Roll Call
Prayer
Pledge
Minutes – Approval of minutes (Organization meeting 1-13-2022) & (Regular meeting 1-13-2022)
Approval of Agenda (Additions in red)

**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

**IN RE: RATIFY RESOLUTION OF SUPPORT**

Resolution in Support of House Bill 894 (Attached) (Pg. 1)

**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**

Empower 457 Plan (Charlie Brennan)

Nationwide 457 Plan (Selmon Robinson)

**PUBLIC EXPRESSION**

**CONSENT AGENDA**

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

Resolution approving City of Bristol becoming member of Regional Jail (Pg. 2-5)

**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 (Attached new additions (Pg. 6))

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