

**HIGHLAND COUNTY BOARD OF SUPERVISORS
HIGHLAND MODULAR CONFERENCE CENTER
89 HIGHLAND CENTER DRIVE
MONTEREY, VIRGINIA**

**AGENDA
WEDNESDAY
February 21, 2024
7:30 PM**

A. GENERAL

7:30 Call Meeting to Order

B. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION

Item 1. **Presentation**
a. Economic Development Authority
b. Dr. Drew Maerz, Superintendent of Highland County Public Schools
and Kenny Hodges, School Board Member

Item 2. **Old Business**
a. Operating Medical Director Contract
b. Board of Equalization Secretary Position
c. Budget Presentation Requests
d. Website update
e. Water Operator McDowell Water System

Item 3. **New Business**
a. Virtual Meeting Resolution
b. Virginia Municipal Clerks Association Conference April 17-19, 2024
c. Virginia Cooperative Extension-Office Schedule
d. ABC Request
e. Vision Technology additional quote and update

Item 4. **Open Public Comment**
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 5. **Closed Meeting** *(See Next Page)*
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 6.

Adjourn / Recess

BOARD INFORMATION

MOTION TO GO INTO CLOSED MEETING:

Personnel:

I move that the Board of Supervisors convene in closed meeting to discuss (*select one of the following – assignment, duties, promotion, performance, discipline, dismissal or resignation*) of a specific employee pursuant to the personnel exemption at § 2.2-3711 (A) (1) of the Code of Virginia.

Prospective Business:

I move that the Board of Supervisors convene in closed session to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community pursuant to the prospective business exemption at § 2.2-3711 (A) (5) of the Code of Virginia.

Legal:

I move that the Board of Supervisors convene in closed session to meet with legal counsel about probable (*or actual*) litigation pursuant to the consultation with legal counsel exemption at § 2.2-3711 (A) (7) of the Code of Virginia.

OR

I move that the Board of Supervisors convene in closed session to meet with legal counsel about specific legal matters requiring legal advice by such counsel pursuant to the consultation with legal counsel exemption at § 2.2-3711 (A) (8) of the Code of Virginia.

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.

MOTION TO COME OUT OF CLOSED MEETING:

(Chairman reconvenes in an open meeting and the following motion is made:)

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.

(Motion is seconded by a Board member)

Roll Call Vote

REMINDERS

NEXT MEETING(S):

Regular Meeting
March 5, 2024 (Tuesday)
7:30 p.m.
Highland Modular Conference Center