

## **HIGHLAND COUNTY BOARD OF SUPERVISORS**

### **MINUTES**

**MEETING DATE – JUNE 21, 2023**

The Highland County Board of Supervisors held a continued meeting on June 21, 2023 at 7:30 p.m. at the Highland Modular Conference Center, Highland Center Drive, Monterey, Virginia.

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

Chairman Blanchard called the meeting to order.

### **PRESENTATION**

Saidee Begoon, Robinson, Farmer, Cox, presented the FY 22 Audit report to the Board of Supervisors.

### ***ITEM #1***

### **LETTER OF SUPPORT**

Supervisor Moyers moved to approve a Letter of Support, at the recommendation of Harley Gardner and Mike Guzo, VDEM, on behalf of the Botetourt County Emergency Management for Homeland Security Grant Funding to benefit Region 6. The motion was seconded by Supervisor Sponaugle and carried unanimously with the following vote.

#### **PRESENT**

David W. Blanchard  
Harry Sponaugle  
John Moyers

#### **VOTE**

Yes  
Yes  
Yes

**ITEM #2**

**LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

Supervisor Sponaugle moved to appoint Steve Fullerton to the LEPC. The motion was seconded by Supervisor Moyers and carried unanimously with the following vote.

PRESENT

VOTE

David W. Blanchard  
Harry Sponaugle  
John Moyers

Yes  
Yes  
Yes

**ITEM #3**

**COMMUNITY POLICY & MANAGEMENT TEAM AND FAMILY ASSESSMENT  
PLANNING TEAM (CPMT & FAPT)**

Supervisor Moyers moved to appoint the following individuals to CPMT and FAPT.

**FAPT:**

Kim Showalter or designee – 25<sup>th</sup> District Court Services  
Ronald Wimer or designee – Highland County Sheriff's Office  
Dr. Elizabeth Kemp – Valley Community Services Board  
Nicole Cabral or designee – Highland County Elementary Administrator

**CPMT:**

Roberta Lambert – Highland County  
Drew Maerz – School Superintendent

**OLD BUSINESS**

There being no old business, Chairman Blanchard moved to the next item on the agenda.

**ITEM #2**

**NEW BUSINESS**

There being no new business, Chairman Blanchard moved to the next item on the agenda.

**ITEM #3**

**CLOSED MEETING**

Supervisor Sponaugle moved for a closed meeting pursuant to Section 2.2-3711 (A) (1) Personnel. The motion carried. Motion, from Supervisor Sponaugle to come out

of the closed meeting, carried. Chairman Blanchard reconvened in open session. On motion of Supervisor Sponaugle and carried, the Board approved the following resolution:

**RESOLUTION**

***Return to Open Session***

PRESENT

David W. Blanchard

Harry Sponaugle

John Moyers

VOTE

Yes

Yes

Yes

*WHEREAS, the Highland County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and*

*WHEREAS, Section 2.2-3712.1 (D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.*

NOW, THEREFORE, BE IT RESOLVED that the Highland County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

***ITEM #4***

**ADJOURN / RECESS**

There being no additional business, the meeting was continued at 8:28 p.m.

APPROVED:



Chairman