

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
December 12, 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 – November 14, 2019)

Approval of Agenda

Public Expression – Resolution 2nd Amendment Sanctuary Only

Resolution 2nd Amendment Sanctuary

Roads and Highways

Public Hearings (6:00 PM)

- Proposed Ordinance on Pre-employment Finger Printing
 - Proposed Tax-Exempt Ordinance for Family Crisis Support Services
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Presentation(s)

- Economic Development Update (Carl Snodgrass & Brian Falin)

- Marketing and Tourism Update (Michael Wampler)
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Public Expression

Consent Agenda

- Third quarter appropriations
 - 2020 Holiday and Payday Calendar
 - Set public hearing (1-9-2020 @ 6:00 PM) on a proposed tax exempt ordinance for Free Will Baptist Family Ministries, Inc
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Unfinished Business / Old Business

- Proposed Ordinance on Pre-employment Finger Printing
 - Proposed Tax-Exempt Ordinance for Family Crisis support Services
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New Business

- Resolution New Tax Classification
- Authorize the Chairman to sign checks until new signature plates arrive for 2020 Chairman
- Set Organizational meeting for Thursday, January 9, 2020 @ 5:50 PM
- Budget Amendments (None)
- 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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