

# HIGHLAND COUNTY BOARD OF SUPERVISORS

HIGHLAND MODULAR CONFERENCE CENTER

89 HIGHLAND CENTER DRIVE

MONTEREY, VIRGINIA

Work Session Agenda

**WEDNESDAY**

**June 26, 2024**

**7:30 PM**

**A. GENERAL**

7:30 Call Meeting to Order

**B. ITEMS FOR ACTION, DISCUSSION, REVIEW OR INFORMATION**

Item 1. **Presentation**

none

Item 2. **Old Business**

1. PHI Cares contact
2. Equipment request for Highland County Solid Waste and Recycling Center

Item 3. **New Business**

1. Fireworks Request Blue Grass Ruritan Club
2. Highland County Chamber of Commerce Request for Hands and Harvest Festival
3. Highland County Community Policy and Management Team and Family Assessment and Planning Team appointments and reappointments this will be for a two-year term beginning July 1, 2024, and ending June 30, 2026.

a. **CPMT:**

Natasha Bowers, PHN or designee; Letitia Amirault, Director, HMC or designee; Melissa Hotz, Parent Representative; Kimberly McClanahan, VCSB Director or designee.

b. **FAPT:**

Tim Good, Highland High School Principal or designee; Sherry Armstrong, Parent Representative; Holli McVeigh, DSS or designee

4. Highland County Tourism Council appointments

a. Aaron Thaler- EDA representative to the Tourism Council

- b. Dan Kauffman-Chamber representative to the Tourism Council
5. ABC Request 61 Highland Center Drive—INFORMATION ONLY

Item 4.	<b><u>Closed Meeting</u></b>	
	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>

Item 5. **Adjourn / Recess**

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#### REMINDERS

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#### **NEXT MEETING(S):**

Regular Meeting  
**Public Hearing FY 24 Budget Amendment**  
July 2, 2024  
7:30 p.m.  
Highland Modular Conference Center  
89 Highland Center Drive Monterey, Va

## 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 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**

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