

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
December 13, 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 ordinance – Tax Exempt Status – Animal Rescue Coalition
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Presentation(s)

- Sheriff's Department – Re-Accreditation
 - Ballad Health
 - Citizens Against Ballad Health Restructuring
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Public Expression

Consent Agenda

- Third Quarter Appropriations
 - Authorize Treasurer to open a money market Account at PV National Bank
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Unfinished Business / Old Business

- Set Public Hearing (January 10, 2019 @ 6:00 pm) adoption of 2015 Virginia Maintenance Code
 - Proposed Tax Exempt Status Ordinance for Wise County Animal Rescue Coalition
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New Business

- Authorize execution of (MOU #19) to T&L Retainer Agreement – 2018 Annual Groundwater Report
 - Authorize Chair Kilgore to sign checks until new signature plates arrive for 2019 Chairman
 - Budget Amendments
 - Appointments
 - Set Organizational meeting for Thursday, January 10, 2019 @5:50 PM
 - 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
 - County Administrator's Report
 - County Attorney's Report
 - Board Comments
 - Adjourn
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