The Board of Supervisors met in a recessed meeting on Monday, May 15, 2000, 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 Doug Mullins
Honorable Douglas Stallard
Honorable Edgar Mullins
Honorable Donnie Dowell
Honorable Jeffrey Salyers
Shannon C. Scott-Acting County Administrator
Karen Mullins - County Attorney

ABSENT

Honorable Betty Cornett

Donnie Dowell was invited to go into closed session as a guest.

IN RE: CLOSED SESSION

A motion was made by Doug Stallard, seconded by Virginia Meador, to go into closed session to interview a prospective candidate for the position of County Administrator as permitted by section 2.1-344A.1 of the Code of Virginia.

Aye-Virginia Meador             Nay-None
    Edgar Mullins
    Doug Stallard
    Doug Mullins
    Robert Adkins

Donnie Dowell left the meeting at this time.

Jeff Salyers entered the meeting at this time.

After a lengthy closed session, a motion was made by Doug Stallard, seconded by Virginia Meador, to reconvene the regular meeting.

Aye-Virginia Meador             Nay-None
    Robert Adkins
    Doug Stallard
    Doug Mullins
    Edgar Mullins - voted by executing a written statement

IN RE: RESOLUTION CLOSED SESSION
A motion was made by Doug Stallard, seconded by Doug Mullins, to approve the resolution verifying matters discussed while in closed session.

Aye-Robert Adkins                     Nay-None
Virginia Meador                      
Doug Stallard                        
Doug Mullins                         
Edgar Mullins - voted by executing a written statement

IN RE: OTHER

Doug Stallard asked the Board to authorize Administrator Scott to send a letter to his employer asking that his time schedule be modified to allow him time off for Board Meetings.

After discussion, a motion was made by Jeff Salyers, seconded by Virginia Meador, to authorize Administrator Scott to send a letter to Mr. Stallard's employer requesting consideration in modifying Mr. Stallard's work schedule to enable him to attend Board meetings.

Aye-Robert Adkins                     Nay-None
Virginia Meador                      
Doug Stallard                        
Doug Mullins                         
Jeff Salyers

There being no further business, a motion was made by Doug Mullins, seconded by Jeff Salyers, to recess the meeting until Wednesday, May 17, 2000, at 6:00 p.m.

Aye-Robert Adkins                     Nay-None
Virginia Meador                      
Doug Stallard                        
Doug Mullins                         
Jeff Salyers

ATTEST:                                          WISE COUNTY BOARD OF SUPERVISORS

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Clerk                                              Chairman