

A Special Meeting of the Westmoreland County Board of Supervisors was held Monday, August 21, 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 E. Fisher, W. W. Hynson, Jeffrey McCormack, Matthew Ingram, and Timothy J. Trivett. Richard Stuart, County Attorney, and Donna Cogswell, Interim County Administrator were also present.

1. CALL TO ORDER:

Chairman Fisher called the meeting to order at 2:00 p.m.

2. COMMISSION OF THE REVENUE: Will Hoover was present to review the overview of the 2024 Personal Property Tax Relief (PPTR). Mr. Hoover noted that he ran 20%, 20.5%, and 21% scenarios for the PPTR for the different districts on the left chart, State reimbursement in the middle chart, and the difference between the State reimbursement and the PPTR on the right chart. Mr. Hoover recommended that the Board approve the 20.5% for the PPTR for tax year 2024. Mr. Hoover noted that the Board might ask why it was 22% in 2023 and going lower this year while the values are decreasing. He stated that in the past two years, they had over \$100,000 to add to the total State reimbursement, but this year, they did not have any to add; all the money was used.

Chairman Fisher asked the Board if they had any questions or further discussion.

Mr. Hynson stated that we cannot get in the same position as last year due to having to borrow too much. Mr. Hynson asked Mr. Hoover if 20.5 % is enough to make it.

Mr. Hoover stated that the PPTR amount defined by the Virginia State Code (58.1-3524) is for Personal Property Tax Relief. It is money received from the State in the same amount every year and has to be used for that.

With no further discussion, upon motion by Mr. Ingram and second by Mr. Trivett to approve Mr. Hoover's recommendation to approve the 20.5% for the PPTR for the tax

year 2024 with Mr. Trivett, Mr. Ingram, Mr. McCormack, Mr. Hynson, and the Chairman vote “aye.” The Board approved the 20.5% for the PPTR for the tax year 2024.

PPTRA Amount				State			2019 PPTRA		
	Districts	Town of Montross	Town of Colonial Beach	Reimbursement	PPTRA	Difference	PPTRA Difference	Difference	Final
20%	974,539.64	16,775.93	110,596.34	1,139,678.67	1,101,911.91	37,766.76	37,766.76	0.00	37,766.76
20.5%	997,376.09	17,170.20	113,248.01	1,139,678.67	1,127,794.30	11,884.37	11,884.37	0.00	11,884.37
21%	1,020,224.12	17,564.76	115,900.18	1,139,678.67	1,153,689.06	-14,010.39	-14,010.39	0.00	-14,010.39

3. CLOSED SESSION: 2.2-3711.A1: Discussion, consideration or interviews of prospective candidates for employment regarding the next County Administrator.

The Chairman asked for a motion to go into Closed Session. Upon motion by Mr. McCormack and Seconded by Mr. Ingram, carried unanimously, the Board went into Closed Session. The Chairman stated that it would be best to have the Interim County Administrator in the Closed Session, and the Board agreed.

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. McCormack and carried unanimously, Mr. Ingram, Mr. Trivett, Mr. McCormack, Mr. Hynson, and the Chairman votes "aye". The Certification Motion is approved.

4. ADJOURNMENT: The Chairman stated that no further business was to come before the Board at this time. He asked the Board for a motion to recess this meeting because further interviews will be conducted and reconvene on August 26, 2024, at 2:00 p.m. in this Board Room. Upon motion by Mr. Trivett and Seconded by Mr. Ingram, and carried unanimously by the Board. The Board recessed the meeting at 6:00 p.m.

Next scheduled meeting is Monday, August 26, 2024 at 2:00 p.m. in the George D. English, Sr. Memorial Building.

Chairman, 