

Board of Supervisors - October 24, 2018 Recessed Meeting

The Wise County Board of Supervisors met in a Recessed Meeting on Wednesday, October 24th @ 12:00 Noon in the conference room of the County Administrator's Office located in the Wise County Courthouse. The following members were present:

Honorable Dana G. Kilgore – Chair	<u>ABSENT</u>
Honorable Robert E. Robbins, Jr. – Vice-Chair	
Honorable Fred Luntsford	Honorable John Schoolcraft (By Phone)
Honorable Bobby Cassell	
Honorable J. H. Rivers	
Honorable Steve Bates	
Honorable Robert R. Adkins – members of said Board and	
Michael W. Hatfield – County Administrator	
Karen T. Mullins – County Attorney	
Annette Underwood – Executive Secretary	

IN RE: CLOSE SESSION

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

Section 2.2-3711(A)(1) Personnel

The motion was unanimously approved.

John Schoolcraft called in at 12:30 PM to audit close session and meeting.

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

IN RE: RESOLUTION CERTIFICATION FOR CLOSE MEETING

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

IN RE: EMPLOYMENT CONTRACT AGREEMENT – COUNTY ATTORNEY

A motion was made by Robby Robbins, seconded by Bob Adkins, to accept County Attorney Karen Mullins' amended contract dated Oct 11, 2018 as presented.

Supervisor Luntsford explained to Ms. Mullins that he has no problem with her work, and realizes the benefit she will be to the County Administrator with her knowledge of the County's business, and ongoing legal issues. However, the Board started out to eliminate all contracts with the Triad, and have only one contract with the County Administrator. He feels that this could be resolved without a contract. Therefore, he cannot support the contract.

Aye- Robby Robbins
Dana Kilgore
Bobby Cassell

Nay- Fred Luntsford

Steve Bates
Bob Adkins
J. H. Rivers

Motion carried

ADJOURN

A motion was made by Robby Robbins, seconded by Steve Bates, to adjourn the meeting. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Mike W. Hatfield, Clerk

Dana G. Kilgore, Chair