

# HIGHLAND COUNTY BOARD OF SUPERVISORS

## MINUTES

MEETING DATE – APRIL 26, 2023

The Highland County Board of Supervisors held a continued meeting on April 26, 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> |                | Jerri Botkin, Executive Assistant     |
| <b>John Moyers</b>     |                | Ronald Wimer, Sheriff                 |

Chairman Blanchard called the meeting to order.

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

#### **COUNTY BUDGET – FISCAL YEAR 2023-2024**

Supervisor Sponaugle moved to adopt a resolution to set the tax rates / levies and adopt the fiscal year 2023-2024 general fund budget as presented. The motion was seconded by Supervisor Moyers and carried unanimously with the following vote.

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

### ***ITEM #2***

#### **SOLID WASTE COLLECTION AND DISPOSAL BUDGET – FISCAL YEAR 2023-2024**

Supervisor Moyers moved to adopt a resolution to set the enterprise fees and adopt the fiscal year 2023-2024 solid waste and collection disposal budget as presented. The motion was seconded by Supervisor Sponaugle and carried unanimously with the following vote.

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

**ITEM #3**

**EMERGENCY MEDICAL SERVICES FUND BUDGET – FISCAL YEAR 2023-2024**

Supervisor Sponaugle moved to adopt a resolution to adopt the fiscal year 2023-2024 emergency medical services fund budget as presented. The motion was seconded by Supervisor Sponaugle and carried unanimously with the following vote.

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

**ITEM #4**

**OLD BUSINESS**

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

**ITEM #5**

**NEW BUSINESS**

Debbie Tribble, HCVRS, asked for information on the EMS Stipend Fund.

**ITEM #6**

**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 Moyers and carried, the Board approved the following resolution:

**RESOLUTION**

***Return to Open Session***

| <u>PRESENT</u>     | <u>VOTE</u> |
|--------------------|-------------|
| David W. Blanchard | Yes         |
| Harry Sponaugle    | Yes         |
| John Moyers        | 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 #7**

**ADJOURN / RECESS**

There being no additional business, the meeting was continued at 8:16 p.m.

APPROVED:



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Chairman