

A continuation meeting of the Westmoreland County Board of Supervisors was held Tuesday, October 17, 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 6:02 p.m.

CLOSED SESSION

Chairman Fisher stated this is a continuation of the Board Meeting held on Monday, October 16, 2023 at 9:00 a.m. He then noted the Board will enter into Closed Session under **Section 2.2-3711.A1** – to discuss, consider or assign new members to oversee the Department of Social Services. Upon motion by Woody Hynson, second by Dorothy Dickerson Tate, and carried unanimously, the Board agreed to add an additional closed session.

****RECORDING STOPPED – CLOSED SESSION ****

Chairman Fisher asked for motion to return to regular session from closed session. Upon motion by Tim Trivett, second by Dorothy Dickerson Tate, and carried unanimously, the Board meeting returned to regular session from 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 Tim Trivett, and carried unanimously with Woody Hynson, Tim Trivett, Dorothy Dickerson Tate, Russ Culver 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 Woody Hynson, second by Tim Trivett and carried unanimously, the Board adjourned the meeting at approximately 7:57 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, _____