



**WESTMORELAND COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

Monday, March 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 22443

- 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. Davenport & Company - Comprehensive Financial Review
David Rose, Senior Vice President, Manager of Public Finance
 - B. VDOT Monthly Report
David Beale, Resident Engineer
- 6:30p
- C. Town of Colonial Beach Update
Natasha Tucker, Town Manager
 - D. Town of Montross Update
Fran Taylor, Town Manager
 - E. Westmoreland County Park Update
Donna Cogswell, Assistant County Administrator

7:00p F. Biosolids Presentation
 Supervisor Jeff McCormack

6. Action Items

- A. Proposed Revisions to Personnel Policy (Chapter 5: Leave)
 Jim Taylor, County Administrator
- B. Request to Initiate the Planning Process – Rifle Hunting Ordinance
 Richard Stuart, County Attorney

7:30p C. Case #2502-SE-02 Presentation **& Public Hearing:** Special Exception
 approval for community well and water system for the Burnt House Cove
 Subdivision. This project is located on former Lot 76A Marilou Lane
 Colonial Beach VA TM #6-67A and 6-76C through N. Washington
 Magisterial District.
 Beth McDowell, Land Use

- D. Case #2503-RNC-01 Presentation **& Public Hearing:** Request by
 Westmoreland County to rename an existing road in order to resolve a
 spelling error of road name. Private Road platted as Rosa Bran in Kinsale,
 Cople Magisterial District. Suggested name is Rosa Brann Road.
 Beth McDowell, Land Use

- E. Request to Initiate Road Name Change Process -Brodfield Road to
 Broadfield Road
 Beth McDowell, Land Use

8:00p 7. Public Comment

- 8. Adjournment to Work Session at 4:00 p.m. on Monday, March 24, 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 – February 10, 2025 and February 24, 2025;

B. Request for Approval of Accounts Payable and Payroll Register

1. Request for Approval of Accounts Payable register for February 2025
2. Request for Approval of Payroll Register for February 2025

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

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