

**VIRGINIA:**

A Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, March 11, 2003.

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

Others  
Present: Robb Hoff, Rappahannock Record

Mr. Simmons called the meeting to order at 6:00 p.m.

**Town of White Stone**

Mr. Pennell stated the Town of White Stone has renewed its request that the Board of Supervisors pay for one-half of the cost of the public hearing which was held November 7, 2002 by VHB Transportation Land Development Environmental Services.

No Action Taken.

**Alternate Board Meeting Dates**

Mr. Pennell said the Board of Supervisors should establish alternate board meeting dates in case of inclement weather or other emergencies that could require postponement of a regularly scheduled meeting.

Mr. Beauchamp made a motion to accept recommendation #1 which would be the Monday following regularly scheduled meeting dates:

March 31	June 30	September 29	December 30**
April 28	August 4	November 3	
June 2	September 2*	December 1	

\*Tuesday after August meeting (Labor Day on Monday)

\*\*Tuesday after Monday, December 29 regular meeting

VOTE:	Cundiff Simmons	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Donald O. Conway	Aye

**Capital Improvement Budget**

The existing Capital Improvement Budget was reviewed and projects were planned. The Board of Supervisors agreed to wait until better construction estimates are received from the School Board before approving a final Capital Improvement Budget for FY04.

**Revenue Budget**

The Board of Supervisors considered Mr. Pennell’s first draft of the FY04 revenue budget. Additional time is needed to have the school’s revenue numbers included in the budget.

**November 2003 Election**

Mr. Conway announced he would not run for office in the November election.

Mr. Simmons announced he would run for re-election for District 3 in the November election.

## **ADJOURNMENT**

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

VOTE: Cundiff Simmons           Aye  
      F. W. Jenkins, Jr.           Aye  
      B. Wally Beauchamp       Aye  
      Donald O. Conaway       Aye