



Westmoreland County Board of Supervisors

Regular Meeting Agenda

Monday, August 8, 2022

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

Opening Remarks

6:00p CALL TO ORDER

1. Approval of Minutes
 - A. Regular Meeting – June 13, 2022
2. Approval of Accounts Payable List and Payroll Register
3. Approval of Appropriation Increase/Decrease Requests
 - A. **Fund #105** – Department of Social Services \$338,351.57
De-obligate State/Federal funds for FY2022
 - B. **Fund #105** – Department of Social Services \$600.00
Appropriate funds to BL855; Received FPM funds for 12/01/21 to 02/28/22
 - C. **Fund #105** – Department of Social Services \$1,000.00
Appropriate BL884 Expenses related to Independent Living
 - D. **Fund #100** - Refuse Disposal \$156,791.00
Appropriate funds to cover refuse disposal expenditures
 - E. **Approval of Reserve Account Appropriations/Carryovers from FY 2022 to FY 2023**

6:30p 4. PPTRA Rates for Tax Year 2022

5. **PUBLIC HEARING** – Budget Amendment for FY 2021-2022; Rural Development Refinancing of Westmoreland High School
 - A. **Fund # 100** – Capital Projects/New High School \$8,486,942.07
Appropriation to Appropriate Funds from Refinancing with Rural Development for High School
6. EMS Mobile Integrated Health Update/Grant – Blake Byrd
 - A. Budget Narrative

- B. File for Life
- 7. Town of Colonial Beach/Correspondence
- 8. Town of Montross/Correspondence
- 7:10p 9. Virginia Department of Transportation
 - A. Monthly Report
 - B. **PUBLIC HEARING** – SkipJack Road & Rosa Bran Resolution for Through Truck Restrictions
- 10. Old Business
 - A. Appointment: Wetlands Board – Joe Karbonit (Alternate) expired 05/17/22
 - B. Appointment: Wetlands Board – Larry Wheaton (Alternate) expired 07/10/22
- 11. New Business
- 12. County Administrator’s Comments
- 13. PUBLIC COMMENT PERIOD
- 7:30p ADJOURNMENT

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

Next Regular Meeting is Monday, September 12, 2022 at 6:00 p.m. (Pending Board Action)
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