

AGENDA
Regular Meeting of
Westmoreland County Board of Supervisors
George D. English Building, Board Room
Monday, December 9, 2024 @ 6:00 pm



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- 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. November 13, 2024
 - c. Approval of Accounts Payable & Payroll Register
 - d. Appropriations Increase/Decrease
 - i. Consideration of Appropriation for Replacement of EMS Equipment (Blake Byrd)

 - 3. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - a. Update on new Drug Box Protocol (Blake Byrd)
 - b. Employee Excellence Award (Jim Taylor)
 - c. VDOT (David Beale)
 - i. Monthly Report
 - d. Town of Colonial Beach
 - e. Town of Montross

 - 4. ACTION ITEMS**
 - a. Appointment for Middle Peninsula Juvenile Detention Commission for the Merrimac Juvenile Detention Center.
 - b. Consideration of Approval of Abstract Votes from 2024 Election.
 - c. Consideration of Approval of Resolutions adding County Administrator and Assistant County Administrator as co-signers to all County Accounts.
 - d. PUBLIC HEARING: Special Exception to allow construction of a telecommunication monopole and associated equipment; Carolyn & Marion Packett (agents Willcox & Savage & Verizon Wireless). (Beth McDowell)

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- 5. COUNTY ADMINISTRATOR'S REPORT**
 - a. Board of Supervisor's Retreat
 - 6. PUBLIC COMMENT PERIOD**
 - 7. ADJOURNMENT**
 - a. Next scheduled meeting is Monday, January 13, 2024 at 6:00 p.m. (Pending Board Action) in the George D. English, Sr. Memorial Building.