

Board of Supervisors - September 19, 2018 Recessed Meeting

The Board met in a Recess meeting on Wednesday, September 19, 2018 @ 9:00 am in the County Administrator's Office conference room 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 Robert E. Adkins
Honorable J. H. Rivers – members of said Board and
David L. Cox – Finance Administrator
Karen T. Mullins – County Attorney
Annette Underwood – Executive Secretary

Honorable John Schoolcraft (By phone)

ABSENT DURING ROLL CALL

Honorable Steve Bates

IN RE: CLOSE SESSION

A motion was made by Fred Luntsford, 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

Commonwealth Attorney Chuck Slemp was invited into close session.

The motion was unanimously approved.

Supervisor Bates entered close session at 9:22 am as requested by the Board.

Following close session, a motion was made by Robby Robbins, seconded by Fred Luntsford, to reconvene the recessed meeting.

Aye- Dana Kilgore

Robby Robbins

Bob Adkins

Bobby Cassell

Fred Luntsford

J. H. Rivers

*Supervisor Bates was not eligible to vote on this motion

since

He was not present going into close session

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

Aye- Dana Kilgore
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Robby Robbins

Bob Adkins

Bobby Cassell

* Supervisor Bates not eligible to vote on this motion since
was not present going into close session.

Fred Luntsford
J. H. Rivers

RESOLUTION # 2018

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

IN RE: COUNTY ADMINISTRATOR EMPLOYMENT AGREEMENT

A motion was made by Robby Robbins, seconded by Bob Adkins, to authorize the Chairman to complete negotiations with selected candidate for County Administrator, and sign contract as discussed by the Board of Supervisors. The motion was unanimously approved.

RECESS

A motion was made by Robby Robbins, seconded by J. H. Rivers, to recess this meeting at 10:00 am and reconvene at 10:20 am, this morning, Wednesday, September 19, 2018. The motion was unanimously approved.

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The Board of Supervisors reconvened its' Wednesday, September 19, 2018 Recessed meeting at 10:20 am, in the County Administrator's Office conference room. The following members were present:

Honorable Dana G. Kilgore – Chair
Honorable Robert E. Robbins, Jr. Vice-chair
Honorable Fred Luntsford
Honorable Bobby Cassell
Honorable Steve Bates
Honorable J. H. Rivers – members of said Board and
David L. Cox – Finance Administrator
Annett Underwood – Executive Secretary
Karen Mullins – County Attorney (Absent)

ABSENT AT RECONVENED MEETING

Honorable Robert E. Adkins
Honorable John Schoolcraft (By Phone)

IN RE: CLOSE SESSION

A motion was made by Robby Robbins, seconded by Fred Luntsford, to go into close session as permitted by the Code of Virginia per the following Code Section:
Section 2.2-371(A)(1) Personnel

The motion was unanimously approved.

Following close session, a motion was made by Fred Luntsford, seconded by Robby Robbins, to reconvene the Recessed 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 requirement as were identified in the motion 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 Bobby Cassell, seconded by J. H. Rivers, to recess this meeting @ 11:25 am until Wednesday, September 26, 2018 @ 5:00 pm in the County Administrator's Office conference room 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