

WISE COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, APRIL 13, 2023
6:00 PM
SCHOOL BOARD EDUCATION CENTER
REGULAR MEETING

Roll Call
Prayer
Pledge
Minutes – Approval of minutes (March 9, 2023)
Approval of Agenda (Additions in red)

PUBLIC HEARINGS (6:00 PM)

Proposed naming of bridge located near Intersection of Callahan Avenue & Roda Rd in Appalachia area (Pg.6-7)

Proposed Ordinance for Wise County Off-Road Recreational Vehicles (Pg. 8)

Proposed naming of two (2) E-911 road name additions (Tilda Lane–BSG) & (Adventure Lane–St. Paul)(Pg. 9)

PRESENTATION

Heart of Appalachia Update (Kimberly Smith)

Family Crisis Update (Mary Beth Adkins)

PUBLIC EXPRESSION

CONSENT AGENDA

Resolution Regional Improvement Commission Funds (Pg. 10)

Set public hearing (May 11, 2023 @ 6:00 p.m.) proposed Wise County Secondary Six-Year Plan & Secondary System Construction Budget

Set public hearing (May 11, 2023 @ 6:00 p.m.) proposed Wise County Electronic Meetings Policy (Handout)

Resolution Opposing ODP's Application for a rate increase (Pg. 1-1a) (Attached)

Agreement for Professional Services for Housing Needs & Market Assessment Study (Pg.2-2d) (Attached)

MOU (32) T&L Retainer Agreement -Prepare Semi-Annual Groundwater Report (Pg.3-3A) (Attached)

Proclamation of Appreciation and Recognition – Public Safety Telecommunicators Week(Pg. 4)(Attached)

Resolution Approving Lease Purchase Financing (Pg. 5-5c)(Attached)

UNFINISHED BUSINESS / OLD BUSINESS

Resolution naming of bridge located near Intersection of Callahan Avenue & Roda Road in Appalachia area (Pg.11)

Ordinance for Wise County Off-Road Recreational Vehicles (Pg. 12-13)

Ordinance amendment - Policy on Markers, Plaques and Monuments on property of Wise County (Pg. 14)

Discussion on Hurst Marker Placement

Naming of two (2) E-911 road name additions (Tilda Lane -BSG) & (Adventure Lane – St. Paul)

NEW BUSINESS

Budget amendments (Pg. 15)

Appointments (Pg. 16 -16b)

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 (Pg. 19)

County Attorney's Report

County Administrator's Report

Board Comments

Adjourn