

HIGHLAND COUNTY BOARD OF SUPERVISORS

MINUTES

MEETING DATE – MARCH 22, 2023

The Highland County Board of Supervisors held a continued meeting on March 22, 2023 at 7:30 p.m. at the Highland Modular Conference Center, Highland Center Drive, Monterey, Virginia.

PRESENT:	ABSENT:	STAFF / GUESTS:
David Blanchard		Roberta Lambert, County Administrator
Harry Sponaugle		Jerri Botkin, Executive Assistant
John Moyers		

Chairman Blanchard called the meeting to order.

BUDGET WORK SESSION

HEALTH DEPARTMENT

Cory Johnson, District Administrator for the Health Department, appeared before the Board to provide information on the Health Department Budget. No action was taken.

YVONNE WIMER – COMMISSIONER OF THE REVENUE

Ms. Wimer appeared before the Board to present her budget request and to request the purchase of a laptop and additional funding for her office assistant. No action was taken.

TOMI HEROLD – LIBRARIAN

Ms. Herold presented the budget request from the Highland County Library. No action was taken.

EMILY MALCOLM – DEPARTMENT OF SOCIAL SERVICES

Ms. Malcolm presented the budget request for the Department of Social Services. No action was taken.

BUDGET WORK SESSION

The Board scheduled a budget work session for March 29, 2023 at 7:30 p.m.

ITEM #1
OLD BUSINESS

There being no old business, Chairman Blanchard moved to the next item on the agenda.

ITEM #2
NEW BUSINESS

There being no new business, Chairman Blanchard moved to the next item on the agenda.

ITEM #3
CLOSED MEETING

Supervisor Sponaugle moved for a closed meeting pursuant to Section 2.2-3711 (A) (1) Personnel. The motion carried. Motion, from Supervisor Sponaugle to come out of the closed meeting, carried. Chairman Blanchard reconvened in open session. On motion of Supervisor Sponaugle and carried, the Board approved the following resolution:

RESOLUTION
Return to Open Session

<u>PRESENT</u>	<u>VOTE</u>
David W. Blanchard	Yes
Harry Sponaugle	Yes
John Moyers	Yes

WHEREAS, the Highland County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712.1 (D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Highland County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

ADJOURN / RECESS

There being no additional business, the meeting was continued at 8:43 p.m.

APPROVED:

A black rectangular redaction box covers the signature of the Chairman. Above the box, there are faint, illegible handwritten marks.

Chairman