

**WISE COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
May 14, 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 – April 9, 2020)**

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**Approval of Agenda**

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

- None
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**Presentation(s)**

- County Audit FY 2019 (Emily Viers)
  - Proposed School Board Budget FY 2020/21 (Greg Mullins & Beth Shupe)
  - Proposed County Budget FY 2020/21
  - Community Services Facility (J. J. Kelly) Update
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**Public Expression**

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## **Consent Agenda**

- Resolution in support of CDBG Application for Voucher Assistance Project
  - Set public hearing (6-11-2020 @ 6:00 p.m.) amendment to ordinance - security processing fee
  - Set public hearing (6-11-2020 @ 6:00 p.m.) proposed County FY 2020/21 budget
  - Ratify Corrected amendment to Dual Real Estate Tax Ticket Ordinance #4-1998
  - Ratify resolution providing funding for Wise County COVID-19 Loan Program
  - Loan Agreement for COVID-19 Loan Program
  - Amendment #1 to Retainer Agreement between Board of Supervisors & T&L
  - MOU #22 to Retainer Agreement between Board of Supervisors & T&L
  - Solid Waste Management Plan (5-Year) Update
  - CIP Plan
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## **Unfinished Business / Old Business**

- Approval of County FY 2019 Audit
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## **New Business**

- 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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