



**Westmoreland County
Board of Supervisors
AGENDA**

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

Monday, January 12, 2026

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

1. Call to Order
2. Annual Reorganization
 - A. Election of Chairman
 - B. Election of Vice Chairman
 - C. Term of Office for Chairman and Vice Chairman
 - D. Remarks of Incoming Chairman
 - E. Resolution of 2026 Board Logistics
 - F. Proposed 2026 Holiday Calendar
 - G. Board of Supervisors Rules of Procedure
3. Consideration of Amendments to the Agenda
4. Comment Period
 - A. Chairman and Board Members' Comments
 - B. County Administrator's Comments
 - C. Resolution for John Felt, Planning Commission
 - D. Retirement Resolution for Sheila Golden, Department of Social Services
 - E. Award Presentation to Pat Fitzgerald
5. Request for Administrative Approvals
 - A. Request for Approval of Payroll Register, December 2025
 - B. Request for Approval of Accounts Payable, December 2025
6. Request for Approval of Minutes
 - A. Request for Approval of Minutes on December 8, 2025 and December 16, 2025
7. Public Comment

8. Presentations

- A. Town of Colonial Beach Update
Natasha Tucker, Town Manager
- B. Town of Montross Update
Fran Taylor, Town Manager
- C. Audit Report (FY 2024-2025)
Mike Moran, Robinson, Farmer, Cox
- D. Proposed Budget Schedule (FY 2026-2027)
Garhett Adams, Budget Manager
- E. AT Johnson Building Update
Keith McElfresh, Maintenance Supervisor

9. Action Items

- A. Department of Emergency Services Radio Equipment Policy
Blake Byrd, Chief of Emergency Services
- B. Certified Crime Prevention Resolution
CO Balderson, Sheriff
- C. Memorandum of Understanding between County and School
Jim Taylor, County Administrator

10. Closed Session - Section 2.2-3711.A3

Discussion 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.

11. Adjournment

Next meeting is the Board of Supervisors Work Session on Monday, DATE, 2025 at 6:00 p.m. in the Westmoreland County Board Room.