

**VIRGINIA:**

A meeting of the Lancaster County Board of Supervisors was held at the Courthouse of said County on Monday, February 5, 2001.

Present: F. W. Jenkins, Jr., Chairman  
Cundiff H. Simmons, Vice Chairman  
Donald O. Conaway, Board Member  
Patrick G. Frere, Board Member  
B. Wally Beauchamp, Board Member  
William H. Pennell, Jr., County Administrator

Mr. Jenkins called the meeting to order at 6:00 PM.

**FY 2001-2002 BUDGET WORK SESSION NON-COUNTY OFFICES**

There followed a discussion of FY 2001-2002 with representatives of non-county agencies.

**HISTORICAL RESOURCE COMMISSION**

Ms. Louise Jesse stated they ask permission to carry over \$1,100 this year. These are privately donated funds which have not yet been spent.

**COMMUNITY SERVICE BOARD**

Mr. Frank Tetrick requested \$1.00 per capita increase for this fiscal year.

**VIRGINIA QUALITY LIFE**

Mr. Paul Sciacchitano said that RGH has a facility. Virginia Quality Life has already raised \$5.7 million of the \$8 million goal. They are ready to build the Free Health Clinic with dental clinic and it will be under construction in 60 days. They are asking for \$150,000 over four years.

**COMMUNITY LIBRARY**

Mr. Pete Southmayd requested an increase in the amount of \$2,000.

**ADJOURNMENT**

Motion was made by Mr. Conaway to adjourn the meeting to February 8, 2001 at 6:00 p.m. VOTE: 5 - 0 Aye.