

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

**AGENDA
FEBRUARY 16, 2022
7:30 PM**

A. GENERAL

7:30 Call Meeting to Order

B. 7:31 Joshua Simmons, Zoning Administrator
Presentation of Planning Commission Annual Report

C. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION

Item 1. **Electronic Communications Policy for Meetings**
Review a draft of an Electronic Communications Policy for Meetings for Board of Supervisors members

Item 2. **Timmons Group**
Review renewal agreements for (1) Data Maintenance and (2) Web LOGISTICS hosting and maintenance for the county's GIS Mapping

Item 3. **BHNA VATI Project Management Team Member**
Review a request from the Central Shenandoah Planning District Commission for appoint of a representative for Highland County on the project management team for the BHNA VATI project

Item 4. **Health Insurance for County Employees**
Review information on health insurance for county employees

Item 5. **FY 2023 Budget**
Schedule a work session with staff to review budget requests received to date

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

- Item 6. **Old Business**
- a. EDA Funding for Incentive Grants
 - b. Wilson's Mill Precinct and Polling Place – Request from Electoral Board and Registrar for status
 - c. George Washington and Jefferson National Forests – Request for scoping comments on issuance of permits to locate fiberoptic telecommunications line
(Comments due by February 22)

- Item 7. **New Business**

- Item 8. **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 9. **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

Legal Advice:

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