

Board of Supervisors - August 22, 2018 Recessed Meeting

The Wise County Board of Supervisors met in a continued Recess Meeting on Wednesday, August 22, 2018 9:00 am in the conference room of the County Administrator's Office located in the Courthouse. The following members were present:

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

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 Section:

Section ... 2.2-3711(A)(1) Personnel

The motion was unanimously approved.

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

IN RE: RESOLUTION CLOSE SESSION CERTIFICATION

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 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)

IN RE: RECESS

A motion was made by Fred Luntsford, seconded by Robby Robbins, to recess the meeting at 1:30 pm until this afternoon, Wednesday, August 22, 2018 at 4:30 pm in the conference room of the Administrator's Office. The motion was unanimously approved.

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The Wise County Board of Supervisors met in a continued Recess Meeting on Wednesday evening August 22, 2018 at 4:40 pm in the conference room of the Administrator's Office located in the 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 Bobby Cassell
Honorable Robert R. Adkins
Honorable Fred Luntsford
Honorable Steve Bates – members of said Board and
David L. Cox – Finance Administrator
Karen T. Mullins – County Attorney
Annette Underwood – Executive Secretary

IN RE: CLOSE SESSION

A motion was made by Robby Robbins, seconded by Bobby Cassell, to go into close session as permitted by the Code of Virginia per the following Code Section:
Section .. 2.2-3711(A)(1) Personnel

Chair Kilgore and Supervisor Luntsford were invited into close session.

Aye-	Bob Adkins	Abstain: Fred Luntsford
	Bobby Cassell	Abstain: Dana Kilgore
	Steve Bates	
	John Schoolcraft	
	Robby Robbins	
	J. H. Rivers	

Chair Kilgore left close session early.

Supervisor Luntsford left close session, and returned to close session

Following close session, a motion was made by Bob Adkins, seconded by John Schoolcraft, to reconvene the regular meeting.

Aye-	Bob Adkins	Abstain: Fred Luntsford
	Bobby Cassell	Absent: Dana Kilgore
	Steve Bates	
	J. H. Rivers	
	John Schoolcraft	
	Robby Robbins	

IN RE: RESOLUTION CLOSE SESSION CERTIFICATION

A motion was made by Bobby Cassell, 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.

Aye-	Bob Adkins	Abstain: Fred Luntsford
	Bobby Cassell	Absent: Dana Kilgore

Steve Bates
J. H. Rivers
John Schoolcraft
Robby Robbins

RESOLUTION # 2018

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

IN RE: RECESS

A motion was made by J. H. Rivers, seconded by Steve Bates, to recess this meeting at 7:15 pm until Tuesday, August 28, 2018 at 5:00 pm in the conference room of the Administrator's Office located in the Courthouse. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

David L. Cox, Interim Clerk

Dana G. Kilgore, Chair