

**WISE COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
December 10, 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 – November 12, 2020 Regular meetings)**

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**Approval of Agenda**

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

- Proposed Wise County Comprehensive Plan
  - Proposed Secondary Six-Year Plan & Secondary System Construction Budget
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**Presentation(s)**

- None
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**Public Expression**

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**Consent Agenda**

- Third Quarter Appropriations

- Authorize Chairman Schoolcraft to sign checks until new signature plates arrive for 2021 Chairman
- Approval of MOU #24 to T& L Retainer Agreement – Prepare 2021 Annual Groundwater Report for DEQ
- Approval of MOU #25 to T&L Retainer Agreement – Services associated with Solid Waste Management Facilities
- Resolution approving Coal & Gas Road Improvement Advisory Committee Annual Plan for Roads and Bridges July 1, 2020 thru June 30, 2021
- 2021 Holiday and Pay Day Calendar

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### **Unfinished Business / Old Business**

- Proposed Wise County Comprehensive Plan
- Resolution Approving the Secondary Six Year Plan & Construction Budget 2020/21

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### **New Business**

- Set organizational Meeting for Thursday, January 14, 2021 @ 5:50 PM
- 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