

Westmoreland County Board of Supervisors

Regular/Land Use Meeting Agenda

Wednesday, October 14, 2009

A. T. Johnson Alumni Museum
Montross, Virginia

Opening Remarks

5:00p

CALL TO ORDER

1. Closed Session with Sheriff C. O. Balderson, et als (by invitation)
Pursuant to Virginia Code Section 2.2-3711.A19
RE: Discussion of reports or plans related to the security of any governmental facility

6:00p

2. Approval of Minutes
Regular/Land Use Meeting - September 14, 2009
Special Called Meeting - October 8, 2009
3. Approval of Accounts Payable and Payroll Register
4. Approval of Appropriation Increase/Decrease Requests
Dr. Elaine Fogliani, Superintendent of Schools
RE: Request to add to the Food Service Budget \$110,555.24 for FY 2009-2010
(These funds will come from the 2009 ARRA Equipment Assistance Grant Awarded to School Nutrition Programs.)

Helen Wilkins, Director of Social Services
RE: Supplemental appropriation in the amount of \$6,800.14
(Monies received from FEMA for emergency services. 100% Federal)

5. Town of Colonial Beach/Correspondence

6. Town of Montross/Correspondence

6:15p

7. OLD BUSINESS
Charlie Riedlinger, Resource International, Ltd.
Presentation of Bid Results: Washington District Phase II Sewer Project

Appointment: Social Services Board - District 4 (Expired September 30, 2009)

Resolution: Supporting adoption of the proposed Stormwater Management Regulations 4VAC50-60, Parts I, II, III, and XIII with recommendations for changes

- 6:40p 8. NEW BUSINESS
Request by R. Donald Hood for the establishment of a No-Wake Zone on Barnes Creek
- 6:45p 9. PUBLIC COMMENT PERIOD
- ADJOURNMENT

ALL TIMES INTENDED AS GUIDES

**School Facilities Tour with Westmoreland County School Board
Monday, October 26, 2009 at 9:00a
Gerald B. Roane Center for Excellence**

**Next Regular Meeting Monday, November 9, 2009 at 9:30a
A. T. Johnson Alumni Museum**