

WISE COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, JANUARY 13, 2022
6:00 PM
SCHOOL BOARD EDUCATION CENTER

REGULAR MEETING

Roll Call

Minutes – Approval of minutes (Regular Meeting December 9, 2021)

Approval of Agenda (**Additions in red**)

PUBLIC HEARINGS (6:00 PM)

None

PRESENTATION

Broadband Update (T&L)

Reassessment Overview (Doug Mullins)

PPEA Project (Dr. Greg Mullins)

PUBLIC EXPRESSION

CONSENT AGENDA

Set public hearing (2-10-2022 @ 6:00 p.m) a proposed Ordinance to Levy a Meals & Beverage Tax (Pg. 34-35)

Water Line Right-of-Way Easement (Pg.36-38)

Change Order for Demolish Project (Pg. 40)

Resolution Issuance of Water and Sewer Revenue Bond--- Loan No. WSL-009-21A (Pg.41-41g)

Resolution Issuance of Water and Sewer Revenue Bond – Loan No.C-515676 (Pg. 43-43g)

Resolution Issuance of Water and Sewer Revenue Bond – Financing Assumption Agreement (Pg. 44-44f)

Resolution PPEA Project (Pg.) (Attached)

UNFINISHED BUSINESS / OLD BUSINESS

Ordinance to Establish Cigarette Tax in Wise County (Pg. 45-45-L)

NEW BUSINESS

Resolution Honoring Chuck Slep (Pg. 39)

Resolution -- Petition for Writ of Election (Pg. 46)

Budget Amendments (Pg.47) (**One addition #21 –new sheet attached**)

Appointments (Pg. 48)

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