

**WISE COUNTY BOARD OF SUPERVISORS  
AGENDA  
THURSDAY, JANUARY 12, 2023  
6:00 PM  
SCHOOL BOARD EDUCATION CENTER  
REGULAR MEETING**

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Roll Call  
Prayer  
Pledge  
Minutes – Approval of minutes (Regular meeting December 8, 2022)  
Approval of Agenda (**Additions in red**)

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

Proposed Conflict-of-Interest Policy (Pg. 7)  
Proposed Federal Awards Administration Policy (Pg. 8)

**PRESENTATION**

None

**PUBLIC EXPRESSION**

**CONSENT AGENDA (**Attached**)**

**Personal Property Refund Request (Pg. 1 )**

**MOU between County of Wise & IDA ..Upfit of building being utilized by Wise County Social Services (Pg.2-2d)**

**Memorandum of Agreement Between Wise County and Southwest Regional Recreation Authority (Pg. 3-3d)**

**UNFINISHED BUSINESS / OLD BUSINESS**

Conflict-of-Interest Policy (Pg. 9-12)  
Federal Awards Administration Policy (Pg. 13-27)

**NEW BUSINESS**

**Budget amendments (Revised) (Pg.4)(Attached)**

Appointments (Pg. 29-32)

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. 34)

County Attorney's Report

County Administrator's Report

Board Comments

Adjourn