

**WISE COUNTY BOARD OF SUPERVISORS**  
**AGENDA**  
**THURSDAY, October 14, 2021**  
**6:00 PM**  
**SCHOOL BOARD EDUCATION CENTER**

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**REGULAR MEETING**

Roll Call

Prayer

Pledge

Minutes – Approval of minutes (Regular Meeting September 9, 2021)

Approval of Agenda (**Additions in red**)

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

Proposed ordinance tax exemption for Veterans (Pg. 10)

Proposed Ordinance for Solar Energy Projects (Pg. 11)

Proposed sale or lease of County properties (Pg. 12)

Proposed resolution naming of bridge in Coeburn area as the Roger Ralph Kus Memorial Bridge (Pg. 13-14)

**PRESENTATION**

**Economic Development (Brian Falin & Natalie Chapman)**

**PUBLIC EXPRESSION**

**CONSENT AGENDA**

Resolution Opposing Old Dominion Power Company Rate Increase (Pg. 14a & 14b)

**Resolution Settlement of Opioid Related Claims (Pg. 1-2)(Attached)**

**UNFINISHED BUSINESS / OLD BUSINESS**

Ordinance Tax exemption for Veterans (Pg. 15)

Ordinance for Solar Energy Projects (Pg. 16-18)

Sale or lease of County properties as presented (Pg. 19)

Resolution Naming of bridge in Coeburn area as the Roger Ralph Kus Memorial Bridge (Pg. 20)

**NEW BUSINESS**

Change of November 11<sup>th</sup> Board of Supervisors meeting date (Nov. 11<sup>th</sup> is Veterans Day)

Budget Amendments (Pg. 21)

Appointments (Pg. 22)

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. 24)

County Administrator's Report

County Attorney's Report

Board Comments

Adjourn