

Westmoreland County Board of Supervisors

Regular/Land Use Meeting Agenda

Monday, January 9, 2012

A. T. Johnson Museum
Montross, Virginia

Opening Remarks

9:30a

CALL TO ORDER

1. Reorganization
 - A. Motion to Appoint County Administrator Temporary Chairman
 - B. Election of Chairman
 - C. Election of Vice Chairman
 - D. Term of Office of Chairman and Vice Chairman
 - E. Resolution on Days, Times, and Places of Regular/Land Use Meetings
 - F. Resolution on Holidays for Calendar Year 2012
 - G. Rules of Procedure for 2012

2. Approval of Minutes
 - Special Called Meeting - December 7, 2011
 - Regular/Land Use Meeting - December 12, 2011

3. Approval of Accounts Payable List and Payroll Register

4. Approval of Appropriation Increase/Decrease Requests

5. Town of Colonial Beach/Correspondence

6. Town of Montross/Correspondence

10:15a 7. Virginia Department of Transportation

10:30a 8. Old Business
Appointment: Northern Neck Planning District Commission (Governing Body Rep.)
Appointment: Rappahannock River Basin Commission (Alternate)
Appointment: Social Services Board (District 2)
Appointment: Wetlands Board (District 3)
Appointment: Workforce Investment Board

10:45a 9. New Business
Appointment: Board of Building Appeals (District 3)
Appointment: Planning Commission (District 3)
Appointment: Northern Neck Tourism Commission
Authorization to Submit Application for Funding to Rural Development for the Judicial Center

11:00a 10. PUBLIC COMMENT PERIOD

ADJOURNMENT

ALL TIMES INTENDED AS GUIDES

**Next Regular Meeting Monday, February 13, 2012 at 6:00p (Pending Board Action)
A. T. Johnson Museum**