

Washington County Service Authority Board of Commissioners
August 22, 2011 Recessed Meeting Minutes (Meeting Held September 26, 2011)

The Washington County Service Authority Board of Commissioners' recessed meeting was called to order by the Chairman at 5:31 PM.

ROLL CALL

Commissioners Present:

Mr. Joe Chase, Chairman
Mr. D.L. Stout, Vice Chairman
Mr. Prince Coleman
Mr. Devere Hutchinson
Mr. Dwain Miller
Mr. Frank Stephon, IV
Mr. Kenneth Taylor

Staff Present:

Robbie Cornett, General Manager
Kim Roberts, Controller
Amanda Paukovitz, Administrative Assistant
Jennifer Ball, Information Systems Manager

3. Approval of the Agenda

Mr. Cornett had no additions or changes to the agenda.

Mr. Stout moved to approve the agenda. Mr. Stout's motion was seconded by Mr. Stephon and was approved by a 7-0-0-0 vote of the Board.

4. Commissioner iPad Training

Mr. Cornett introduced Mrs. Jennifer Ball, WCSA Information Systems Manager, who provided for the Board a 50 minute training session on how to utilize their newly distributed iPads. They will be using the device to view WCSA Board Books, Board related email and resources. Mrs. Ball provided a demo and training on how to view, compose and delete/move emails, handle email attachments, search for a message and add contacts to their address book. The Board was given additional time afterwards to practice what they had learned through the training and ask any questions they may have. WCSA Staff and the Board is looking forward to the

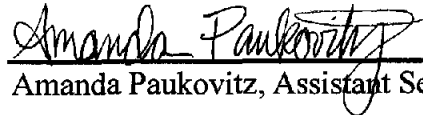
opportunities the iPads will create in expediting communication, coordinating schedules and better viewing necessary resources.

5. Adjourn

Mr. Taylor made the motion to adjourn the August Recessed Meeting. Mr. Taylor's motion was seconded by Mr. Miller and was approved by a 7-0-0-0 vote of the Board at 6:37 PM.



Mr. Joe Chase, Chairman



Amanda Paukovitz, Assistant Secretary