



AGENDA
Regular Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, August 12, 2024 @ 6:00 pm

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. July 8, 2024
 - ii. July 22, 2024
 - iii. July 29, 2024
- c. Approval of Accounts Payable & Payroll Register
- d. Appropriations Increase/Decrease
 - i. Consideration of Appropriation for Pass Thru Funds to Rappahannock Area Office On Youth (\$54,997.00)

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. ACTION ITEMS

- a. EMERGENCY MANAGEMENT
 - i. PUBLIC HEARING Motion to Consider Fourth Amendment to Option and Lease Agreement Nashtown & Montross for ground and towers.
- b. MUSEUM
 - i. Motion to Consider Resolution in Support of the Museum VA 250 Grant Application
- c. ADMINISTRATION
 - i. Motion to Consider Replacement of County Member on the Bay Aging Board.



AGENDA
Regular Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, August 12, 2024 @ 6:00 pm

5. **INTERIM COUNTY ADMINISTRATOR'S REPORT**
6. **PUBLIC COMMENT PERIOD**
7. **CLOSED SESSION: SECTION 2.2-3711.A7** Consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party.
8. **ADJOURNMENT**
 - a. Next scheduled meeting is Monday, August 26, 2024 at 5:30 p.m. (Pending Board Action) in the George D. English, Sr. Memorial Building.