

The Wise County Board of Supervisors met in an Organizational Meeting on Thursday, January 13, 2022 @ 5:50 p.m. in the School Board Education Center located at 628 Lake Street in Wise. The following members were present:

Honorable J. H. Rivers
Honorable John Schoolcraft
Honorable Fred Luntsford
Honorable Randy Carter
Honorable Robert R. Adkins
Honorable Steve Bates
Honorable James Lawson
Honorable Tim Boardwine – members of said Board and
Michael W. Hatfield – County Administrator
Karen T. Mullins – County Attorney
Annette Underwood – Executive Secretary

PRAYER

Bob Adkins led in prayer

PLEDGE

All led in the pledge of allegiance to the flag.

IN RE: TEMPORARY CHAIRMAN

Fred Luntsford made a motion to appoint Michael Hatfield as Temporary Chairman. James Lawson seconded the motion. The motion was unanimously approved.

IN RE: CHAIRMAN

Bob Adkins nominated J. H. Rivers as Chairman.

John Schoolcraft made a motion that nominations cease, and J. H. Rivers be appointed by acclamation. James Lawson seconded the motion. The motion was unanimously approved.

IN RE: VICE-CHAIRMAN

James Lawson nominated John Schoolcraft as Vice-Chairman.

Bob Adkins made a motion that nominations cease, and John Schoolcraft be appointed by acclamation. James seconded the motion. The motion was unanimously approved.

IN RE: TERM OF OFFICE

A motion was made by Bob Adkins, seconded by James Lawson, to set the term of office for one year. The motion was unanimously approved.

IN RE: ROBERTS RULES OF ORDER AND RULES OF PROCEDURE

A motion was made by John Schoolcraft, seconded by James Lawson, to approve the Roberts Rules of Order and Rules of Procedure as presented. The motion was unanimously approved.

IN RE: TIME/DATE/PLACE OF BOARD MEETINGS

A motion was made by Randy Carter, seconded by Bob Adkins, to set the time for Board meetings @ 6:00 p.m., the second Thursday of each month, at the School Board Education Center in Wise. The motion was unanimously approved.

IN RE: TIE VOTE

A motion was made by John Schoolcraft, seconded by Bob Adkins, that a "tie vote" means a "no vote." The motion was unanimously approved.

ADJOURN

A motion was made by James Lawson, seconded by Steve Bates, to adjourn the meeting at 6:01 p.m. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Michael W. Hatfield, Clerk

J. H. Rivers, Chairman