



**WESTMORELAND COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

George D. English, Sr.  
Memorial Building  
111 Polk Street  
Montross, VA 22520  
Board Room

**Monday, January 13, 2025**

DARRYL E. FISHER  
ELECTION DISTRICT NO. 1  
HAGUE, VIRGINIA 22469

JEFFREY A. MCCORMACK  
ELECTION DISTRICT NO. 2  
MONTROSS, VIRGINIA 22520

MATHEW D. INGRAM  
ELECTION DISTRICT NO. 3  
MONTROSS, VIRGINIA 22520

W. W. HYNSON  
ELECTION DISTRICT NO. 4  
COLONIAL BEACH, VIRGINIA 22443

TIMOTHY J. TRIVETT  
ELECTION DISTRICT NO. 5  
COLONIAL BEACH, VIRGINIA 2244

- 6:00p      1. Call to Order
- A. Invocation
  - B. Pledge of Allegiance
2. Annual Reorganization Session
- A. Election of Chairman
  - B. Election of Vice-Chairman
  - C. Term for Office of Chairman and Vice-Chairman
  - D. Remarks of Incoming Chairman
  - E. Resolution of 2025 Board Logistics
  - F. Proposed 2025 Holiday Calendar
  - G. Board of Supervisors' Rules of Procedure
3. Consideration of Amendments to the Agenda
- 6:20p      4. Comment Period
- A. Chairman and Board Member Comments
  - B. County Administrator Comments
5. Consent Agenda

- 6:35p      6. Presentations
- A. VDOT Monthly Report  
David Beale, Resident Engineer
  - B. CRRL – Introduction & Library Services Offered  
Rebecca Purdy, Executive Director
  - C. EMS – Update on Opioid Abatement  
Blake Byrd, Chief  
Robyn Manthey, Deputy Chief
  - D. DSS Update  
Keri Cusick, Director
  - E. Town of Colonial Beach Update  
Natasha Tucker, Town Manager
  - F. Town of Montross Update  
Fran Taylor, Town Manager
  - G. County Strategic Plan  
Jim Taylor, County Administrator
  - H. FY25-26 Budget Schedule  
Jim Taylor, County Administrator
- 7:30p      7. Action Items
- A. Land Use Case #2412-RZ-03 Request to Rezone Property from Commercial to Residential on Branson Cove Road
    - i. PUBLIC HEARING
- 8:00p      8. Public Comment
- 8:00p      9. Adjournment to 6:00 p.m. on Monday, January 27, 2025 in the Westmoreland County Board Room

*NOTE: Times listed are estimated only for agenda management. The Chairman may adjust times during the course of the meeting*

## **CONSENT AGENDA**

### **A. Request for Approval of Minutes**

1. Request for Approval of Minutes: Board of Supervisors Meeting – December 9, 2024; and
2. Request for Approval of Minutes: Board of Supervisors Retreat – December 11, 2024

### **B. Request for Approval of Accounts Payable and Payroll Register**

1. Request for Approval of Accounts Payable Register for December 2024
2. Request for Approval of Payroll Register for December 2024