

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 (**Additions in Red**)

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)

Resolution County’s Participation in Opioid Settlement (Pg.

Consulting Agreement between Sheriff’s Department & National Public Safety Group (Pg.

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