

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

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**REGULAR MEETING**

Roll Call  
Prayer  
Pledge  
Minutes – Approval of minutes (Regular meeting 2-10-2022)  
Approval of Agenda

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

None

**PRESENTATION**

Wise County Fire & Rescue Association (Jack Mullins) (Pg. 11)

Animal Welfare Issues (Insert) (Judy Harding)

**PUBLIC EXPRESSION**

**CONSENT AGENDA**

Appropriations 4<sup>th</sup> Quarter (Pg. 12)

Set public hearing (4-14-2022 @ 6:00 pm) proposed amendment to 2018 Comprehensive Plan (Pg. 13)

Set public hearing (4-14-2022 @ 6:00 pm) proposed amendment to E-911 Addressing System Ord. #5-2007 (Pg.14)

Set public hearing ( 4-14-2022 @ 6:00 pm) proposed E-911 Road name addition (Pg. 15)

Proclamation National Library Week (Pg. 16)

**UNFINISHED BUSINESS / OLD BUSINESS**

None

**NEW BUSINESS**

Budget amendments (None)

Appointments (Pg.17 )

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. 19)

County Attorney's Report

County Administrator's Report

Board Comments

Adjourn