

**WISE COUNTY BOARD OF SUPERVISORS  
AGENDA  
THURSDAY, AUGUST 10, 2023  
6:00 PM  
SCHOOL BOARD EDUCATION CENTER**

---

**REGULAR MEETING**

Roll Call

Prayer

Pledge

Minutes – Approval of minutes (June 8, 2023 Regular Meeting, June 29, 2023 Recessed Meeting & August 3, 2023 Special Called Meeting)

Approval of Agenda (Additions in red)

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

None

**PRESENTATION**

Davenport & Company (Financial Information). (David Rose)

**PUBLIC EXPRESSION**

**CONSENT AGENDA**

Set public hearing (9-14-2023 @ 6:00 p.m.) naming of bridge located over the South Fork of the Powell River-Structure #6151 -- as Michael Chandler Memorial Bridge (Pg. 10)

T&L C. Bascom Slemph Memorial Library Addition - Contract (Pg. 13)

Resolution - Pound Water System Phase 1 Project (Pg. 15)

Resolution - Banner Community Sewer Project (Pg. 16)

**UNFINISHED BUSINESS / OLD BUSINESS**

None

**NEW BUSINESS**

Budget amendments (Pg. 17)

Appointments (Pg. 18)

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

Adjourn