

## Board of Supervisors – July 1, 2022 Recessed Meeting

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The Wise County Board of Supervisors met in a Recessed Meeting on Friday, July 1, 2022, @ 10:00 a.m. at the School Board Education Center located in Wise. The following members were present:

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

### PRAYER

Bob Adkins led in prayer.

### AGENDA

A motion was made by Randy Carter, seconded by James Lawson, to approve the agenda as presented to include the item in red. The motion was unanimously approved.

### IN RE: RESOLUTION – SCHOOL BOARD FY 2022/23 BUDGET

A public hearing was held on June 24, 2022, to receive citizens' comments regarding the proposed school Board FY 2022/23 budget. There were no public comments on the proposed budget.

A motion was made by Bob Adkins, seconded by Randy Carter, to adopt the resolution approving the School Board FY 2022/23 budget by expenditure classification/category, as presented. The motion was unanimously approved.

### **RESOLUTION # 18 - 2022**

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

### IN RE: RESOLUTION – COUNTY FY 2022/23 BUDGET

A public hearing was held on June 24, 2022, to receive citizens' comments regarding the proposed County FY 2022/23 budget. There were no public comments on the proposed budget.

A motion was made by James Lawson, seconded by Tim Boardwine, to adopt the resolution approving the County FY 2022/23 budget as presented. The motion was unanimously approved.

**RESOLUTION # 19 -- 2022**

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

**IN RE: APPROPRIATIONS FIRST QUARTER**

A motion was made by Randy Carter, seconded by Bob Adkins, to approve the first quarter appropriations as presented. The motion was unanimously approved.

**IN RE: RESOLUTION – SMART SCALE PROJECT**

A motion was made by Tim Boardwine, seconded by Steve Bates, to approve the Resolution of Endorsement for Wise County's Smart Scale Project Submission. The motion was unanimously approved.

**RESOLUTION # 20 - 2022**

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

**ADJOURN**

A motion was made by Bob Adkins, seconded by James Lawson, to adjourn the meeting at 10:10 a.m. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

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Michael W. Hatfield, Clerk

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J. H. Rivers, Chairman