

**WISE COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, NOVEMBER 03, 2022
6:00 PM
SCHOOL BOARD EDUCATION CENTER
REGULAR MEETING**

Roll Call
Prayer
Pledge
Minutes – Approval of minutes (Regular meeting October 13, 2022)
Approval of Agenda (Additions in red)

PUBLIC HEARINGS (6:00 PM)

None

PRESENTATION

None

PUBLIC EXPRESSION

CONSENT AGENDA

Amendment to County Personnel Policy (Pg. 8-9)

Authorization for County Administrator to advertise for public hearing (Pg. 10)

Set public hearing (12-8-2022 @ 6:00 p.m.) proposed 1% increase in County FY 2022/23 budget

UNFINISHED BUSINESS / OLD BUSINESS

None

NEW BUSINESS

Budget amendments (Pg. 1) (Added Amendment #22) (Attached)

Appointments (Pg. 12-13)

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. 14a)

County Attorney's Report

County Administrator's Report

Board Comments

Adjourn