

Board of Supervisors – June 3, 2021 Recessed Meeting

The Wise County Board of Supervisors met in a Recessed meeting on June 3, 2021 @ 6:00 p.m. in the School Board Education Center located at 628 Lake Street in Wise, VA. The following members were present:

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

IN RE: PUBLIC HEARING – COUNTY BUDGET FOR FY 2021/22

A public hearing was duly advertised for this date to receive citizens' comments regarding the proposed County Budget for FY 2021/22.

There being no public comments, the public hearing was closed.

IN RE: RESOLUTION - WAIVER TO ADMINISTER EXISTING SPLIT PRECINCTS FOR NOVEMBER 2021 GENERAL ELECTIONS

A motion was made by Robby Robbins, seconded by John Schoolcraft, to approve the resolution authorizing the County Director of Elections to file with the Virginia Department of Elections an application for waiver to administer existing split precincts for the November 2021 general elections. The motion was unanimously approved.

RESOLUTION # 16 – 2021

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

IN RE: CLOSED SESSION

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

- Section 2.2-3711(A)(6) Investing of public funds
- (A)(7) Consultation with legal counsel
- (A)(1) Personnel

Sheriff Kilgore, Russell Cyphers, and Charlie Sanders were invited into closed session.

Following closed session, a motion was made by Robby Robbins, seconded by John Schoolcraft, to reconvene the regular meeting. The motion was unanimously approved.

IN RE: RESOLUTION CERTIFICATION FOR CLOSED SESSION

Supervisor Robbins read the certification for closed meeting.

A motion was made by Robby Robbins, seconded by John Schoolcraft, to approve the resolution certifying that only public business matters lawfully exempted from open meeting requirements as were identified in the motion convening the closed session were heard of discussed by the Board of Supervisors. The motion was unanimously approved by roll call vote.

RESOLUTION # 17 – 2021

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

ADJOURN

There being no further business to come before the Board, a motion was made by Robby Robbins, seconded by Steve Bates, to adjourn the meeting at 7:33 p.m. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Michael W. Hatfield, Clerk

J. H. Rivers, Chairman