

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

**AGENDA
JUNE 25, 2019
7:30 PM**

ANNUAL CLOSE-OUT MEETING

A. GENERAL

7:30 Call Meeting to Order

B. PUBLIC HEARING

7:31 FY 2019 HIGHLAND COUNTY BUDGET AMENDMENT

- a. Staff Report
- b. Open Public Hearing
- 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. **Appropriations for FY 2018-2019**
Adopt a resolution to set appropriations for independent funds that have had expenditures during the fiscal year

Item 2. **Transfer of Funds**

- a. Authorize the County Administrator to transfer funds within the General Operating Fund to close-out FY 2018-2019
- b. Authorize the County Administrator to transfer funds budgeted in FY 2019 to the applicable Reserve Fund

Item 3. **Republic Services**
Extend contract with Republic Services for solid waste services for 1-year
(The contract with Republic Services is now in the annual renewal period with 1-year extensions)

C. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION – continued

- Item 4. **Rabies Clinic - Highland County Humane Society**
Review a request for approval to hold a rabies vaccination clinic on Saturday, October 12 during the Hands and Harvest Festival (Dr. Joe Malcolm will be serving as Veterinarian)
- Item 5. **Recreation Commission**
Review a request from the Recreation Commission to appoint Sue Wiseman, Todd Brendel and Jamie Garrison to the Board of Directors
- Item 6. **Old Business**
- Item 7. **New Business**
- Item 8. **Consent Agenda**
a. Warrants (Accounts Payable) for June 2019
b. Adopt a Resolution to set the appropriations for the General Fund for July 2019
- 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) (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

REMINDERS

NEXT MEETING(S):

Regular Monthly Meeting
July 2, 2019
7:30 pm
Highland Modular Conference Center