

## Board of Supervisors - January 11, 2018 Organizational Meeting

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The Wise County Board of Supervisors met in an Organizational Meeting on January 11, 2018 @ 5:50 PM in the School Board Education Center. The following Board members were present:

Dana G. Kilgore  
Robert E. Robbins, Jr.  
Fred Luntsford  
Steve Bates  
Robert R. Adkins  
J. H. Rivers  
John Schoolcraft  
Bobby Cassell – members of said Board and  
Shannon C. Scott – County Administrator  
Karen T. Mullins – County Attorney  
Annette Underwood – Executive Secretary

ABSENT

David Cox – Finance Administrator

### PRAYER

Bob Adkins led in prayer.

### PLEDGE

All led in the pledge of allegiance to the flag.

### IN RE: TEMPORARY CHAIRMAN

A motion was made by Robby Robbins, seconded by Bob Adkins, to appoint Shannon Scott as temporary Chairman. The motion was unanimously approved.

### IN RE: ELECTION OF CHAIRMAN

Robby Robbins nominated Dana Kilgore as Chairman.

Bobby Cassell made a motion that nominations cease. Fred Luntsford seconded the motion. The motion was unanimously approved.

### ELECTION OF VICE-CHAIRMAN

Fred Luntsford nominated Robby Robbins as Vice-Chairman.

Bob Adkins made a motion that nominations cease. Bobby Cassell seconded the motion. The motion was unanimously approved.

### IN RE: TERM OF OFFICE

Fred Luntsford made a motion that the term of office for the Chairman and Vice-Chairman be for one year. Bob Adkins seconded the motion. The motion was unanimously approved.

IN RE: ROBERTS RULES OF ORDER & RULES OF PROCEDURES

A motion was made by Robby Robbins, seconded by John Schoolcraft, to adopt the Roberts Rules of Order and the Rules of Procedure as presented. The motion was unanimously approved.

IN RE: TIME/DATE/PLACE OF BOARD MEETINGS

A motion was made by Robby Robbins, seconded by J. H. Rivers, to set the Board meetings for the second Thursday of each month, at 6:00 PM, in the School Board Education Center. The motion was unanimously approved.

IN RE: SELECTING METHOD OF SETTING TIE VOTE

J. H. Rivers made a motion that a tie vote is a failed vote. Robby Robbins seconded by the motion. The motion was unanimously approved.

ADJOURN

There being no further business, a motion was made by Robby Robbins, seconded by Bob Adkins, to adjourn the meeting at 6:00 PM. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

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Shannon C. Scott, Clerk

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Dana G. Kilgore, Chair