

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
January 10, 2019
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 Property Maintenance Ordinance
-

Presentation(s)

- Appalachia Rescue Squad
-

Public Expression

Consent Agenda

- Resolution amending resolution adopted September 13, 2018 for issuance of Water & Sewer Revenue Bond for improvements to Carfax Water Treatment Plant

- Authorization to pay Wise Rescue Squad \$8,000 to help meet obligations
 - Approve Sheriff's request to replace Dispatcher
 - Approval of 2019 Pay and Holiday Calendar
-

Unfinished Business / Old Business

- Proposed Property Maintenance Ordinance
-

New Business

- Discussion on rescue squads long term operations and possible consolidation
 - File Storage Policy
 - Personal Vehicle Policy
 - Budget Amendments
 - Appointments
 - 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
-