

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
April 11, 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 – March 14, 2019

Approval of Agenda

Roads and Highways

Public Hearings (6:00 PM)

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

- Spearhead Trails Update (Shawn Lindsey)
 - Clean the Clinch (Maddie Gordan)
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Public Expression

Consent Agenda

- Virginia Retirement System Employer Adoption Agreement
 - Resolution – Wells-Adams Sewer Project
 - Appropriations (second month) of 4th Quarter
 - Set public hearing (5-9-2019 @ 6:00 PM) proposed amendment to Zoning Ordinance #2-1991
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Unfinished Business / Old Business

- Resolution Setting Real and Personal Property Tax Rate for FY 2019/2020
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New Business

- Health Department Lease
- Resolution Allowing for Harvesting of Elk in Wise County
- Discussion – Spearhead Trail Blazers request for assistance
- Request to be added to the County's Pump and Haul Permit
- Set public hearing (5-9-2019 @ 6:00 pm) on a request for conditional rezoning of property to establish a tanning salon business on property located at 9730 Coeburn Mtn. Road
- Discussion on road maintenance — Coeburn Mtn. Road Rt. 646
- 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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