



Westmoreland County Board of Supervisors

Regular Meeting Agenda

Monday, June 12, 2023

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

Opening Remarks

6:00p CALL TO ORDER

1. Approval of Minutes
2. Approval of Accounts Payable List and Payroll Register
3. Approval of Appropriation Increase/Decrease Requests
 - A. Department of Social Services – Funds Provided by the State to Cover Overtime to Complete Medicaid Renewals – no local match needed.
 - B. Westmoreland County School
 - i. Appropriate FY 22-23 Additional Funds 69103 Title I
 - ii. Appropriate FY 22-23 Additional Funds 69100 Title I
 - iii. De-Obligate FY 22-23 Funds 69106 Title IC CIG
 - iv. De-Obligate FY 22-23 Funds Not Received 69104 Title II A
 - v. De-Obligate Appropriated Funds 69113 Title IVA
 - vi. Appropriate FY 22-23 Additional Funds 69110 Title VB
 - vii. De-Obligate FY 22-23 Funds 69108 Perkins Grant
 - viii. Appropriate Additional FY 22-23 Funds 69101 Title III
 - C. Finance – Appropriation from the General Fund Balance to Cover Increased Refuse Disposal Costs. (new)
 - D. Transfer Balance in Committed Fund Balance/Cople Fire Substation to General Fund; Appropriation requested by Chief Todd Padgett. (new)

6:10p 4. Approval of FY 2023-2024 Appropriation Resolution. (update page 6)

5. **PUBLIC HEARING** – Proposed issuance of a bond by Westmoreland County with the estimated maximum amount of the bond \$800,000. The Proposed use of the bond proceeds is to pay for capital improvements to the County’s wastewater facilities including a sludge drying bed extension at Coles Point WWTP.
 - A. Public Hearing;
 - B. Resolution for approval of revolving loan up to \$800,000; and
 - C. Approve Bid for project – Mike Fiori
6. Westmoreland County Museum Re-roofing Project – Bid approval (new)
7. Town of Colonial Beach/Correspondence
8. Town of Montross/Correspondence
9. Virginia Department of Transportation
 - A. Monthly Report

6:30p

10. Land Use
 - A. **CASE #2306-SE- 01/PUBLIC HEARING** Barton G. Morrison and Leslye McDade-Morrison, 506 Fountain Gate Road Heathsville VA 22473 and RIKA LLC 55 Aztec Drive Stafford VA 22554 request a special exception for a child care center to be located at 2054 Neenah Road Montross Tax Map 45-55A&55C, Montross Magisterial District.
11. Old Business
 - A. NNRJ Budget Amendment Request FY 22-23
 - B. Land Use Case #204-R2-01 Longfield Road, Colonial Beach – Jeff Howeth
12. New Business
 - A. Anti-Littering – Arthur Carver
13. County Administrator’s Comments
 - A. Changers Mill Pond Update;
 - B. Lyells Street Property;
 - C. District 15 Little League 8-10 Year Old Softball Tournament
June 16th - June 22nd ;
 - D. Classification pay plans and job descriptions update (new); and
 - E. Notification of Retirement.

14. PUBLIC COMMENT PERIOD

CLOSED SESSION: **2.2-3711.A1 – Discussion Concerning Public Employees of Social Services Department & EMS** Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals.

7:00p ADJOURNMENT

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

Next Regular Meeting is Monday, July 10, 2023 at 6:00 p.m. (Pending Board Action)
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