

**WISE COUNTY BOARD OF SUPERVISORS**  
**AGENDA**  
**THURSDAY, JANUARY 13, 2022**  
**6:00 PM**  
**SCHOOL BOARD EDUCATION CENTER**

---

**REGULAR MEETING**

Roll Call  
Prayer  
Pledge  
Minutes – Approval of minutes (Regular Meeting December 9, 2021)  
Approval of Agenda

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

None

**PRESENTATION**

Broadband Update ( T&L)  
Reassessment Overview (Doug Mullins)

**PUBLIC EXPRESSION**

**CONSENT AGENDA**

Set public hearing (2-10-2022 @ 6:00 p.m) a proposed Ordinance to Levy a Meals & Beverage Tax (Pg. 34-35)  
Water Line Right-of-Way Easement (Pg.36-38)  
Resolution Honoring Chuck Slemm (Pg. 39)  
Change Order for Demolish Project (Pg. 40)  
Resolution Issuance of Water and Sewer Revenue Bond--- Loan No. WSL-009-21A (Pg.41-41g)  
Resolution Issuance of Water and Sewer Revenue Bond ---Loan No.WSL-009-21B (Pg.42-42g)  
Resolution Issuance of Water and Sewer Revenue Bond – Loan No.C-515676 (Pg. 43-43g)  
Resolution Issuance of Water and Sewer Revenue Bond – Financing Assumption Agreement (Pg. 44-44f)

**UNFINISHED BUSINESS / OLD BUSINESS**

Ordinance to Establish Cigarette Tax in Wise County (Pg. 45-45l)

**NEW BUSINESS**

Resolution -- Petition for Writ of Election (Pg. 46)  
Budget Amendments (Pg.47)  
Appointments (Pg. 48)  
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 Administrator's Report

County Attorney's Report

Board Comments

Adjourn