



**WESTMORELAND COUNTY
BOARD OF SUPERVISORS
AGENDA**

George D. English, Sr.
Memorial Building
111 Polk Street
Montross, VA 22520
Board Room

DARRYL E. FISHER
ELECTION DISTRICT NO. 1
HAGUE, VIRGINIA 22469

JEFFREY A. MCCORMACK
ELECTION DISTRICT NO. 2
MONTROSS, VIRGINIA 22520

MATHEW D. INGRAM
ELECTION DISTRICT NO. 3
MONTROSS, VIRGINIA 22520

W. W. HYNSON
ELECTION DISTRICT NO. 4
COLONIAL BEACH, VIRGINIA 22443

TIMOTHY J. TRIVETT
ELECTION DISTRICT NO. 5
COLONIAL BEACH, VIRGINIA 22443

Wednesday, November 12, 2025

- 6:00p 1. CALL TO ORDER
- A. Invocation
 - B. Pledge of Allegiance
2. CONSIDERATION OF AMENDMENTS TO THE AGENDA
3. COMMENT PERIOD
- A. Chairman and Board Member Comments
 - B. County Administrator Comments
4. REQUEST FOR APPROVAL OF MINUTES
- A. Request for Approval of Minutes, Board of Supervisors Meetings – October 8, 2025 and October 15, 2025
5. REQUEST FOR ADMINISTRATIVE APPROVALS
- A. Request for Approval of Accounts Payable October 2025
 - B. Request for Approval of Payroll Register October 2025
 - C. DSS Appropriation to Move Funds (no local money needed)
 - D. Request for Funds - Stratford Hall Event on June 7, 2026
- 6:30p 6. PRESENTATIONS
- A. Davenport Presentation – Proposals Received and Recommendations
David Rose, Davenport
 - B. Glebe Harbor-Cabin Point Association - Petition to Reduce Speed Limit and
Pursuit to become a Golf Cart Community
Fred Selby, President GH-CP Association
 - C. VDOT Monthly Report
David Beale, Resident Engineer

- 7:15p

- D. Town of Colonial Beach Update
Natasha Tucker, Town Manager
 - E. Town of Montross Update
Fran Taylor, Town Manager
 - F. New Website Demo
Jim Taylor, County Administrator
 - G. New Emergency Services Programs
Blake Byrd, Chief Emergency Services
 - i. Citizens Emergency Response Team (CERT)
 - ii. Volunteer EMS Auxiliary Program

7. ACTION ITEMS

- 7:45p

- A. Approval of FAPT and CPMT Members
Bobby Duke, CSA Coordinator
 - B. Case #2406-CA-02 - Proposed Amendments to Chapters 54 and 55 of the County Code, Consolidating the Erosion & Sediment Control and Stormwater Management Ordinances
Richard Stuart Jr, Interim Director of Land Use
 - C. Protocol for Response to Trees Down
Jim Taylor, County Administrator
 - D. Resolution – Northern Neck National Heritage Area
Jim Taylor, County Administrator
- 8:15p

- E. Colonial Beach Volunteer Rescue Squad MOUs
Supervisor Tim Trivett

8. PUBLIC COMMENT

- 9. CLOSED SESSION – Pursuant to Virginia Code §2.2-3711(A)(1) - Discussion of prospective candidates for Director of Finance position and annual performance review of County Administrator.

10. ADJOURNMENT

Next meeting is the Board of Supervisors Work Session on Monday, November 24, 2025 at 6:00 p.m. in the Westmoreland County Board Room.