

## Board of Supervisors - February 17, 2000 Special Called Meeting

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The Wise County Board of Supervisors met in a Special Called Meeting on Thursday, February 17, 2000, at 7:00 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 Doug Mullins

Honorable Douglas Stallard

Honorable Donnie Dowell

Honorable Jeffrey Salyers-members of said Board and

Shannon C. Scott-Acting County Administrator

Karen Mullins-County Attorney

Annette Underwood-Executive Secretary

### ABSENT

Honorable Edgar Mullins

Chairman Adkins advised that this was a special called meeting by two Board members for the purpose of going into closed session to discuss the position of County Administrator as permitted by section 2.1-344A.1 of the Code of Virginia. He asked for a motion to go into closed session.

### IN RE: CLOSED SESSION

A motion was made by Donnie Dowell, seconded by Doug Mullins, to go into closed session to discuss the position of County Administrator as permitted by section 2.1-344A.1 of the Code of Virginia. The motion was unanimously approved.

After a lengthy closed session, a motion was made by Doug Stallard, seconded by Jeffrey Salyers, to reconvene the meeting. The motion was unanimously approved.

IN RE: RESOLUTION - CLOSED SESSION

A motion was made by Douglas Stallard, seconded by Donnie Dowell, to approve the resolution verifying matters discussed while in closed session. The motion was unanimously approved by roll call vote.

RESOLUTION # 2000

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

IN RE: COUNTY ADMINISTRATOR POSITION

A motion was made by Doug Stallard to re-advertise for the County Administrator's position for an additional fourteen (14) days for the purpose of receiving additional applications. Jeffrey Salyers seconded the motion. The motion was unanimously approved.

ADJOURN

A motion was made by Doug Stallard, seconded by Jeffrey Salyers, to adjourn the meeting at 8:05 p.m. The motion was unanimously approved.