

Board of Supervisors – July 30, 2020 Special Called Meeting

The Wise County Board of Supervisors met in a Special Called Meeting on Thursday, July 30, 2020 @ 6:00 p.m. in the conference room of the County Administrator's Office located in the Wise County Courthouse. The following members were present:

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

PURPOSE OF MEETING

Chairman Schoolcraft stated that this Special Called meeting of the Wise County Board of Supervisors has been requested by two Board Members for this date, Thursday, July 30, 2020 @ 6:00 p.m. in the conference room of the County Administrator's Office located in the Wise County Courthouse for the purpose of going into closed session for an update and discussion on a potential site for the Department of Social Services.

IN RE: CLOSED SESSION

A motion was made by Bobby Cassell, seconded by Steve Bates, to go into closed session as permitted by the Code of Virginia per the following Code Sections:

Section 2.2-3711(A)((6) Investing of public funds
(A)(7) Consultation with legal counsel

Aye	Fred Luntsford	Nay-	James Lawson
	Bobby Cassell		Robby Robbins
	Bob Adkins		
	Steve Bates		
	J. H. Rivers		
	John Schoolcraft		

Motion Carried.

After a lengthy closed session, a motion was made by Fred Luntsford, seconded by Bobby Cassell, to reconvene the regular meeting. The motion was unanimously approved.

IN RE: RESOLUTION – CERTIFICATION FOR CLOSED MEETING

Fred Luntsford read the certification for closed 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

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

RESOLUTION # 30 - 2020

(Said resolution is on file in the County Administrators Office)

IN RE: DSS LEASE EXTENSION

A motion was made by James Lawson, to direct the County administrator to determine if the DSS lease at Sykes #1 can be extended for one year, and further that the County Administrator and County Attorney continue due diligence on DSS location and report back to the Board. Robby Robbins seconded the motion. The motion was unanimously approved.

IN RE: DSS #1 SITE ----- PRELIMINARY ARCHITECTURAL REPORT

A motion was made by Robby Robbins, seconded by James Lawson, to direct the County Administrator to negotiate a Preliminary Architectural Report for the DSS site selected #1.

Aye-	Bob Adkins	Nay-	J. H. Rivers
	Fred Luntsford		Steve Bates
	James Lawson		Bobby Cassell
	Robby Robbins		
	John Schoolcraft		

Motion carried.

ADJOURN

A motion was made by James Lawson, seconded by Robby Robbins, to adjourn the meeting at 7:35 p.m. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Michael W. Hatfield, Clerk

John Schoolcraft, Chairman