

**WISE COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, MARCH 10, 2022
6:00 PM
SCHOOL BOARD EDUCATION CENTER
REGULAR MEETING**

Roll Call
Prayer
Pledge
Minutes – Approval of minutes (Regular meeting 2-10-2022)
Approval of Agenda (Additions in red)

PUBLIC HEARINGS (6:00 PM)

None

PRESENTATION

County Audit FY 2021 (Emily Viers)

Wise County Fire & Rescue Association (Jack Mullins) (Pg. 11)

Animal Welfare Issues (Insert) (Judy Harding)

PUBLIC EXPRESSION

CONSENT AGENDA

Appropriations 4th Quarter (Pg. 12)

Set public hearing (4-14-2022 @ 6:00 pm) amendment to 2018 Comprehensive Plan (Pg. 13)

Set public hearing (4-14-2022 @ 6:00 pm) amendment to E-911 Addressing System Ord. #5-2007 (Pg.14)

Set public hearing (4-14-2022 @ 6:00 pm) E-911 Road name addition (Pg. 15)

Proclamation National Library Week (Pg. 16)

UNFINISHED BUSINESS / OLD BUSINESS

County Audit FY 2021

NEW BUSINESS

Budget amendments (None)

Appointments (One addition...Southwest Regional Recreation Authority) (Attached)

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. 19)

County Attorney's Report

County Administrator's Report

Board Comments
Adjourn