



HIGHLAND COUNTY BOARD OF SUPERVISORS
HIGHLAND MODULAR CONFERENCE CENTER

89 HIGHLAND CENTER DRIVE

MONTEREY, VIRGINIA

REGULAR MONTHLY MEETING and WORK SESSION

DATE: 1/15/2025

TIME: 5:00 pm

A. Call to Order

B. Annual Organization:

- a. Elect Chairman
- b. Elect Vice-Chairman
- c. Rules of Procedures – Adopt for 2025
- d. Chairman – Adopt a rule authorizing the Chairman to make motions, which shall be in addition to his authority to vote on all questions pursuant to Robert's Rules of Order pertaining to conducting business for small boards
- e. Board Meeting Schedule for 2025 – Establish Date, Time and Place for monthly Regular and Work Session Meetings by Resolution (§ 15.2-1416)

C. Approval of Minutes

- a. November 6, 2024, November 20, 2024, December 3, 2024, and December 18, 2024

D. Public Hearings/Public Appearances

- a. Robinson Farmer and Cox--Audit Presentation Year ending June 30, 2024

E. Public Comments on Agenda Items

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.**

F. Items for Action, Discussion, Review or Information

G. Old Business

- a. Code of Ethics

H. New Business

- a. Highland County Public Schools--approve the 3rd Quarter Appropriation for FY 25 School Budget
- b. Schedule a Public Hearing for a Conditional Use Permit for February 4, 2025
- c. Full time assistant position

I. County Administrator's Reports, Requests and Recommendations

J. Board Comments

K. Consent Agenda

- a. Warrant—Accounts Payable for December 2024
- b. Adopt a Resolution to set the appropriations for January 2025

L. Open Public Comments

- a. The public comment period is an opportunity for citizens to address the Board concerning the services, policies and affairs of the County.

Designated Time Limit for Speakers 5 minutes per speaker, for each meeting

M. 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) |

N. Adjourn / Recess

NEXT MEETING(S)

Regular Meeting

HIGHLAND MODULAR CONFERENCE CENTER

MONTEREY, VIRGINIA

DATE: 2/4/2025

TIME: 7:30pm