VIRGINIA:

A Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, April 16, 2002.

Present: B. Wally Beauchamp, Chair

Donald O. Conaway, Vice Chair F. W. Jenkins, Board Member

Cundiff H. Simmons, Board Member

Patrick G. Frere, Board Member

William H. Pennell, Jr., County Administrator

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

CONSIDERATION OF SHERIFF AND ANIMAL SHELTER

The Board of Supervisors received information from the county administrator regarding the possibility of the Sheriff taking over the management responsibilities for the Animal Shelter and supervision of the Animal Control Officer. The board agreed by consensus that the county administrator continue to discuss this possibility with the Sheriff.

REGISTRAR BUDGET

The Registrar has requested a part-time person which would be an additional \$2,200. Mr. Pennell will check with VACo Insurance about polling site liability.

Mr. Conaway made a motion to put an additional \$2,200 in the Registrar budget for a part-time person.

VOTE: B. Wally Beauchamp Aye

Donald O. Conaway Aye

Patrick G. Frere Aye

F. W. Jenkins Aye

Cundiff Simmons Aye

WHITE STONE REDISTRICTING PLAN

Mr. Frere abstained from the discussion and left the board of supervisors table.

Mr. Pennell informed the board that the county attorney would have his legal opinion regarding any redistricting in Lancaster County by April 17, 2002.

BUDGET

The board of supervisors undertook discussions of the FY 03 annual budget.

General District Court - By consensus, the board authorized the county administrator to purchase the file cabinet for the General District Court Clerk from this year's budget.

Mr. Conaway left the meeting at this time.

<u>Commonwealth Attorney</u> - Mr. Pennell reminded the Board of Supervisors that Mr. Schmidt the Commonwealth Attorney would like the county to purchase pervious service credit through Virginia Retirement System.

Mr. Frere made a motion that it is the Board of Supervisor's policy that the purchase of previous service credit through Virginia Retirement System is the responsibility of each employee.

VOTE: B. Wally Beauchamp Aye

Patrick G. Frere Aye

F. W. Jenkins Aye
Cundiff Simmons Aye

Anti-Litter Campaign

Mr. Beauchamp made a motion to award \$100 to one student to a design a poster to be used in a county Anti-Litter campaign and \$100 for the reproduction of the poster.

VOTE: B. Wally Beauchamp Aye

Patrick G. Frere Aye

F. W. Jenkins Aye

Cundiff Simmons Aye

ADJOURNMENT

Motion was made by Mr. Simmons to adjourn the regular Board of Supervisors meeting to April 25, 2002 at 7:00 p.m. in the General District Courtroom.

VOTE: B. Wally Beauchamp Aye

F. W. Jenkins Aye

Cundiff Simmons Aye

Patrick Frere Aye