

**WISE COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
November 3, 2011  
6:00 PM  
WORKSHOP 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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**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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**Roads and Highways**

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**Public Hearing(s)**

- November 3 (6:00 PM) on a budget amendment exceeding 1% of approved FY 2012 Budget
- November 3 (6:00 PM) on a proposed Special Use Permit to establish a private family cemetery

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**Presentation(s)**

- November 3: Game & Inland Fisheries (Bears)---(Allen Boynton)

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**Public Expression**

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**Consent Agenda**

- Resolution Approving Application to Participate in Revenue Sharing Program 2012/13 as submitted by the Coal & Gas Road Committee
  - Resolution Approving Allocation of Surplus Funds as approved by the Coal & Gas Road Committee
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### **Old Business**

- Policy for Public Work Department (David Cox)
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### **New Business**

- Resolution Honoring William Wampler, Jr.
- Easement Request Near Pound High School (Karen Mullins)
- Clarification of Commencement Date on Ordinance Amending Interest on Delinquent Taxes & Setting Refund Interest Rate (Karen Mullins)
- Discussion on Convenience Center Hours (Robby Robbins)
- Advance Financing \$150,000 – CNW Sewer Plant
- Request to be added to the County’s Pump and Haul Permit
- Budget amendments
- Appointments
- Closed session ---- Section 2.2-3711(A)(6) (Investing of public funds) and  
(A)(30) (Discussion of the award of a public contract)
- Finance Administrator’s Report
- County Attorney's Report
- County Administrator's Report
- Board Comments
- **Recess / Adjourn**

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