

VIRGINIA:

A Capital Improvement Plan, School Board, and Revenue Budget Work Session of the Lancaster County Board of Supervisors was held in the Circuit Court of said county on Wednesday, April 7, 2004.

Present: Patrick G. Frere, Chair
B. Wally Beauchamp, Vice Chair
Peter N. Geilich, Board Member
F. W. Jenkins, Jr., Board Member
Ernest W. Palin, Jr., Board Member
William H. Pennell, Jr., County Administrator

Others Present: Jack Larson, Planning/Land Use; Dr. Randolph Latimore and Tim Guill, School Board; Robb Hoff, Rappahannock Record

Mr. Frere called the meeting to order at 5:00 p.m.

CAPITAL IMPROVEMENT BUDGET, REVENUE BUDGET AND SCHOOL BUDGET

Mr. Frere stated the purpose of this work session was to discuss the 2005 – 2009 Capital Improvement, School Board and Revenue Budget. The work session was held with a number of questions being posed to the County Administrator, Director of Planning and the Superintendent of Schools.

By consensus of the board, the public hearing for the School Board Budget will be held April 21, 2004 at 7:00 p.m. in the Circuit Courtroom.

NEW TIDES, LLC – MASTER PLAN

Mr. Larson presented the Board of Supervisors with the amended master plan for the development of the Golden Eagle Golf Course R-2 project. The previous 8-pod buildings were modified to be code compliant. As the master plan now is presented, there are no buildings which will be larger than a 6-pod unit.

Mr. Frere moved to approve the Tides Inn, LLC Master Plan for the R-2 Development of the Golden Eagle Golf Course.

VOTE:	Patrick G. Frere	Aye
	B. Wally Beauchamp	Abstain
	Peter N. Geilich	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye

LANCASTER MIDDLE SCHOOL – EMERGENCY PLUMBING REPAIRS

Dr. Latimore and Mr. Guill informed the Board of Supervisors that the main sewer line from the Middle School that connects to the Kilmarnock Sewer Line has collapsed and created a block in the free-flow of sewage from the building to the sewer line.

Repairs are planned on a time and material basis and the cost is expected to be less than \$15,000.

The Board of Supervisors agreed by consensus that the school administration should repair the damaged sewer line and any funds not available in the present school board budget will be appropriated by the Board of Supervisors to pay for this repair.

ADJOURNMENT

Motion was made by Mr. Palin to adjourn the meeting to April 21, 2004 at 7:00 p.m. in the Circuit Courtroom for a public hearing on the FY05 School Board Budget.

VOTE:	Patrick G. Frere	Aye
	B. Wally Beauchamp	Aye
	Peter N. Geilich	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye