

## Board of Supervisors - January 10, 2019 Organizational Meeting

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The Wise County Board of Supervisors met in an Organizational Meeting on Thursday, January 10, 2019 @ 5:50 PM in the School Board Education Center located at 628 Lake Street in Wise. The following members were present:

Honorable Dana G. Kilgore  
Honorable Robert R. Robbins, Jr.  
Honorable Fred Luntsford  
Honorable Bobby Cassell  
Honorable Steve Bates  
Honorable Robert R. Adkins  
Honorable J. H. Rivers  
Honorable John Schoolcraft – members of said Board and

Michael W. Hatfield – County Administrator  
Karen T. Mullins – County Attorney  
Annette Underwood – Executive Secretary

### PRAYER

Bob Adkins let in prayer.

### PLEDGE

All led in the pledge of allegiance to the flag.

### IN RE: TEMPORARY CHAIRMAN

J. H. Rivers nominated Michael Hatfield as temporary chairman.

Fred Luntsford made a motion that nominations cease, and Michael Hatfield be appointed as temporary chairman. John Schoolcraft seconded the motion. The motion was unanimously approved.

### IN RE: ELECTION OF CHAIRMAN

Temporary Chairman Hatfield called for nominations for chairman.

Bobby Cassell nominated Dana G. Kilgore as chairman.

Fred Luntsford made a motion that nominations cease and Dana Kilgore be elected as chair. Robby Robbins seconded the motion. The motion was unanimously approved.

### IN RE: ELECTION OF VICE-CHAIRMAN

Bob Adkins nominated J. H. Rivers for Vice-Chairman.

Dana Kilgore nominated Robby Robbins for Vice-Chairman.

Bob Adkins made a motion that nominations cease. John Schoolcraft seconded the motion. The motion was unanimously approved.

Votes for J. H. Rivers for Vice-chairman were as follows:

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

Motion failed.

The votes for Robby Robbins for Vice-Chairman were as follows:

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

Motion carried.

#### IN RE: TERM OF OFFICE

A motion was made by Robby Robbins, seconded by Bob Adkins, to set the term of office for chairman and vice-chairman for one year. The motion was unanimously approved.

#### IN RE: ROBERTS RULES OF ORDER AND RULES OF PROCEDURES

A motion was made Robby Robbins, seconded by Bob Adkins, to approve the Roberts Rules of Order and Rules of Procedures as presented. The motion was unanimously approved.

#### IN RE: TIME, DATE AND PLACE OF MEETINGS

A motion was made by Robby Robbins, seconded by Bob Adkins, to set the time of Board meetings at 6:00 PM, the seconded Thursday of each month, in the School Board Education Center. The motion was unanimously approved.

#### IN RE: TIE VOTE

A motion was made by Robby Robbins, seconded by Bobby Cassell, that a tie vote is a no vote. The motion was unanimously approved.

#### ADJOURN

A motion was made by Robby Robbins, seconded by Bob Adkins, to adjourn the meeting at 6:03 PM. The motion was unanimously approved.

ATTEST: WISE COUNTY BOARD OF SUPERVISORS

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Michael W. Hatfield, Clerk

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Dana G. Kilgore, Chair