

Highland County Board of Commissioners' Agenda

October 18, 2023

**** October 25th meeting will be moved to *TUESDAY, October 24, 2023*****

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-41

Total General Fund \$19,057.33

Total Bill File \$154,788.59

RESOLUTIONS

Res No 23-185 County Engineer deems it necessary to establish a new fund for road repair and maintenance titled "Solar Road Repair". Also requested is an appropriation of \$400,000.00.

Res No 23-186 Commissioners authorize a modification within the County General, 1000 fund in the amount of \$50,000.00.

Res No 23-187 Commissioners authorize a budget modification within the County Miscellaneous, 1000 budget in the amount of \$1,000.00.

Res No 23-188 Commissioners authorize a transfer of funds from Child Support Enforcement Fund, 2015 to Public Assistance Account, 2050 in the amount of \$25,563.13 for July 2023 to September 2023 Child Support Shared cost distribution.

Res No 23-189 Commissioners authorize a transfer of funds from Children Services Fund, 2115 to Public Assistance Account, 2050 in the amount of \$34,652.55 for July 2023 – September 2023 Child Support shared cost distribution.

Res No 23-190 Commissioners authorize an additional appropriation from unappropriated funds within the Mowrystown Sewer, 5020 budget in the amount of \$3,500.00.

Res No 23-191 Commissioners authorize an additional appropriation from unappropriated funds within the Dog and Kennel 2000 budget in the amount of \$500.00.

Res No 23-192 Commissioners authorize the Engineer to sell the attached list of items as they are obsolete and no longer needed.

APPROVALS

Recycling Grant Application Revision – Village of Leesburg

AUTHORIZE TO EXECUTE

Change Order No. 2 – HIG VAR CR Resurfacing FY 23

Public Improvement – Notice of Commencement for Records Storage

DISCUSSION

MEETINGS/APPOINTMENTS

9:00 a.m. – Red Ribbon Week Proclamation

CORRESPONDENCE

Chris Hetzel – Highland County Mobility Quarterly Meeting

allForms – Michael Bingaman

Secretary LaRose Press – Early Voting Underway

allForms – Amy Campbell

Gina Collinsworth – High School Tech Internship Programs

Gina Collinsworth – Grant Funding Available for Safety and Security Funding for Religious Institutions

Medical mutual – Annual Notification of the Women’s Health and Cancer Rights Act of 1998

Annie Droege – thank you email

REPORTS

Dog Call Log Report - 10/10/2023 to 10/14/2023

Juvenile Court – Cash Receipt Report – October 2, 2023

MEETINGS ATTENDED

EMA Board Meeting