

HIGHLAND COUNTY BOARD OF SUPERVISORS HIGHLAND MODULAR CONFERENCE CENTER 89 HIGHLAND CENTER DRIVE MONTEREY, VIRGINIA REGULAR MONTHLY MEETING

DATE: September 3, 2024 TIME: 7:30 pm

- A. Call to Order
- **B.** Approval of Minutes
- C. Public Hearings/Public Appearances
 - a. Alvin Trout, VDOT
- D. Public Comments on Agenda Items
- E. Items for Action, Discussion, Review or Information
- F. Old Business
 - a. 701-Permission to have warranty work completed

G. New Business

- a. Schedule special meeting date for September 17, 2024, at 9am,
 Highland County Circuit Court, Highland County Courthouse, 165 W
 Main Street, Monterey, VA 24465
- b. Courthouse Security and Fiber Connection Valley Automation
- c. Lease of Highland County Property
- d. Commonwealth's Attorney Compensation Board Request

H. County Administrator's Reports, Requests and Recommendations

- a. Staff report
- I. Board Comments
- J. Consent Agenda
 - a. Warrant—Accounts Payable for August 2024
 - b. Adopt a Resolution to set the appropriations for September 2024
- **K.** Open Public Comments
- L. Closed Meeting (as needed)
- M. Adjourn / Recess

NEXT MEETING(S)

Special Meeting Highland County Circuit Court Monterey, VA Date 9/17/2024

Time: 9am

Work Session
HIGHLAND MODULAR CONFERENCE CENTER

MONTEREY, VIRGINIA

DATE: 9/18/2024 TIME: 7:30 pm