

VIRGINIA:

A FY05 Budget Work Session was held by the Lancaster County Board of Supervisors in the courthouse of said county on Wednesday, June 2, 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: Randolph Latimore, School Board; Robb Hoff, Rappahannock
Record

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

BUDGET REVIEW

Mr. Frere stated the purpose of this work session was to discuss the FY05 County Budget. The work session was held with a number of questions being posed to the County Administrator and School Board by the Board of Supervisors.

School Board Capital Improvement Program

By consensus of the Board of Supervisors, the members agree to proceed with the Capital Improvement Program budget by replacing carpet and installing a security fence at Lancaster Middle School and parking lot repairs at Lancaster High School.

Additional Funding from the Commonwealth for Schools

Dr. Latimore informed the Board of Supervisors that the school board can expect an increase in revenues in the amount \$244,239 as a result of action taken by the General Assembly and a lowering of the VRS contributions.

Dr. Latimore asked the Board of Supervisors for \$51,000 of this new funding so that the School Board could maintain its 3 per year purchase of school buses.

Mr. Geilich made a motion for the approval an additional \$51,000 for the purchase of a new school bus and the reduction of the county donation to schools in the amount \$173,289.

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

County Contribution to Employee’s Health Insurance

Mr. Geilich made a motion to increase the county contribution for health insurance from \$300 to \$400 per month for each employee.

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

Motion failed.

Mr. Beauchamp made a motion for the county to contribute \$375.00 per month for employees' hospitalization benefits.

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

Constitutional Officer Salaries Supplement

Mr. Frere made a motion to approve a county supplement of \$2,500 per Constitutional Officer Deputies excluding the Sheriff's Office.

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

Motion failed.

Mr. Frere made a motion to approve a county supplement of \$2,000 per Constitutional Officer Deputies excluding sheriff's office employees.

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

Mr. Frere made a motion to approve a supplement of \$2,000 for the Sheriff's Deputies, the secretary and cooks.

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

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).

VOTE:	Patrick G. Frere	Aye
	B. Wally Beauchamp	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.

VOTE:	Patrick G. Frere	Aye
	B. Wally Beauchamp	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:

VOTE:	Patrick G. Frere	Aye
	B. Wally Beauchamp	Aye

Peter N. Geilich	Aye
F.W. Jenkins, Jr.	Aye
Ernest W. Palin, Jr.	Aye

This certification resolution is adopted.

County Budget Discussions

The Board of Supervisors agreed by consensus to add \$20,000 to the Commissioner of the Revenue account 8207 for digital land cards.

The Board of Supervisors agreed by consensus to add \$3,600 to the Commonwealth Attorney budget for a computer.

The Board of Supervisors agreed by consensus to amend the Sheriff Office account 8205 to \$50,000 for the purchase of new cruisers.

The Board of Supervisors agreed by consensus to remove \$15,000 from the building inspections account for the purchase of a new vehicle.

The Board of Supervisors agreed by consensus to increase the county contribution to the Library to \$60,000.

Mr. Jenkins made a motion to increase the Free Health Clinic donation to \$40,000 for FY05.

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

Mr. Frere made to motion to approve the county contribution to Middle Peninsula-Northern Neck Community Services Board budget to \$30,000.

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

Mr. Frere made a motion to advertise the amended budget and approve the advertisement of a 44¢ tax levy.

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

ADJOURNMENT

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

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