

**Washington County Service Authority Board of Commissioners
August 13, 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 7:05 PM.

ROLL CALL

Commissioners Present:

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

Commissioners Absent

None

Staff Present:

Robbie Cornett, Interim General Manager
Kim Roberts, Controller
Ella Ratcliffe, Information Systems Manager

Consultants Present:

None

Also Present:

Mr. Mark Lawson, General Counsel
WCSA Employees

3. Approval of Agenda

Mr. Cornett stated that if it was the Board's pleasure they could exclude the Closed Meeting from the agenda. Mr. Stephon made a motion to accept the agenda as presented. Mr. Stephon's motion was seconded by Mr. Rector and approved by a unanimous vote.

4. Closed Meeting: Personnel

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.

In addition to the Board, the presence of Mr. Mark Lawson, WCSA Counsel and Mr. Robbie Cornett, WCSA Interim General Manager and Mr. Glen McManus are requested. The motion by Mr. Blaylock was seconded by Mr. Stout. The motion passed (7-0-0). The Board adjourned to Closed meeting at 7:10 p.m.

Return to Public Session

Upon motion by Mr. Blaylock and second by Mr. Rector, the Board returned to Public Session at 07:40 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, therefore, be it resolved that the Authority hereby certifies that to the best of each member's knowledge,

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(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.

Ella Ratcliffe, Assistant Secretary

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

NAY: none

Absent: none

5. Consideration of General Manager Employment Contract

Mr. Stout recommended that the Board authorize the Chairman and the Vice-Chairman to negotiate a contract of employment with Mr. Glen McManus for the General Manager position. Mr. Stout's motion was seconded by Mr. Reynolds and passed by a unanimous vote.

6. Late Items

none

7. Adjournment

Mr. Rector made a motion to adjourn. Mr. Blaylock seconded. The motion passed 7-0-0. The Board adjourned at 07:50 p.m.

Mr. Gerald Cole, Chairman