



HIGHLAND COUNTY BOARD OF SUPERVISORS
HIGHLAND MODULAR CONFERENCE CENTER

89 HIGHLAND CENTER DRIVE

MONTEREY, VIRGINIA

REGULAR MONTHLY MEETING

DATE: 2/3/2026

TIME: 6:00 pm

A. **Call to Order**

B. **Approval of Minutes**

C. **Public Hearings/Public Appearances**

a. **Fiscal Year 2025 close out and Amendments**

a.i. Open Public Hearing

a.ii. Staff report for the General Fund, Emergency Medical Services Fund, Enterprise Fund, and independent funds.

a.iii. Public Comments

a.iv. Close Public Hearing

a.v. Action

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. McDowell Water System Request for Reduction of Water Bill
 - a.i. Andrew Clark-Highland Roots Market 8555 Highland Turnpike
 - a.ii. Jason High-199 Mansion House Road
- b. New Construction Assessment Services for 2025-Wingate Appraisal Services
- c. Consideration of a Rabies Vaccination Clinic May 16, 2026, at 50 Fleisher Avenue, Monterey, VA
- d. Headwaters Compactor Site

F. Old Business

- a. Work Session Schedule
- b. County office Space
- c. Noise Ordinance
- d. Virtual Meeting Policy
- e. County Policies
 - e.i. Grievance Procedure Policy

G. New Business

- a. Set date for Budget presentations

H. County Administrator's Reports, Requests and Recommendations

I. Board Comments

J. Consent Agenda

- a. Warrant—Accounts Payable for January 2026
- b. Adopt a Resolution to set the appropriations for February 2026

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)