

## Board of Supervisors - October 27, 2011 Recessed Meeting

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The Wise County Board of Supervisors met in a Recess meeting on Thursday, October 27, 2011, at 5:00 PM in the Board of Supervisors meeting room located in the Wise County Courthouse. The following members were present:

Honorable Dana G. Kilgore – Chairman  
Honorable Robert R. Adkins – Vice-Chairman  
Honorable Virginia Meador  
Honorable Ronald Shortt  
Honorable Robert E. Robbins, Jr.  
Honorable J. H. Rivers – members of said Board and  
Shannon C. Scott – County Administrator  
David L. Cox – Finance Administrator  
Karen T. Mullins – County Attorney  
Annette Underwood – Executive Secretary

### ABSENT

Honorable Fred Luntsford

### IN RE: CLOSED SESSION

A motion was made by Robby Robbins, seconded by Bob Adkins, to go into closed session to discuss the investing of public funds as permitted by Section 2.2-3711(A)(6) of the Code of Virginia. The motion was unanimously approved.

Supervisor Bates was invited into closed session by Board members.

It was noted that Dr. Jeff Perry and Attorney Mike Abbott could stay in closed session.

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

### IN RE: RESOLUTION CLOSED SESSION

Secretary Underwood read the certification for closed meeting.

A motion was made by Ronnie Shortt, seconded by Steve Bates, to approve the resolution certifying matters discussed while in closed session.

Attorney Mullins explained that Supervisor Bates could not vote at this point since he was late coming into closed session.

Supervisor Shortt withdrew his motion.  
Supervisor Bates withdrew his second.

A motion was made by Bob Adkins, seconded by Ronnie Shortt, to approve the resolution certifying matters discussed while in closed session. The motion was unanimously approved by roll call vote.

RESOLUTION #                      2011

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

### RECESS

A motion was made by Virginia Meador, seconded by Bob Adkins, to recess the meeting until Wednesday, November 3, 2011 at 5:00 PM. The motion was unanimously approved.

ATTEST:

WISE COUNTY BOARD OF SUPERVISORS

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Shannon C. Scott, Clerk

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Dana G. Kilgore, Chairman