Roll Call
Prayer
Pledge
Minutes – Approval of minutes (Regular meeting 3-10-2022)
Approval of Agenda (Additions in red)

**RATIFY SETTING PUBLIC HEARING**

Ratify setting public hearing (4-14-2022 @ 6:00 p.m.) on a 1% increase in County FY 2021/22 Budget

**PUBLIC HEARINGS (6:00 PM)**

Proposed 1% increase in County FY 2021/22 Budget (Pg. 7)
Proposed Amendment to 2018 Comprehensive Plan (Pg. 8-9)
Proposed Amendment to E-911 Addressing System Ordinance #5-2007 (Pg. 10)
Proposed E-911 Road name addition – Leo Drive located off Guest River Road, Norton (Pg. 11-12)

**PRESENTATION**

None

**PUBLIC EXPRESSION**

**CONSENT AGENDA**

Proclamation Fair Housing (Pg. 13)
Proclamation Child Abuse Prevention Month (Pg. 14-15)
Resolution Coal Rd Committee Annual Plan for Roads & Bridges (7-1-2022 thru 6-30-2023)(Pg.16-18)
Set public hearing (5-12-2022 @ 6:00 PM) on proposed Wise County Secondary Six-Year Plan & Secondary System Construction Budget

Set public hearing (5-12-2022 @ 6:00 pm) on a proposed rezoning of 3.95 acres of property located at 8250 Morrison Rd., Norton (Pg. 1) (Attached)

Set public hearing (5-12-2022 @ 6:00 pm) on a proposed Special Use Permit for 26+ acres located at 11210 Riverview Rd, Coeburn (Pg. 2) (Attached)

Resolution For Compliance – Family Crisis Support Services Water & Sewer Project. (Pg. 3-3d ) (Attached)

Law Enforcement Services Agreement (Pg. 4-4b ) (Attached)

Proclamation Public Safety Telecommunicators Week (Pg.5) (Attached)

**UNFINISHED BUSINESS / OLD BUSINESS**

Proposed 1% increase in County FY 2021/22 budget
Amendment to 2018 Comprehensive Plan (Insert)

Amendment to E-911 Addressing System Ordinance – #5-2007 (Pg. 19)

E-911 Road Name Addition (Leo Drive … off Guest River Road, Norton)

**NEW BUSINESS**

Resolution Setting Property Tax Rates for FY 2022/23 (Pg. 20)

Budget amendments (Pg. 6) (Attached)

Appointments (Pg. 21 – 22)

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. 24)

County Attorney’s Report

County Administrator’s Report

Board Comments

Adjourn