

Board of Supervisors – Organizational Meeting January 12, 2023

The Wise County Board of Supervisors met in an Organizational Meeting on Thursday, January 12, 2023 @ 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 T. Schoolcraft
Honorable Tim Boardwine
Honorable James Lawson
Honorable Fred Luntsford
Honorable Randy Carter
Honorable Robert R. Adkins
Honorable Steve Bates, members of said Board and
Michael W. Hatfield – County Administrator
Karen T. Mullins – County Attorney
Annette Underwood – Executive Secretary

CALL TO ORDER

The meeting was called to order at 5:50 p.m.

PRAYER

Bob Adkins led in prayer.

PLEDGE

All led in the Pledge.

IN RE: TEMPORARY CHAIRMAN

Fred Luntsford made a motion that Michael Hatfield be appointed as Temporary Chairman. Bob Adkins seconded the motion. The motion was unanimously approved.

IN RE: ELECTION OF CHAIRMAN

Tim Boardwine nominated J. H. Rivers as Chairman. Randy Carter made a motion that nominations cease, and J. H. Rivers be appointed by acclamation. Steve Bates seconded the motion. The motion was unanimously approved.

IN RE: VICE-CHAIRMAN

Randy Carter nominated John Schoolcraft as Vice-Chairman. Fred Luntsford made a motion that nominations cease, and John Schoolcraft be appointed by acclamation. Steve Bates seconded the motion. The motion was unanimously approved.

IN RE: TERM OF OFFICE

A motion was made by Fred Luntsford, seconded by Tim Boardwine, to set the term of office for the Chairman and Vice-Chairman for one (1) year. The motion was unanimously approved.

IN RE: ROBERTS RULES OF ORDER AND RULES OF PROCEDURE

A motion was made by Bob Adkins, seconded by John Schoolcraft, 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 Tim Boardwine, seconded by John Schoolcraft, to set time of Board meetings at 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: SELECTING METHOD OF SETTING A TIE VOTE

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

ADJOURN

A motion was made by John Schoolcraft, seconded by Randy Carter, to adjourn the meeting at 6:00 p.m. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Michael W. Hatfield, Clerk of the

J. H. Rivers, Chairman