

HIGHLAND COUNTY BOARD OF SUPERVISORS

Highland Modular Conference Center

89 Highland Center Drove

MONTEREY, VIRGINIA

WORK SESSION

AGENDA

DATE May 15, 2024

7:30pm

General

7:30 Call Work Session to order

Public Hearing

1. General Fund Revised Budget, EMS Revised Budget, Enterprise Revised Budget
 - a. Open Public Hearing
 - b. staff report
 - c. Public Comments
 - d. Comments from member of the Board (if applicable)
 - e. Close Public Hearing

New Business

1. Recommendations for hiring committee for EMS Chief

Old Business

1. Code of Ethics

Closed Meeting

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>)

Adjourn / Recess

NEXT MEETING(S):

Work Session—this meeting will not be held virtually

May 20, 2024--5pm

Public Hearing

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

Continued Public Hearing

Proposed Real Property Tax Increase
Highland Modular Conference Center

Joint Public Hearing with Planning Commission

May 23, 2024--7:30pm
Highland Modular Conference Center

Regular Meeting

June 4, 2024--7:30 p.m.
Highland Modular Conference Center

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) or 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 contract exemption at § 2.2-3711 (A) (29) 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