

Board of Supervisors – June 24, 2022 Recessed Meeting

The Wise County Board of Supervisors met in a Recessed Meeting on Friday, June 24, 2022, in the School Board Education Center located at 628 Lake Street in Wise. The following members were present:

Honorable J. H. Rivers – Chairman	<u>ABSENT</u>
Honorable John Schoolcraft – Vice-Chairman	
Honorable Tim Boardwine	Honorable James Lawson
Honorable Robert R. Adkins	
Honorable Steve Bates	
Honorable Fred Luntsford	
Honorable Randy Carter – 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.

IN RE: PUBLIC HEARING – COUNTY FY 2022/23 BUDGET

A public hearing was duly advertised for this date to receive citizens' comments regarding the proposed County FY 2022/23 budget.

Walter Crouse, a resident of the Hurricane of Wise County, voiced his concerns regarding the proposed County upcoming budget to mention a few:

- Increasing fuel cost
- Stock market is a disaster
- Need to cut waste
- Need compactor to resume recycling plastics
- Need to indicate on budget where monies are coming from
- People on fixed income are struggling to meet their everyday needs

Kim Howell, Financial Officer for Planning District One, provided the Board with a 2020/21 Annual Report, which showed PDI's sources of support and the services that are provided by PDI. She thanked the Board for its continued support, which enables PDI to provide needed services for our citizens.

Marcia Shortt, a resident of Pound, thanked the Board for its continued support of the school system, and for funds to give a 5% pay increase for all the school employees, and funding to continue its current school programs.

There being no further comments, the public hearing was closed.

IN RE: CONSENT AGENDA

A motion was made by John Schoolcraft, seconded by Tim Boardwine, to approve the consent agenda as follows:

IN RE: RESOLUTION PPTRA BUDGET

Approved the PPTRA Budget resolution as presented

RESOLUTION # 17 – 2022

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

IN RE: CIP PLAN

Approved the CIP Plan as presented

The motion to approve the consent agenda was unanimously approved.

IN RE: BUDGET WORKSHOP MEETING

Chairman Rivers stated that there has been a couple of articles in the local papers regarding the Appalachia Fire & Rescue services. He felt that a favorable solution can be worked out to assist in this situation. At this time, Chairman Rivers noted that the Board needs to meet once more to review fire and rescue needs.

It was the consensus of the Board to hold a Budget Workshop on Thursday, June 30, 2022, at 10:00 a.m. in the conference room in the County Administrator's located in the Wise County Courthouse for further discussion on fire and rescue.

RECESS

A motion was made by Randy Carter, seconded by John Schoolcraft, to recess the meeting at 6:14 p.m. to Friday, July 1, 2022 @ 10:00 a.m. in the School Board Education Center located at 628 Lake Street in Wise. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Michael W. Hatfield, Clerk

J. H. Rivers, Chairman