



HIGHLAND COUNTY BOARD OF SUPERVISORS
HIGHLAND MODULAR CONFERENCE CENTER
89 HIGHLAND CENTER DRIVE
MONTEREY, VIRGINIA
REGULAR MONTHLY MEETING
DATE: 6/3/2025
TIME: 7:30pm

A. Call to Order

B. Approval of Minutes

1. April 21, 2025, April 28, 2025, May 6, 2025, and May 21, 2025

C. Public Hearings/Apearances

none

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

1. Consideration of the County supporting half of the utility cost for Sounding Knob Tower Site—Scott Smith
2. Consideration of School Capital Payment to Nielsen Builders for the High School ADA Compliant Bathroom upgrade project in the amount of \$39,912.00
3. Highland County Recreation Commission-Weight Room conditions and necessary repairs to reopen

F. Old Business

1. Drew Maerz, Highland County Public Schools Superintendent—
update
2. Solid Waste and Collection Site Bid process
3. Bonus Ordinance Review for Public Hearing on July 1, 2025.

G. New Business

H. County Administrator's Reports, Requests and Recommendations

I. Board Comments

J. Consent Agenda

1. Warrants—Accounts Payable for May 2025
2. Adopt a Resolution to set the appropriations for June 2025

K. Open Public Comments

1. 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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|----------------------|----------------------------------|
| 1. 2.2-3711 (A) (1) | Personnel (as needed) |
| 2. 2.2-3711 (A) (3) | Property (as needed) |
| 3. 2.2-3711 (A) (5) | Prospective Business (as needed) |
| 4. 2.2-3711 (A) (7) | Legal – (as needed) |
| 5. 2.2-3711 (A) (8) | Legal Advice – (as needed) |
| 6. 2.2-3711 (A) (29) | Contract – (as needed) |

M. Adjourn / Recess

NEXT MEETING(S)

Work Session

HIGHLAND MODULAR CONFERENCE CENTER

MONTEREY, VIRGINIA

DATE: 6/18/2025

TIME: 7:30pm

Upcoming items to address or consider

- 1. Cigarette Tax Ordinance**
- 2. Highland County Erosion and Sediment Control Ordinance-update**
- 3. Transient Occupancy Tax Ordinance-update**
- 4. Bonus Ordinance**
- 5. Agenda items for Joint meeting with Highland County School Board**