

**WISE COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, DECEMBER 8, 2022
6:00 PM
SCHOOL BOARD EDUCATION CENTER
REGULAR MEETING**

Roll Call
Prayer
Pledge
Minutes – Approval of minutes (Regular meeting November 3, 2022)
Approval of Agenda (**Additions in red**)

PUBLIC HEARINGS (6:00 PM)

Proposed 1% increase in County FY 2022/23 budget (Pg. 4)

PRESENTATION

Sheriff's Department – Re-Accreditation

PUBLIC EXPRESSION

CONSENT AGENDA

Third Quarter Appropriations (Pg. 5)

Flat Gap Community Center Deed Acceptance (Pg. 6-11)

MOU #31 - T&L Retainer Agreement – Solid Waste Management Facilities (Pg. 12-13)

Authorize the Chairman to sign checks until new signature plates arrive for 2023 Chairman

Set public hearing (1-12-2023 @6:00 p.m.) on a Conflict-of-Interest Policy (Pg. 14-17)

Set public hearing (1-12-2023 @ 6:00 p.m.) on a Federal Awards Administration Policy (Pg. 3a–3n)(Attached)

Authorize the County Administrator to execute a change order to the Demolition Contract in the amount of \$375,000 for the demolition of the Appalachia High School Classroom Building and Auditorium

Job Description for a GIS/911 Field Technician (Pg. 18)

Approval Regarding Graber Trust Petition (Pg. 19-22)

2023 Holiday and Pay Day Calendar (**Insert**)

UNFINISHED BUSINESS / OLD BUSINESS

County FY 2022/23 budget 1% increase

NEW BUSINESS

Budget amendments (Pg. 23)

Appointments (Pg. 24)

Set Organizational Meeting for Thursday, January 12, 2023 @ 5:50 p.m.

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. 29)

County Attorney's Report

County Administrator's Report

Board Comments

Adjourn