



**WESTMORELAND COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

Monday, April 28, 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
- 6:20p 4. Action Items
- A. Westmoreland County Budget for FY 25-26
Garhett Adams, Budget Manager
 - i. Adoption of Proposed Budget FY 25-26
 - ii. Adoption of Proposed County Tax Rates
 - iii. Adoption of Placid Bay Sanitary District User Fee
 - iv. Adoption of Glebe Harbor-Cabin Point Recreation User Fee
 - v. Approval of FY25-26 Appropriation Resolution
 - vi. Approval of Revised Utilities Fee Schedule
 - B. Approval of Northern Neck Regional Jail Budget 2025
Jim Taylor, County Administrator
- 6:45p C. Compensation and Salary Adjustments
Jim Taylor, County Administrator
- i. Proposed Salary Adjustments effective May 1, 2025
 - ii. Proposed Changes to Personnel Policy – Section 3-2 and 3-5
- D. Treasurer's Retirement
Richard Stuart, County Attorney
- i. Petition for Order for Writ of Election
 - ii. Resolution to Consider Order for Writ of Election

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

7:20p

- E. Appointments to Commissions
 - i. Planning Commission (District 4)
 - ii. Board of Building Appeals (Districts 4)
 - iii. Wetlands Board (District 4)
 - iv. Board of Zoning Appeals (District 3)
- F. New Transfer Station Hang Tags
Donna Cogswell, Assistant County Administrator
- G. Audit Consultant Agreement
Jim Taylor, County Administrator
- H. Westmoreland County Solar Policy
Jim Taylor, County Administrator
- I. Formation of a Committee to review County Animal Ordinances.
Jim Taylor, County Administrator
- J. Resolution Regarding Local and Regional Water Supply Planning and Application for a FY2025 Water Supply Planning Grant
Jim Taylor, County Administrator

8:00p

- 5. Adjournment to Regular Meeting at 6:00 p.m. on Monday, May 12, 2025 in the Westmoreland County Board Room

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