

## **Board of Supervisors - February 2, 2000 Special Called Meeting**

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The Wise County Board of Supervisors met in a Special Called Meeting on Wednesday, February 2, 2000, at 6:00 p.m. in the Board of Supervisors meeting room located in the Wise County courthouse. The following were present:

Honorable Robert Adkins - Chairman

Honorable Virginia Meador

Honorable Betty Cornett

Honorable Edgar Mullins

Honorable Douglas Stallard

Honorable Jeffrey Salyers - members of said Board and

Shannon C. Scott - Acting County Administrator

Karen Mullins-County Attorney

Annette Underwood - Executive Secretary

### ABSENT

Honorable Donnie Dowell

Honorable Douglas Mullins

### PRAYER

Bob Adkins led the Board in prayer.

Chairman Adkins stated that this special meeting has been called by two Board members for the purpose of interviewing a candidate for the position of County Administrator. He asked for a motion to go into closed session.

### IN RE: CLOSED SESSION

A motion was made by Doug Stallard, seconded by Jeffrey Salyers, to go into closed session to interview a candidate for the position of County Administrator as permitted by section 2.1-344A.1 of the Code of Virginia. The motion was unanimously approved.

Doug Stallard asked that Shannon Scott, Annette Underwood, and Karen Mullins be excused from the meeting.

After a lengthy closed session, a motion was made by Virginia Meador, seconded by Bob Adkins, to reconvene the meeting. The motion was unanimously approved.

IN RE: RESOLUTION - CLOSED SESSION

A motion was made by Betty Cornett, seconded by Jeffrey Salyers, to approve the resolution verifying matters discussed while in closed session. The motion was unanimously approved.

RESOLUTION #      2000

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

ADJOURN

There being no further business, a motion was made by Doug Stallard, seconded by Edgar Mullins, to adjourn the meeting. The motion was unanimously approved.