

Board of Supervisors - September 26, 2018 Recessed Meeting

The Wise County Board of Supervisors met in a Recessed meeting on Wednesday, September 26, 2018 @ 5:00 pm in the County Administrator's Office conference room 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 Robert R. Adkins
Honorable Steve Bates, members of said Board and
David L. Cox – Finance Administrator
Karen T. Mullins – County Attorney
Annette Underwood – Executive Secretary

CLOSE SESSION

A motion was made by Bob Adkins, seconded by J. H. Rivers, 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 John Schoolcraft, to reconvene the regular meeting. The motion was unanimously approved.

IN RE: RESOLUTION CERTIFYING CLOSE SESSION

A motion was made by Fred Luntsford, seconded by J. H. Rivers, to approve the resolution certifying that only public 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: EMPLOYMENT CONTRACT – DAVID L. COX

A motion was made by John Schoolcraft, seconded by Bobby Cassell, to exercise the option to buy out the Employment Contract with Finance Administrator David L. Cox including four (4) months' severance, effective immediately.

Aye- Fred Luntsford
Bob Adkins
Bobby Cassell
J. H. Rivers

Nay- Dana Kilgore
Robby Robbins

Steve Bates
John Schoolcraft

RECESS

A motion was made by J. H. Rivers, seconded by John Schoolcraft, to take a 10 minutes recess. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Karen Mullins, Interim Clerk

Dana G. Kilgore, Chair

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The Wise County Board of Supervisors reconvened its' September 26, 2018 Recess meeting @ 7:00 pm in the County Administrator's Office conference room located in the Wise County Courthouse. The following members were present:

Honorable Dana G. Kilgore – Chair
Honorable Robert E. Robbins, Jr.- Vice-Chair
Honorable Fred Luntsford
Honorable Robert R. Adkins
Honorable J. H. Rivers
Honorable John Schoolcraft
Honorable Bobby Cassell – members of said Board and
Annette Underwood – Executive Secretary

ABSENT

Honorable Steve Bates
David L. Cox
Karen T. Mullins

IN RE: INTERIM COUNTY ADMINISTRATOR

A motion was made by Bobby Cassell, seconded by Bob Adkins, to appoint Fred Luntsford as Interim County Administrator until the new County Administrator arrives.

Aye- Bob Adkins
J. H. Rivers
Bobby Cassell
John Schoolcraft
Robby Robbins

Abstain: Fred Luntsford
Dana Kilgore

CLOSE SESSION

A motion was made by Bob Adkins, seconded by J. H. Rivers, 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 J. H. Rivers, seconded by Bob Adkins, to reconvene the regular 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)

IN RE: CLERK OF THE BOARD

A motion was made by J. H. Rivers, seconded by John Schoolcraft, to appoint Karen T. Mullins as clerk of the Board until the new County Administrator arrives. The motion was unanimously approved.

IN RE: SIGNING OF CHECKS

A motion was made by Bobby Cassell, seconded by J. H. Rivers, to authorize the Interim County Administrator to sign checks until the new County Administrator arrives. The motion was unanimously approved.

ADJOURN

A motion was made by Bobby Cassell, seconded by John Schoolcraft, to adjourn the meeting at 7:20 pm. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Karen T. Mullins, Interim Clerk

Dana G. Kilgore, Chair