

**WISE COUNTY BOARD OF SUPERVISORS**  
**AGENDA**  
**Thursday, January 11, 2024**  
**6:00 PM**  
**SCHOOL BOARD EDUCATION CENTER**

---

**REGULAR MEETING**

Roll Call  
Prayer  
Pledge  
Minutes – Approval of minutes (December 14, 2023, Regular Meeting)  
Approval of Agenda

**PUBLIC HEARINGS (6:00 PM)**

**PRESENTATION**

--Dr. Kristen Westover, Mountain Empire Community College

**PUBLIC EXPRESSION**

**CONSENT AGENDA**

**UNFINISHED BUSINESS / OLD BUSINESS**

**NEW BUSINESS**

Set Public Hearing - St. Paul Fire Department to serve as Basic Lifesaving, non-transport first responders  
(Pg. 7)

Budget amendments

Appointments (Pg. 8)

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 (Pg. 10)

County Attorney's Report

County Administrator's Report

Board Comments

Adjourn