

January 7, 2020

The Wythe County Board of Supervisors held a special called meeting at 7:00 p.m., Tuesday, January 7, 2020. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Brian W. Vaught

Rolland R. Cook

Ryan M. Lawson

James D. "Jamie" Smith

Coy L. McRoberts

B.G. "Gene" Horney, Jr.

Stacy A. Terry

STAFF PRESENT:

Stephen D. Bear, County Administrator

Scot Farthing, County Attorney

Martha Collins, Administrative Assistant/Clerk

OTHERS PRESENT:

Charlie, Whitley and Genesis Lester

Linda Meyer

Donn Sunshine

Tammy Terry

CALL TO ORDER

County Administrator, Stephen D. Bear, determined that a quorum was present and called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Donn Sunshine, Wytheville First Church of God, provided the invocation which was followed by the Pledge of Allegiance.

ELECTION OF CHAIR FOR 2020

Mr. Bear opened the floor for nominations for the Wythe County Board of Supervisors Chair for calendar year 2020.

Supervisor Lawson nominated Supervisor Brian Vaught as Chair for 2020.

Supervisor McRoberts made a motion, seconded by Supervisor Terry, to close the nominations and elect Supervisor Vaught by acclamation as Chair for 2020.

The motion passed unanimously with Brian Vaught abstaining.

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INTRODUCTION OF NEW MEMBERS

Chair Vaught introduced Rolland Cook, Jamie Smith and Stacy Terry and stated what an honor and a privilege it is to have each of them on the Board of Supervisors. The Chair commented that he followed each of their campaigns from one end of the county to the other and he hopes they continue to do what's best for all of Wythe County regardless of their district.

ELECTION OF VICE CHAIR FOR 2020

Chair Vaught opened the floor for nominations for Vice Chair for calendar year 2020.

Supervisor Terry nominated Supervisor Ryan Lawson as Vice Chair for 2020.

Supervisor Horney made a motion to close the nominations and elect Supervisor Lawson by acclamation as Vice Chair for 2020.

The motion passed unanimously with Ryan Lawson abstaining.

Vice Chair Lawson said she appreciates this opportunity, and she wishes the new members well.

CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS

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

The motion passed unanimously.

Supervisor Horney made a motion, seconded by Supervisor Terry, to return to open meeting.

The motion passed unanimously.

Upon returning to open meeting, Supervisor McRoberts made a motion, seconded by Supervisor Horney, to adopt the following Resolution certifying the business conducted in closed meeting as follows:

RESOLUTION CERTIFICATION OF CLOSED MEETING

January 7, 2020

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:	Brian W. Vaught	Coy L. McRoberts
	Rolland R. Cook	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Stacy A. Terry
	James D. "Jamie" Smith	

NAYS: None

ADJOURNMENT

With no other business to come before the Board, Chair Vaught adjourned the meeting at approximately 9:29 p.m.

Brian W. Vaught, Chair