



HIGHLAND COUNTY BOARD OF SUPERVISORS
HIGHLAND MODULAR CONFERENCE CENTER

89 HIGHLAND CENTER DRIVE

MONTEREY, VIRGINIA

REGULAR MONTHLY MEETING

DATE: 5/6/2025

TIME: 7:30pm

A. Call to Order

B. Approval of Minutes

- a. February 4, 2025, February 19, 2025, March 4, 2025, March 12, 2025, April 1, 2025, and April 16, 2025

C. Public Hearings-

- a. VDOT six-year plan
 - a.i. Staff report—Alvin Trout
 - a.ii. Open Public Hearing—Public Comments
 - a.iii. Board Comments
 - a.iv. Close Public Hearing

D. 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.**

E. Items for Action, Discussion, Review or Information

- a. Consideration of Proclamation for Adult Abuse Awareness Month

- b. Consideration of Virginia Juvenile Community Crime Control Act Resolution

F. Old Business

- a. Solid Waste Collection Sites
- b. Drew Maerz, Highland County Public Schools Superintendent—update

G. New Business

- a. Schedule a Joint meeting with the Highland County School Board—determine a date
- b. Consideration of a Joint Public Hearing with the Planning Commission on Thursday May 22, 2025, at 7:30 for a Conditional Use Permit Application

H. County Administrator's Reports, Requests and Recommendations

I. Board Comments

J. Consent Agenda

- a. Warrants—Accounts Payable for April 2025
- b. Adopt a Resolution to set the appropriations for May 2025

K. 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

L. 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) |

M. **Adjourn / Recess**

NEXT MEETING(S)

Work Session

HIGHLAND MODULAR CONFERENCE CENTER

MONTEREY, VIRGINIA

DATE: May 21, 2025

TIME: 7:30pm