

Washington County Service Authority Board of Commissioners
January 6, 2015 Special Called Meeting Minutes

The Special Called Meeting of the Washington County Service Authority Board of Commissioners was called to order by the Chairman at 6:08 pm.

ROLL CALL

Commissioners Present:

Mr. Kenneth Taylor, Chairman
Mr. Mark Nelson, Vice Chairman
Mr. Devere Hutchinson
Mr. Jim McCall
Mr. Dwain Miller
Mr. Frank Stephon, IV
Mr. Mike White

WCSA Staff Present:

Robbie Cornett, General Manager
Carol Ann Shaffer, Administrative Assistant

Also Present:

Mr. Mark Lawson; General Counsel

Mr. Taylor thanked the Commissioners for their service on the Dispute Committee.

Sometimes, policy is not concrete stated Mr. Taylor. Mr. Taylor said he was contacted recently regarding a dispute and asked about the outcome.. Mr. Cornett said payment was received on January 6, 2015.

“The Board can disagree with each other in a way that is friendly, that solves the problem without getting upset” stated Mr. Taylor.

3. Approval of the Agenda

Mr. McCall made a motion to approve the Agenda. Mr. Nelson seconded and the Board approved with a 7-0-0-0 vote.

4. Closed Meeting

At 6:10 pm, Mr. Nelson moved that the Board adjourn to Closed Meeting in accordance with the Virginia Freedom of

Information Act, Code of Virginia Section 2.2-3711 Paragraph (A) (3): acquisition and disposition of property;
1. To discuss the acquisition of property related to the Western Washington County Water Reclamation Facility.

Code of Virginia Section 2.2-3711 Paragraph (A) (6): investment of public funds;

2. To discuss various inter-municipal agreements and potential agreements.

In addition to the Board, the presence of Mr. Mark Lawson, WCSA Counsel and Mr. Robbie Cornett, WCSA General Manager, was requested.

Mr. Miller seconded the Motion of Closed Meeting and the Board approved voting 7-0-0-0.

Return to Public Session:

Mr. Nelson motioned to Return to Public Session at 6:31 pm. Mr. Hutchinson seconded the motion and the Board approved voting 7-0-0-0. Mr. Nelson read the following: **Certification of Closed Meeting;**

Whereas, the Washington County Service Authority 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 Paragraph D of the Code of Virginia requires a certification by this Authority that such Closed Meeting was conducted in conformity with Virginia Law. Now, therefore, be it resolved that the Authority hereby certifies that to the best of each member’s knowledge, (1) 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 (2) only such public business matters as were identified in the

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motion convening the Closed Meeting were heard, discussed or considered by the Authority. Aye by Mr. Miller, Mr. Hutchinson, Mr. Stephon, Mr. Taylor, Mr. Nelson, Mr. White and Mr. McCall confirming no outside discussion took place other than Closed Meeting topics.


15. Late Items

There were no late items to discuss.

16. Adjourn

At 6:34 pm, Mr. Stephon motioned to Adjourn. Mr. Miller seconded the motion and the Board approved voting 7-0-0-0.


Mr. Ken Taylor, Chairman


Carol Ann Shaffer, Assistant Secretary