

WISE COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, MAY 13, 2021
6:00 PM
SCHOOL BOARD EDUCATION CENTER

REGULAR MEETING

Roll Call

Prayer –

Pledge

Minutes – (Budget Workshop meeting April 5, 2021 & Regular Meeting April 8, 2021)

Approval of Agenda

RATIFY SETTING OF JOINT PUBLIC HEARING

Ratify setting a joint public hearing between VDOT and Wise County Board of Supervisors on (5-13-2021 @ 6:00 p.m.) on the proposed Secondary Six-Year Plan for (FY 2021/22) thru (2026/27) & Secondary System “Construction Budget” for FY 2021/22

PUBLIC HEARINGS (6:00 PM)

Proposed Secondary Six-Year Plan for (FY 2021/22) thru (2026/27) & Secondary System Construction Budget for (FY 2021/22) (Pg. 11-13)

PRESENTATION

Proposed School Board Budget FY 2021/22 (Greg Mullins & /Beth Shupe)

Proposed County Budget FY 2021/22

PUBLIC EXPRESSION

CONSENT AGENDA

MOU #26- Retainer Agreement with T&L - Preparing 2021 Semi-Annual Groundwater Report (Pg. 14-15)

Set public hearing (6-10-2021 @ 6:00 p.m.) on modifying & amending Zoning Ordinance to address crematoriums & cremation (Pg. 16-17)

Resolution Emergency Operations Plan (Pg. 18)

Set public hearing (6-10-2021 @ 6:00 p.m.) on the proposed County Budget for FY 2021/22

UNFINISHED BUSINESS / OLD BUSINESS

Resolution Secondary Six-Year Plan & Construction Priority List (Pg. 19)

NEW BUSINESS

Resolution Ambulance Transportation Service (Pg. 20)

Updated Employee Handbook (Pg. 21)

Discussion on Pound High School Recreation Field (electrical)

Budget Amendments (None)

Appointments (Pg. 22-23)

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. 28)

County Administrator's Report

County Attorney's Report

Board Comments

Adjourn