

Board of Supervisors - May 15, 2000 Recessed Meeting

The Board of Supervisors met in a recessed meeting on Monday, May 15, 2000, 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 Doug Mullins
Honorable Douglas Stallard
Honorable Edgar Mullins
Honorable Donnie Dowell
Honorable Jeffrey Salyers
Shannon C. Scott-Acting County Administrator
Karen Mullins - County Attorney

ABSENT

Honorable Betty Cornett

Donnie Dowell was invited to go into closed session as a guest.

IN RE: CLOSED SESSION

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

Aye-Virginia Meador	Nay-None
Edgar Mullins	
Doug Stallard	
Doug Mullins	
Robert Adkins	

Donnie Dowell left the meeting at this time.

Jeff Salyers entered the meeting at this time.

After a lengthy closed session, a motion was made by Doug Stallard, seconded by Virginia Meador, to reconvene the regular meeting.

Aye-Virginia Meador	Nay-None
Robert Adkins	
Doug Stallard	
Doug Mullins	
Edgar Mullins - voted by executing a written statement	

IN RE: RESOLUTION CLOSED SESSION

A motion was made by Doug Stallard, seconded by Doug Mullins, to approve the resolution verifying matters discussed while in closed session.

Aye-Robert Adkins
Virginia Meador
Doug Stallard
Doug Mullins
Edgar Mullins - voted by executing a written statement

Nay-None

IN RE: OTHER

Doug Stallard asked the Board to authorize Administrator Scott to send a letter to his employer asking that his time schedule be modified to allow him time off for Board Meetings.

After discussion, a motion was made by Jeff Salyers, seconded by Virginia Meador, to authorize Administrator Scott to send a letter to Mr. Stallard's employer requesting consideration in modifying Mr. Stallard's work schedule to enable him to attend Board meetings.

Aye-Robert Adkins
Virginia Meador
Doug Stallard
Doug Mullins
Jeff Salyers

Nay-None

There being no further business, a motion was made by Doug Mullins, seconded by Jeff Salyers, to recess the meeting until Wednesday, May 17, 2000, at 6:00 p.m.

Aye-Robert Adkins
Virginia Meador
Doug Stallard
Doug Mullins
Jeff Salyers

Nay-None

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Clerk

Chairman