

WISE COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, JANUARY 12, 2023
6:00 PM
SCHOOL BOARD EDUCATION CENTER
REGULAR MEETING

Roll Call
Prayer
Pledge
Minutes – Approval of minutes (Regular meeting December 8, 2022)
Approval of Agenda

PUBLIC HEARINGS (6:00 PM)

Proposed Conflict-of-Interest Policy (Pg. 7)
Proposed Federal Awards Administration Policy (Pg. 8)

PRESENTATION

None

PUBLIC EXPRESSION

CONSENT AGENDA

None

UNFINISHED BUSINESS / OLD BUSINESS

Conflict-of-Interest Policy (Pg. 9-12)
Federal Awards Administration Policy (Pg. 13-27)

NEW BUSINESS

Budget amendments (Pg. 28)
Appointments (Pg. 29-32)
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. 34)

County Attorney's Report

County Administrator's Report

Board Comments

Adjourn