



**WESTMORELAND COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

Monday, December 8, 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. Retirement Resolution for Carter White, VDOT
 - D. Retirement Resolution for Karen Foxwell
4. REQUEST FOR APPROVAL OF MINUTES
- A. Request for Approval of Minutes, Board of Supervisors Meetings – November 12, 2025 and November 24, 2025
- 6:30p 5. REQUEST FOR ADMINISTRATIVE APPROVALS
- A. Request for Approval of Accounts Payable November 2025
 - B. Request for Approval of Payroll Register November 2025
 - C. Westmoreland County Schools Appropriation to Transfer Funds
6. PRESENTATIONS
- A. Town of Colonial Beach Update
Natasha Tucker, Town Manager
 - B. Town of Montross Update
Fran Taylor, Town Manager
 - C. Presentation - 250th Anniversary
Dale Hendon, Economic Development Director

7:00p

7. ACTION ITEMS

- A. Consideration of MOA between County and School
Jim Taylor, County Administrator
- B. Abstract of Votes 2025
Jim Taylor, County Administrator
- C. Appointment to Planning Commission, District 2
Jeff McCormack
- D. Board Retreat Date – Discussion
Jim Taylor, County Administrator

7:45p

8. PUBLIC COMMENT

9. CLOSED SESSION –

Pursuant to Virginia Code §2.2-3711(A)(1) - Discussion, appointment, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments where such evaluation will necessarily involve discussion of the performance of specific individuals.

Pursuant to Virginia Code §2.2-3711(A)(3) - Discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Pursuant to Virginia Code 2.2-3711(A)(8) - Consultation with legal counsel regarding specific legal matters requiring advice.

10. ADJOURNMENT

The next Board of Supervisors Regular Meeting will be held on Monday, January 12, 2026 at 6:00 p.m. in the Westmoreland County Board Room.