

Board of Supervisors – April 14, 2022 Regular Meeting

The Wise County Board of Supervisors met in a Regular Meeting on Thursday, April 14, 2022 @ 6:00 p.m. in the School Board Education Center located at 628 Lake Street in Wise. The following members were present:

Honorable J. H. Rivers – Chairman
Honorable John T. Schoolcraft – Vice-Chairman
Honorable Fred Luntsford
Honorable Randy Carter
Honorable Tim Boardwine
Honorable James Lawson
Honorable Steve Bates
Honorable Robert R. Adkins – members of said Board and
Michael W. Hatfield – County Administrator
Karen T. Mullins – County Attorney
Annette Underwood – Executive Secretary

PRAYER

Bob Adkins led in prayer.

PLEDGE

All led in the pledge of allegiance to the flag.

MINUTES

A motion was made by James Lawson, seconded by John Schoolcraft, to approve the minutes of 3-10-2022 as presented. The motion was unanimously approved.

AGENDA

A motion was made by John Schoolcraft, seconded by Randy Carter, to approve the agenda as presented to include the items in red. The motion was unanimously approved.

RATIFY SETTING PUBLIC HEARING

A motion was made by John Schoolcraft, seconded by Bob Adkins, to ratify setting a public hearing on 4-14-2022 @ 6:00 p.m. on a 1% increase in the County FY 2021/22 Budget. The motion was unanimously approved.

IN RE: PUBLIC HEARING 1% INCREASE IN FY 2021/22 BUDGET

A public hearing was duly advertised for this date to receive citizens comments on a proposed 1% increase in the County's FY 2021/22 budget in the amount of \$705,517.00, which is an amount greater than 1% of the adopted Wise County FY 2021/22 Budget. Approximately \$133,407.00 of this increase is due to projects related to the demolition of several county owned buildings, \$236,121.00 related to Municipal Utility Relief to towns through the American Rescue Plan, and \$335,989.00 for various budget amendments approved in the months since the last public hearing.

There being no public comments regarding the proposed increase, the public hearing was closed.

IN RE: PUBLIC HEARING –COMPREHENSIVE PLAN 2018 ... AMENDMENT

A public hearing was duly advertised for this date to receive citizens' comments on a proposed amendment to the 2018 Comprehensive Plan.

There being no public comments regarding the proposed amendment, the public hearing was closed.

IN RE: PUBLIC HEARING –E-911 ADDRESSING SYSTEM ORDINANCE #5 (2007)

A public hearing was duly advertised for this date to receive citizens' comments on a proposed amendment to the E-911 Addressing System Ordinance #5 (2007).

There being no public comments on the proposed amendment, the public hearing was closed.

IN RE: PUBLIC HEARING – E-911 ROAD NAME ADDITION

A public hearing was duly advertised for this date to receive citizens' comments on a proposed E-911 Road Name Addition, (Leo Drive) located off Guest River Road, Norton.

There being no public comments regarding the proposed addition, the public hearing was closed.

PRESENTATION

Walter Crouse, a resident of the Hurricane Section of Wise County, addressed the following issues:

- State budget has not been completed
- Recycling needs to be on fast track for a means of disposal
- No CRT in schools
- Need a space for disposal of aluminum cans

There being no further public comments, the presentation period was closed.

IN RE: CONSENT AGENDA

A motion was made by Bob Adkins, seconded by James Lawson, to approve the Consent agenda as follows:

IN RE: PROCLAMATION FAIR HOUSING

Approved the Proclamation on Fair Housing as presented

IN RE: PROCLAMATION CHILD ABUSE PREVENTION MONTH

Approved the Proclamation on Child Abuse Prevention Month as presented

IN RE: RESOLUTION COAL ROAD COMMITTEE ANNUAL PLAN FOR ROADS AND BRIDGES

Approved the Resolution on the Coal Road Committee Annual Plan for Roads & Bridges as presented.

