

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

**AGENDA
APRIL 14, 2021
7:30 PM**

A. GENERAL

7:30 Call Meeting to Order

B. BUDGET WORK SESSION

Item 1. **Review of Proposed General Fund Budget**
Review revenues and expenditures

Item 2. **Review Enterprise Fund Budget and EMS Fund Budget**
Review revenues and expenditures

Item 3. **FY 2022 Budget**
Adopt a proposed budget for FY 2022

GENERAL FUND BUDGET: (County, School, Social Services, Children's Services, Capital Improvement Funds):

- a. Final review of proposed budget
- b. Adopt the proposed budget as presented for publication and set the proposed tax rates on real estate and personal property
- c. Set the date, time and location for the necessary public hearing
- d. Set the date, time and location for a meeting to adopt the Budget

Tax Rates:

Real Estate & Mobile Homes	\$.48
Personal Property	\$2.75
Merchant's Capital	\$1.00
Machinery & Tools	\$1.00

Recommended Date for Public Hearing:

Thursday, April 29, 2021, 7:30 pm, Highland Modular Conference Center

B. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION-continued

Recommended Date for Budget Adoption

Thursday, May 6, 2021, 6:00 pm, Highland Modular
Conference Center

ENTERPRISE FUND BUDGET:

- a. Final review of proposed budget
- b. Adopt the proposed budget as presented for publication and set the proposed amount of the Enterprise Fees
- c. Set the date, time and location for the necessary public hearing
- d. Set the date, time and location for a meeting to adopt the Budget

Fees:

Residential	\$ 150.00
Business – Low Density	\$ 75.00
Business – Low / Medium Density	\$ 150.00
Business – Medium Density	\$ 225.00
Business – High Density	\$ 300.00

Recommended Date for Public Hearing:

Thursday, April 29, 2021, 7:30 pm, Highland
Modular Conference Center

Recommended Date for Budget Adoption

Thursday, May 6, 2021, 6:00 pm, Highland Modular
Conference Center

EMERGENCY MEDICAL SERVICES FUND BUDGET:

- a. Final review of proposed budget
- b. Adopt the proposed budget as presented (or amended) for publication with proposed fee
- c. Set the date, time and location for the necessary public hearing
- d. Set the date, time and location for a meeting to adopt the Budget

Fee: \$180.00 (set by ordinance)

Recommended Date for Public Hearing:

Thursday, April 29, 2021, 7:30 pm, Highland
Modular Conference Center

Recommended Date for Budget Adoption

Thursday, May 6, 2021, 6:00 pm, Highland Modular
Conference Center

B. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION-continued

Item 4. **Old Business**

Item 5. **New Business**

Item 6. **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 7. **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) (7) 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 contract exemption at § 2.2-3711 (A) (30) 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