

**WISE COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
April 10, 2008  
6:00 PM  
REGULAR MEETING**

Board Meetings are held at the County Courthouse ([206 E. Main Street](#) in Wise, Virginia)  
in Room 141 (Board Meeting / J&DR Court Room). 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.)

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**Call To Order**

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**Roll Call**

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**Invocation/Prayer**

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**Pledge of Allegiance to the Flag**

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**Discussion / Adjustment / Approval of Minutes**

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**Approval of Agenda**

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**Presentation(s)**

- April 10: School Board Budget FY 2008-2009 (Ron Vicars)
- April 10: Wise County Firefighters Association-Request for funding
- April 10: MEOC - Walk-a-thon (Margaret Sturgill)
- April 10: High Knob Tower Task Force Update (Rita McReynolds)
- April 10: Nash Family Home Place Restoration

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**Public Hearing(s)**

- April 10 (6:00 p.m.) on proposed bond issue by Wise County

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### **Public Expression**

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### **Roads and Highways**

- VDOT Remarks

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### **Consent Agenda**

- Memorandum of Understanding
- Resolution Deferred Comp Provider #3
- Proclamation - Child Abuse Prevention Month
- Appropriations 4th Quarter
- Set public hearing (May 1 @ 6:00 p.m.) on a proposed amendment to Central Absentee Election District Ordinance #1-1996

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### **Old Business**

- None

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### **New Business**

- Resolution Supporting the Innovation Highway & Improvements to State Rt. 646
- Resolution - Authorizing the Issuance of School Bonds
- Trail of Lonesome Pine Drama Seating Replacement
- Digital Imaging Services for the LENOWISCO Health District

- Appropriation - \$15,000 High Knob Tower
  - Budget Amendments #72 thru #77
  - Gathering in the Gap Request for funds
  - Appointments
  - County Attorney's Report
  - County Administrator's Report
  - Closed Session 2.2-3711 (A)(1)
  - Board Comments
  - Adjournment
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