

August 31, 2015

The Wythe County Board of Supervisors held a special called meeting Monday, August 31, 2015, at 5 p.m. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair	Joe F. Hale
Arthur E. "Artie" Hall, Vice Chair	Coy L. McRoberts
Gary M. Houseman	B. G. "Gene" Horney
Steven T. Willis	

STAFF PRESENT:

R. Cellell Dalton, County Administrator
D. Allen Lamberson, County Administrator

OTHERS PRESENT:

Millie Rothrock

CALL TO ORDER

Chair Reeves determined that a quorum was present and called the meeting to order at 5:02 p.m.

CLOSED MEETING – DISCUSSION OF PERSONNEL

Supervisor Hall made a motion, seconded by Supervisor McRoberts to enter into Closed Meeting under Section 2.2-3711-A.1 (Discussion of Personnel Matters) of the Code of Virginia.

The motion passed unanimously.

Supervisor Hall made a motion, seconded by Supervisor McRoberts to return to open meeting.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

Supervisor Hall made a motion, seconded by Supervisor Houseman to adopt the following Resolution certifying the business conducted in closed meeting as follows:

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Wythe County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wythe County Board of Supervisors.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

RECESS

The Board recessed at 6:40 p.m. until 7 p.m.

RECONVENE – JOINT GOVERNING BODIES MEETING

The Board reconvened at 7 p.m. in the Wytheville Meeting Center, located at 333 Community Boulevard, Wytheville, Virginia, for the Joint Governing Bodies meeting. Board members Gary M. Houseman, Arthur E. "Artie" Hall, Steven T. Willis, Joe F. Hale, Coy L. McRoberts, B. G. "Gene" Horney, and Timothy A. Reeves, Sr. were present. County Administrator Cellel Dalton, County Administrator Allen Lamberson, and Assistant County Administrator Stephen Bear were also present. The Board met with the Towns of Wytheville and Rural Retreat to discuss issues concerning the Towns and County.

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ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting.

Timothy A. Reeves, Sr., Chair