

## **Board of Supervisors - May 23, 2000 Special Called Meeting**

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The Wise County Board of Supervisors met in a Special Called Meeting on Tuesday, May 23, 2000, at 5:30 p.m. in the Conference Room of the County Administrator's Office located in the Wise County Courthouse. The following were present:

Honorable Robert Adkins-Chairman

Honorable Virginia Meador

Honorable Douglas Mullins

Honorable Douglas Stallard

Honorable Jeffrey Salyers

Honorable Donnie Dowell

Honorable Betty Cornett - 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 stated that a Special Called Meeting has been requested by two Board members for this date for the purpose of going into closed session to interview prospective candidates 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 Donnie Dowell, seconded by Jeff Salyers, to go into closed session to interview prospective candidates for 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 Donnie Dowell, seconded by Jeff Salyers, to reconvene the regular meeting. The motion was unanimously approved.

IN RE: RESOLUTION CLOSED SESSION

A motion was made by Doug Stallard, seconded by Jeff Salyers , to approve the resolution certifying 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)

ADJOURN

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