

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

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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. 9-14)

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. 15)

**UNFINISHED BUSINESS / OLD BUSINESS**

None

**NEW BUSINESS**

Appoint Budget Committee

Set date for Budget Workshop

Budget amendments (Pg. 16)

Appointments (Pg. 17)

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.19)

County Attorney's Report

County Administrator's Report

Board Comments

Adjourn