



AGENDA
Special Meeting of the
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, April 29, 2024 @ 4:00 pm (Revised)

1. **CALL TO ORDER (Chairman)**
2. **CONSENT AGENDA**
 - a. Approval of/Amendment to Work Session Agenda
 - b. Chairman turns meeting over to County Administrator
3. **ACTION ITEM**
 - a. Prior Board Vote on New SRO positions
 - b. Republic Contract at Transfer Station
4. **DISCUSSION ITEMS**
 - a. County Attorney Report – Branson Cove Litigation
 - b. County Attorney Explanation – School Formula Changes FY 24-25
 - c. Discussion of Budget FY 2024-2025
5. **CLOSED SESSION:** for discussion, consideration, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body pursuant to Virginia Code Section 2.2-3711(A)(1).

ADJOURNMENT

Next Regular Meeting is Monday May 13, 2024 at 6:00 p.m. (Pending Board Action);
George D. English, Sr. Memorial Building