

WISE COUNTY BOARD OF SUPERVISORS  
AGENDA  
Thursday, February 8, 2024  
6:00 PM  
SCHOOL BOARD EDUCATION CENTER

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REGULAR MEETING

Roll Call

Prayer

Pledge

Minutes – Approval of minutes (January 11, 2024, Organizational Meeting and Regular Meeting)

Approval of Agenda (Additions in Red)

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

--Public Hearing - St. Paul Fire Department to serve as BLS non-transport first responder (Pg. 8)

--Public Hearing – Wise County IDA Rezoning Request (Pg. 9)

**PRESENTATION**

**PUBLIC EXPRESSION**

**CONSENT AGENDA**

--Consulting and Confidentiality Agreement

**UNFINISHED BUSINESS / OLD BUSINESS**

--Resolution – St. Paul Fire Department to serve as Basic Lifesaving, non-transport first (Pg. 10)

**NEW BUSINESS**

-- Discussion of televising Board Meetings

--Wise County IDA Rezoning Request (Pg.11)

Budget amendments

Appointments (Pg. 13)

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. 14)

County Attorney's Report

County Administrator's Report

Board Comments

Adjourn