

The Wise County Board of Supervisors met in a Special Called meeting on Thursday, August 3, 2023, at 1:30 p.m. in the Conference Room in the County Administrator's Office located in the Wise County Courthouse. The following were present:

Honorable J. H. Rivers – Chairman
Honorable John Schoolcraft – Vice-Chair (participated remotely)
Honorable Randall Carter
Honorable Tim Boardwine
Honorable Steve Bates
Honorable Robert R. Adkins
Honorable Fred Luntsford

Michael W. Hatfield – County Administrator (participated remotely)

Karen T. Mullins – County Attorney
Rebecca Mullins – Executive Secretary

ABSENT

Honorable James R. Lawson

APPROVE RESOLUTION ALLOWING JOHN SCHOOLCRAFT TO ATTEND REMOTELY

A motion was made by Robert R. Adkins, seconded by Randall Carter to approve the resolution allowing John Schoolcraft to attend remotely. The motion passed unanimously.

PURPOSE OF MEETING

Chairman Rivers stated that two Board members has requested this special called meeting for the purpose of discussing the Board of Supervisors salaries. Chairman Rivers opened the floor for motions or comments.

IN RE: BOARD OF SUPERVISORS SALARIES

A motion was made by Tim Boardwine, seconded by Randall Carter, to Rescind the \$1,000.00 per month Board of Supervisors salary increase including the additional \$1,000.00 (annually) for Chair position and amend the budget by the \$108,000.00 it was increased including any fringe benefits and return the amount to the General Fund.

The motion was unanimously approved.

ADJOURN

A motion was made by Robert R. Adkins, seconded by Steve Bates, to adjourn the meeting. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

Michael W. Hatfield, Clerk

J. H. Rivers, Chairman