

Board of Supervisors - June 28, 2000 Year End Meeting

The Wise County Board of Supervisors met in a Year End Meeting on June 28, 2000, at 6:00 p.m. in the Board of Supervisors Room located in the Wise County Courthouse. The following were present:

Honorable Robert R. Adkins-Chairman

Honorable Virginia Meador- Vice-Chair

Honorable Doug Mullins

Honorable Edgar Mullins

Honorable Betty Cornett

Honorable Donnie Dowell

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

PRAYER

Virginia Meador led the Board in prayer.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

Administrator Scott asked to add several payments for the Sheriff's Department for payment.

A motion was made by Doug Stallard, seconded by Donnie Dowell to approve the agenda with the addition as noted. The motion was unanimously approved.

IN RE: APPROPRIATION/SCHOOL OPERATIONS FY 2000/01

A motion was made by Doug Stallard, seconded by Virginia Meador, to approve the \$1,000,000 appropriations to School Operations for FY 2000/01. The motion was unanimously approved.

IN RE: TRANSFER OF FUNDS/R.A.I.D.

A motion was made by Doug Stallard, seconded by Betty Cornett, to approve the transfer of funds from the R.A.I.D. Operational Account to the General Fund in the amount of \$4690.00. The motion was unanimously approved.

IN RE: TRANSFER OF FUNDS/SHERIFF'S DEPARTMENT

A motion was made by Doug Stallard, seconded by Betty Cornett, to approve the transfer of funds within the Sheriff's budget from vacancy savings to office expenses in the amount of \$12,634.00. The motion was unanimously approved.

IN RE: BLACKWOOD LANDFILL CONTRACT AMENDMENT/LEACHATE MGT

As per the County's request, Thompson & Litton provided a proposal for engineering services relative to the evaluation of leachate management alternatives at the Blackwood Landfill site. This (PER) will be for a lump sum fee of \$9,500. DEQ has made the request that the leachate be monitored.

After discussion, a motion was made by Doug Stallard, seconded by Doug Mullins, to approve the amendment to the Blackwood Landfill Contract for the leachate management at the Blackwood Landfill.

Donnie Dowell questioned why the Leachate was not addressed in the overall Master Plan for the landfill. After further discussion on the most economical method of handling the leachate, Mr. Dowell asked that problems such as this be addressed in future contracts.

There being no further comments, the motion was unanimously approved.

IN RE: SOCIAL SERVICES BUDGET/ADDITIONAL APPROPRIATION

A motion was made by Doug Stallard, seconded by Virginia Meador, to approve an appropriation of \$61,000 to Wise County Social Services for FY 1999-2000 that requires no local match. The motion was unanimously approved.

IN RE: DISTRIBUTION OF DISCRETIONARY FUNDS

A motion was made by Doug Stallard, seconded by Doug Mullins, to approve the distribution of discretionary funds as presented. The motion was unanimously approved.

IN RE: FIRE MONEY DISTRIBUTION

A motion was made by Doug Stallard, seconded by Edgar Mullins, to approve the distribution of local fire funds as presented. The motion was unanimously approved.

IN RE: HOLIDAY SCHEDULE

A motion was made by Doug Stallard, seconded by Betty Cornett, to approve July 3rd & 4th as holidays for county employees. The motion was unanimously approved.

IN RE: YEAR-END APPROPRIATIONS

There were no year-end appropriations.

IN RE: PAYMENT OF ACCOUNTS

A motion was made by Doug Stallard, seconded by Donnie Dowell, to approve the payment of accounts as presented. The motion was unanimously approved.

IN RE: E-911 PAYMENTS

A motion was made by Doug Stallard, seconded by Donnie Dowell, to approve the E-911 payments as presented. The motion was unanimously approved.

IN RE: ENTERPRISE FUND PAYMENTS

A motion was made by Doug Stallard, seconded by Virginia Meador, to approve the Enterprise Payments as presented. The motion was unanimously approved.

IN RE: ADMINISTRATIVE SEARCH UPDATE

Chairman Adkins gave a brief update on the status of the search for a County Administrator.

Jeff Salyers entered the meeting at this time.

IN RE: CLOSED SESSION

A motion was made by Doug Stallard, seconded by Doug Mullins, to go into closed session as per Section 2.1-334A1 of the Code of Virginia to interview a prospective candidate for the County Administrator's position. The motion was unanimously approved.

After a lengthy closed session, a motion was made by Donnie Dowell, seconded Doug Stallard, 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 verifying matters discussed while in closed session. The motion was unanimously approved.

RESOLUTION # 2000

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

ADJOURN

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