

# HIGHLAND COUNTY BOARD OF SUPERVISORS

## MINUTES

MEETING DATE—December 20,2023

The Highland County Board of Supervisors held its work session meeting on December 20,2023 at 7:30 p.m. at the Highland Modular Conference Center, Highland Center Drive, Monterey, Virginia

PRESENT:	ABSENT:	STAFF / GUESTS:
		Roberta Lambert-County Administrator
David Blanchard		Jerri Botkin, Executive Assistant
Harry Sponaugle		Melissa A. Dowd, County Attorney
John Moyers		Ronald Wimer, Sheriff

Chairman Blanchard called the meeting to order.

### B. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION

#### **ITEM #1**

##### **Communications Manager**

Supervisors discussed this position and decided at this time there would be no action taken.

#### **ITEM #2**

##### **Allegheny Disposal (Jacob Meck)**

Mr. Meck discussed the quotes provided to the Board members for purchase for the Highland County Solid Waste equipment. After discussion a motion was made to accept the proposed quotes after County Attorney Dowd approved the contracts.

Supervisor Moyers made the motion to accept contracts with Allegheny Disposal pending review by Mrs. Dowd and once signed approved the required 30% downpayment necessary to secure the equipment. The motion was seconded by Supervisor Sponaugle and carried unanimously with the following vote

##### PRESENT

John Moyers  
David W. Blanchard  
Harry Sponaugle

##### VOTE

Yes  
Yes  
Yes

#### **ITEM #3**

##### **Serving Mixed Drinks in Highland County**

Mrs. Dowd provided necessary information in regards to businesses being able to serve mixed drinks in Highland County.

**ITEM #4**

**Highland County Public Schools**

Mrs. Lambert presented a letter from the School Board requesting the approval of the 3<sup>rd</sup> quarter appropriations for the FY 24 School Budget. Supervisor Sponaugle made the motion to approve the appropriations. The motion was seconded by Supervisor Moyers and carried unanimously with the following vote

<u>PRESENT</u>	<u>VOTE</u>
John Moyers	Yes
David W. Blanchard	Yes
Harry Sponaugle	Yes

**ITEM #5**

***Old Business***

**County Administrator's Reports, Requests and Recommendations**

- a. Burn Ban-Due to changes in the drought rating to minor/mild for Highland County. Ms. Lambert spoke with Harley Gardner, Emergency Manager and made a recommendation that the Board lift the Burn Ban

Supervisor Moyers made the motion lift the Burn Ban effective immediately. The motion was seconded by Supervisor Sponaugle and carried unanimously with the following vote

<u>PRESENT</u>	<u>VOTE</u>
John Moyers	Yes
David W. Blanchard	Yes
Harry Sponaugle	Yes

**ITEM #6**

***Old Business***

**ITEM #7**

**ADJOURN / RECESS**

There being no additional business, the meeting was continued at 8:35pm.

APPROVED:

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Chairman