

AGENDA
Regular Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Wednesday, November 13, 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. October 16, 2024
 - ii. October 28, 2024
 - iii. October 31, 2024
- c. Approval of Accounts Payable & Payroll Register
- d. Appropriations Increase/Decrease
 - i. Appropriation for DSS – Line up County and State Budgets
 - ii. Appropriation for Sheriff's Office/IT – Back up for In-car and Body Cameras

3. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS

- a. VDOT (Carter White)
 - i. Monthly Report
- b. Resolutions
 - i. Lloyd Willis
 - ii. Rhoda Rose
 - iii. Billy Taylor
- c. Shop with the Sheriff
- d. Town of Colonial Beach
- e. Town of Montross

4. ACTION ITEMS

- a. Consideration of Approval of County Administrator's Employment Agreement
- b. James Monroe Birthplace – Consideration of Approval of Golf Cart/ATV to help with property improvements

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5. INTERIM COUNTY ADMINISTRATOR'S REPORT

- a. Update on proposed Audit FY23-24
- b. Board of Supervisor's Retreat
- c. Work Sessions in November & December

6. PUBLIC COMMENT PERIOD

7. ADJOURNMENT

- a. Next scheduled meeting is Monday, December 9, 2024 at 6:00 p.m. (Pending Board Action) in the George D. English, Sr. Memorial Building.