

Board of Supervisors - August 21, 2018 Recessed Meeting

The Wise County Board of Supervisors met in a continued Recessed Meeting on Tuesday, August 21, 2018 @ 1:00 pm in the Law Library located in the Wise County Courthouse. The following members were present:

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

IN RE: CLOSE SESSION

A motion was made by Robby Robbins, seconded by Bobby Cassell, 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 Robby Robbins, to reconvene the regular meeting. The motion was unanimously approved

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 motion convening the meeting were heard or discussed by the Board of Supervisors. The motion was unanimously approved.

RESOLUTION # 2018

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

IN RE: RECESS

A motion was made by Robby Robbins, seconded by J. H. Rivers, to recess this meeting at 3:05 pm until 4:30 pm, this evening August 21, 2018, in the law library located in the Wise County Courthouse to continue further review of personnel in close session. The motion was unanimously approved.

CONTINUED RECESS MEETING FROM 3:05 PM TUESDAY, AUGUST 21, 2018

The Wise County Board of Supervisors met in a continued Recessed Meeting @ 4:30 pm on Tuesday, August 21, 2018 in the Law Library located in the Wise County Courthouse. The following members were present:

Honorable Dana G. Kilgore – Chair	<u>ABSENT</u>
Honorable Robert E. Robbins, Jr.	
Honorable Fred Luntsford	Honorable Steve Bates (entered meeting late)
Honorable Bobby Cassell	
Honorable Robert R. Adkins	
Honorable J. H. Rivers	
Honorable John Schoolcraft – members of said Board and	
David L. Cox – Finance Administrator	
Karen T. Mullins – County Attorney	

CLOSE SESSION

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

Section 2.2-3711(A)(1) Personnel

Supervisor Bates was late getting to the meeting and was invited into close session.

Following close session, a motion was made by Robby Robbins, seconded by Bob Adkins, to reconvene the regular meeting.

Aye	Fred Luntsford
	Bobby Cassell
	Bob Adkins
	Robby Robbins
	Dana Kilgore
	J. H. Rivers
	John Schoolcraft

RESOLUTION CERTIFICATION FOR CLOSE MEETING

A motion was made by Robby Robbins, seconded by Bob Adkins, to approve the resolution certifying that only public business matters lawfully exempted from open meeting requirement as were identified in the motion convening the meeting were heard or discussed by the Wise County Board of Supervisors.

Aye	Bob Adkins	Abstain – Steve Bates
	Robby Robbins	
	Dana Kilgore	
	J. H. Rivers	
	John Schoolcraft	
	Fred Luntsford	
	Bobby Cassell	

RESOLUTION # 2018

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

IN RE: RECESS

A motion was made by Fred Luntsford, seconded by Robby Robbins, to recess this meeting at 6:37 pm until Wednesday, August 22, 2018 @ 9:00 am in the conference room of the Administrator's Office located in the Wise County Courthouse. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

David L. Cox, Interim Clerk

Dana G. Kilgore, Chair