

**Westmoreland County Board of Supervisors**

**Regular/Land Use Meeting Agenda**

Monday, August 10, 2009

George D. English, Sr. Memorial Building  
Montross, Virginia

Opening Remarks

6:00p

CALL TO ORDER

1. Approval of Minutes  
Regular/Land Use Meeting - July 13, 2009
2. Approval of Accounts Payable and Payroll Register
3. Approval of Appropriation Increase/Decrease Requests
4. Dr. Elaine Fogliani, Superintendent of Schools  
RE: Request to add \$80,000.00 to the School Board Budget for FY 2009-2010 (Fund #205 - Facilities) These funds will be used to build a new concession stand at Washington & Lee High School.)
5. Town of Colonial Beach/Correspondence
6. Town of Montross/Correspondence

6:30p

7. Public Hearing - to consider an amendment to the FY 2009-2010 Coles Point Sewer Fund. The purpose of the amendment is to adjust the budget due to an award of \$890,000 from the Virginia Clean Water Revolving Loan Fund Program with 100% principle forgiveness. The American Recovery and Reinvestment Act funds will be utilized to construct an additional three million gallon effluent storage tank.

Current Approved Budget

\$837,945

Amended Budget

\$1,727,945

6:45p

8. Virginia Department of Transportation  
FY 2010 Revenue Sharing Program

7:00p

9. Old Business  
CASE #0907-ZA-01 - Amending the Westmoreland County Zoning Ordinance, Article 4, Supplemental Use Regulations and Standards.  
*(The public hearing for CASE #0907-ZA-01 was held at the Board's regular/land use meeting on July 13, 2009.)*

10. New Business
- 7:20p 11. Kennon Morris, President  
Westmoreland County Citizens Association  
RE: Clarification on questions relating to County vehicles, sewers and the establishment of better communications between the Board of Supervisors and county citizens.

- 7:30p 12. PUBLIC COMMENT PERIOD

RECESS

Joint meeting between the Board of Supervisors and the Westmoreland County School Board to be held at 1:00p on Monday, August 17, 2009, at the School Board Complex, located at 141 Opal Lane, Montross. The Board will also need to consider the bids for the Coles Point Wastewater Treatment Plant Storage Upgrades at the August 17, 2009 meeting.

***ALL TIMES INTENDED AS GUIDES***

**Next Regular Meeting Monday, September 14, 2009 at 9:30a**

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