

VIRGINIA:

A FY08-09 Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Friday, May 9, 2008.

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

Mr. Geilich called the meeting to order at 3:00 p.m.

NEW JUDICIAL CENTER FINANCIAL

David Boyd with Davenport Investments presented results of the Request for Proposal for interest rates. The lowest rate proposed was from a consortium of the Bank of Lancaster and Chesapeake Bank at 4% interest for the \$7 million borrowing.

Mr. Boyd will be present at the regular Board of Supervisors meeting on Thursday, May 29, 2008 with final proposal.

PROPOSED TAX LEVY FOR CALENDAR YEAR 2009

Mr. Larson gave a brief summary of the county FY 09 budget. After reviewing the FY 09 budget the board discussed advertising the real estate tax levy at \$0.42/\$100.

Mr. Beauchamp made a motion to advertise the tax rates as follows:

Real Estate - \$0.42 per \$100 of assessed value

Personal Property (Motor Vehicles) - \$2.04 per \$100 of assessed value
Personal Property (All Others) - \$1.52 per \$100 of assessed value
Machinery and Tools - \$1.52 per \$100 of assessed value
Merchant's Capital - \$1.00 per \$100 of assessed value discounted 50%

PUBLIC SERVICE CORPORATIONS

Real Estate - \$0.42 per \$100 of assessed value
Personal Property (Motor Vehicles) - \$2.04 per \$100 of assessed value
Personal Property (All Other) - \$1.52 per \$100 of assessed value

VOTE:	Peter N. Geilich	Aye
	Jack S. Russell	Aye
	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Nay
	Ernest W. Palin, Jr.	Aye

APPOINTMENTS

Social Services Board

Mr. Palin made a motion to appoint Sharon S. Waddy to the Social Services Board as a representative for District 2 for a four year term ending June 30, 2012.

Historic Resources Commission

Mr. Palin made a motion to appoint Evelyn Kenner to the Historic Resources Commission as a representative for District 2 for a three year term ending June 30, 2011.

CLOSED SESSION

Motion was made by Mr. Geilich 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 is briefings by staff members about actual or probable litigation and public discussion would adversely affect the negotiating or litigating posture of the County. The purpose of the closed meeting is Pending/Actual Litigation. The subject and purpose falls within the following exemption(s) under §2.2-3711.A.7 of the Code of Virginia, briefings by staff members about actual or probable litigation where public discussion would adversely affect the negotiating or litigating posture of the County.

VOTE:	Peter N. Geilich	Aye
	Jack S. Russell	Aye
	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye

RECONVENE

Motion was made by Mr. Palin reconvene open meeting and certification of closed meeting.

VOTE:	Peter N. Geilich	Aye
	Jack S. Russell	Aye
	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye

CERTIFICATION

WHEREAS, the Lancaster County Board of Supervisors convened in a closed meeting on May 9, 2008 pursuant to an affirmative recorded vote on the motion to close

the meeting to discuss the annual and sick leave payout to the former Superintendent of Schools for the purpose of Consultation with legal counsel in accordance with § 2.2-3711.A.7 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 Dr. Russell 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 statement, Mr. Geilich called the question. A roll call vote was taken:

ROLL CALL

VOTE:	Peter N. Geilich	Aye
	Jack S. Russell	Aye
	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye

This certification resolution is adopted and no action was taken.

ADJOURNMENT

Motion was made by Mr. Geilich to adjourn the meeting to Thursday, May 29, 2008 at 7:00 p.m. at the courthouse in the General District Courthouse for regular Board of Supervisors meeting.

VOTE:	Peter N. Geilich	Aye
	Jack S. Russell	Aye
	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye