

**WISE COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, FEBRUARY 9, 2023
6:00 PM
SCHOOL BOARD EDUCATION CENTER
REGULAR MEETING**

Roll Call

Prayer

Pledge

Minutes – Approval of minutes (Organizational meeting 1-12-2023 & Regular meeting 1-12-2023)

Approval of Agenda

PUBLIC HEARINGS (6:00 PM)

None

PRESENTATION

Scholarship Program (Don Green)

PUBLIC EXPRESSION

CONSENT AGENDA

Resolution for Compliance – Bear Creek Water Project (Pg.

Set public hearing (3-9-2023 @ 6:00 pm) proposed amendment to Ordinance (#3-2021) Policy on Markers, Plaques and Monuments located on property of Wise County (Pg.

UNFINISHED BUSINESS / OLD BUSINESS

None

NEW BUSINESS

Appoint Budget Committee

Set date for Budget Workshop

Budget amendments

Appointments (Pg.

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.

County Attorney's Report

County Administrator's Report

Board Comments

Adjourn