

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
November 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

Roll Call

Prayer

Pledge of Allegiance to the Flag

Discussion / Adjustment / Approval of Minutes – October 8, 2020 Regular meetings)

Approval of Agenda

Public Hearings (6:00 PM)

- Proposed boundary adjustment ... Town of Pound
-

Presentation(s)

- MECC Activities Update (Dr. Westover)
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Public Expression

Consent Agenda

- Set public hearing (12-10-2020 @ 6:00 pm) on the proposed Wise County Secondary Six-Year Plan & Secondary System Construction Budget
- Set public hearing (12-10-2020 @ 6:00 pm) on the proposed Comprehensive Plan

Unfinished Business / Old Business

- Proposed boundary adjustment ... Town of Pound
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New Business

- Authorize County Administrator to pay Thank You bonus payments to County and Constitutional employees
 - Resolution for Compliance — Glamorgan Sewer Project
 - Resolution Opposing any legislative repeal or revision of the Judicial Doctrine of qualified immunity
 - Commonwealth Attorney's Request for temporary/full-time position
 - 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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