RESOLUTION # 11 -- 2022

(Said resolution is on file in the County Administrator's Office)

IN RE: SIX YEAR PLAN & SECONDARY SYSTEM CONSTRUCTION BUDGET

Set public hearing (5-12-2022 @ 6:00 p.m.) on the proposed Wise County Secondary Six-Year Plan & Secondary System construction Budget

IN RE: REZONING OF PROPERTY – 8250 MORRISON ROAD – NORTON

Set a public hearing (5-12-2022 @ 6:00 p.m.) on a proposed rezoning of 3.95 acres of property located at 8250 Morrison Road, Norton

IN RE: SPECIAL USE PERMIT FOR PROPERTY LOCATED 11210 RIVERVIEW ROAD, COEBURN

Set a public hearing (5-12-2022 @ 6:00 p.m.) on a proposed Special Use Permit for 26+ acres located at 11210 Riverview Road, Coeburn

IN RE: RESOLUTION FOR COMPLIANCE – FCSS

Approve the Resolution for Compliance for the Family Crisis Support Services Water & Sewer Project

RESOLUTION # 12 -- 2022

(Said resolution is on file in the County Administrator's Office)

IN RE: LAW ENFORCEMENT AGREEMENT – ST. PAUL

Approved the Law Enforcement Services Agreement with the Town of St. Paul as presented.

IN RE: PROCLAMATION PUBLIC SAFETY TELECOMMUNICATORS WEEK

Approved the Proclamation Proclaiming Public Safety Telecommunicators Week
The motion to approve the consent agenda was unanimously approved.

IN RE: COUNTY FY 2021/22 BUDGET -- 1% INCREASE

A public hearing was held on 4-14-2022 to receive citizens' comments regarding the proposed 1% increase in the County's FY 2021/22 Budget in the amount of \$705,517.00. There was no public input regarding the proposed increase.

A motion was made by Randy Carter, seconded by Bob Adkins, to approve the 1% increase in the County FY 2021/22 as presented. The motion was unanimously approved.

IN RE: COMPREHENSIVE PLAN 2018 AMENDMENT

A public hearing was held on 4-14-2022 to receive citizens' comments regarding the proposed amendment to Wise County Comprehensive Plan 2018. There was no public input regarding the proposed amendment.

A motion was made by John Schoolcraft, seconded by Tim Boardwine, to approve the amendment to Wise County Comprehensive Plan 2018 as presented. The motion was unanimously approved.

IN RE: E-911 ADDRESSING SYSTEM ORDINANCE #5 (2007)

A public hearing was held on 4-14-2022 to receive citizens' comments regarding a proposed amendment to the E-911 Addressing System Ordinance #5 (2007). There was no public input regarding the proposed amendment.

A motion was made by Steve Bates, seconded by Bob Adkins, to approve the amendment to the E-911 Addressing System Ordinance #5 (2007) as presented. The motion was unanimously approved.

(Said amendment is on file in the County Administrator's Office)

IN RE: E-911 ROAD NAME ADDITION --- LEO DRIVE

A public hearing was held on 4-14-2022 to receive citizens' comments regarding a proposed E-911 road name addition ... Leo Drive. There was no public input regarding the proposed name.

A motion was made by Tim Boardwine, seconded by Steve Bates, to approve the E-911 road name (Leo Drive) as presented. The motion was unanimously approved.

IN RE: RESOLUTION SETTING PROPERTY TAX RATES FY 2022/23

A motion was made by John Schoolcraft, seconded by Randy Carter, to approve the resolution setting property tax rates for FY 2022/23. The motion was unanimously approved.

RESOLUTION # 13 -- 2022

(Said resolution is on file in the County Administrator's Office)

IN RE: BUDGET AMENDMENTS

A motion was made by Bob Adkins, seconded by John Schoolcraft, to approve budget amendment #29 as presented. The motion was unanimously approved.

IN RE: APPOINTMENT – COMMUNITY POLICY AND MANAGEMENT BOARD

Steve Bates nominated LaDonna Hall to fill the unexpired term of Janie Dockery on the Community Policy and Management Board.

John Schoolcraft made a motion that nominations cease. Randy Carter seconded the motion. The motion was unanimously approved.

BOARD COMMENTS

Board comments included getting our County cleaned up and working together to make our county a better place to live.

Supervisor Schoolcraft gave the Board a brief overview of the Rescue Meeting that he and Supervisor Boardwine attended.

Chairman Rivers noted that another meeting with the School Board to further discuss the budget is needed again soon.

ADJOURN

There being no further business, a motion was made by Bob Adkins, seconded by James Lawson, to adjourn the meeting at 6:26 p.m. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Michael W. Hatfield, Clerk

J. H. Rivers, Chairman