

Board of Supervisors - August 28, 2018 Recessed Meeting

The Wise County Board of Supervisors met in a Recessed meeting on Tuesday, August 28, 2018 @ 5:00 pm in the conference room of the County Administrator's Office. The following members were present:

Honorable Dana G. Kilgore – Chair

ABSENT

Honorable Robert E. Robbins, Jr. Vice-Chair

Honorable J. H. Rivers

Honorable John Schoolcraft and
David Cox, Finance Administrator

Honorable Fred Luntsford

Honorable Bobby Cassell

Honorable Steve Bates

Honorable Robert R. Adkins – members of said Board and

Karen T. Mullins – County Attorney

Annette Underwood – Executive Secretary

IN RE: CLOSE SESSION

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

Section – 2.2-3711(A)(1) Personnel

John Schoolcraft was invited into close session (by phone) as a guest for discussion on personnel matters.

Aye- Dana Kilgore
Robby Robbins
Fred Luntsford
Bobby Cassell
Bob Adkins
Steve Bates
J. H. Rivers

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

IN RE: RESOLUTION CERTIFYING 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 by roll call vote.

RESOLUTION # 2018

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

ADJOURN

A motion was made by J. H. Rivers, seconded by Bobby Cassell, to adjourn the meeting at 6:55 pm. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

David L. Cox, Interim Clerk

Dana G. Kilgore, Chair