The Wise County Board of Supervisors met in a Special Called Meeting on Wednesday, February 2, 2000, at 6:00 p.m. in the Board of Supervisors meeting room located in the Wise County courthouse. The following were present:

Honorable Robert Adkins - Chairman

Honorable Virginia Meador

Honorable Betty Cornett

Honorable Edgar Mullins

Honorable Douglas Stallard

Honorable Jeffrey Salyers - members of said Board and

Shannon C. Scott - Acting County Administrator

Karen Mullins-County Attorney

Annette Underwood - Executive Secretary

ABSENT

Honorable Donnie Dowell

Honorable Douglas Mullins

PRAYER

Bob Adkins led the Board in prayer.

Chairman Adkins stated that this special meeting has been called by two Board members for the purpose of interviewing a candidate for the position of County Administrator. He asked for a motion to go into closed session.

IN RE: CLOSED SESSION
A motion was made by Doug Stallard, seconded by Jeffrey Salyers, to go into closed session to interview a candidate for the position of County Administrator as permitted by section 2.1-344A.1 of the Code of Virginia. The motion was unanimously approved.

Doug Stallard asked that Shannon Scott, Annette Underwood, and Karen Mullins be excused from the meeting.

After a lengthy closed session, a motion was made by Virginia Meador, seconded by Bob Adkins, to reconvene the meeting. The motion was unanimously approved.

**IN RE: RESOLUTION - CLOSED SESSION**

A motion was made by Betty Cornett, seconded by Jeffrey Salyers, to approve the resolution verifying matters discussed while in closed session. The motion was unanimously approved.

**RESOLUTION # 2000**

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

**ADJOURN**

There being no further business, a motion was made by Doug Stallard, seconded by Edgar Mullins, to adjourn the meeting. The motion was unanimously approved.