Westmoreland County Board of Supervisors

Regular Meeting Agenda
Monday, January 9, 2017

George D. English, Sr. Memorial Building
Montross, Virginia

Opening Remarks

6:00p  CALL TO ORDER

1.  Reorganization
   A. Motion to Appoint County Administrator Temporary Chairman
   B. Election of Chairman
   C. Election of Vice Chairman
   D. Term of Office of Chairman and Vice Chairman
   E. Resolution on Days, Times, and Places of Regular/Land Use Meetings
   F. Resolution on Holidays for Calendar Year 2017
   G. Rules of Procedure for 2017

2.  Approval of Minutes
    Regular Meeting - December 12, 2016

3.  Approval of Accounts Payable List and Payroll Register

4.  Approval of Appropriation Increase/Decrease Requests

5.  Town of Colonial Beach/Correspondence

6.  Town of Montross/Correspondence

7.  Supervisors Reports

6:30p  8.  Resolution in recognition of the 40th anniversary of the Rappahannock EMS Council

6:40p  9.  Old Business
    a. Acknowledgement of Receipt of Architectural Plans Submitted by James Monroe Memorial Foundation
    b. Adoption of proposed amendments to Central Dispatch Standard Operating Procedures
    c. Authorization to advertise a public hearing concerning proposed amendments to Westmoreland County Comprehensive Plan - CASE #1612-ZA-04
    d. Authorization to advertise a public hearing concerning proposed amendments to Westmoreland County Zoning Ordinance - CASE #1509-ZA-04

7:10p  10. New Business
    Resolution of Respect in Memoriam to Dr. Lloyd Tayloe Griffith

7:15p  11. County Administrator's Comments

(over)
12. PUBLIC COMMENT PERIOD

13. Closed Session: Virginia Code Section 2.2-3711.A7 – for consultation with legal counsel pertaining to a specific matter requiring legal advice

ADJOURNMENT

ALL TIMES INTENDED AS GUIDES

Next Regular Meeting Monday, February 13, 2017 at 6:00p (Pending Board Action)
George. D. English, Sr. Memorial Building