

The Wise County Board of Supervisors met in a Recessed Meeting on June 29, 2023, @ 6:00 p.m. in the School Board Education Center located 628 Lake Street in Wise. The following members were present:

Honorable J. H. Rivers – Chairman	<u>ABSENT</u>
Honorable John T. Schoolcraft – Vice-Chairman	
Honorable Tim Boardwine	Honorable Robert R. Adkins
Honorable James R. Lawson	
Honorable Steve Bates	
Honorable Fred Luntsford	
Honorable Randy Carter – members of said Board and	
Michael W. Hatfield – County Administrator	
Karen T. Mullins – County Attorney	
Annette Underwood – Executive Secretary	

PRAYER

Randy Carter led in prayer.

PLEDGE

James Lawson led in the pledge.

AGENDA

A motion was made by James Lawson, seconded by John Schoolcraft, to approve the agenda as presented. The motion was unanimously approved.

IN RE: RESOLUTION – SCHOOL BOARD FY 2023/24 BUDGET

A public hearing was held on June 8, 2023, to receive citizens' comments regarding the proposed School Board FY 2023/24 Budget. There were no public comments regarding the proposed budget.

A motion was made by John T. Schoolcraft, seconded by Randy Carter, to adopt the Resolution Approving the Wise County Public Schools FY 2023/24 Budget by Expenditure Classification/Category as presented. The motion was unanimously approved.

RESOLUTION # 14 - 2023

(Said resolution is on file in the County Administrator's Office)

IN RE: RESOLUTION COUNTY FY 2023/24 BUDGET

A public hearing was held on June 8, 2023, to receive citizens' comments regarding the proposed County FY 2023/24 budget. There were no public comments regarding the proposed budget.

Chairman Rivers noted that it has been brought to his attention that the Board of Supervisors salaries should be increased by an additional \$1,000.00 per month, which would increase the budget by \$108,000.00. It was the consensus of the Board to make this change in the budget.

A motion was made by Tim Boardwine, seconded by Randy Carter, to adopt the resolution approving the County FY 2023/24 budget as presented, to include an additional salary increase of \$1,000.00, per month, for each Board Member, and an additional \$1,000.00 for the Chairman position annually, which would increase the budget by \$108,000.00. The motion was unanimously approved.

(Note of Clarification): The increase for Board of Supervisors salaries totals \$97,000.00, not \$108,000.00, as the amount was miscalculated, and the above motion clarified the intent of the Board to approve an increase of \$1,000.00 each month, and not up to \$1,000.00. (*See minutes from Special Called Meeting 08/03/2023).

RESOLUTION # 15 - 2023

(Said resolution is on file in the County Administrator's Office)

IN RE: APPROPRIATIONS – FIRST QUARTER

A motion was made by John Schoolcraft, seconded by Steve Bates, to approve the First Quarter Appropriations as presented. The motion was unanimously approved.

IN RE: RESOLUTION – PPTRA BUDGET

A motion was made by Fred Luntsford, seconded by Tim Boardwine, to approve the PPTRA Budget Resolution. The motion was unanimously approved.

RESOLUTION # 16 - 2023

(Said resolution is on file in the County Administrator's Office)

IN RE: BUDGET AMENDMENTS

A motion was made by John Schoolcraft, seconded by Tim Boardwine, to approve Budget amendments #51, #52, and #53 as presented. The motion was unanimously approved.

ADJOURN

A motion was made by John Schoolcraft, seconded by Tim Boardwine, to adjourn the meeting at 6:14 p.m. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Michael W. Hatfield, Clerk

J. H. Rivers, Chairman