

**HIGHLAND COUNTY BOARD OF SUPERVISORS
HIGHLAND MODULAR CONFERENCE CENTER
SPRUCE STREET / HIGHLAND CENTER DRIVE
MONTEREY, VIRGINIA**

**AGENDA
DATE March 5, 2024
7:30 PM**

A. GENERAL

7:30 Call Meeting to Order
7:31 Approve Minutes from February 6, 2024, meeting
Approve Minutes for the February 21, 2024, work session

B. PRESENTATION

1. Robinson Farmer and Cox, Final Audit Presentation
2. Nicholas Fialo, EMS Chief, Monthly Report

C. PUBLIC COMMENTS:

*Public Comments on the following Agenda Items for Action, Discussion, Review or Information **PLEASE NOTE YOU MUST COME TO THE PODIUM TO MAKE A COMMENT.***

D. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION

Item 1. **New Business**
1. Dark Sky Resolution-Mike Bedwell
2. Informational Work-session presentation March 21,2024 with Bath County Board of Supervisors, Homeland Security Grant
3. Highland County Fair Association-Fireworks request

Item 2. **Old Business**
1. Operating Medical Director Contract
2. Virtual Meeting
3. Update on The Highland Center office space.
4. EMS Comprehensive Plan Recommendations

- Item 3. **County Administrator's Reports, Requests and Recommendations**
1. Request to change April Work Session date to April 16, 2024
2. Updated budget information

- Item 4. **Board Comments**

- Item 5. **Consent Agenda**
a. Warrants - Accounts Payable for February 2024.
b. Adopt a Resolution to set the appropriations for the General Fund for March 2024.

- Item 6. **Open Public Comments**
The public comment period is an opportunity for citizens to address comments to the Board concerning the services, policies and affairs of the County. There is a five (5) minute time limit per speaker. PLEASE NOTE YOU MUST COME TO THE PODIUM TO MAKE A COMMENT.

- Item 7. **Closed Meeting**
2.2-3711 (A) (1) Personnel (as needed)
2.2-3711 (A) (3) Property (as needed)
2.2-3711 (A) (5) Prospective Business (as needed)
2.2-3711 (A) (7) Legal – (as needed)
2.2-3711 (A) (8) Legal Advice – (as needed)
2.2-3711 (A) (29) Contract – (as needed)

- Item 10. **Adjourn / Recess**

NEXT MEETING(S):

Budget Work Session
March 13, 2024
7:30 p.m.
Highland Modular Conference Center

Work Session
March 20, 2024
7:30 p.m.
Highland Modular Conference Center

Informational Work Session
March 21, 2024
6:00 p.m.
Bolar Ruritan Hall