

WISE COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, SEPTEMBER 8, 2022
6:00 PM
SCHOOL BOARD EDUCATION CENTER

REGULAR MEETING

Roll Call
Prayer
Pledge
Minutes – Approval of minutes (Regular meeting August 11, 2022)
Approval of Agenda

PUBLIC HEARINGS (6:00 PM)

Naming of Road located at entrance to Town of Wise Sports Complex, as Veldon Dotson Blvd (Pg. 10)

PRESENTATION

MECC Promise Program (Dr. Kristen Westover and Dr. Amy Greear)

Sun Tribe Solar Project (Betsy Arlen)

PUBLIC EXPRESSION

CONSENT AGENDA

Appropriations 2nd Quarter (Pg. 8) (Attached)

Resolution-approval of emergency services and firefighting organizations to operate within their locality (Pg. 1)

Resolution-approval for Sandy Ridge Fire Dept. to provide firefighting services within designated boundaries (Pg.2)

MOU - Creekside Drive culvert repair

UNFINISHED BUSINESS / OLD BUSINESS

Proposed naming of road located at entrance to Town of Wise Sports Complex as Veldon Dotson Blvd

Fire and EMS allocation - \$15,000 for each Wise County based unit

NEW BUSINESS

Agreement-Engage Services of T&L as Consultant & Advisor-design of new HVAC-old side of Courthouse(Pg.3-7)

Change November Board Meeting to Thursday, November 3, 2022

Budget amendments (Pg. 9) (Attached)

Appointments (Pg. 11-12)

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