



Westmoreland County Board of Supervisors

Regular Meeting Agenda

Monday, September 11, 2023

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

Opening Remarks

6:00p CALL TO ORDER

1. Approval of Minutes
 - A. Regular Meeting – July 10, 2023
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 costs for benefit workers to complete Medicaid renewals
4. Approval of Membership Rosters for FAPT and CPMT – Belinda Johnson
5. Town of Colonial Beach
6. Town of Montross

6:15p 7. VDOT

- A. Monthly Report

8. New Business
 - A. HVAC Replacement Quote for Courthouse – Jeff Frazier
 - B. Volunteer First Response EMS Program – Blake Byrd
 - C. Middle Peninsula Northern Neck Community Services Board request approval of FY 24-25 Performance Contract – Linda Hodges
 - D. Proclamation – Constitution Week September 17th – 23rd

9. Old Business
 - A. Resolution – Alberta Richards Byrd 94th Birthday Presentation
 - B. Parcel 131 map 34 (part of) in the Town of Montross
 - C. Resolution – Department of Social Services

- 6:40p 10. Land Use/Public Comment – Case #2309-SE-02: Site Address – 4356 Kings Highway (Route 3); Applicant - Ricky & Michelle Fogg (Agent - Apex Clean Energy); Special Exception Application for a small-solar solar facility.

11. County Administrator’s Comments
 - A. Update on Chandler Mill Pond
 - B. Approval of Bid from NWP Energy for Heating Fuel
 - C. Interview Results from Proposals to Update Job Descriptions, Compensation pay and Classification Plans
 - D. 2% Salary Increase for Employees

12. PUBLIC COMMENT PERIOD

- 7:10p ADJOURNMENT

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

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