

**WISE COUNTY BOARD OF SUPERVISORS**  
**AGENDA**  
**THURSDAY, FEBRUARY 10, 2022**  
**6:00 PM**  
**SCHOOL BOARD EDUCATION CENTER**

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**REGULAR MEETING**

Roll Call

Prayer

Pledge

Minutes – Approval of minutes (Organization meeting 1-13-2022) & (Regular meeting 1-13-2022)

Approval of Agenda

**IN RE: RATIFY SETTING PUBLIC HEARING**

Set public hearing (2-10-2022 @ 6:00 p.m.) proposed ordinance to allow a locality to offer a tax abatement

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

Proposed ordinance to allow a locality to offer a tax abatement (Pg. 8)

Proposed Ordinance to Levy a Meals & Beverage Tax in Wise County (Pg. 9)

**PRESENTATION**

None

**PUBLIC EXPRESSION**

**CONSENT AGENDA**

Resolution of Compliance Hamiltontown Phase 11 Sewer Project (Pg. 10-12)

**UNFINISHED BUSINESS / OLD BUSINESS**

Ordinance to Allow a Locality to Offer a Tax Abatement (Pg. 14-18)

Ordinance to Levy a Meals & Beverage Tax in Wise County (Pg. 19-20)

**NEW BUSINESS**

Appoint Budget Committee

Budget Amendments (Pg. 21)

Appointments (None)

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 (24)

County Attorney's Report

County Administrator's Report

Board Comments

Adjourn