

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
August 13, 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 – June 11, 2020 & June 25, 2020)

Approval of Agenda

Ratify Setting Public Hearing

- Ratify setting public hearing (8-13-2020 @ 6:00 p.m.) proposed amendment to ordinance #1-1996 to establish a voter satellite office in the Big Stone Gap Town Hall for absentee voting
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Public Hearings (6:00 PM)

- Proposed amendment to Ordinance #1-1996 to establish a voter satellite office in the BSG Town Hall
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Presentation(s)

- Sandy Ridge Rescue Squad Update (Jeremy Indseth)
- Town of Pound Boundary Adjustment (Phil Cantrell, Jr.)
- Debt and Long-term planning for Wise County (David Cox)

- Community Services Facility Funding Update (David Rose with Davenport & Company)
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Public Expression

Consent Agenda

- MOU #23 – T&L Retainer Agreement – Groundwater Monitoring Well Replacement Plan
 - Resolution Supporting SRO Grants Program and Fund
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Unfinished Business / Old Business

- Proposed amendment to Ordinance #1-1996 establishing a voter satellite office in the Town of BSG
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New Business

- License Agreement to Construct and Maintain Trail System
- MOU-United Way of SWV - to unify and expedite community services for disaster recovery projects
- Southwest Virginia Educational Center – Request for funding
- 2020 VRSA COVID-19 Prevention Plan
- 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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