

## **Board of Supervisors – October 13, 2022 Regular Meeting**

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The Wise County Board of Supervisors met in a Regular Meeting on October 13, 2022, @ 6:00 p.m. in the School Board Education Center located at 628 Lake Street in Wise. The following members were present:

Honorable J. H. Rivers – Chairman  
Honorable John T. Schoolcraft – Vice-Chairman  
Honorable Fred Luntsford (By Phone)  
Honorable Randy Carter  
Honorable Tim Boardwine  
Honorable James Lawson  
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

### PRAYER

Bob Adkins led in prayer

### PLEDGE

All led in the pledge of allegiance to the Flag.

### MINUTES

A motion was made by John Schoolcraft, seconded by James Lawson, to approve the minutes of September 8, 2022, as presented. The motion was unanimously approved.

### AGENDA

A motion was made by Randy Carter, seconded by Tim Boardwine, to approve the agenda as presented to include items in red. The motion was unanimously approved.

### BALLAD HEALTH UPDATE

Shannon Showalter, CEO for Ballad Health Operations, addressed the Board with a power point presentation on re-imagining rural healthcare with a community focus.

The mission of Ballad Health is to honor those served by delivering the best possible care and to build a legacy of superior health by listening to and caring for those being served. Ballad strives to:

- Become a national model for improving rural health

- Consistently deliver value through high quality, low-cost care
- Improve population health through community investments, initiatives, and involvement

Mr. Showalter gave a brief overview of investments that Ballad has made in our region to further meet the healthcare needs in our communities, and to provide well paying jobs with special bonuses and recruitment incentives, developing new childcare centers and family affinity programs.

Ballad is focused on community access to investing in consolidation of services regionally and working to educate and develop our future workforce.

#### IN RE: APPOINTMENT – BOARD OF ZONING APPEALS (5 YR)

A motion was made by Randy Carter, seconded by Fred Luntsford, to recommend Jarrad Addison for appointment to the Board of Zoning Appeals for a term of five (5) years. The motion was unanimously approved.

A motion was made by Bob Adkins, seconded by Steve Bates, to table District One's appointment to the Board of Zoning Appeals until next month. The motion was unanimously approved.

A motion was made by Steve Bates, seconded by Bob Adkins, to recommend Josh Mabe for re-appointment to the Board of Zoning Appeals for a term of five (5) years. The motion was unanimously approved.

#### IN RE: CLOSE SESSION

A motion was made by Steve Bates, seconded by Bob Adkins, to go into closed session per 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

The motion was unanimously approved.

A motion was made by James Lawson, seconded by Tim Boardwine, to reconvene the regular meeting. The motion was unanimously approved.

#### IN RE: CLOSED SESSION CERTIFICATION

John Schoolcraft read the certification for closed meeting.

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

**RESOLUTION #25 – 2022**

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

**IN RE: AGENDA AMENDMENT**

A motion was made by Tim Boardwine, seconded by John Schoolcraft, to amend the agenda to add consideration of additional Resource Officer Grant. The motion was unanimously approved.

**IN RE: RESOURCE OFFICER GRANT**

A motion was made by Tim Boardwine, seconded by Randy Carter, to approve and accept the additional Resource Officer Grant. The motion was unanimously approved.

**ADJOURN**

There being no further business to come before the Board, a motion was made by James Lawson, seconded by John Schoolcraft, to adjourn the meeting at 8:10 p.m. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

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Michael W. Hatfield, Clerk

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J. H. Rivers, Chairman