



HIGHLAND COUNTY BOARD OF SUPERVISORS
HIGHLAND MODULAR CONFERENCE CENTER
89 Highland Center Drive
MONTEREY, VIRGINIA
REGULAR MONTHLY MEETING
DATE: 8/6/2024
TIME: 7:30

A. Call to Order

B. Public Hearings/Public Appearances

- a. none

C. Public Comments on Agenda Items

Items for Action, Discussion, Review or Information

D. Old Business

- a. Code of Ethics
- b. Highland County Public Schools transfer request-Highland County
Public Schools is requesting that their budget surplus of \$285,286.68
be transferred to the school's capital account to complete future
projects.
- c. EMS Chief position

E. New Business

- a. Signage for Dog Walking and Clean up-the Town of Monterey has placed signs throughout town and would like to know if the county would like to do the same around the walking path.
- b. ABC Request—The Highlander- INFORMATION ONLY
- c. Bolar Volunteer Rescue Squad DERA status-Bolar Volunteer Rescue Squad would like to switch back to DERA Status
- d. ARPA Grant to implement a ballot on demand system for the main Registrar's office. This would cover the cost of 2 units, training, installation and 3 years of annual fees associated with this equipment. (estimated cost \$ 16,230) The county would initially pay the bill and then be reimbursed through the grant.
- e. Drought designation/Natural Disaster Designation

F. County Administrator's Reports, Requests and Recommendations

- a. Staff Report

G. Board Comments

H. Consent Agenda

- a. Warrant—Accounts Payable for July 2024
- b. Adopt a Resolution to set the appropriations for August 2024

I. Open Public Comments

J. Closed Meeting (as needed)

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| a. | 2.2-3711 (A) (1) | Personnel (as needed) |
| b. | 2.2-3711 (A) (3) | Property (as needed) |
| c. | 2.2-3711 (A) (5) | Prospective Business (as needed) |
| d. | 2.2-3711 (A) (7) | Legal – (as needed) |
| e. | 2.2-3711 (A) (8) | Legal Advice – (as needed) |
| f. | 2.2-3711 (A) (29) | Contract – (as needed) |

K. Adjourn / Recess

NEXT MEETING(S)

Work Session
HIGHLAND MODULAR CONFERENCE CENTER
MONTEREY, VIRGINIA
DATE: 8/21/2024
TIME: 7:30pm