Roll Call
Prayer
Pledge
Minutes – Approval of minutes (Regular meeting 4-14-2022)
Approval of Agenda (Additions in red)

PUBLIC HEARINGS (6:00 PM)

Proposed Wise County Secondary Six-Year Plan & Secondary System Construction Budget (Pg. 8)
Proposed rezoning of 3.95 acres of property located at 8250 Morrison Road, Norton ( Pg. 9)
Proposed Special Use Permit for 26+ acres located at 11210 Riverview Road, Coeburn (Pg. 10)

PRESENTATION

Proposed County Budget FY 2022/23 (Mike Hatfield)

PUBLIC EXPRESSION

CONSENT AGENDA

Resolution Renewal of Shenandoah Cable Television Franchise (Shentel) (Pg.11-12)
Approval to sell County Properties

Set public hearing (6-9-2022 @ 6:00 p.m.) proposed County FY 2022/23 budget

Resolution Comprehensive Agreement–Union Primary School Addition & Renovation (Attached)(Pg.1-1b)

UNFINISHED BUSINESS / OLD BUSINESS

Resolution Secondary Six-Year Plan & Secondary System Construction Budget (Pg. 13)
Rezoning of 3.95 acres of property located at 8250 Morrison Road, Norton (Pg. 14)
Special Use Permit for 26+ acres located at 11210 Riverview Road, Coeburn (Pg. 15)

NEW BUSINESS

Budget amendments (Attached) (Pg. 3)

Appointments (One additional appointment in red) (Attached) (Pg. 4)

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