

**VIRGINIA:**

A special meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Thursday, April 14, 2016.

- Members Present: William R. Lee, Chair  
Ernest W. Palin, Jr., Vice Chair  
F. W. Jenkins, Jr., Board Member  
Jason D. Bellows, Board Member  
B. Wally Beauchamp, Board Member
- Staff Present: Frank A. Pleva, County Administrator  
Crystal Whay, Building/Land Use Secretary

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

**Consideration of Adoption of the FY 2016-17 Lancaster County Public Schools Budget**

Mr. Lee asked if there were any comments or questions from the Board of Supervisors.

Mr. Jenkins thanked the school staff for the updated year to date figures and stated that he understood about the margin currently left in the budget in the instruction category because of the carryover salaries for the two months before the new school session starts, but there were some considerable underages in the other categories.

Mr. Jenkins referred to the technology division and stated that there was a little over \$200,000 left in the budgeted figure and asked if there was a plan to bring in some equipment at the end of the year.

Ms. Barrack replied that the technology department has a couple of salaries that will be accrued, which is a part of the difference, but she was not sure about the rest and would have to speak to the technology director for the information.

Mr. Jenkins referred to the transportation category and stated that there is approximately \$488,000 remaining in the current budget that is unspent.

Ms. Barrack stated that the majority of that figure is for the accrued salaries for the bus drivers because they work ten months of the year, but get a paycheck every month.

Mr. Beauchamp made a motion to Adopt the Proposed FY 2016-17 Lancaster County Public Schools Budget as submitted by the Superintendent and the School Board.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

Mr. Pleva stated that the Board typically appropriates the budget at this time.

Mr. Jenkins made a motion to Appropriate the Proposed FY 2016-17 Lancaster County Public Schools Budget, allocated by category and effective July 1, 2016.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

**CLOSED MEETING**

Mr. Pleva stated that he recommended that the Board entertain a motion for a closed meeting and use the following language. He stated that pursuant to Section 2.2-3711.A.7 of the Code of Virginia, 1950, as amended, for consultation with legal counsel and briefings by staff pertaining to actual or probable litigation regarding the Dominion Virginia Power application submitted to the Virginia State Corporation Commission, where such briefings in open meeting would adversely affect the negotiating or litigating posture of the public body.

Mr. Bellows made a motion to enter into closed meeting.

VOTE:	William R. Lee	Aye
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Ernest W. Palin, Jr.	Aye
F. W. Jenkins, Jr.	Aye
Jason D. Bellows	Aye
B. Wally Beauchamp	Aye

**RECONVENE**

Motion was made by Mr. Bellows to reconvene the open meeting.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

**CERTIFICATION**

**WHEREAS**, the Lancaster County Board of Supervisors convened in a closed meeting on April 14, 2016 pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Legal Consultation, § 2.2-3711.A.7 of the Virginia Freedom of Information Act;

**WHEREAS**, § 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. Palin to certify the closed meeting.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number 1 and number 2 above? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure. There was no comment.

Hearing no further comment, Mr. Lee called the question. A roll call vote was taken:

**ROLL CALL**

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

This certification resolution is adopted.

Mr. Bellows made a motion to authorize James Cornwell, County Attorney, and his firm Sands Anderson to file a notice of participation on behalf of the County of Lancaster with the Virginia State Corporation Commission pertaining to case number PUE-2016-00021, applicant Virginia Electric and Power Company, doing business as Dominion Virginia Power and to retain an expert(s) to assist in the county's participation in the SCC's consideration of the aforementioned case, including but may not be limited to the review of case files, the preparation and response to interrogatories, and the provision of expert testimony before the SCC.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

**ADJOURNMENT**

Mr. Beauchamp made a motion to adjourn.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye