

Westmoreland County Board of Supervisors

Regular Meeting Agenda

Monday, January 14, 2019

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

Opening Remarks

6:00p

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 2019
 - G. Rules of Procedure for 2019
2. Approval of Minutes

Regular Meeting - December 10, 2018
Special Called Meeting - December 20, 2018
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
- 6:30p 7. Virginia Department of Transportation

Request to pave Kings Mill Road
- 6:45p 8. Old Business

Appointment: Board of Building Appeals - District 5
- 6:50p 9. New Business

Appointment: Wetlands Board - District 2
- 6:55p 10. County Administrator's Comments
- 7:00p 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, February 11, 2019 at 6:00p (*Pending Board Action*)

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