

A special meeting of the Westmoreland County Board of Supervisors was held Thursday, October 5, 2023, in the public meeting room of the George D. English, Sr. Memorial Building, located at 111 Polk Street, Montross, Virginia. Those members present were Darryl E. Fisher, Timothy J. Trivett, Dorothy Dickerson Tate, W. W. Hynson, and Russ Culver. Also present were Norm Risavi, County Administrator; Karen Lewis, Assistant County Administrator and Donna Cogswell, Executive Assistant.

#### CALL TO ORDER

Chairman Fisher called the meeting to order at 10:07 a.m.

#### CLOSED SESSION

Chairman Fisher stated the Board will enter into Closed Session under **Section 2.2-3711.A1** – 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.

Upon Motion by Dorothy Dickerson Tate, second by Woody Hynson and carried unanimously, the Board agrees to enter into closed session. The Board of Supervisors, County Administrator and Assistant County Administrator entered into a closed session at approximately 10:08 a.m.

**\*\*RECORDING STOPPED - CLOSED SESSION \*\***

Chairman Fisher asked for motion to return to regular session from closed session. Upon motion by Tim Trivett, second by Russ Culver, and carried unanimously, the Board meeting returned to regular session from closed session. *NOTE: Woody Hyson had to leave at the end of the Closed Session.*

Chairman Fisher asked the Board for a certification motion stating that during the closed session nothing was discussed other than what was outlined in Section 2.2-3711.A3 and no action was taken during the closed session.

Upon motion by Russ Culver, second by Dorothy Dickerson Tate, and carried unanimously with Russ Culver, Dorothy Dickerson Tate, Tim Trivett and Chairman Fisher voting "aye". The Board concurs that nothing was discussed other than what is listed under Section 2.2-3711.A1 and no action was taken during this closed session.

#### ADJOURNMENT

There being no further business to come before the Board at this time, upon motion by Russ Culver second by Tim Trivett, and carried unanimously, the Board adjourned the meeting at approximately 12:11 p.m. The Board's next regular meeting is Wednesday, October 11, 2023 at 6:00 p.m. The meeting will be held in the public meeting room at the front entrance of the George D. English, Sr. Memorial Building.

Chairman, 