

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
June 11, 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 – May 14, 2020)

Approval of Agenda

Public Hearings (6:00 PM)

- Proposed 1% increase in County FY 2019/20 Budget
 - Amendment to Ordinance #2-2002 –Wise County Security Processing Fee
 - Proposed County FY 2020/21 Budget
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Presentation(s)

- Sandy Ridge Rescue Squad Update (Jeremy Indseth)
 - DSS Facility Update
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Public Expression

Consent Agenda

- Resolution PPTRA Budget
 - Mutual Aid & Cooperation Agreement for Law Enforcement Services for Scott County
 - Mutual Aid & Cooperation Agreement for Law Enforcement Services for Dickenson County
 - Ratify Resolution Supporting Proposed Utility Rate Decrease by KU/ODP
 - Set public hearing (6-25-2020 @ 6:30 p.m.) on a proposed rezoning of property identified as Tax ID#010204 & 020955 located on Airport Road to an M-1 District
 - Set public hearing (6-25-2020 @ 6:30 p.m.) on a proposed Variance and Special Use Permit for property located at 8542 Anacostia Road, Norton
 - Administrative Agreement – Voucher Assistance Project
 - Resolution for Compliance – Voucher Assistance Project
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Unfinished Business / Old Business

- Amendment to Ordinance #2-2002 – Wise County Security Processing Fee
 - Resolution Opposing Proposed Utility Rate Increase by Appalachian Power
 - Proposed 1% increase in County FY 2019/20 Budget
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New Business

- Budget Amendments
- Appointments
- 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
 - Adjourn
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