JOINT MEETING WITH MONTROSS TOWN COUNCIL and WESTMORELAND COUNTY BOARD OF SUPERVISORS

June 23, 2020

A special called meeting of the Montross Town Council and the Westmoreland County Board of Supervisors was held on Tuesday, June 23, 2020 at 3:00 p.m. in the public meeting room at the George D. English, Sr. Memorial Building, 111 Polk Street, Montross, VA.

Council Members Present: Joseph P. King, Terry A. Cosgrove, Clinton A. Watson, Jr.,

Carolyn Carlson, Bobby D. Greene, Robert L. Barker,

Kathryn S. Wittman

Council Members Absent:

Town Manager: Patricia K. Lewis

Board of Supervisors Present: Darryl E. Fisher, W.W. Hynson, Russ Culver,

Dorothy Dickerson Tate, Timothy J., Trivett

County Administrator: Norm Risavi; Assistant County Administrator, Karen Lewis

County Attorney: Richard H. Stuart

Mrs. Wittman, seconded by Mrs. Carlson, made a motion to adjourn to closed session for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in expanding its facilities in the community pursuant to Code Section 2.2-3711(A)(5). The motion was unanimously carried and Council adjourned to closed session at 3:05 p.m.

Council returned to regular session at 4:30 p.m. Mr. Cosgrove, seconded by Mr. Watson, made a motion certifying that there was only discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in expanding its facilities in the community pursuant to Code Section 2.2-3711(A)(5). Mayor King asked for a roll call vote: Mrs. Carlson, aye; Mrs. Wittman, aye; Mr. Cosgrove; Mr. Greene, aye; Mr. Barker; Mr. Watson, aye. The motion was unanimously carried.

Mr. Greene, seconded by Mr. Barker, made a motion to work with Westmoreland County in conjunction with an economic development project in the Town of Montross. Mayor King asked for a roll call vote: Mrs. Carlson, aye; Mrs. Wittman, aye; Mr. Cosgrove; Mr. Greene, aye; Mr. Barker; Mr. Watson, aye. The motion was unanimously carried.

There being no further business, the meeting was adjourned at 4:40 p.m.	
Patricia K. Lewis	Joseph P. King
Town Manager	Mayor