

**VIRGINIA:**

A FY05-06 Annual Budget Public Hearing was held by the Lancaster County Board of Supervisors in the courthouse of said county on Thursday, June 23, 2005.

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

Others

Present: Robb Hoff, Rappahannock Record

Mr. Jenkins called the meeting to order at 7:00 p.m.

**PUBLIC HEARING**

Mr. Pennell stated the purpose of this public hearing was to discuss the FY06 County Budget and he summarized the current budget. The current draft budget before the Board of Supervisors shows the correct totals of revenues, expenditures and expected fund balance at the end of FY 06.

Chairman Jenkins opened the public hearing.

Margaret Socey has questions about the school board funding and also had concerns about the Free Health Clinic funding.

M.J. Anderson, YMCA Director, stated in 2004 they had 51,537 participants, 690 volunteers and 1707 scholarships were given which totals \$70,232 in scholarship aid. She indicated that the Nettie L. Wiley Foundation has given contributions of \$15,000 for

the Teen and Infant Day Care and asked if the board of supervisors would match the contribution.

The Board of Supervisors took no action at this time but would consider the request at the June 30, 2005 regular monthly meeting.

Charles Costello said he has questions about debt. The Board of Supervisors answered each question about Lancaster County's debt services and plans for use of its capital improvement fund.

Chairman Jenkins closed the public hearing.

#### **LEOS Retirement Benefits – Sworn Sheriff's Deputies**

Mr. Pennell stated during the budget deliberations for the Lancaster County FY06 annual budget, the Board of Supervisors asked to receive a cost analysis for the provision of LEOS retirement benefits to sworn sheriffs deputies.

Mr. Pennell said the results of the actuarial study by Palmer & Cay, consultants used by the Virginia Retirement System is that the local contribution to VRS for all Lancaster County employees eligible for this benefit will increase to 16.08% (11.08% from the study plus the 5% employees share picked up by the county). Previous salary contribution to VRS was a maximum of 9% to lesser amounts depending upon how much is supplemented by the state compensation board.

Mr. Pennell stated for the FY06, the increased amount of county funding for LEOS benefits to sworn deputy sheriffs is estimated at \$189,000.

Mr. Geilich made a motion to adopt LEOS Retirement Benefits to Sworn Sheriffs Deputies and approve an increase in county funding in amount of \$189,000.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Lloyd N. Hill	Nay
	Ernest W. Palin, Jr.	Aye

**Kilmarnock Main Street Revitalization Program**

Mr. Pennell stated the county has received a letter from the Town of Kilmarnock outlining its plans to utilize VDOT revenue sharing funds and requesting VDOT deal directly with Kilmarnock for the billings and payments involved in the plan.

Mr. Pennell said the Town has hired Joe Staton, former resident engineer for the Warsaw residency, to be the lead construction field manager for the project. The Board of Supervisors has previously approved revenue sharing for the Town of Kilmarnock for the current program.

Mr. Jenkins made a motion to authorize the county administrator to correspond with the Virginia Department of Transportation to endorse Kilmarnock’s revenue sharing plan and ask VDOT to conduct the financial transactions directly with the Town.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Lloyd N. Hill	Aye
	Ernest W. Palin, Jr.	Aye

**Northern Neck Planning District Commission Assistance – Town of Kilmarnock**

Mr. Pennell stated the Town of Kilmarnock manager has asked the Lancaster County Board of Supervisors to approve the assistance of the Northern Neck Planning District Commission to aid the Town in updating its Zoning and Land Use maps.

Mr. Pennell said the rules of the Planning District Commission require the approval of the county Board of Supervisors before it can directly provide assistance to the various towns in the Northern Neck.

Mr. Palin made a motion to authorize the county administrator to submit a letter to the Northern Neck Planning District Commission giving the Board of Supervisors approval to provide assistance to the Town of Kilmarnock in updating its Zoning and Land Use maps.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Lloyd N. Hill	Aye
	Ernest W. Palin, Jr.	Aye

**ADJOURNMENT**

Motion was made by Mr. Beauchamp to adjourn.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Lloyd N. Hill	Aye
	Ernest W. Palin, Jr.	Aye