

**WISE COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
August 14, 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.)

**Tentative Agenda (subject to change)**

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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)**

- August 14: Farewell Remarks Honoring Charlie McConnell
  
- August 14: Dock Boggs – Kate Peters Sturgill Music Festival Recognition

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**Public Hearing(s)**

- None

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**Public Expression**

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**Roads and Highways**

- VDOT Remarks
  - Resolution - abandonment of a portion of Rt. 633
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### **Consent Agenda**

- Resolution – Designation of Applicant’s Agent
  - Resolution – Behavioral Health Services Performance Contract
  - Proclamation Volunteer Appreciation Week
  - Set public hearing (September 4, 2008 @ 6:00 p.m.) on a proposed ordinance regulating safety equipment for mopeds
  - Set public hearing (September 4, 2008 @ 6:00 p.m.) on a proposed amendment to Ordinance #9-1987 Administrative Fee For Delinquent Taxes
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### **Old Business**

- Committee recommendation for Exterior Courthouse Contractor
  - Needs Assessment Committee recommendation – Interior Courthouse architect
  - Proposed amendment to the Service Availability Ordinance #2-2006
  - Proposed Conditional Change of Zoning
  - Proposed Rezoning Request
  - Proposed Tax Exempt Status for HIS Ministries
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### **New Business**

- Resolution VRS Pick-up Plans

- Resolution Honoring Charles McConnell
  - Resolution Recognizing Dock Boggs – Kate Peters Sturgill Music Festival
  - Proposed Mileage Increase
  - Advertise for RFP's for Engineering Services for Landfill
  - Appointment of Virginia Civil War Sesquicentennial Committee
  - First Bank & Trust – Capital Financing – FY 2007-2008
  - Set public hearing (September 4, 2008 @ 6:00 p.m.) on a proposed budget revision
  - Directive to dissolve the existing Landfill Committee
  - Richmond Legislative Agenda
  - Budget Amendments #91 thru # \_\_ FY 07-08
  - Budget Amendments #1 thru # \_\_ FY 08-09
  - Appointments
  - Closed Session - 2.2-3711 (A)(1) Personnel
  - County Attorney's Report
  - County Administrator's Report
  - Board Comments
  - Recess meeting until Tuesday, August 19 @ 5:00 p.m.
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