

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

**AGENDA  
JULY 20, 2016  
7:30 PM**

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**A. WORK SESSION**

7:30            Call Meeting to Order

**B. PRESENTATION**

7:32            Sarah Rexrode, Department of Social Services  
                  Director's Report

                  Economic Development Authority  
                  Discuss use of budgeted funds

**C. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION**

Item 1.        **Old Business**

- a. **Central Shenandoah Planning District Commission**  
Review information from CSPDC in regard to the On-Call Consultant Program and a request for adoption of a Joint Procurement Agreement in order for Highland County to use the On-Call Consultant Program  
(Tabled July 5, 2016)
- b. **Wilson's Mill Voting Precinct**  
Review process for closing a precinct / polling place and take action on the request from the Electoral Board to initiate the closure  
(Tabled July 5, 2016)

Item 2.        **New Business**

**C. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION**

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

\*Closed meeting needed for contract: Discussion of the negotiation and/or award of a contract involving the expenditure of public funds – Contract for 2017 General Reassessment

- Item 4.           **Adjourn / Recess**

**NEXT MEETING(S):**

Regular Meeting  
August 2, 2016  
7:30 p.m.  
Highland Modular Conference Center