



**WESTMORELAND COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

Monday, July 14, 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 – Bonnie Grimstead
 - D. Proclamation – National Night Out
 - E. Community Service Certificate – Bryce Conn
4. REQUEST FOR APPROVAL OF MINUTES
- 6:30 A. Request for Approval of Minutes, Board of Supervisors Meeting – June 9, 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 - DSS Respite Care
 - D. Appropriation - Judicial Center AC Repair
 - E. Appropriation – Public Utilities Tractor Replacement
6. PRESENTATIONS
- A. Town of Colonial Beach Update
Natasha Tucker, Town Manager
 - B. Town of Montross Update
Fran Taylor, Town Manager

- 7:00p
- C. United Ministries of Westmoreland County
Supervisor Ingram and Supervisor McCormack
 - D. 250th Anniversary Preparation
 - i. Northern Neck Planning District Commission -
Lisa Hull, Economic Development and Tourism Coordinator
 - E. LAND USE CASE NO. 2501-SE-01, **PUBLIC HEARING**, Special Exception for a
Utility-scale Solar Facility at 22754 Kings Highway
 - F. Strategic Plan Update
Jim Taylor, County Administrator
 - G. Westmoreland County Seal
Jim Taylor, County Administrator
- 8:00p 7. ACTION ITEMS
- A. Westmoreland County Radio Contingency
Blake Byrd, Chief of Emergency Services
 - B. Northern Neck Planning District Grant Application - State's Broadband Grant
with Colonial Beach
Jim Taylor, County Administrator
 - C. Treasurer's Office
Bonnie Self, Interim Treasurer
 - i. Delinquent Tax List
 - ii. Proposed Dog Tag Process
 - D. Appointment to Community Policy Management Team (CPMT)
Jim Taylor, County Administrator
 - E. Northern Neck Regional Jail Budget Amendment FY24/25
- 8:45p 8. PUBLIC COMMENT
9. ADJOURNMENT
Next meeting is the Board of Supervisors Regular Meeting on Monday, August 11, 2025
at 6:00 p.m. in the Westmoreland County Board Room.