



## WESTMORELAND COUNTY BOARD OF SUPERVISORS

### REGULAR/ORGANIZATIONAL MEETING AGENDA

MONDAY, JANUARY 8, 2024

GEORGE D. ENGLISH, SR. MEMORIAL BUILDING  
MONTROSS, VIRGINIA

#### OPENING REMARKS

6:00p CALL TO ORDER

#### ACTION ITEMS:

1. REORGANIZATION ITEMS

- A. Motion to Appoint County Administrator Temporary Chairman
- B. Nominations of/Motion to Elect Chairman of the Board
- C. Nominations of/Motion to Elect Vice Chairman of the Board
- D. Motion to Approve Term of Office of Chairman and Vice Chairman
- E. Motion to Approve Resolution - Days, Times and Places of Meetings
- F. Motion to Approve Resolution - Holidays for Calendar Year 2024
- G. Motion to Approve Board Rules of Procedure for 2024

2. MINUTES

- A. Motion to Approve Regular Meeting – December 11, 2023

3. ACCOUNTS PAYABLE LIST AND PAYROLL REGISTER

- Motion to Approve AP List and Payroll for December 2023

4. APPROPRIATIONS INCREASE/DECREASE REQUESTS:

- A. DSS: Keri Cusick – Funds to Cover Cases, Auxiliary Grant Funds and Independent Living Funds for foster care children;
  - i. Motion to Approve/Deny Appropriation Funds to Cover Cases, Auxiliary Grant Funds to cover cases and Independent Living Funds for Foster Care Children.
- B. Finance: Debra Whaley – Transfer of Money from General Fund to Contingency to Cover VDOT Increase for Revenue Sharing Project.
  - i. Motion to Approve/Deny Transfer of \$5,234.10 from General Fund to Contingency to Cover VDOT Increase For Skipjack Rd Revenue Sharing.
  - ii. Motion to Approve/Deny (Revised) Resolution for Revenue Sharing Skipjack Rd project.

- 6:25p
5. EMS: Chief Byrd - EMS Transport Destination  
Motion to Approve/Deny Resolution for EMS Transport Destination
  6. CLOSED SESSION: Section 2.2-3711.A1 – Discussion Concerning Salaries and Employment Contracts of Specific Public Employees:
    - A. Motion Needed to Enter into Closed Session.

BOARD RETURNS FROM CLOSED SESSION:

    - B. Motion Needed to Return from Closed Session to Public Session
    - C. Motion Needed to Certify during Closed Session Nothing was Discussed Other than What is Outlined in Section 2.2.3711.A1

- 6:45p
7. OLD BUSINESS:
    - A. Motion to Approve/Deny Revision of County Administrator’s Moving Expenses in Contract.
    - B. Department of Social Services Board Resolution (Discussion)
  8. NEW BUSINESS:
    - A. Motion to Approve/Deny Compensation Board Increase in Sheriff’s Salary

INFORMATION ITEMS:

9. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) – David Beale
  - A. Review of Monthly Report
10. TOWN OF COLONIAL BEACH
11. TOWN OF MONTROSS
12. COUNTY ADMINISTRATOR’S COMMENTS
  - A. Chandler’s Mill Pond Update
  - B. Assistant County Administrator position
  - C. OSHA/VRSA
  - D. Coles Point Plant Monitoring Panel

- 7:20p
13. PUBLIC COMMENT PERIOD

ADJOURNMENT

***\*ALL TIMES INTENDED AS GUIDES***

Next Regular Meeting is Monday, February 12, 2024 at 6:00 p.m. (Pending Board Action)  
George D. English, Sr. Memorial Building