

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Thursday, May 27, 2010.

Members Present: Jack S. Russell, Chair
Ernest W. Palin, Jr., Vice Chair
Peter N. Geilich, Board Member
B. Wally Beauchamp, Board Member
F.W. Jenkins, Jr., Board Member

Staff Present: William H. Pennell, Jr., County Administrator
Jack D. Larson, Assistant County Administrator

Dr. Russell called the meeting to order at 7:00 p.m.

PUBLIC INPUT

None

PRESENTATIONS

None

VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Pennell stated Sean Trapani was unable to attend the meeting, however; he provided an email with a few details of work in progress.

Mr. Pennell said VDOT would be closed Friday, May 28, 2010 for the mandatory state employee furlough and Monday, May 31, 2010 for Memorial Day, however; they would be available for emergencies.

Mr. Pennell provided the Board of Supervisors with the following information given by Mr. Trapani in an email:

Mr. Trapani stated Robert Harper has an agreement with the property owner on Millenbeck Road that they will do the tree trimming and Mr. Harper is tracking the progress.

Mr. Trapani said patching is being performed throughout the county by both VDOT and contractors. There will be street sweeping done in the towns next week.

There was a pipe failure on VSH 674/Woods Drive and they are developing a contract for repairs.

The primary highways mowing should begin the end of June.

They are aware of some issues at the ferry and working through them. The engine keeps overheating and cutting off and there are ramp issues. The boat builder and the engine manufacturer are supposed to be working on the ferry the Memorial Day weekend.

PUBLIC HEARING

1. FY2011 Lancaster County Operating Budget – Mr. Larson present a synopsis of the proposed FY 2011 County Operating Budget as the Board of Supervisors has developed it over three work sessions, as it appeared in the Rappahannock Record on May 20, 2010, and as it is displayed on the county website. The projected fund balance for FY2010 is made with a high degree of certainty given there is only slightly more than one month of execution left in FY 2010. All FY 2010 revenue projections are based on current tax rates or, in the case of state and federal funds, the latest information available. Projected expenditures for FY 2011 reflect an increase of 1.5% in wages, salaries, and benefits for all full-time employees paid from County funds from the beginning of FY 2011.

	FY10	FY11	Change
Operating Budget			
Fund Balance beginning of year	3,474,133	3,796,134	322,001
Revenues			
General Property Taxes	14,869,000	14,869,000	0
Other Local Funds	2,266,000	2,272,500	6,500
Funds from Commonwealth	3,592,000	3,397,355	-194,645
Funds from Federal Government	730,000	670,000	-60,000
School Operating Revenues	4,464,936	4,328,907	-136,029
School Cafeteria Revenues	652,100	580,000	-43,639
Total Revenue	26,574,036	26,117,762	-456,274
Funds Available	30,048,169	29,913,896	-134,273
Expenditures			
General Government	1,212,416	1,229,739	17,323
Courts	624,120	636,746	12,626
Public Safety	3,484,404	3,456,941	-27,463
Public Works	1,157,496	1,114,227	-43,269
Health and Welfare	2,521,736	2,513,095	-8,641
Education (Non-public schools)	6,024	6,024	0
Recreation & Cultural Activities	160,345	172,345	12,000
Community Development	388,928	399,124	10,196
Non Departmental	53,925	56,425	2,500
School Operating	14,668,902	14,590,644	-78,258
School Cafeteria	623,639	580,000	-43,639
Debt Service	1,350,100	1,352,842	2,742
Total Expenditures	26,252,035	26,108,152	-143,883
Fund Balance End of Year	3,796,134	3,805,744	9,610
Capital Improvement Program			
Funds Available			
Bond Sales Carryover	812,912	279,792	-533,120
Sale of Poor House Tract Portion	369,764	381,219	11,455
Total Funds Available	1,182,676	661,011	-521,665
Expenditures--Total	533,120	304,308	-228,812
Chairman Russell opened the public hearing.			

Mr. George Bott stated overall the county has done a good job on the budget and asked the board to consider lowering the tax rate from 42 cents to 32 cents per \$100 of assessed value. He stated he would like the county to leave an \$800,000 fund balance.

Charles Costello stated both the Board of Supervisors and Mr. Larson had done a great job overseeing the budget. He said despite the slumbering economy the board has managed to keep the budget and tax rate the same as last year with a fund balance of \$3.8 million. He recommends no change in the draft budget as presented.

Chairman Russell closed the public hearing.

Final adoption of the budget will take place at the June 24, 2010 regular monthly meeting of the board of supervisors.

CONSENSUS DOCKET

Motion was made by Mr. Jenkins to Approve the Consensus Docket and recommendations as follows:

A. Minutes for April 29, 2010

Recommendation: Approve minutes as submitted

B. Virginia Juvenile Community Control Act

Recommendation: Adopt the following resolution:

VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT

WHEREAS, the General Assembly enacted the Virginia Juvenile Community Crime Control Act; and

WHEREAS, this Act provides for local governments to develop plans which set up a community-based system of services, programs and facilities for youth who have come before the Juvenile and Domestic Relations District Court; and

WHEREAS, the County of Lancaster has chosen to participate in the Act in a regional capacity along with the counties of Northumberland, Essex, Richmond and Westmoreland; and

WHEREAS, Lancaster County authorizes the Northern Neck-Essex County Group Home Commission (Bridge House) to serve as agent for the administration of these funds;

NOW, THEREFORE, BE IT RESOLVED THAT the Lancaster County Board of Supervisors endorses the local plan and by so doing, agrees to abide by the conditions established by the Virginia Juvenile Community Crime Control Act; and

BE IT FURTHER RESOLVED THAT the Lancaster County Board of Supervisors will participate in the Virginia Juvenile Community Crime Control Act and accept funds appropriate for the purpose set forth in this Act until it notifies the Department of Juvenile Justice, in writing, that it no longer wishes to participate.

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

F. W. Jenkins, Jr. Aye

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of May 2010 Salaries and Invoice Listings

Motion was made by Mr. Beauchamp to approve the salaries for May 2010 in the amount of \$209,799.55* and Invoice Listings for May 2010 in the amount of \$1,169,014.98*.

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

*Judicial Center Expenses \$713,005.11

BOARD REPORTS

None

COUNTY ADMINISTRATOR

None

ADJOURNMENT

Motion was made by Mr. Geilich to adjourn.

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