

**Washington County Service Authority Board of Commissioners
November 23, 2015 Recessed Meeting Minutes (held December 21, 2015)**

The Recessed Meeting of the Washington County Service Authority Board of Commissioners was called to order by the Chairman at 9:46 pm.

ROLL CALL

Commissioners Present:

Mr. Kenneth Taylor, Chairman
Mr. Mark Nelson, Vice Chairman
Mr. Wayne Campbell
Mr. Devere Hutchinson
Mr. Jim McCall
Mr. Dwain Miller
Mr. Mike White

WCSA Staff Present:

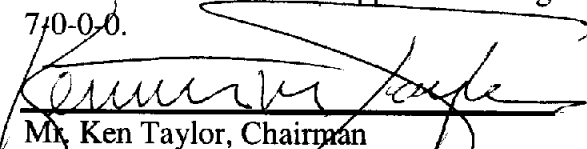
Robbie Cornett; Secretary, General Manager
Kimberly Boyd; Treasurer, Controller
Carol Ann Shaffer; Assistant Secretary, Administrative Assistant
Dave Check; Operations Manager

General Counsel Present:

Mark Lawson; Elliott, Lawson & Minor

Mr. Nelson made a motion to reconvene the November 23, 2015 Recessed Meeting. Mr. Hutchinson seconded and the Board approved voting 7-0-0-0.

At 9:46 pm, Mr. Nelson motioned to Adjourn the November 23, 2015 Recessed Meeting. Mr. Hutchinson seconded and the Board approved voting 7-0-0-0.


Mr. Ken Taylor, Chairman


Carol Ann Shaffer, Assistant Secretary