

**Washington County Service Authority Board of Commissioners
November 5, 2007 Special Called Meeting Minutes**

A Special Called Meeting of the Washington County Service Authority Board of Commissioners was called to order by the Chairman at 7:01 P. M.

ROLL CALL

WCSA Commissioners Present:

Mr. Sam Blaylock
Mr. Joe Chase
Mr. Frank Stephon, IV
Mr. D.L. Stout
Mr. Gerald Cole, Chairman
Mr. Scott Rector, Vice-Chairman
Mr. Daniel Reynolds

WCSA Staff Present:

Robbie Cornett, Interim General Manager

Also Present:

Mrs. Dawn Figuerias, WCSA General Counsel

11. Closed Meeting, Personnel, Investment of Public Funds and Acquisition and Disposition of Property

Mr. Blaylock 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 (1): Personnel: Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specified public officers, appointees, or employees of any public body; and evaluation of the performance of departments where such evaluation of performance of departments necessarily involve discussed specific individuals; and Code of Virginia Section 2.2-3711 Paragraph

A (6): Investment of Public Funds, Discussion or Consideration of the investment of public funds where competition or bargaining is involved where if made public initially the financial interest of the governmental unit could be adversely affected and Code of Virginia Section 2.2-3711 Paragraph (A) (3): Acquisition and Disposition of Property; the discussion or consideration of the acquisition of real property for public purposes, or of the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

In addition to the Board, the presence of Mrs. Dawn Figuerias WCSA Counsel and Mr. Robbie Cornett, WCSA Interim General Manager are requested. The motion by Mr. Blaylock was seconded by Mr. Rector. The motion passed (7-0-0). The Board adjourned to Closed meeting at 7:05 p.m.

Return to Public Session

Upon motion by Mr. Stout and second by Mr. Stephon, the Board returned to Public Session at 09:00 p.m.

Certification of Closed Meeting

Whereas, the Washington County Service Authority has convened to a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision 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,

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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 motion convening the Closed Meeting were heard, discussed or considered by the Authority. The motion passed 7-0-0.

AYE: Mr. Blaylock, Mr. Cole,
Mr. Chase, Mr. Stephon, Mr. Stout,
Mr. Rector, Mr. Reynolds

NAY: none

Absent: none

13. Late Items

None

5. Adjournment

A motion was made by Mr. Rector to adjourn. Mr. Rector's motion was seconded by Mr. Stout and passed by a unanimous vote. The Board adjourned at 9:05 p.m.

Mr. Gerald Cole, Chairman

Ella Ratcliffe, Assistant Secretary