

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
January 9, 2020
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 – December 12, 2019)

Approval of Agenda

Roads and Highways

Public Hearings (6:00 PM)

- Proposed Tax-Exempt Ordinance for Free Will Baptist Family Ministries, Inc. in Wise County
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Presentation(s)

- Inter Mountain Cable Franchise Renewal
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Public Expression

Consent Agenda

- Set public hearing (2-13-2020 @ 6:00 p.m.) proposed Cable Franchise Agreement with Inter Mountain Cable

- Authorize execution of MOU #21 to T&L Retainer Agreement- 2019 Annual Groundwater Report
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Unfinished Business / Old Business

- Proposed Tax-Exempt Ordinance for Free Will Baptist Family Ministries, Inc. in Wise County
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New Business

- Resolution to Support an Increase in State Funding for Small and Rural School Divisions
 - Resolution Support for Equal Taxing Authority for Virginia Counties
 - 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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