

A Continued Meeting of the Westmoreland County Board of Supervisors was held Monday, July 29, 2024, in the public meeting room of the George D. English, Sr. Memorial Building, located at 111 Polk Street, Montross, Virginia. Those members present were Darryl Fisher, Jeffrey McCormack, Matthew Ingram, W.W. Hynson and Timothy J. Trivett. Also present was Donna Cogswell, Interim County Administrator.

1. RECONVENE

Chairman Fisher reconvened the July 22nd continued meeting of the Westmoreland County Board of Supervisors at 5:31 p.m.

2. CONSENT AGENDA

a. Approval of/Amendment to Board Agenda

Chairman Fisher stated that everyone should have received the agenda and asked if there were any amendments or comments to the agenda, if not, he stated he would proceed with the agenda as is.

3. CLOSED SESSION

Closed session for discussion, consideration of prospective candidates for employment. Discussion of the new County Administrator position pursuant to Virginia Code Section 2.2-3711(A)(1).

Chairman Fisher stated that the purpose of this reconvened meeting is the Board will go into closed session to discuss the new county administrator position pursuant to VA Code Sec. 2.2-3711(A)(1). With no further discussion, upon motion by Mr. McCormack, second Mr. Ingram, and carried unanimously, the Board moved into closed session. Discussion was had as to the location of the closed session. It was determined it would be best to move the closed session to the conference room.

RECORDING WAS STOPPED, AND THE MEETING MOVED TO CLOSED SESSION

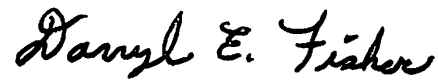
Chairman Fisher asked for a motion to return to regular session from closed session. Upon motion by Mr. Hynson, second Mr. McCormack. With no further discussion and carried unanimously, the Board is now in regular session.

Chairman Fisher then asked for a certification motion stating that nothing other than what was listed on the call under Sec 2.2-3711(A)(1) was discussed during closed session and no action was taken. Upon motion by Mr. Ingram, second Mr. Hynson and carried unanimously, Mr. Ingram, Mr. Trivett, Mr. McCormack, Mr. Hynson, and the Chairman votes "aye". The Certification Motion is approved.

4. ADJOURNMENT

Chairman Fisher asked if there was anything else to come before the Board today, if no, he asked for a motion. Upon motion by Mr. Trivett, second Mr. McCormack and carried unanimously and the meeting was adjourned at 6:35 p.m.

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



Chairman, _____