HIGHLAND COUNTY BOARD OF SUPERVISORS MINUTES MEETING DATE -November 15, 2023

The Highland County Board of Supervisors held a closed meeting on November 15, 2023, at 6p.m., at the Highland Modular Conference Center, 89 Highland Center Drive, Monterey, Virginia 24465.

Closed Meeting

Chairman Blanchard made a motion to go into closed session 2.2-3711(A)(29) Contract: I move that the Board of Supervisors convene in closed session to discuss the award of a public contract involving the expenditure of public funds including discussion of the terms or scope of such contract, where such discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body pursuant to the contact exemption at § 2.2-3711 (A) (29) of the Code of Virginia. Supervisor Sponaugle made the motion to come out of closed meeting. Supervisor Moyers seconded this motion and the motion carried unanimously with the following vote:

PRESENT	VOTE
David Blanchard	Yes
John Moyers	Yes
Harry Sponaugle	Yes

Chairman Blanchard made the motion to reconvene in Open Session with the following motion:

I move that the Board certify that to the best of each member's knowledge:

- 1. Only public business matters lawfully exempted from open meeting requirements, and
- 2. Only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Board of Supervisors.

Supervisor Sponaugle made the motion to come out of closed meeting. Supervisor Moyers seconded this motion and the motion carried unanimously with the following vote:

PRESENT	VOTE
David Blanchard	Yes
John Moyers	Yes
Harry Sponaugle	Yes