

**AGENDA**  
**Regular Meeting of**  
**Westmoreland County Board of Supervisors**  
**George D. English Building, Board Room**  
Monday, June 10, 2024 @ 6:00 pm

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**1. CALL TO ORDER**

- a. Invocation
- b. Pledge of Allegiance

**2. CONSENT AGENDA**

- a. Approval of/Amendment to Board Agenda
- b. Approval of Board Minutes
  - i. May 8, 2024
  - ii. May 13, 2024
  - iii. May 22, 2024
  - iv. May 28, 2024
  - v. May 29, 2024
  - vi. May 30, 2024
- c. Approval of Accounts Payable & Payroll Register
- d. Appropriations Increase/Decrease
  - i. Consideration of Appropriation from Westmoreland County School to complete capital improvement projects at the Westmoreland High School

**3. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**

- a. VDOT (David Beale, Resident Engineer)
  - i. Monthly Report
- b. Town of Colonial Beach
- c. Town of Montross

**4. AMENDED ITEM**

- a. Motion to Approve prior County Administrator's payout per his Contract
  - i. Consideration of Appropriation for prior County Administrator's payout

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- b. Motion to Consider Petition for Order for Writ of Election. (Commonwealth Attorney Position)
- c. Motion to Consider Order for Writ of Election. (Commonwealth Attorney Position)

**5. ACTION ITEMS**

- a. Motion to Consider Bevans Pump and Haul Agreement
- b. Motion to Consider Amendments to Chapter 54 and 55 in the County Code, consolidating the Erosion & Sediment Control and Stormwater Management Ordinances in Accordance with Amended State Regulations.
- c. Motion to Consider the Standards of Conduct Agreement
- d. Motion to Consider Vacancy Announcement for County Administrator Position.
- e. Motion to Consider NNRJ Budget FY24-25.
- f. Motion to Consider Third Party Investigation into Transfer Station

**6. COUNTY ADMINISTRATOR COMMENTS**

- a. Chandlers Mill Pond Update

**7. PUBLIC COMMENT PERIOD**

**8. ADJOURNMENT**

- a. Next scheduled meeting is Monday, June 24, 2024 at 5:30 p.m. (Pending Board Action) in the George D. English, Sr. Memorial Building.