



**WESTMORELAND COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

Monday, June 9, 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 for Retirement - Sue Jones
- D. Resolution for Retirement – Belinda Johnson
- E. Resolution for Retirement - Kim Self

4. REQUEST FOR APPROVAL OF MINUTES

- A. Request for Approval of Minutes, Board of Supervisors Meeting – May 12, 2025.

5. REQUEST FOR ADMINISTRATIVE APPROVALS

- A. Request for Approval of Accounts Payable May 2025
- B. Request for Approval of Payroll Register May 2025
- C. Appropriation from Montross Rescue Squad to Westmoreland EMS
- D. Appropriation DSS transfer – no local funds needed

6:30p

6. 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
- D. Hurricane Preparedness
Chief Byrd, Emergency Management
- E. Health Department Services
Brenden Rivenbark, District Director, Three Rivers Health District

7. ACTION ITEMS

7:30p

- A. Domain name change
Jim Taylor, County Administrator
- B. VDOT Resolutions – Projects Holly Way and Deux Rue
Jim Taylor, County Administrator
- C. Northern Neck Planning District Grant from VDHCD
Jim Taylor, County Administrator
- D. Transfer Station – Fees for Brush and Electronics
Jim Taylor, County Administrator
- E. CASE# 2504-RZ-01: PUBLIC HEARING - Bevans Properties LLC 1090 Skipjack Road Kinsale VA 22488 & agent Jeffrey L. Howeth PO Box 1684 Tappahannock VA 22560 request approval to re-zone a portion of the property from A-1 Agricultural to S-1 Seafood. This project is located at 1191 Skipjack Road Kinsale TM # 49-118A Cople Magisterial District. Beth McDowell, Land Use
- F. Appointments to Commissions
 - i. Planning Commission – District 4

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, July 14, 2025 at 6:00 p.m. in the Westmoreland County Board Room.