

AGENDA
Regular Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, September 9, 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. August 12, 2024
 - ii. August 21, 2024
 - c. Approval of Accounts Payable & Payroll Register
 - d. Appropriations Increase/Decrease
 - i. Consideration of Appropriation to balance DSS State and County Budgets
- 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. Children's Services Act (CSA)
 - i. Approval of Membership Rosters for FAPT and CPMT
 - b. Emergency Management
 - i. Radio Update
 - c. Sheriff
 - i. Consideration of Approval for Animal Shelter Construction
- 5. INTERIM COUNTY ADMINISTRATOR'S REPORT**
 - a. Transfer Station Update

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6. **PUBLIC COMMENT PERIOD**
7. **CLOSED SESSION: SECTION 2.2-3711.A1-** Discussion, consideration or interviews of prospective candidates for employment regarding the next County Administrator.
8. **ADJOURNMENT**
 - a. Next scheduled meeting is Monday, September 23, 2024 at 5:30 p.m. (Pending Board Action) in the George D. English, Sr. Memorial Building.