

**VIRGINIA:**

A FY04-05 Annual Budget Work Session was held by the Lancaster County Board of Supervisors in the courthouse of said county on Tuesday, May 25, 2004.

Present: Patrick G. Frere, 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: Robb Hoff, Rappahannock Record

Mr. Frere called the meeting to order at 4:00 p.m.

**BUDGET CONSIDERATION**

**Commission of the Revenue**

Mr. Thomas discussed tax relief for elderly/disabled. The Board of Supervisors asked Mr. Thomas to work with the county administrator to develop a new tax relief ordinance for the elderly/disabled.

Mr. Thomas said he would like to reduce property cards to a digital format which would cost approximately \$20,000 for digitization.

Mr. Thomas stated he would like a salary increase for his deputies.

### **Treasurer**

Mrs. Haynie stated there was no increase in the treasurer budget, however; she would like a salary increase for her deputies also.

### **Clerk of the Circuit Court**

Mrs. Kennedy stated she would like a salary increase for her deputies.

Mrs. Kennedy said she would like an additional \$11,000 for a part-time employee.

### **Sheriff**

Sheriff Crockett stated they need an addition \$2,000 for overtime, \$1,000 for uniforms, and \$4,500 for computer.

Sheriff Crockett said that he would like to add two deputies to drug enforcement by using veteran officers and hire two new deputies to take their place as law enforcement deputies.

Sheriff Crockett said he would like a supplement for deputies to \$2,400 each and \$1,500 supplements for dispatchers.

Sheriff Crockett stated the county could contract for inmate medical services at approximately \$1,000 per month. The Board of Supervisors asked the county administrator to examine the program and make recommendations in the future.

Mr. Jenkins arrives.

### **Commonwealth Attorney**

Mr. Schmidt stated they need a new computer.

### **The Haven**

Ms. Yackel stated most of their funding is from Department of Social Services and Department of Criminal Justice Services. They are asking for level funding this year.

### **Community Services Board**

Mr. Walsh stated they served 135 Lancaster citizens last year. He is requesting an increase in the county donation of \$5,326 (20%).

### **Rappahannock Legal Services**

Rappahannock Legal Services is requesting \$6,000 for Rappahannock Legal Services same as last fiscal year with supplement approved mid-year. Rappahannock Legal Service has established a satellite office at First Baptist, Heathsville.

### **Community Library**

Mr. Hurlman stated that computer usage was up 180%. They are requesting an additional \$20,000 or approximately a 40% increase.

### **Extension Services**

Ms. Jewell made a request for \$5,000 for additional staff assistance to hire a part-time horticulturist to assist with the Master Gardner program.

**Animal Control**

Mr. Abbott stated he would like an additional \$40,000 in the budget for life liner for cages at the shelter and an additional \$15,000 to purchase a new pick-up truck for the assistance animal control officer.

**Refuse Disposal**

Mr. Rowe requested an additional \$34,013 for recycling dumpsters and a trailer so that county staff can carry the materials to Richmond or elsewhere for recycling. Mr. Rowe has also included \$20,000 for a county pick-up truck for the refuse program supervisor.

**CLOSED MEETING**

Motion was made by Mr. Jenkins to enter into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The subject matter to be discussed in the closed meeting is Personnel Matters, §2.2-3711.A.1 of the Code of Virginia. The purpose of the closed meeting is to discuss the performance and resignation of employees. The subject and purpose falls within the following exemption(s) under §2.2-3711.A of the Code of Virginia: Personnel Matters, §2.2-3711.A.1 of the Code of Virginia (performance and resignation of employees).

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|-------|----------------------|-----|
| VOTE: | Patrick G. Frere     | Aye |
|       | Peter N. Geilich     | Aye |
|       | F.W. Jenkins, Jr.    | Aye |
|       | Ernest W. Palin, Jr. | Aye |

**RECONVENE**

Motion was made by Mr. Frere to reconvene in open session.

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|-------|----------------------|-----|
| VOTE: | Patrick G. Frere     | Aye |
|       | Peter N. Geilich     | 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 this date, pursuant to an affirmative recorded vote on the motion to close the meeting to discuss personnel matters for the purpose of performance and resignation of employees in accordance with §2.2-3711.A.1 of the Virginia Freedom of Information Act;

**WHEREAS**, Section 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. Frere to certify the closed meeting. A roll call vote was taken:

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|-------|------------------|-----|
| VOTE: | Patrick G. Frere | Aye |
|       | Peter N. Geilich | Aye |

|                      |     |
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| F.W. Jenkins, Jr.    | Aye |
| Ernest W. Palin, Jr. | Aye |

This certification resolution is adopted.

**ADJOURNMENT**

Motion was made by Mr. Jenkins to adjourn the meeting to May 27, 2004 at 7:00 p.m. in the General District Courtroom for Regular Board Meeting.

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