion failed 2 – 3.

Motion was made by Mr. Beauchamp elect Mr. Jenkins as Lancaster County Board of Supervisors Chairman for 2013.

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

Mr. Jenkins was elected Chairman for calendar year 2013.

Vice Chairman – Mr. Jenkins nominated Mr. Bellows to serve as Vice Chairman of the Board of Supervisors for 2013.

Mr. Lee nominated Mr. Palin to serve as Vice Chairman.

Motion was made by Mr. Jenkins to close nominations and elect Mr. Palin as Vice-Chairman of the Lancaster County Board of Supervisors for 2013.

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

Motion failed 2 – 3.

Motion was made by Mr. Jenkins to close nominations and elect Mr. Bellows as Vice-Chairman of the Lancaster County Board of Supervisors for 2013.

VOTE:	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye

Ernest W. Palin, Jr.	Nay
William R. Lee	Nay
B. Wally Beauchamp	Aye

Mr. Bellows was elected Vice Chairman for calendar year 2013.

MEETING DATES

Motion was made by Mr. Jenkins to designate the following dates for the meetings of the Board of Supervisors in calendar year 2013. Each meeting will be held at 7:00 p.m. in the Board/Commission Meeting Room, 8311 Mary Ball Road, Lancaster, Virginia.

January 31	April 25	July 25	October 31
February 28	May 30	August 29	November 21
March 28	June 27	September 26	December 16

Prior to the aforementioned regular meeting time, the Board of Supervisors shall meet at 6:15 p.m. in the County Administrator’s Office at 8311 Mary Ball Road in the Administrative Building to review and, if necessary, modify the tentative agenda for the regular meeting. This meeting shall be open to the public, except for those portions that may be lawfully closed in conformance with the Virginia Freedom of Information Act.

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

SCHEDULE FOR FY 2013-14 BUDGET PREPARATION

Mr. Pleva proposed Fiscal Year 2013-14 (FY14) Budget Preparation Schedule. The schedule is largely based upon previous county budget schedules as well as budget adoption and

public meeting requirements set forth in the *Code of Virginia, 1950, as amended*. The adoption of the School Fund portion of the budget is necessarily compressed given the statutory requirements. The number of meetings/work sessions and their dates are tentative and may change based upon need and other scheduling considerations.

<u>Date</u>	<u>Milestone/Purpose</u>
Monday, April 1 st	Receipt of Proposed School Budget and General (Government) Fund Department and Agency Funding Requests
Thursday, April 4 th	Publication of Public Hearing Notice on Proposed School Budget
Thursday, April 11 th	Public Hearing on Proposed School Budget
Thursday, April 18 th	Work Session on Proposed School Budget
Thursday, April 25 th	Adoption of School Budget
Thursday, May 16 th	Work Session on Draft General Fund Budget
Thursday, May 23 rd	Work Session on Draft General Fund Budget
Thursday, May 30 th	Work Session on Draft General Fund Budget (If Necessary)
Thursday, June 6 th or 13 th	Publication of Public Hearing Notice on Proposed General Fund Budget and Tax Levies
Thursday, June 20 th	Public Hearing on Proposed General Fund Budget and Tax Levies; If Necessary, Separate Public Hearing for Proposed Real Estate Tax Levy Per New Reassessment Valuations
Thursday, June 27 th	Adoption of General Fund Budget and Tax Levies and Appropriation of Funds for General Fund and School Fund Budgets

Virginia law requires that the School Fund portion of the budget shall be approved by the School Board and shall be submitted to the Board of Supervisors by April 1st. (General Fund budget requests also shall be received by April 1st.) The Board of Supervisors must adopt the School Budget, with or without change, by May 1st or within thirty (30) days of receipt of the estimates of state funds available to the school division from the State Superintendent of Public

Instruction should the state superintendent fail to provide such estimates within fifteen (15) days following the final adjournment of the General Assembly.

The General (Government) Fund portion of the budget shall be adopted by July 1st.

A separate public hearing shall be conducted on each portion (that is, the School Fund and General Fund) of the budget as well as any proposed increase of one percent (1.0%) or more of real estate taxes resulting from the general reassessment at least seven (7) calendar days prior to their adoption.

A notice of public hearing shall be published at least seven (7) calendar days prior to each of the aforementioned public hearings.

By consensus of the Board, to use the Schedule for FY 2013-14 Budget Preparation as a guideline.

COMMITTEE APPOINTMENTS

Planning Commission - Mr. Bellows nominated Mr. Jenkins to serve on the Planning Commission.

Motion was made by Mr. Bellows to close nominations and elect Mr. Jenkins to serve on the Lancaster County Planning Commission.

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

Mr. Jenkins was elected to serve on the Planning Commission for the calendar year 2013.

Planning District Commission - Mr. Jenkins nominated Mr. Beauchamp as Planning District Commission Executive Committee Representative and Mr. Bellows as a Planning District Commission member.

Motion was made by Mr. Jenkins to close nominations and elect the aforementioned individuals to serve on the Northern Neck Planning District Commission.

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

Mr. Beauchamp and Mr. Bellows were elected as members to serve on the Planning District Commission for calendar year 2013.

Social Services Board - Mr. Beauchamp nominated Mr. Palin to serve on the Social Services Board.

Motion was made by Mr. Beauchamp to close nominations and elect Mr. Palin to serve on the Social Services Board.

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

Mr. Palin was elected to serve on the Social Services Board for the calendar year 2013.

Emergency Services Director – Mr. Palin nominated Mr. Beauchamp to serve as Emergency Services Director.

Motion was made by Mr. Palin to close nominations and elect Mr. Beauchamp to serve as Lancaster County’s Emergency Services Director for 2013.

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

Mr. Beauchamp was elected to serve as Emergency Services Director for the calendar year 2013.

Historic Resources Commission - Mr. Beauchamp nominated Mr. Bellows to serve on the Historic Resources Commission.

Motion was made by Mr. Beauchamp to close nominations and elect Mr. Bellows to the Historic Resources Commission.

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

Mr. Bellows was elected to serve on the Historic Resources Commission for the calendar year 2013.

VACo Representative/Legislative Contact - Mr. Beauchamp nominated Mr. Palin to serve as VACo Representative/Legislative Contact.

Motion was made by Mr. Beauchamp to close nominations and elect Mr. Palin as the VACo Representative/Legislative Contact.

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

Mr. Palin was elected to serve as VACo Representative/Legislative Contact for the calendar year 2013.

Finance Steering Committee - The chairman is designated as one member of this committee. Mr. Jenkins nominated Mr. Palin to serve as the other board member on the Finance Steering Committee.

Motion was made by Mr. Beauchamp to close nominations and elect Mr. Jenkins, Chairman of the Board, and Mr. Palin to the Finance Steering Committee.

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

Mr. Jenkins and Mr. Palin were elected to serve on the Finance Steering Committee for calendar year 2013.

Rappahannock River Basin Commission – Mr. Jenkins nominated Mr. Bellows to serve on the Rappahannock River Basin Commission.

Motion was made by Mr. Jenkins to close nominations and elect Mr. Bellows to the Rappahannock River Basin Commission.

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

Mr. Bellows was elected to serve on the Rappahannock River Basin Commission for the calendar year 2013.

Northern Neck - Chesapeake Regional Partnership - Mr. Bellows nominated Mr. Beauchamp and Mr. Lee to serve as Representatives to Northern Neck - Chesapeake Bay Regional Partnership.

Motion was made by Mr. Bellows to close nominations and elect Mr. Beauchamp and Mr. Lee to the Northern Neck – Chesapeake Bay Region Partnership.

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

Mr. Beauchamp and Mr. Lee were elected to serve as Board Representatives to Northern Neck-Chesapeake Regional Partnership for the calendar year 2013.

BY-LAWS AND RULES OF ORDER

Motion was made by Mr. Beauchamp to adopt the by-law and rules of order, as follows:

BY-LAWS AND RULES OF ORDER OF THE BOARD OF SUPERVISORS OF LANCASTER COUNTY, VIRGINIA

1. By Laws and Rules of Order. In order to provide for the ease and manner in which the meetings of the Board of Supervisors of Lancaster County, Virginia, are conducted, the following by-laws and rules for internal organization and procedure are adopted. Reference is made to the Constitution of Virginia (1971), the Code of Virginia, 1950, as amended, and the Opinions of the Attorney General as they may apply. In matters of procedure not covered, the latest edition of Robert's Rules of Order shall apply.

The by-laws and rules of order of this Board may be amended by a majority vote of the Board and shall be adopted and re-adopted at the organizational meeting of the Board annually.

2. Resolutions and Ordinances. The business and powers of the Board shall be exercised through resolutions and ordinances duly adopted by the Board in compliance with the provisions of the statutes of the Commonwealth of Virginia and paragraph 7 of these By-Laws and Rules of Order.

Resolutions, or orders, shall be used for all county business that is essentially administrative, including internal or housekeeping matters and temporary concerns of the Board. Resolutions shall not be required to meet any strict standards as to their form and content, but they shall be clear enough to establish the intent of the Board. In most cases a public hearing shall not be required prior to the adoption of a resolution. Ordinances, which are more formal enactments than resolutions, shall be used for most governmental or legislative matters that control the lives, liberties or property of citizens, that have a permanent effect, or that deal with subjects of county-wide concern.

The procedure for enacting an ordinance shall require compliance with strict statutory rules. Descriptive notice of the Board's intention to propose an ordinance shall be published once a week for two successive weeks prior to passage. Emergency ordinances may be adopted without notice, but they may not be enforced for more than 60 days unless re-adopted in the manner required by law. Land use controls and certain tax ordinances shall be subject to more stringent procedural requirements than other ordinances.

3. Chairman and Duties. A chairman and vice-chairman of the Board shall be elected by the affirmative majority vote of the Board at the annual organizational meeting of the Board. Their term shall be for one year or until a successor is elected. It shall be the duty of the chairman to preside over all meetings of the Board and to discharge any other duties as become necessary and are permitted. The vice-chairman shall act in the absence or disability of the chairman. The chairman shall be authorized to administer oaths to persons concerning any matters submitted to the Board or connected with its powers and duties. The chairman and/or the vice-chairman are permitted to make motions at their discretion. The chairman may sign all orders issued by the Board, but the Board assigns this duty to the County Administrator. The chairman, or the county administrator as designated, shall sign the records of proceedings of the Board's meetings and the monthly list of salaries/invoices.

4. Meetings. The Board shall hold a regular meeting at least monthly on a day and at a time to be set at the annual organizational meeting. The regular meeting of the Board may be adjourned from day to day, from time to time and from place to place, but not beyond the date set for the next regular meeting, until all business is completed. The regular meetings of the Board shall be held at the Courthouse in Lancaster. If the Board finds it necessary to hold a regular meeting at a time or public place different from the Courthouse, such new time and place may be designated by duly passed resolution posted on the door of the Courthouse and advertised in a newspaper having general circulation in the County once a week for two successive weeks before such meeting.

Special meetings of the Board may be called by the Chairman or requested by two or more of the members of the board of supervisors. The call or request shall be made to the county

administrator (clerk of the board) and shall specify the matters to be considered at the meeting. Upon receipt of such call or request, the county administrator, after consultation with the chairman of the board, shall immediately notify each member of the board of supervisors and the county attorney in writing delivered in person or to his place of residence or business to attend such meeting at the time and place stated in the notice. Such notice shall specify the matters to be considered at the meeting. No matter not specified in the notice shall be considered at such meeting, unless all members are present. The notice may be waived if all members of the board of supervisors attend the special meeting or sign a waiver (§15.2-1418).

5. Open Meetings. All meetings of the Board shall be held pursuant to the provisions of the Virginia Freedom of Information Act that provides explicit directions for holding open meetings. An "open meeting" or "public meeting" means a meeting at which the public may be present to observe the operations of government.

6. Closed Meetings. A "closed meeting" means a meeting from which the public is excluded.

A closed meeting of the Board may be held only for those purposes specifically provided by law, as follows or as specifically provided for in the Code of Virginia (1950), as amended:

(1) Discussion or consideration of specific personnel cases, that is, of the employment, appointment, disciplining, performance, salary, dismissal or other related matters of particular governmental officials or employees of the public body;

(2) Discussion or consideration of the condition, acquisition, or use of real property for public purpose, or the disposition of publicly held property;

(3) The protection of the privacy of individuals and personnel matters not related to public business;

(4) Discussion concerning the prospective location of a business or industry prior to any announcement of its interest in locating in the community;

(5) Consideration of the investment of public funds when publicity might adversely affect the financial interest of the governmental unit involved;

(6) Consultation, with or without legal counsel and staff, with respect to actual or potential litigation or other legal matters in the public body's jurisdiction;

(7) Discussion or consideration of tests or examinations used by a public body to evaluate employee qualifications or aptitude for employment, retention, or promotion and evaluate qualifications for any license or certificate issued by the public body.

The substantive and procedural requirements established for closed meetings shall be strictly observed. Prior to each closed meeting, the Board of Supervisors shall vote in open meeting to hold a closed meeting. That vote, as well as a statement specifying precisely the statutory basis for the closed meeting, shall be recorded in the minutes of the open meeting. When in a closed meeting, the Board may consider only those specified matters. For any action agreed to in an executive session to become effective, the Board of Supervisors shall reconvene in an open meeting and take a vote of its membership on the particular action, the substance of which must be reasonably identified in the open meeting.

