

WESTMORELAND COUNTY BOARD OF SUPERVISORS AGENDA

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

Wednesday, October 15, 2025

- 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 Meetings September 8, 2025 and September 22, 2025
- 6:25p 5. REQUEST FOR ADMINISTRATIVE APPROVALS
 - A. Request for Approval of Accounts Payable September 2025
 - B. Request for Approval of Payroll Register September 2025
 - C. Appropriation DSS transfer, no local funds needed
 - D. Appropriation for funds to be placed in Reserve Accounts for FY25-26 and Appropriated in July 2025
 - E. Resolution to Reimburse Expenditures from the Proceeds of Bonds Sheriff's Vehicles
 - F. Request from Stratford Hall funds for June 7th event
 - 6. PRESENTATIONS

7:15p

- A. Town of Colonial Beach Update Natasha Tucker, Town Manager
- B. Town of Montross Update Fran Taylor, Town Manager
- C. Virginia Tourism Corporation Tourism Economic Impact Laura Messer, Destination Development Manager

D. Economic Development Grants – Structure and Process Dale Hendon, Director of Economic Development

7. ACTION ITEMS

- A. Colonial Beach and Westmoreland County Lease of EMS station on Dennison Street.
- 7:45p B. Tangible Personal Property Reporting –Transitioning to non-filing system Will Hoover, Commissioner of Revenue
 - C. CASE # 2509-CA-02 Public Hearing Land Use: Proposal to add the County's newly adopted Solar Energy Policy in its entirety as an amendment to the Comprehensive Plan.

8. PUBLIC COMMENT

9. ADJOURNMENT

The next Board of Supervisors Regular Meeting is on Wednesday, November 12, 2025 at 6:00 p.m. in the Westmoreland County Board Room.