

Board of Supervisors - June 21, 2019 Recessed Meeting

The Wise County Board of Supervisors met in a Recessed Meeting on Friday, June 21, 2019 @ 6:00 PM at the School Board Education Center in Wise, VA. The following Board members were present:

Honorable Dana G. Kilgore – Chairman
Honorable Robert E. Robbins, Jr. – Vice-Chairman
Honorable John Schoolcraft – By Phone
Honorable Fred Luntsford – By Phone
Honorable J. H. Rivers
Honorable Steve Bates
Honorable Robert R. Adkins
Honorable Bobby Cassell, members of said Board and
Michael W. Hatfield – County Administrator
Karen T. Mullins – County Attorney
Annette Underwood – Executive Secretary

AGENDA

A motion was made by Bob Adkins, seconded by J. H. Rivers, to approve the agenda as presented to include items in red with the exception of close session, which is not needed. The motion was unanimously approved.

IN RE: RESOLUTION - WISE COUNTY PUBLIC SCHOOLS FY 2019/20 BUDGET

A public hearing was held on June 13, 2019 to receive comments from citizens regarding the proposed Wise County Public Schools FY 2019/20 budget.

A motion was made by Steve Bates, seconded by J. H. Rivers, to adopt the resolution approving Wise County Public Schools FY 2019/20 budget by expenditure classification/category totaling \$64,041,187. The motion was unanimously approved.

RESOLUTION # -- 2019

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

IN RE: RESOLUTION - WISE COUNTY FY 2019/20 BUDGET

A public hearing was held on June 13, 2019 to receive citizens' comments regarding the proposed Wise County FY 2019/20 budget.

A motion was made by Robby Robbins, seconded by J. H. Rivers, to adopt the resolution approving Wise County FY 2019/20 budget. The motion was unanimously approved.

RESOLUTION # -2019

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

IN RE: APPROPRIATIONS – 1ST QUARTER

A motion was made by Robby Robbins, seconded by Steve Bates, to approve the first quarter appropriations as presented. The motion was unanimously approved.

IN RE: ARC-TV CONTRACT AGREEMENT RENEWAL

A motion was made by Bobby Cassell, seconded by Bob Adkins, to not renew the ARC-TV contract as written but authorize the County Administrator to continue discussions with ARC-TV and negotiate services within the budgeted funds. The motion was unanimously approved.

IN RE: BOARD OF SUPERVISORS JULY MEETING

A motion was made by Robby Robbins, seconded by Steve Bates, to cancel the July 11, 2019 Board of Supervisors meeting. The motion was unanimously approved.

ADJOURN

A motion was made by Robby Robbins, seconded by Bobby Cassell, to adjourn the meeting at 6:15 PM. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Michael W. Hatfield, Clerk

Dana G. Kilgore, Chairman