

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
April 12, 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

Roll Call

Prayer

Pledge of Allegiance to the Flag

Discussion / Adjustment / Approval of Minutes

Approval of Agenda

Roads and Highways

Public Hearings (6:00 PM)

- Proposed Real and Personal Property Tax increase
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Presentation(s)

- None
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Public Expression

Consent Agenda

- Authorize Wise County to serve as fiscal agent for Operation Kid Special Fund

- Proclamation Recognizing Wise County Public Library 60th Anniversary
 - Resolution for Project Adjustments (Route 757)
 - CIP Plan FY 2019
 - Resolution Honoring Central High School Warriors Girls Basketball Team
 - Resolution Public Safety Telecommunicators Week (Attached)
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Unfinished Business / Old Business

- None
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New Business

- Budget Committee Update
- Proposed Real and Personal Property Tax Increase
- Approval for use of Software Engineering Funds for Miles Space CubeSat Program
- Approval of Funds for Tennis Courts in Coeburn for East Side High School
- Resolution Opioid Addiction
- Budget Amendments
- Appointments for April
- Electronic Participation Policy
- Change May Board Meeting to May 3rd
- Set Workshop for discussion on FY 2018/19 Proposed Budget (4-25-2018 or 4-27-2018)
- 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
 - Interim County Administrator's Report
 - County Attorney's Report
 - Board Comments
 - Adjourn
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