

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

- Item 2. **Blue Ridge Community College**
Review a request to reappoint Michael Bedwell to represent Highland County on the Blue Ridge Community College Local Board for a term beginning July 1, 2021
(Mr. Bedwell will accept reappointment.)
- Item 3. **Old Business**
- Item 4. **New Business**
Commonwealth Transportation Board will be holding virtual public meetings on the projects and programs in the FY 2022-2027 Six-Year Improvement Program
Thursday, April 29, 2021 at 6:00 p.m.
- Item 5. **County Administrator’s Reports, Requests and Recommendations**
a. Reminder – Budget work session with Department Heads
 Wednesday, April 7, 2021 at 7:30 p.m.
 Highland Modular Conference Center
b. American Recovery Plan Act – Update
c. VDOT Secondary Six-Year Plan Public Hearing – May 4, 2021
- Item 6. **Board Comments**
- Item 7. **Consent Agenda**
a. Warrants - Accounts Payable for March 2021
b. Adopt a Resolution to set the appropriations for the General Fund for April 2021
- Item 8. **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.
- Item 9. **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 10. **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 contract 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):

Budget Work Session
April 7, 2021 (Wednesday)
7:30 p.m.
Highland Modular Conference Center

Monthly Work Session
April 21, 2021 (Wednesday)
7:30 p.m.
Highland Modular Conference Center

Joint public hearing with Planning
Commission
April 22, 2021 (Thursday)
7:30 p.m.
Highland Modular Conference Center

BOARDS AND COMMISSIONS:

The following boards / commissions have current vacancies:

RECREATION COMMISSION

None

BOARD OF BUILDING CODE APPEALS

None

BOARD OF ZONING APPEALS

One (1) vacancy	Term expired June 30, 2022
One (1) vacancy	Term expires June 30, 2024

ECONOMIC DEVELOPMENT AUTHORITY

None

PLANNING COMMISSION

None

TABLED / UNDER ADVISEMENT

ITEMS CURRENTLY TABLED OR UNDER ADVISEMENT: (from prior meetings)

1. Planning Commission Proposed Amendment to the Zoning Ordinance
Proposal to add a new §713 to address oil and gas mining and
transmission lines in the County
Adopted by the Planning Commission: February 12, 2015

2. Transportation Chapter of the Comprehensive Plan
Recommendations for updates to the Transportation Chapter of the
Comprehensive Plan including designation of an Urban Development
Area(s) in order to qualify for HB2 Transportation Funding

3. Central Shenandoah EMS Council
Request for appointment of an individual to represent Highland County
on the CSEMS Council Board of Directors
Tabled July 3, 2018

4. Virginia War Memorial Foundation
Request for funding
Action – review during budget development
Tabled August 21, 2019

5. Robinson, Farmer, Cox
Conflict of interest policies
Action – County Attorney reviewing
Tabled August 21, 2019

6. Conditional Use Permit Application – Historytellers Productions, Inc.
Action - Public Hearing held March 25, 2021
Tabled March 25, 2021 (60 days expires May 24, 2021)

PENDING

ACTION NEEDED – PENDING – INFORMATION:

(from prior meetings)

1. PENDING:
 - a. Personnel Policy
 - b. Capital Improvement Plan – Develop
 - c. Website – UNDER DEVELOPMENT