

**WISE COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
March 12, 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**

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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 – February 13, 2020)**

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**Approval of Agenda**

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**Ratify Setting Public Hearing**

- Ratify setting a public hearing (3-12-2020 @ 6:00 p.m.) proposed 1% increase in County FY 2019/20 Budget
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**Public Hearings (6:00 PM)**

- Proposed 1% increase in County FY 2019/20 budget
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**Presentation(s)**

- High Knob Regional Initiative Master Plan Update (Idalina Walker – Friends of SWVA)
  - Spearhead Trails Update (Shawn Lindsey)
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**Public Expression**

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## **Consent Agenda**

- Appropriations 4th Quarter
- Resolution Approving Transfer of Kelly View School House Structure to Town of Appalachia
- Resolution in Support of CDBG Grant Application for Glamorgan Sewer Project
- End Declaration of Local Emergency Effective February 16, 2020

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## **Unfinished Business / Old Business**

- Award of Contract for County Audit Services
- Proposed 1% increase in County FY 2019/20 Budget

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## **New Business**

- Mutual Aid & Cooperation Agreement for Law Enforcement Services for Russell County & Wise County
- Set public hearing (04-09-2020 @ 6:00 p.m.) on setting proposed tax rate
- Amend & Restated Support Agreement SWVA Regional Jail Authority & Wise County
- Resolution Approving Execution & Delivery of Support Agreement with SWVA Regional Jail Auth
- 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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