

# **Westmoreland County Board of Supervisors**

## **Regular Meeting Agenda**

Monday, August 14, 2023 George D. English, Sr. Memorial Building Montross, Virginia

### **Opening Remarks**

### 6:00p CALL TO ORDER

- 1. Approval of Minutes
  - A. Regular Meeting June 12, 2023
  - B. Special Meeting June 26, 2023
  - C. Special Meeting July 24, 2023
- 2. Approval of Accounts Payable List and Payroll Register
- 3. Approval of Appropriation Increase/Decrease Requests
  - A. Department of Social Services: De-obligating State funds for FY 22-23
  - B. Department of Social Services: State budget increase for FY 23-24; requesting transfer of increase to County budget.
  - C. Approval of Reserve Account Appropriations /Carryovers from FY 2022/2023 to FY 2023/2024
- 4. Town of Colonial Beach
- 5. Town of Montross
- 6:20p 6. VDOT
  - A. Monthly Report

- 7. Old Business
  - A. Ordinance for Relocation of Polling Place location for Election District 3, Precinct 1 from Washington and Lee High School to Westmoreland High School
- 8. New Business
  - A. Resolution Virginia Community Crime Control Act (VJCCCA)
  - B. Resolution Honoring Officer Mark Christopher Wagner, II and Requesting Amendment of the Line of Duty Act
  - C. Resolution Department of Social Services
  - D. Resolution Alberta Richards Byrd 94<sup>th</sup> Birthday
- 9. County Administrator's Comments
  - A. Update on Chandler Mill Pond
  - B. Appraisal of Parcel 131 map 34 (part of) in the Town of Montross
  - C. Job Description for County Administrator
- 10. PUBLIC COMMENT PERIOD

7:00p ADJOURNMENT

#### \*ALL TIMES INTENDED AS GUIDES

Next Regular Meeting is Monday, September 11, 2023 at 6:00 p.m. (Pending Board Action)

George D. English, Sr. Memorial Building