

Washington County Service Authority Board of Commissioners
September 10, 2012 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 6:06 PM.

2. 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

WCSA Staff Present:

Robbie Cornett, General Manager
Carol Ann Shaffer, Administrative Assistant

Also Present:

Mr. Mark Lawson, General Counsel
Mrs. Dawn Figueiras, General Counsel
The Honorable Larry Kirksey

3. Approval of the Agenda

Mr. Cornett had no corrections or additions to the Agenda. Mr. Taylor motioned to approve the Agenda, Mr. Stephon seconded the motion and the Board approved voting 7-0-0-0.

4. Closed Meeting

Mr. Stephon read the following; Mr. Chairman, I move 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, 2. To discuss and consider the acquisition of real property; Code of Virginia Section 2.2-3711 Paragraph (A) (6): investment of public funds, 4. To discuss various Inter-municipal and other agreements; Code of Virginia Section 2.2-3711 (A) (7)

legal advice, 5. To discuss potential litigation. 6. To discuss various Inter-municipal and other agreements, 7. To discuss potential contract litigation. In addition to the Board, the presence of The Honorable Larry Kirksey, Mr. Mark Lawson and Mrs. Dawn Figueiras, WCSA Counsel and Mr. Robbie Cornett, General Manager was requested.

A second to the Motion of Closed Meeting was made by Mr. Stout and approved by Board vote of 7-0-0-0. The Board adjourned to Closed Meeting at 6:08 PM.

Return to Public Session:

Mr. Stephon motioned to Return to Public Session and read the following **Return to Public Meeting;** Mr. Chairman, I move that the Board return to Public Session. The motion was seconded by Mr. Stout and approved by Board vote of 7-0-0-0. The Board returned from Closed Meeting at 10:07 PM.

Mr. Stephon 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

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business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Authority. Aye by Mr. Chase, Mr. Taylor, Mr. Stout, Mr. Hutchinson, Mr. Miller, Mr. Coleman and Mr. Stephon confirming that no outside discussion took place other than Closed Meeting topics.

5. Late Items

There were no Late Items to be discussed.

6. Adjourn or Recess

Mr. Stephon motioned to Adjourn. Mr. Taylor seconded the motion and the Board approved voting 7-0-0-0. The Meeting was Adjourned at 10:08 PM.



Mr. Joe Chase, Chairman



Carol Ann Shaffer, Assistant Secretary