

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
May 9, 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 – April 11, 2019

Approval of Agenda

Roads and Highways

Public Hearings (6:00 PM)

- Proposed amendment to Zoning Ordinance #2-1991(Solar Energy Systems)
 - Conditional rezoning of property located at 9730 Coeburn Mtn. Rd. for tanning salon business
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Presentation(s)

- MECC activities update (Dr. Kris Westover)
 - Proposed School Board Budget FY 2019/20 (Greg Mullins & Beth Shupe)
 - Appalachia Fire and Rescue
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Public Expression

Consent Agenda

- Correction to October 11, 2018 Board Minutes
 - Resolution PPTRA Budget
 - Declaration of Adoption – National Incident Management System
 - Set public hearing (6-13-2019 @ 6:00 PM) proposed Tax Exempt Status for Historical Society of the Pound
 - Resolution Approving Coal & Gas Road Advisory Committee Annual Plan for Roads and Bridges
 - Set public hearing (6-13-2019 @ 6:00 PM) proposed rezoning of property located at 5303 Esserville Road
 - Set public hearing (6-13-2019 @ 6:00 PM) proposed Wise County Secondary Six-Year Plan & Secondary System Construction Budget
 - Set public hearing (6-13-2019 @ 6:00 PM) proposed cell tower site
 - Resolution Honoring Jesse McReynolds
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Unfinished Business / Old Business

- Proposed amendment to Zoning Ordinance #2-1991(Solar Energy Systems)
 - Conditional rezoning of property located at 9730 Coeburn Mtn. Rd. for tanning salon business
 - Discussion – Appropriations (Third month) of 4th Quarter
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New Business

- Resolution Scenic Overlook on Coeburn Mtn. Road Rt. 646
- Discussion on proposed FY 2019/20 County Budget
- 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

 - Recess / Adjourn
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