

Westmoreland County Board of Supervisors

Regular Meeting Agenda

Monday, February 11, 2019

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

Opening Remarks

6:00p

CALL TO ORDER

1. Approval of Minutes

Continued Meeting - January 10, 2019

Regular Meeting - January 14, 2019

2. Approval of Accounts Payable List and Payroll Register

3. Approval of Appropriation Increase/Decrease Requests

Fund #105 - Social Services - \$29,000.00

Additional adoption subsidy to cover current adoption cases; Funds for this supplemental appropriation will come from state (46.20%) and federal (53.80%)

Fund #105 - Social Services - \$8,364.00

Difference in submitted budget and state allocation for VIEW program; no new local only funds needed.

Fund #105 - \$7,318.00

Difference in submitted budget and state allocation for administrative costs; no new local only funds needed

Fund #100 - Comprehensive Services - \$450,000.00

Increase in services needed - additional foster care and additional autistic; Funds for this supplemental appropriation will come from local (\$136,125.00) and state (\$313,875.00).

4. Town of Colonial Beach/Correspondence

5. Town of Montross/Correspondence

6:30p

6. Andrew Grossnickle, Robinson Farmer Cox Associates
Presentation of Westmoreland County Financial Statement for Fiscal Year 2018

6:45p

7. Virginia Department of Transportation
Request to pave Kings Mill Road

7:00p

8. Old Business
Appointment: Wetlands Board - District 2

(over)

- 7:05p 9. New Business
Resolution: Interagency Memorandum of Understanding between Westmoreland County and Northern Neck Soil & Water Conservation District RE: Agricultural Soil and Water Quality Conservation Assessments
- 7:10p 10. County Administrator's Comments
Currioman Boat Landing Status
- 7:15p 11. PUBLIC COMMENT PERIOD
12. Closed Session: Virginia Code Section 2.2-3711.A7 – For consultation with legal counsel regarding potential litigation concerning the Westmoreland Volunteer Rescue Squad

ADJOURNMENT

ALL TIMES INTENDED AS GUIDES

**Next Regular Meeting Monday, March 11, 2019 at 6:00p
George. D. English, Sr. Memorial Building**