

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
September 5, 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 – (August 8, 2019)

Approval of Agenda

Ratify Change of Meeting Date

- Ratify change of Board of Supervisors meeting date from September 12, 2019 to September 5, 2019
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Roads and Highways

Public Hearings (6:00 PM)

- None
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Presentation(s)

- Honoring Wise County Treasurer Delores W. Smith
- Honoring Bob Adkins – VACo Service Award

- Economic Development (Terry Kilgore)
 - MCA Cable (Morris Hubbard & David Yeary)
 - Lonesome Pine Regional Library Update (Julie Short)
 - Town of Appalachia Boundary Adjustment (Ted Collins & Travis Anderson)
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Public Expression

Consent Agenda

- Authorize Treasurer to destroy paid tax tickets for Personal Property (Jan. 2010 thru Dec.2013) and Real Estate (Jan. 2010 thru Dec. 2013)
 - Request to be added to the County's Pump and Haul Permit (Frank Kilgore)
 - Resolution approving Coal & Gas Road Improvement Advisory Committee's resolution for the allocation of Surplus Funds
 - Resolution Honoring Wise County Treasurer Delores W. Smith
 - Appropriations 2nd Quarter
-

Unfinished Business / Old Business

- ARC-TV Contract Renewal
 - Authorize execution of MOU #2 to Agreement with T&L on the Community Services Facility Project
 - Authorize execution of MOU #20 to T&L Retainer Agreement for services associated with Wise County Solid Waste Management Facilities
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New Business

- Resolution Refinancing the Public Facilities Lease Revenue Refunding Bond Anticipation Note on a long term basis
- 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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