

**WISE COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
June 14, 2018  
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**

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**Roll Call**

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**Prayer**

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**Pledge of Allegiance to the Flag**

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**Discussion / Adjustment / Approval of Minutes**

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**Approval of Agenda**

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**Roads and Highways**

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**Public Hearings (6:00 PM)**

- Proposed Wise County Secondary Six-Year Plan & Secondary System Construction Budget
  - Proposed County FY 2018-19 Budget
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**Presentation(s)**

- Honoring Central High School Forensics Team
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**Public Expression**

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**Consent Agenda**

- Resolution Approval of Secondary Six-Year Plan & Secondary System Construction Budget
  - Resolution PPTRA Budget
  - ARC Contract Renewal
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### **Unfinished Business / Old Business**

- Proposed Policy for Demolition of Unsafe Buildings or Structures
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### **New Business**

- Discussion ... surplus school funds
- Set public hearing on a proposed 1% increase in County FY 2017/18 Budget (6-28-2018 @ 5:00 PM School Bd Education Ctr) (David Cox)
- Discussion ... Proposed Technology Zone Incentive Ordinance
- Set public hearing on Technology Zone Incentive Ordinance (6-28-18 @ 5:00 PM @ School Bd. Education Ctr)
- Discussion ... Funding for Emergency Services
- Appalachia Fire Dept Homeland Security Grant Request
- Ratify adding Tacoma Road Improvements to Smart Scale Application (David Cox)
- 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
- Interim County Administrator's Report

- County Attorney's Report
  - Board Comments
  - Recess until June 28, 2018 at 5:00 p.m. at School Board Education Center
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