

AGENDA
Continued Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, July 22, 2024 @ 5:30 pm



1. RECONVENE

- a. Invocation
- b. Pledge of Allegiance

2. CONSENT AGENDA

- a. Approval of/Amendment to Board Agenda

3. DISCUSSION ITEMS

- a. ADMINISTRATION: Montross Transfer Station Information On Changes

4. ACTION ITEMS

- a. Consideration for Grant, Requested through the Northern Neck Planning District Commission, for Roads on Cabinford Road and Marion Way.
- b. LAND USE (Beth McDowell and Kelly DeJesus)
 - i. Consideration for Road Intersection Improvement Project Application - Southern Intersection of Longfield Road (Rte. 631) and James Monroe Highway (Rte. 205).
 - ii. Consideration for Special Exception for a Solar Facility, located on Brodfield Road & Pomona Road Colonial Beach, VA. **Case #2406-SE-04:** Ralph & Virginia Reed PO Box 10 Colonial Beach VA 22443 & Colonial Beach VA Solar LLC,
 - iii. Abandonment of County Owned Right-Of-Way on Mary Washington Avenue Adjacent to 3510 Skipjack Road.

5. 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 position within Emergency Services and discussion of hiring of new County Administrator pursuant to Virginia Code Section 2.2-3711(A)(1); and

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Consultation with legal counsel and briefings by staff members or pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code 2.2-3711(A)(7).

6. PUBLIC COMMENT PERIOD

7. ADJOURNMENT

Next scheduled meeting is Monday, August 12, 2024 at 6:00 p.m. (Pending Board Action) in the George D. English, Sr. Memorial Building.