

HIGHLAND COUNTY BOARD OF SUPERVISORS

HIGHLAND MODULAR CONFERENCE CENTER

89 HIGHLAND CENTER DRIVE

MONTEREY, VIRGINIA

AGENDA

DATE May 7, 2024

7:30 PM

A. GENERAL

- 7:30 Call Meeting to Order
- 7:31 Approve Minutes from March 20, 2024
- Approve Minutes from March 21, 2024
- Approve Minutes for the April 2, 2024
- Approve Minutes for the April 11, 2024
- Approve Minutes for the April 16, 2024
- Approve Minutes for the April 23, 2024

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.**

ITEMS FOR ACTION, DISCUSSION, REVIEW, OR INFORMATION

New Business

1. Bath Highland Network Authority Appointment (June 1,2024-May 31, 2026, Highland County)
2. Resignation Request
3. Chairman
4. Trash disposal
5. Joint Public Hearing with Planning Commission
6. Sheriff's Office Request for Equipment
7. Code of Ethics
8. EMS Request
9. Fire and Rescue Revolving loan Fund Request
10. ABC Request
11. Lawsuit: HCVRS v Highland County BOS

Old Business

1. Request for Proposal VHF LMR System (Radio Grant)
2. Heating and cooling at 165 Courthouse Lane
3. Legal Counsel

County Administrator's Reports, Requests and Recommendations

1. Staff Report
2. Update on Compactor sites and Equipment
3. Solid Waste Exemptions
4. Monterey Campground Ribbon Cutting

Board Comments

Consent Agenda

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

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

Closed Meeting

- 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)

Adjourn / Recess

NEXT MEETING(S):

Work Session

May 10, 2024 --5pm

Public Hearing

Proposed Tax Levy & Fees

Highland Modular Conference Center

Work Session

May 15, 2024 --7:30 p.m.

Public Hearing FY 25 Revised Proposed Budgets

Highland Modular Conference Center

Work Session

May 20, 2024--5pm

Public Hearing

Ordinance to Extend the tax due date to JUNE 20, 2024.

Public Hearing

Proposed Real Property Tax Increase

Highland Modular Conference Center

Joint Public Hearing with Planning Commission--PENDING

May 23, 2024--7:30pm

Highland Modular Conference Center

Regular Meeting

June 4, 2024--7:30 p.m.

Highland Modular Conference Center