

**WISE COUNTY BOARD OF SUPERVISORS**  
**AGENDA**  
**THURSDAY, MAY 13, 2021**  
**6:00 PM**  
**SCHOOL BOARD EDUCATION CENTER**  
**REGULAR MEETING**

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Roll Call

Prayer –

Pledge

Minutes – (Budget Workshop meeting April 5, 2021 & Regular Meeting April 8, 2021)

Approval of Agenda (**Additional agenda items in red**)

**RATIFY SETTING OF JOINT PUBLIC HEARING**

Ratify setting a joint public hearing between VDOT and Wise County Board of Supervisors on (5-13-2021 @ 6:00 p.m.) on the proposed Secondary Six-Year Plan for (FY 2021/22) thru (2026/27) & Secondary System “Construction Budget” for FY 2021/22

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

Proposed Secondary Six-Year Plan for (FY 2021/22) thru (2026/27) & Secondary System Construction Budget for (FY 2021/22) (Pg. 11-13)

**PRESENTATION**

Proposed School Board Budget FY 2021/22 (Greg Mullins & /Beth Shupe)

Proposed County Budget FY 2021/22

**PUBLIC EXPRESSION**

**CONSENT AGENDA**

MOU #26- Retainer Agreement with T&L - Preparing 2021 Semi-Annual Groundwater Report (Pg. 14-15)

Set public hearing (6-10-2021 @ 6:00 p.m.) on modifying & amending Zoning Ordinance to address crematoriums & cremation (Pg. 16-17)

Resolution Emergency Operations Plan (Pg. 18)

Set public hearing (6-03-2021 @ 6:00 p.m.) on the proposed County Budget for FY 2021/22

Set public hearing (6-10-2021 @ 6:00 p.m.) rezoning of 2.31 acres located on Route 23 S and Route 823 (Indian Creek Road) for the purpose of constructing a self-storage facility (Attached) (Pg.

Set public hearing (6-10-2021 @ 6:00 p.m.) on naming of bridge located on Business 23 at the Guest River Road Intersection the Sgt. Alfred J. Amburgey Memorial Bridge (Attached)(Pg.

Resolution in support of the Community Remembrance Project (Attached)(Pg.

Confirm Staff Accountant Position

**UNFINISHED BUSINESS / OLD BUSINESS**

Resolution Secondary Six-Year Plan & Construction Priority List (Pg. 19)

**NEW BUSINESS**

Resolution Ambulance Transportation Service (Pg. 20)

Discussion on Pound High School Recreation Field (electrical)

Budget Amendments (None)

Appointments (Pg. 22-23)

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. 28)

County Administrator's Report

County Attorney's Report

Board Comments

**Recess until June 03, 2021 @ 6:00 PM**