

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

**AGENDA  
JUNE 28, 2022  
7:30 PM**

**ANNUAL CLOSE-OUT MEETING**

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**A. GENERAL**

7:30            Call Meeting to Order

**B. PUBLIC HEARINGS**

7:31            FY 2022 HIGHLAND COUNTY BUDGET AMENDMENT

- 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.        **Appropriations for FY 2021-2022**  
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 2021-2022
- b. Authorize the County Administrator to transfer funds budgeted in FY 2022 to the applicable Reserve Fund
- c. Authorize a transfer to the McDowell Water System to close-out the fiscal year

Item 3.        **Republic Services**  
Discuss proposal for a 1-year extension on contract with Republic Services for solid waste collection services

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

- Item 4.        **Department of Social Services Board**  
Review a request to appoint Marty Leech to the DSS Board for a 4-year term ending June 30, 2026
- Item 5.        **Economic Development Authority**  
Review a request to appoint Dail Fields to the EDA for a 4-year term ending June 30, 2026
- Item 6.        **Tourism Council**  
Review a request to appoint Chuck Neely to the Tourism Council to fill a vacancy with a term ending December 31, 2024
- Item 7.        **Virginia American Revolution 250 Commission (250)**  
Review a request to form a Local VA250 Committee and designate a liaison to work with the Commission  
(Table to a future meeting to allow time for further review)
- Item 8.        **Old Business**  
a. Proposed Highland County Emergency Medical Services Ordinance  
b. Shenandoah Mountain National Scenic Area proposal
- Item 9.        **New Business**
- Item 10.       **Consent Agenda**  
a. Warrants (Accounts Payable for June 2022)  
b. Adopt a Resolution to set the appropriations for the General Fund for July 2022 and the following funds for July-December: School, Department of Social Services, Children Services, Capital Improvement, Enterprise Fund and EMS Fund
- Item 11.       **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.*
- Item 12.       **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)

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

Item 13. **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 contact 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**