

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
November 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 – (October 10, 2019)

Approval of Agenda

Ratify Setting Public Hearings

- Ratify setting a public hearing (11-14-2019 @ 6:00 p.m.) on a proposed Cable Franchise Agreement with MCA Cable
 - Ratify setting a public hearing (11-14-2019 @ 6:00 p.m.) on 1% increase in County FY 2019/20 budget
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Roads and Highways

Public Hearings (6:00 PM)

- Proposed rezoning at 928 E. Fifty Avenue in Big Stone Gap
- Proposed conditional zoning 1716 Wildcat Road in Big Stone Gap
- Proposed naming of bridge for fallen hero, Rodney D. Pickett, in Vietnam War

- Proposed Cable Franchise Agreement with MCA Cable
 - Proposed Boundary Line Adjustment Agreement between Wise County and Town of Appalachia
 - Proposed 1% increase in County FY 2019/20 budget
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Presentation(s)

- Community Facilities Project Update (Mike Hatfield)
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Public Expression

Consent Agenda

- Set public hearing (12-12-19 @ 6:00 p.m.) on a proposed Ordinance on Pre-employment Finger Printing
 - Set public hearing (12-12-19 @ 6:00 p.m.) on a proposed tax exempt Ordinance for Family Crisis Support Services
 - Resolution consenting to issuance of water & sewer revenue bonds to finance improvements to the PSA's existing sewer pump stations
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Unfinished Business / Old Business

- Sale of property located at 208 Spring Avenue, Wise, VA
 - Rezoning of property located at 928 E. Fifty Avenue in Big Stone Gap
 - Conditional Zoning of property located at 1716 Wildcat Road in Big Stone Gap
 - Resolution naming bridge for fallen hero, Rodney D. Pickett
 - Cable Franchise Agreement with MCA Cable
 - Appalachia Boundary Line Adjustment Agreement
 - County's FY 2019/20 1% budget increase
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New Business

- Resolution Support for House Resolution 934 & SB 27 to help coal miners keep their health insurance
 - Resolution to Take Wise County Out of the Elk Management Zone
 - 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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