



**WESTMORELAND COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

Monday, April 14, 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
- C. Resolution Presentation - Elwood Carey
Chairman Fisher
- D. Proclamation – National Crime Victims’ Rights Week
- E. SkillsUSA, HOSA (Health Occupations Students of America) and FCCLA (Family, Career and Community Leaders of America) Competition Acknowledgements
Supervisor Ingram

6:45p

4. REQUEST FOR APPROVAL OF MINUTES

- A. Request for Approval of Minutes: Board of Supervisors Meeting - March 10, 2025; and
- B. Request for Approval of Minutes: Board of Supervisors Meeting - March 24, 2025.

5. REQUEST FOR ADMINISTRATIVE APPROVALS

- A. Request for Approval of Accounts Payable March 2025
- B. Request for Approval of Payroll Register March 2025
- C. Request for Approval of Appropriations Increase/Decrease Requests

- i. Appropriation for Fire Program Fund totaling \$72, 958.00
Karen Foxwell, Finance Director
- ii. Appropriation for Litter Funds totaling \$11,190.00
- iii. Appropriation Department of Juvenile Justice/Rapp Area Office Youth
\$32,000.00
- iv. Appropriation from Child Services Act (CSA) transferring \$200,000.00
to cover end of year costs
Belinda Johnson, CSA Coordinator

6. PRESENTATIONS

7:30p

- A. VDOT Monthly Report
David Beale, Resident Engineer
- B. VDOT 6-year Secondary Plan Presentation
David Beale, Resident Engineer
- C. Town of Colonial Beach Update
Natasha Tucker, Town Manager
- D. Town of Montross Update
Fran Taylor, Town Manager
- E. Westmoreland County Youth Football
Supervisor Ingram
- F. Advertised Budget FY 2025 – 2026 **Public Hearing**
Jim Taylor, County Administrator
- G. Biosolids Presentation
Supervisor Jeff McCormack

7. ACTION ITEMS

8:00p

- A. Appointments to Commissions
 - i. Planning Commission (District 1 & 4)
 - ii. Board of Building Appeals (Districts 3 & 4)
 - iii. Wetlands Board (District 4)
 - iv. Board of Zoning Appeals (District 3)
- B. CASE#2503-SE-03 Presentation & **Public Hearing**
Requesting a Five (5) year Special Exception to install mounted solar panels;
project site 39 acres on Pomona Road.
- C. CASE # 2504-MSE-01 Presentation & **Public Hearing**
Request approval of special events to be held at Custom T's Motorsports Park,

also known as Colonial Beach Dragstrip, to include music, food, and burn out exhibitions on April 19-20 2025, June 15 2025, July 13 2025, August 10 2025, October 31 2025, and November 1, 2025, as well as an event on May 31 2025 with live entertainment, food, and burnout exhibitions. They are also requesting approval for a flea & farmers market to be conducted on the first Saturday of each month in 2025 starting in May. The property is located at 2035 James Monroe Highway. Colonial Beach; Tax Map 5-49A and 54.

8. PUBLIC COMMENT

9. **CLOSED SESSION - Section 2.2-3711.A1-** Discussion concerning salaries of specific public officers.

8:45p

10. ADJOURNMENT

Next meeting is the Board of Supervisors Work Session on Monday, April 28, 2025 at 6:00 p.m. 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