

**AGENDA**  
***Special Meeting of the***  
***Westmoreland County Board of Supervisors***  
***George D. English Building, Board Room***  
Tuesday, July 2, 2024 @ 10:00 a.m.



**1. CALL TO ORDER**

**2. CONSENT AGENDA**

- a. Approval of/Amendment to Special Meeting Agenda.

**3. CLOSED SESSION**

Closed session for 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. Discussion of the new County Administrator position, the Interim County Administrator position and employee matters pursuant to Virginia Code Section 2.2-3711(A)(1).

**4. DISCUSSION ITEM**

- a. Discussion of extended holiday to include Friday, July 5, 2024.

**5. ACTION ITEMS**

- a. Consideration of Motion to Appoint Interim County Administrator.
- b. Consideration of Motion removing Debra Whaley as a co-signer on all County bank accounts.
- c. Consideration of Motion adding Interim County Administrator and any other persons as co-signer on all County bank accounts.
- d. Consideration of Motion to Appoint new Director of Emergency Management with name change to Chief of Emergency Services.
- e. Consideration of Motion to approve new Section 1.1 to Rules of Procedure.

**6. ADJOURNMENT**

The Next Meeting is Monday, July 8, 2024 at 6 p.m. The meeting will be held in the George D. English, Sr. Memorial Building, Board Room.