

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
June 13, 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 – (May 9, 2019 & May 13, 2019)

Approval of Agenda

Roads and Highways

Public Hearings (6:00 PM)

- Proposed Tax Exempt status Ordinance – Historical Society of The Pound
 - Proposed Rezoning of property located at 5303 Esserville Road
 - Proposed Wise County Secondary Six-Year Plan & Secondary System Construction Budget
 - Proposed Special Use Permit for cell tower site
 - Proposed County FY 2019/20 Budget
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Presentation(s)

- Proposed County FY 2019/20 Budget Update

Public Expression

Consent Agenda

- Set public hearing 8-08-2019-proposed Ordinance to rescind Transportation Safety Commission Ord.
- Resolution In Recognition of the 20th Annual Remote Area Medical (RAM) Event
- CIP Plan
- Resolution Opposing the Closure of the Flatwoods Job Corps

Unfinished Business / Old Business

- Proposed Ordinance Tax Exempt Status – Historical Society of The Pound
- Proposed rezoning of property located at 5303 Esserville Road
- Resolution Approving Wise County Secondary Six-Year Plan & Secondary System Construction Budget
- Proposed Special Use Permit for cell tower site
- Approval of 4-11-2019 Minutes (Clarification of Minutes in Red)

New Business

- Amended Resolution Designating Funding for High School Debt Service & County Construction Projects
- Retainer Agreement between Wise County & T&L, Inc as a Consultant & Advisor for the Community Services Facility Project
- MOU #1 to Agreement on Consultant & Advisor on the Community Services Facility Project
- ARC-TV Contract Agreement renewal

- Resolution authorizing execution of Agreement between Wise County & PSA for issuance of a Water & Sewer Bond & authorizing the execution of Support Agreement for Upper Exeter Sewer Treatment Plant
 - Budget Amendments
 - Appointments
 - First Quarter Appropriations (To be tabled until the Recessed Meeting)
 - Discussion – cancel July Board meeting
 - 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
 - Recess until ?
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