

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

**AGENDA
DATE, 2024
7:30 PM**

A. GENERAL

7:30 Call Meeting to Order

Review and approve Meeting Minutes from the following March meetings:

March 5, 2024

March 13, 2024

B. PRESENTATION

1. ~~Dr. Downey, President Blue Ridge Community College~~

2. Corey Johnson, VDH Budget Request

3. Local Government Emergency Medical Services Requirements, County Attorney Melissa A. Dowd

4. John Montgomery, President, Highland County Volunteer Resue Squad, EMS Proposal-Highland County Volunteer Rescue Squad

C. PUBLIC COMMENTS:

*Public Comments on the following Agenda Items for Action, Discussion, Review or Information. **PLEASE NOTE YOU MUST COME TO THE PODIUM TO MAKE A COMMENT.** There is a five (5) minute time limit per speaker.*

D. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION

Item 1. **Old Business**

1. EMS Comprehensive Plan
2. After Prom request—Highland County High school after Prom is seeking donations from the county in the past the county has made a \$100 donation.
3. Handicap parking update-no update at this time, I am currently waiting to see if there is a previous survey on file for the site if not we will need to have a survey completed to proceed any further

Item 2. **New Business**

1. Review of FY 24 Revenues and FY 25 projected Revenues, Chrity J. Harper, Treasurer
2. Sheriff' office Request- Vehicles—Sheriff Kelly has requested permission to order 2 vehicles for the HCSO one being a 2023 Ford Police Interceptor AWD SUV the total purchase price for this vehicle would be \$43,267.

The second unit 2024 Dodge Durango Pursuit rated unit total purchase price of \$43,877

3. Sheriff's Office Credit Card Request—In the past the sheriff's office has had access to their own credit card staff to use for training, conferences, and long-distance transport cost in emergency situations. Sheriff Kelly is requesting a credit card account specifically for his department for this type of situation, The department would need to follow the newly adopted credit card policy and provide receipts to go along with any purchases made on the credit card.
4. EMS Request-Equipment for 702—Chief Fialo has put together a list of needed equipment that he would like to order to place on unit 702 when it arrives.

IO Power Driver: 299.99
 EZ-IO Case: 39.95
 Halo Chest Seal: 26.59
 Triage Belt: 38.49
 Oral Glucose: 16.99
 Oral Thermometer: 454.99
 KED: 749.99
 Scoop Stretcher: 729.00
 Pedi Board: 205.99
 OB kits x2: 19.49 ea.
 Pedi Mate: 458.99
 Intubation bag: 74.99
 Padded Splint boards with case: 80.99
 Adult Traction Splint: 583.99
 Pediatric Traction Splint: 592.99
 IV mini bag: 48.99
 Portable Suction Unit: 1,199.99
 CPR Pocket Mask x4: 4.28 ea.
 Adult Defibrillation Pads x3: 46.49 ea.
 Pediatric Defibrillation Pads x2: 46.49 ea.
 Burn Sheets x2: 4.69 ea.
 12FR OG Tubes x3: 3.89 ea.
 10FR OG Tubes x3: 3.89 ea.

Total: 5,924.18 + 8,656.26 (Original Email) = \$14,580.44

5. Resolution Bath/Highland Radio Project--Resolution

6. RFP- Bath/Highland Radio Project—I provided each of you a copy of the RFP that Bath county would like to send out to start the process in looking for a radio provider. Are there any questions or concerns about this.

Item 3. **County Administrator’s Reports, Requests and Recommendations**

1. Website update—Several community members have asked recently about minutes not being on the County website at this time—our office has been able to post minutes from 2018-december 31, 2023 please be patient while we work on getting the current minutes online and additional older minutes thank you Teresa for working diligently on this process for me.
2. VDOT 6-year plan update –Typically we have a public hearing in may to review the 6 year plan Alvin Trout with VDOT contacted my office last week to let me know that there are currently no changes from what was presented last year
3. County of Highland FY 25 Proposed Budget—provided general fund updated information
4. Letter of Support request-Pendleton County

Item 4. **Board Comments**

Item 5. **Consent Agenda**

- a. Warrants - Accounts Payable for March 2024
- b. Adopt a Resolution to set the appropriations for the General Fund for April 2024

Item 6. **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. **PLEASE NOTE YOU MUST COME TO THE PODIUM TO MAKE A COMMENT.** There is a five (5) minute time limit per speaker.*

Item 7. **Closed Meeting**

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|-------------------|---|
| 2.2-3711 (A) (1) | Personnel <i>(as needed)</i> |
| 2.2-3711 (A) (3) | Property <i>(as needed)</i> |
| 2.2-3711 (A) (5) | Prospective Business <i>(as needed)</i> |
| 2.2-3711 (A) (7) | Legal – <i>(as needed)</i> |
| 2.2-3711 (A) (8) | Legal Advice – <i>(as needed)</i> |
| 2.2-3711 (A) (29) | Contract – <i>(as needed)</i> |

Item 8. **Adjourn / Recess**

NEXT MEETING(S):

Public Hearing
 April 11, 2024
 7:30 p.m.

Highland County Court house
165 W. Main Street
Monterey, VA 24465

Work Session
April 23, 2024
7:30 p.m.
89 Highland Center Drive
Monterey, VA 24465