

A continuation meeting of the Westmoreland County Board of Supervisors was held Monday, October 16, 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 and Donna Cogswell, Executive Assistant.

#### CALL TO ORDER

Chairman Fisher reconvened the meeting at 9:12 a.m.

#### CLOSED SESSION

Chairman Fisher stated this is a continuation of the Regular Board Meeting that was held on Wednesday, October 11, 2023. He then noted 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 Tim Trivett, second by Dorothy Dickerson Tate and carried unanimously, the Board agrees to enter into closed session. The Board of Supervisors and County Administrator entered into a closed session at approximately 9:13 a.m.

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

Regular Session resumed at approximately 4:32 p.m. Chairman Fisher asked for motion to return to regular session from closed session. Upon motion by Woody Hynson, second by Dorothy Dickerson Tate, and carried unanimously, the Board meeting returned to regular session from closed session.

Chairman Fisher stated there was no action but he would have to clarify if the Board could make a recommendation at this time. It was decided more discussion was needed and the recommendation would occur the next day. Therefore, 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 Woody Hynson, and carried unanimously with Woody Hynson, 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.

RECESS

There being no further business to come before the Board at this time, upon motion by Tim Trivett, second by Woody Hynson, and carried unanimously, the Board agrees to continue this meeting to Tuesday, October 17, 2023 at 6:00 p.m. The Board's next regular meeting is Monday, November 13, 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.

*Darryl E. Fisher*

Chairman, \_\_\_\_\_