

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

**AGENDA  
MARCH 20, 2019  
7:30 PM**

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**A. GENERAL**

7:30            Call meeting to order

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

Item 1.            **Virginia Association of Counties**  
Request for adoption of a proclamation in recognition of Census Awareness Day – April 1, 2019

Item 2.            **Central Shenandoah Planning District Commission – CEDS (Comprehensive Economic Development Strategy)**  
Request from CSPDC for review and approval of the Priority Project list and a list of any additional projects to be added

Item 3.            **Public Hearing with VDOT on the Secondary Road Construction Improvement Program (Six-Year Plan)**  
Susan Hammond, VDOT, is requesting that the Board schedule the public hearing for May 7 at 7:30 pm

Item 4.            **Budget Work Session**  
Set date for work session

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) (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) (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) (29) of the Code of Virginia.

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### 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**