

**WISE COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
March 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)**

- None
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**Presentation(s)**

- MECC Activities Update (Kristen Westover)
  - Pro-Art Activities Update (Jan Zentmeyer)
  - Energy Performance Contract (Nick Polier- DMME Division of Energy)
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**Public Expression**

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## **Consent Agenda**

- Appropriations 4th Quarter
  - Authorize Wise County to serve as fiscal agent for Spay/Neuter funds
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## **Unfinished Business / Old Business**

- Appointment – Board of Equalization
  - End Declaration of Local Emergency Effective February 23, 2018
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## **New Business**

- Authorize advertisement for RFP – BOE for Energy Services Project (David Cox)
  - Budget Amendments
  - Appointments for March
  - Resolution Approving Coal Road Committee Transfer of Coal Funds (David Cox)
  - Resolution Approving Coal Road Committee Annual Plan for Roads & Bridges
  - 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
  - Interim County Administrator's Report
  - County Attorney's Report
  - Board Comments
  - Adjourn
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