

Board of Supervisors - April 25, 2018 Recessed Meeting

The Wise County Board of Supervisors met in a Recessed Meeting on Wednesday, April 25, 2018 @ 10:25 AM in the conference of the County Administrator's Office located in the Wise County Courthouse. The following members were present:

Honorable Dana G. Kilgore – Chair
Honorable Robert E. Robbins, Jr. – Vice-Chair
Honorable J. H. Rivers
Honorable John Schoolcraft
Honorable Fred Luntsford
Honorable Bobby Cassell
Honorable Steve Bates
Honorable Robert R. Adkins – members of said Board and
David L. Cox – Interim County Administrator
Karen T. Mullins – County Attorney
Annette Underwood – Executive Secretary

IN RE: BUDGET WORKSHOP

Treasurer Smith reviewed and discussed, with the Board, the County's current Cash and Investments balances.

Finance Administrator Cox reviewed and discussed a summary of the County's proposed FY 2018/19 budget on revenues, expenditures and surplus for Board input and/or changes. He noted that this is a summary from the meetings of the Budget Committee.

A list of the cuts that were made by the Budget Committee were reviewed and discussed.

There was discussion on C&D waste that is being placed in the landfill. Mr. Cox noted that this proposed budget shows an increase in the disposal fee from \$35.00 to \$45.00.

A break was taken at 11:35 A.M.
The meeting reconvened at 11:55 A.M.

There was some discussion on the need for a policy on removal of blighted property. It was noted that this be an agenda item for the June meeting.

IN RE: CLOSE SESSION

A motion was made by Robby Robbins, seconded by Bob Adkins, to go into close session as permitted by the Code of Virginia per the following Code Sections:

Section 2.2-3711(A)(6) Investing of public funds
(A)(7) Consultation with legal counsel
(A)(1) Personnel

The motion was unanimously approved.

Following close session, a motion was made by Bob Adkins, seconded by Robby Robbins, to reconvene the meeting. The motion was unanimously approved.

IN RE: RESOLUTION CERTIFICATION FOR CLOSE MEETING

A motion was made by Fred Luntsford, seconded by J. H. Rivers, to approve the resolution certifying that only public business matters lawfully exempted from open meeting requirements as were identified in the motion convening the close meeting were heard or discussed by the Board of Supervisors.

The motion was unanimously approved by roll call vote.

RESOLUTION # 2018

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

ADJOURN

There being no further business to come before the Board, a motion was made by Robby Robbins, seconded by Bob Adkins, to adjourn the meeting at 1:50 PM. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

David L. Cox, Interim Clerk

Dana G. Kilgore, Chair