

WISE COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, MARCH 11, 2021
6:00 PM
SCHOOL BOARD EDUCATION CENTER

REGULAR MEETING

Roll Call

Prayer –

Pledge

Minutes – (January 14, 2021 organizational Meeting/Regular Meeting & February 17, 2021 Planning Workshop

Approval of Agenda

PUBLIC HEARINGS (6:00 PM)

Proposed 1% increase in County FY 2020/21 budget (Pg. 5-11)

PRESENTATION

Audit Report ending June 30, 2020 (Emily Viers)

Community Remembrance Project (Pg. 11a thru 11d) (Preston Mitchell)

Senior Benefits Consultant (Jon Manfull)

PUBLIC EXPRESSION

CONSENT AGENDA

Appropriations 4th Quarter (Pg. 12)

Set public hearing (4-8-2021 @ 6:00 pm) proposed conditional rezoning 4445 Dorchester Rd, Norton (Pg. 14)

Set public hearing (4-8-2021 @ 6:00 pm) naming of bridge in Esserville (Pg. 15)

Amended Resolution Approving Coal Road Committee Annual Plan for Roads & Bridges (7-1-20 thru 6-30-21)(Pg.16-17)

Resolution Approving Coal Road Committee Annual Plan for Roads & Bridges (7-1-21 thru 6-30-22) (Pg. 18-19)

Ratify Resolution Supporting House Budget Amendment & Senate Budget Amendment (Pg. 20)

Ratify MOU – Data Center Equipment Tax Rate (Pg. 21-22)

UNFINISHED BUSINESS / OLD BUSINESS

Proposed 1% increase in County FY 2020/21 budget

Acceptance of Audit Report Ending June 30, 2020

NEW BUSINESS

Set public hearing (4-8-2021 @ 6:00 pm) proposed addition to Wise County Zoning Ordinance (Pg. 13)

Discussion – Annual Fair Housing Activity 2021 in support of CDBG requirements (Pg.23)

Contract for Broker Services of Voluntary Supplemental Benefits (Pg. 24 thru 24e)

Hicok, Brown & Company, CPA, pre-audit services agreement (25 thru 25c)

Appoint Budget Committee

Setting property tax rate

Budget Amendments (Pg. 26)

Appointments (Pg. 27 thru 27b)

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. 28)

County Administrator's Report

County Attorney's Report

Board Comments

Adjourn