





**Washington County Service Authority Board of Commissioners
February 22, 2021 Special Called Meeting Minutes**

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| Agenda Item: 1  COMMUNICATION | Call the Meeting to Order |
| Presenter(s): | Chairman |
| Beginning Time: | 4:34 pm |
| End Time: | 4:34 pm |


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| Agenda Item: 2  COMMUNICATION | Roll Call |
| Presenter(s): | Chairman |
| Beginning Time: | 4:34 pm |
| Present: | Mr. Campbell, Mrs. C. Miller, Mr. D. Miller, Mr. Orfield, Mr. Taylor and Mr. Thayer |
| Absent: | Mr. Hutchinson |
| End Time: | 4:34 pm |

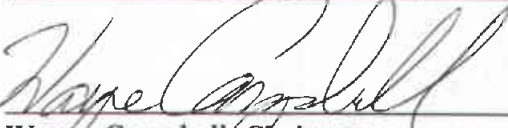
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| Agenda Item: 3  COMMUNICATION | Approval of the Agenda |
| Presenter(s): | Chairman |
| Beginning Time: | 4:35 pm |
| Potential Conflict(s) of Interest and Abstention(s): | None |
| Discussion: | None |
| On the Record: | Mr. Taylor Blessed the meal. |
| Actual Motion: | None |
| Motion By: | Mr. Orfield |
| Second By: | Mr. Thayer |
| Voting: | Ayes: 6 |
| | Nays: 0 |
| | Abstain: 1 |
| End Time: | 4:55 pm |

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| Agenda Item: 4  COMMUNICATION | Web Meeting Software Training Workshop |
| Presenter(s): | Mr. Cornett |
| Beginning Time: | 4:56 pm |

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| Potential Conflict(s) of Interest and Abstention(s): | None |
| Discussion: | Mr. Cornett reviewed the web meeting software with the Commissioners. |
| On the Record: | Mr. Taylor prayed before the meal. |
| Actual Motion: | None |
| Motion By: | |
| Second By: | |
| Voting: | |
| Ayes: | |
| Nays: | |
| Abstain: | |
| End Time: | 5:24 pm |

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| Agenda Item: 5  COMMUNICATION | Adjourn |
| Presenter(s): | Commissioner |
| Beginning Time: | 5:25 pm |
| Potential Conflict(s) of Interest and Abstention(s): | None |
| Background: | None |
| Discussion: | None |
| On the Record: | None |
| Actual Motion: | Motion to Adjourn. |
| Motion By: | Mr. Taylor |
| Second By: | Mrs. C. Miller |
| Voting: | |
| Ayes: | 6 |
| Nays: | 0 |
| Abstain: | 0 |
| End Time: | 5:25 pm |



 Wayne Campbell, Chairman



 Carol Ann Shaffer, Assistant Secretary