

**WISE COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
February 11, 2016
6:00 PM
REGULAR MEETING**



Board Meetings are held at the Wise County Education Center ([628 Lake Street NE](#) in Wise, Virginia)
in Conference Room A. Meetings beginning at 6:00 p.m.

Public Comment is taken during the designated "Public Expression" period as indicated below.
(Please Note: Citizens' comments are limited to 5 minutes per person.)

Tentative Agenda (subject to change)

Call To Order

Roll Call

Prayer

Pledge of Allegiance to the Flag

Discussion / Adjustment / Approval of Minutes

Approval of Agenda

Roads and Highways

Public Hearings (6:00 PM)

- None

Presentation(s)

- Central High School One Act Play
- Wings Membership Packages

Public Expression

Consent Agenda

- Resolution Honoring Eastside High School One Act Play Team

- Resolution Honoring Central High School One Act Play Team
 - Resolution Project Adjustments (Rt. 621 Bear Branch Road)
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Unfinished Business / Old Business

- None
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New Business

- VDOT HB-2 Road Application Results
- Resolution Concerning Clinch River State Park
- Agreement - PAWS
- Budget amendments
- Appointments
- MOU #6-2015 Annual Groundwater Report for Submission to DEQ
- MOU #7 Groundwater Monitoring Network Modification
- Authorize County Administrator to write letter of support - Childers Oil Company
- Closed Session
 - Section 2.2-3711(A)(6) Investing of public funds
 - (A)(7) Consultation with legal counsel
 - (A)(1) Personnel
- Resolution Closed Session
- Finance Administrator's Report
- County Attorney's Report
- County Administrator's Report
- Board Comments

- Adjourn
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