



**WESTMORELAND COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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

**Monday, February 10, 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. Consideration of Amendments to the Agenda
  3. Comment Period
    - A. Chairman and Board Member Comments
    - B. County Administrator Comments
  4. Consent Agenda (see attached page)
  5. Presentations
    - A. VDOT Monthly Report  
David Beale, Resident Engineer
    - B. Town of Colonial Beach Update  
Natasha Tucker, Town Manager
    - C. Town of Montross Update  
Fran Taylor, Town Manager
- 6:30p
- D. Mobile Integrated Healthcare Program Update  
Tiffany Bounds
  - E. Broadband Update
    - i. Dominion Energy – Reagen Fakhoury
    - ii. All Points – Tom Innes
  - F. Update on Biennial Elections and Staggered Terms

- 6:50p      6. Action Items
- A. Hunting Language Revision to Include Rifle
  - B. Solar Policy
  - C. Road Name Change (Rosa Bran) - Authorization to proceed  
Beth McDowell, Land Use
  - D. Transfer Station Tire Disposal  
Jim Taylor, County Administrator
- 7:20p      7. Public Comment
8. Adjournment to 6:00 p.m. on Monday, February 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 – January 10, 2024;

B. Request for Approval of Accounts Payable and Payroll Register

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

C. Request for Approval for Approval of Appropriations Increase/Decrease Requests

1. DSS Appropriation to Balance County and State Budget (no local match needed)