



**WESTMORELAND COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

Monday, May 12, 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. REQUEST FOR APPROVAL OF MINUTES

- A. Request for Approval of Minutes: Board of Supervisors Meeting – April 14, 2025; and
- B. Request for Approval of Minutes: Board of Supervisors Meeting – April 28, 2025.

5. REQUEST FOR ADMINISTRATIVE APPROVALS

- A. Request for Approval of Accounts Payable April 2025
- B. Request for Approval of Payroll Register April 2025
- C. DSS Appropriation County Budget and State Budget Reconciliation
Keri Cusick, Director DSS
- D. Proclamation – National Police Week May 11 –17, 2025
- E. Proclamation – National EMS Week May 18 – 24, 2025
- F. Proclamation – National Safe Boating Week May 17-23, 2025

6:40p

6. PRESENTATIONS

- A. VDOT Monthly Report
David Beale, Resident Engineer
- B. Audit FY2024
Mike Moran, CPA – Robinson, Farmer, Cox Associates

- C. Town of Colonial Beach Update
Natasha Tucker, Town Manager
- D. Town of Montross Update
Fran Taylor, Town Manager
- E. Strategic Plan Update
Jim Taylor, County Administrator

7:30p

7. ACTION ITEMS

- A. VDOT 6-year Secondary Plan PUBLIC HEARING & Approval
David Beale, Resident Engineer
- B. Contract for Custodial Services at Westmoreland County Buildings
Jim Taylor, County Administrator
- C. CASE#2404-SE-02 Requesting Special Exception Permit Extension on Popes Creek Solar, LLC project
Kelly DeJesus, Land Use
- D. CASE#2503-SE-03 Presentation (Deferred from April 14, 2025)
Requesting a Five (5) year Special Exception to install mounted solar panels; project site 39 acres on Pomona Road.
Beth McDowell, Land Use
- E. CASE # 2505-CA-01 – PUBLIC HEARING & Presentation on Proposed amendment to County Code Section 30-2 pertaining to hunting and firearms.
Beth McDowell, Land Use
- F. CASE#2404-SE-03 Blue Iris Commercial Investments LLC. PO Box 711 King George VA 22485 Applicant Eileen Kim PO Box 711 King George VA 22485 request a special exception for additional buildings on the self-storage facility.
- G. Appointments to Commissions
 - i. Planning Commission – District 4
 - ii. Board of Building Appeals - District 4
 - iii. Wetlands Board – District 4

8:45p

8. PUBLIC COMMENT

9. CLOSED SESSION

Section 2.2-3711.A7 Consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party.

10. ADJOURNMENT

Next meeting is the Board of Supervisors Regular Meeting on Monday, June 9, 2025 at 6:00 p.m. in the Westmoreland County Board Room.