

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

**AGENDA – MONTHLY WORK SESSION  
JUNE 17, 2020  
7:30 PM**

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**A. GENERAL**

7:30 Call Meeting to Order

**B. PUBLIC HEARING**

7:31 AMENDED EMERGENCY ORDINANCE FOR THE CONTINUITY OF HIGHLAND COUNTY GOVERNMENT OPERATIONS DURING THE PANDEMIC

- a. Open Public Hearing
- b. Staff Report
- c. Public Comments
- d. Board Comments or Questions
- e. Close Public Hearing
- f. Board Action (Approve, Deny, or Table)

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

Item 1. **Economic Development Authority**  
Reappoint Bryan Obaugh to the EDA for a 4-year term expiring June 30, 2024 (Recommendation from EDA)

Item 2. **Tourism Council**  
Appoint Bryan Obaugh as the EDA representative on the Tourism Council to fill an unexpired term ending December 31, 2021 (Recommendation from EDA)

Item 3. **Old Business**

- a. Status of Pool
- b. CARES Act Funding
- c. County government offices

Item 4. **New Business**

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

- 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) (8)           Legal Advice – (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) (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.

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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**

## REMINDERS

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### **NEXT MEETING(S):**

FY20 Close-Out Meeting  
June 24, 2020  
7:30 pm  
Highland Modular Conference Center

Regular Meeting  
July 7, 2020  
7:30 pm  
Highland Modular Conference Center