

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

PRESENTATION

Nicholas Fialo, EMS Chief, Monthly Report

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

Old Business

1. Request for Proposal VHF LMR System (Radio Grant)
2. HVAC 165 Courthouse lane

County Administrator's Reports, Requests and Recommendations

1. Staff Report
2. Update on Compactor sites and Equipment
3. Solid Waste Exemptions

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

Public Hearing

Proposed Tax Levy & Fees

5pm

Highland Modular Conference Center

Work Session

May 15, 2024

Public Hearing FY 25 Revised Proposed Budgets

7:30 p.m.

Highland Modular Conference Center

Work Session

May 20, 2024

Public Hearing

ORDINANCE TO EXTEND THE FIRST HALF OF 2024 REAL PROPERTY TAX
PAYMENTS, THE ENTERPRISE FEE, AND THE EMERGENCY MEDICAL SERVICES FEE
PAYMENTS UNTIL JUNE 20, 2024.

Public Hearing

PROPOSED REAL PROPERTY TAX INCREASE

5pm

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