

**WISE COUNTY BOARD OF SUPERVISORS  
AGENDA  
THURSDAY, JUNE 9, 2022  
6:00 PM  
SCHOOL BOARD EDUCATION CENTER  
REGULAR MEETING**

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Roll Call  
Prayer  
Pledge  
Minutes – Approval of minutes (Regular meeting May 12, 2022)  
Approval of Agenda

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

Proposed Wise County FY 2022/23 Budget (Pg. 11-15)

**PRESENTATION**

Proposed FY 2022/23 School Board Budget

**PUBLIC EXPRESSION**

**CONSENT AGENDA**

Resolution PPTRA Budget (**Recess meeting**)

CIP Plan (**Pg. 9**)(**Attached**)

MOU #28 to T&L Retainer Agreement – 2022 /Semi-Annual Groundwater Report (Pg. 16-17)

MOU #29 to T&L Retainer Agreement – Services for Solid Waste Management Facilities (Pg. 18-19)

MOU #30 to T&L Retainer Agreement – Prepare update of Solid Waste Mgt. Plan (Pg. 20-21)

**UNFINISHED BUSINESS / OLD BUSINESS**

Resolution Approving FY 2022/23 School Board Budget (**Recess meeting**)

Resolution Approving FY 2022/23 County Budget (**Recess meeting**)

**NEW BUSINESS**

First Quarter Appropriations (**Recess meeting**)

Discussion – Cancel July Board Meeting

Budget amendments (**Pg. 10**)(**Attached**)

Appointments (Pg. 22-23)

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 Attorney’s Report

County Administrator's Report

Board Comments

Recess Meeting until **Friday, June 24, 2022 @ 6:00 p.m.** .....School Board Education Center