

**WISE COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
February 8, 2018  
6:00 PM  
REGULAR MEETING**



Board Meetings are held at the Wise County Education Center ([628 Lake Street NE](#) in Wise, Virginia)  
in Conference Room A. Meetings beginning at 6:00 p.m.

Public Comment is taken during the designated "Public Expression" period as indicated below.  
(Please Note: Citizens' comments are limited to 5 minutes per person.)

**Tentative Agenda (subject to change)**

**Call To Order**

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**Roll Call**

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**Prayer**

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**Pledge of Allegiance to the Flag**

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**Discussion / Adjustment / Approval of Minutes**

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**Approval of Agenda**

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**Roads and Highways**

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**Public Hearings (6:00 PM)**

- Proposed Naming of bridge in Coeburn "Fallen Firefighter Memorial Bridge"
  - Proposed changes to the 2nd due emergency responder for a fire response zone - Big Stone Gap area
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**Presentation(s)**

- Honoring Eastside High School One Act Play Team
  - Audit Report Ending June 30, 2017 (Emily Viers)
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**Public Expression**

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## **Consent Agenda**

- Resolution Honoring Eastside High School One Act Play Team
  - Commissioner of Revenue refund request
  - Approval for two Board of Supervisor member appointments on the Social Services Board
  - Accept of County Audit ending June 30, 2017
  - Resolution-Support of Access Road to UVA-Wise
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## **Unfinished Business / Old Business**

- Resolution naming of bridge in Coeburn “Fallen Firefighters Memorial Bridge”
  - Proposed changes to 2nd due emergency responder for fire response zone Big Stone Gap area
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## **New Business**

- Resolution in support of Revenue Sharing legislation for Hydroelectric Pump Storage Facility
- Appoint Budget Committee
- Set workshop for review of Comp Plan (Friday, February 16, 2018 @ 9:00 AM in conference room)
- Budget Amendments
- Appointments for February (None)
- Closed Session
  - Section 2.2-3711(A)(6) Investing of public funds
  - (A)(7) Consultation with legal counsel
  - (A)(1) Personnel
- Resolution Closed Session Certification
- Personnel
- Finance Administrator’s Report

- County Attorney's Report
  - County Administrator's Report
  - Board Comments
  - Adjourn
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