

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
February 14, 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)

- None
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Presentation(s)

- Audit ending June 30, 2018 (Emily Viers)
-

Public Expression

Consent Agenda

- Acceptance of audit ending June 30, 2018
-

Unfinished Business / Old Business

- None
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New Business

- Discussion on use of J.J. Kelly High School building (Mike Hatfield)
 - MOU Haz-Mat
 - 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
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