

Board of Supervisors - August 15, 2018 Recessed Meeting

The Wise County Board of Supervisors met in a Recessed Meeting on Wednesday, August 15, 2018 at 1:10 pm in the conference room of the County Administrator's Office. The following members were present:

Honorable Dana G. Kilgore – Chair	<u>ABSENT</u>
Honorable Robert E. Robbins, Jr. – Vice-Chair	
Honorable Fred Luntsford Administrator	David L. Cox – Finance
Honorable Bobby Cassell	
Honorable J. H. Rivers	
Honorable John Schoolcraft	
Honorable Steve Bates	
Honorable Bob Adkins – members of said Board and Karen T. Mullins – County Attorney Annette Underwood – Executive Secretary	

IN RE: CLOSE SESSION

A motion was made by Bob Adkins, seconded by Fred Luntsford, to go into close session as permitted by the Code of Virginia per the following Code Section:

Section 2.2-3711(A)(1) Personnel

The motion was unanimously approved.

Following close session, a motion was made by Bob Adkins, seconded by Fred Luntsford, to reconvene the regular meeting. The motion was unanimously approved.

IN RE: RESOLUTION CERTIFICATION FOR CLOSE MEETING

A motion was made by Fred Luntsford, seconded by J. H. Rivers, to approve the resolution certifying that only public business matters lawfully exempted from open meeting requirements as were identified in the meeting convening the close meeting were heard or discussed by the Board of Supervisors. The motion was unanimously approved by roll call vote.

RESOLUTION # -2018

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

RECESS

A motion was made by Fred Luntsford, seconded by Robby Robbins, to recess the meeting at 2:45 PM until Tuesday, August 21, 2018 @1:00 pm in the Law Library or other approved room that may be available. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

David L. Cox, Interim Clerk

Dana G. Kilgore, Chair