

A Special Meeting of the Westmoreland County Board of Supervisors was held Monday, October 31, 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, Timothy J. Trivett, and Donna Cogswell, Interim County Administrator.

1. CALL TO ORDER

The Chairman called the special meeting to order at 4:01 p.m.

2. CONSENT AGENDA

a. Approval of/amendment to Special Meeting Agenda

Chairman Fisher stated that everyone should have a copy of the agenda and then asked if there are any amendments that need to be made, if not, they will move forward with the agenda, as presented. There was nothing to add and the Board approved the special meeting agenda.

3. CLOSED SESSION

Discussion, consideration of prospective candidates for employment regarding the next County Administrator (Section 2.2-3711.A1)

Chairman Fisher asked for a motion to go into closed session but he did not have the code section.

Mr. McCormack made a motion to go into closed session under section 2.2-3711.A1

Discussion, consideration of prospective candidates for employment regarding the next County Administrator. Upon motion by Mr. McCormack, seconded by Mr. Hynson and carried unanimously, with Mr. Ingram, Mr. Trivett, Mr. McCormack, Mr. Hynson, and the Chairman vote "aye", the Board moved into Closed Session. Chairman Fisher 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, seconded Mr. McCormack 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. McCormack, seconded 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

The Chairman asked if there was anything else to come before the Board, if not, he asked for a Motion to adjourn.

With no further business, upon motion by Mr. Hynson, second by Mr. McCormack and carried unanimously, the meeting adjourned at 6:02 p.m.

Next Regular Meeting is Wednesday, November 13, 2024 at 6:00 p.m.at the George D. English, Sr. Memorial Building

*Darryl E. Fisher*

Chairman, \_\_\_\_\_