7. Quorum and Method of Voting. A majority of the members of the Board constitutes a quorum. Unless a greater requirement exists pursuant to the statutes of the Commonwealth, all questions submitted to the Board for decision shall be determined by a majority of the supervisors voting on a question by voice vote or by other method which sufficiently identifies the matter upon which a vote is being taken. Individual votes of the Board members shall be recorded. A motion by a member of the Board shall not require a second. Abstention from voting shall not constitute a negative vote. The vote of a member of the Board shall become final once the decision of the question has been finally and conclusively pronounced by the chairman and cannot be changed except after adoption of a motion to reconsider the action. If

one or more members of the Board are disqualified from voting under the provisions of the Virginia Conflict of Interest Act, leaving less than the number of Supervisors required for action, the remaining member or members may act by majority vote. A tie vote shall defeat the motion, resolution or issue voted upon.

8. Records. Minutes shall be taken of all actions taken during meetings of the Board of Supervisors, except during closed meetings, and shall be recorded in bound volumes. These minutes shall include a description of the issue being considered by the Board of Supervisors, any motion made regarding the issue and a record of the vote of each member of the Board of Supervisors. Incomplete volumes shall remain in the County Administrator's office; completed volumes shall be filed in the record room of the Clerk of the Circuit Court. Copies of the minutes shall be available to the public, at the normal charge for copying, after the minutes have been approved by the Board and signed by the County Administrator.

The books, records and accounts of the Board of Supervisors, except those excluded by the Virginia Freedom of Information Act, shall be open to the examination of all persons and at all reasonable times.

9. Order of Business and Agenda. The order of business at all regular meetings shall be as follows unless changed by Board action:

1. Call to order
2. Public Input Session
3. Presentations
4. Public Hearings
5. Consensus Docket

6. Consideration Docket
7. Board Reports
8. County Administrator Report
9. Closed Meetings
10. Adjournment

A detailed agenda shall be distributed in advance of each regular meeting to the members of the Board. This shall include the minutes, salaries/expenditures and correspondence/reports for reading and review in advance of the meeting in an effort to conserve time during the meeting. A copy of the agenda shall be made available in the County Administrator's office for examination by the public and a copy shall be delivered to the local newspaper for publication whenever possible.

10. The Right to Require Information. The Board of Supervisors shall have the right to require monthly financial reports from any officer or office of the County or district thereof, may investigate bills and receipts thereof and may, for these purposes, require the production of books, papers and other evidence.

For the purpose of preparing and approving the County's annual budget, the Board of Supervisors may require the heads, or other responsible representatives, of all offices, departments, divisions, boards, commissions, agencies and all other recipients of County funds or appropriations to furnish financial reports and such other information as may be deemed necessary and in such form as may be required in relation to their affairs and activities.

The Board may subpoena witnesses and administer oaths for the purpose of acquiring information for making financial decisions in line with its function and duties as the governing body.

11. County Administrator. The Board of Supervisors shall appoint an executive secretary, who shall be designated County Administrator and such appointment shall be evidenced by a resolution. The County Administrator shall not be appointed for a definite tenure, but shall be removable at the pleasure of the Board.

The County Administrator shall be the clerk to the Board and his/her duties shall be those as prescribed by law.

12. Legal Counsel. The Board of Supervisors may create the office of County Attorney and appoint an attorney to handle its legal affairs. The County Attorney shall serve at the pleasure of the Board and his/her salary shall be set by the Board.

His/her responsibility shall be in matters including but not limited to the following:

(1) Advising and representing the Board of Supervisors and its boards, departments, agencies, officials and employees.

(2) Drafting and preparing county ordinances, contracts and agreements.

(3) Defending or bringing actions in which the County or any of its boards, departments, agencies, officials, or employees is a party.

(4) Prosecuting violations of orders of the Board of Supervisors, resolutions or ordinances.

In addition the Board may employ separate counsel when it deems it necessary in any suit against the County, in matters concerning County property, in collection of delinquent taxes, as well as in other matters concerning the County's interests.

VOTE:	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye

Ernest W. Palin, Jr.	Aye
William R. Lee	Aye
B. Wally Beauchamp	Aye

BOARD REPORT

None

COUNTY ADMINISTRATOR REPORT

None

CLOSED SESSION

Motion was made by Mr. Jenkins to enter into closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The subject matters to be discussed in the closed meeting are Real Property, § 2.2-3711.A.3 of the Code of Virginia, *1950, as amended*. The purposes of the closed meeting are to discuss the real property. The subject and purpose falls within the following exemption(s) under §2.2-3711.A.3 (acquisition of real property for public purpose OR the disposition of government owned property where public discussion would jeopardize the County's or Town's bargaining or negotiating position).

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

RECONVENE

Motion was made by Mr. Beauchamp to reconvene open meeting.

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

CERTIFICATION

WHEREAS, the Lancaster County Board of Supervisors convened in a closed meeting on December 20, 2012 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. Bellows 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. Jenkins called the question. A roll call vote was taken:

ROLL CALL

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

This certification resolution is adopted.

No action taken on the closed meeting matters.

ADJOURNMENT

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

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