

VIRGINIA:

A Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, July 9, 2002.

Present: B. Wally Beauchamp, Chair
 F. W. Jenkins, Board Member
 Cundiff H. Simmons, Board Member
 William H. Pennell, Jr., County Administrator

Mr. Beauchamp called the meeting to order at 6:00 p.m.

Tax Anticipation Loan

Mr. Pennell read a memorandum from Anna Lee C. Haynie, Lancaster's Treasurer, indicating that she predicts that the Board of Supervisors will need to borrow funds on a tax anticipation loan to cover salaries and invoices through the Fall of 2002.

Mr. Jenkins moved to approve the issuance of a Request for Proposals to obtain interest rates for a \$3 million tax anticipation loan.

VOTE: B. Wally Beauchamp Aye
 F. W. Jenkins Aye
 Cundiff Simmons Aye

Changes to Zoning Ordinance

The board conducted a work session to continue discussion regarding changes to lot sizes and building densities in Lancaster's zoning districts.

Anti-Littering Campaign

Mr. Beauchamp made a motion to select the poster entitled “Littering Is For The Birds”, drawn by Kyle Seright as the winning poster in the High School’s contest. Mr. Beauchamp included in his motion that there will be added language to the poster indicating that the anti-littering campaign is being conducted in Lancaster County.

VOTE: B. Wally Beauchamp Aye
 F. W. Jenkins Aye
 Cundiff Simmons Aye

February 26, 2002 and March 26, 2002 Minutes

Mr. Simmons made a motion to approve the minutes for February 26, 2002 and March 26, 2002.

VOTE: B. Wally Beauchamp Aye
 F. W. Jenkins Aye
 Cundiff Simmons Aye

DEFINITION – CLUB/LODGE

Mr. Larson identified some confusion in the Zoning Ordinance with regard to the terms Club and Lodge. The Board of Supervisors agreed by consensus to ask the Planning Commission to review the definitions of Club and Lodge in the various zoning districts to make a recommendation to the Board of Supervisors at a future date.

SUBDIVISION ORDINANCE

The Board of Supervisors asked Mr. Larson to have the Planning Commission review the current regulation that 6 or more lots in a subdivision application require the

approval of the Board of Supervisors. Most counties require the Subdivision Agent to make the approval decisions providing the applications meet all elements of the subdivision ordinance.

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.

1. The subject matter to be discussed in the closed meeting is a status report on the redistricting lawsuit brought by the Town of White Stone.
2. The purpose of the closed meeting is a briefing by staff members about actual litigation and public discussion would adversely affect the negotiating or litigating posture of the county.
3. This subject and purpose falls within the following exemption(s) under § 2.2-3711.A of the Code of Virginia:
 - Consultation with legal counsel, § 2.2-3711.A.7 of the Code of Virginia, (briefings by staff members about actual or probable litigation and public discussion would adversely affect the negotiating or litigating posture of the County.)

VOTE:	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye
	Cundiff H. Simmons	Aye

RECONVENE

Motion was made by Mr. Beauchamp to reconvene open session.

VOTE: B. Wally Beauchamp Aye
 F. W. Jenkins, Jr. Aye
 Cundiff H. Simmons 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 a status report on the redistricting lawsuit brought by the Town of White Stone; and

WHEREAS, Section 2.1-344.1 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. Simmons to certify the closed meeting. A roll call vote was taken:

B. Wally Beauchamp	Aye
F. W. Jenkins, Jr.	Aye
Cundiff H. Simmons	Aye

This certification resolution is adopted.

ADJOURNMENT

Motion was made by Mr. Simmons to adjourn.

VOTE:	B. Wally Beauchamp	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye