





Washington County Service Authority Board of Commissioners
August 16, 2021 Special Called Meeting Minutes


Agenda Item: 1  COMMUNICATION	Call the Meeting to Order
Presenter(s):	Chairman
Beginning Time:	6:02 pm
End Time:	6:02 pm

Agenda Item: 2  COMMUNICATION	Roll Call
Presenter(s):	Chairman
Beginning Time:	6:02 pm
Present:	Mr. Thayer, Mr. Taylor, Mr. D. Miller, Mr. Campbell, Mr. Hutton, Mrs. C. Miller and Mr. Hutchinson
Absent:	None
End Time:	6:02 pm

Agenda Item: 3  COMMUNICATION	Prayer and Pledge of Allegiance
Presenter(s):	Mr. D. Miller opened the meeting and prayer and led the Pledge of Allegiance.
Beginning Time:	6:03 pm
End Time:	6:03 pm

Agenda Item: 4  COMMUNICATION	Approval of the Agenda
Presenter(s):	Chairman
Beginning Time:	6:03 pm
Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None
On the Record:	None
Actual Motion:	None
Motion By:	Mrs. C. Miller
Second By:	Mr. Thayer
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	6:04 pm

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Agenda Item: 5  COMMUNICATION	Closed Meeting
Presenter(s):	Commissioner
Beginning Time:	6:04 pm
Potential Conflict(s) of Interest and Abstention(s):	None
Background:	None
Discussion:	None
On the Record:	None
Actual Motion:	Motion to Adjourn to Closed Meeting
Motion By:	Mr. D. Miller
Second By:	Mr. Hutchinson
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	6:05 pm

**WASHINGTON COUNTY SERVICE AUTHORITY
BOARD OF COMMISSIONERS
Closed Meeting August 16, 2021**

Mr. D. Miller moved that the Board of Commissioners of the Washington County Service Authority adjourn to Closed Meeting pursuant to § 2.2-3711(A)(7) of the 1950 Code of Virginia, as amended, for consultation with legal counsel and briefing by a staff member pertaining to actual litigation, where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the Board, specifically involving the case Fields v. Washington County Service Authority, currently pending in the United States District Court for the Western District of Virginia.

In addition to the Board of Commissioners the presence of Thomas Dene, WCSA General Counsel, and Robbie Cornett, WCSA General Manager, was requested.

Second: Mr. Hutchinson
Board Vote: 7-0

Agenda Item: 6  COMMUNICATION	Return to Open Meeting
Presenter(s):	Commissioner
Beginning Time:	7:59 pm
Potential Conflict(s) of Interest and Abstention(s):	None

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Background:	None
Discussion:	None
On the Record:	None
Actual Motion:	Return to Open Session
Motion By:	Mr. D. Miller
Second By:	Mrs. C. Miller
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	8:00 pm

Return to Public Meeting

Mr. D. Miller moved that the Board return to Open Session.

Certification of Closed Meeting


Mr. D. Miller moved that the Board adopt the following resolution:

Whereas, the Board of Commissioners of 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; And


Now, therefore, be it resolved that the Board of Commissioners of the Washington County Service 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 business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

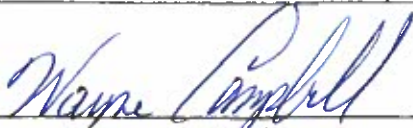
AYE by Mr. Thayer, Mr. Taylor, Mr. D. Miller, Mr. Campbell, Mr. Hutton. Mrs. C. Miller and Mr. Hutchinson.

Agenda Item: 7  COMMUNICATION	Late Items
Presenter(s):	Commissioner / General Manager
Beginning Time:	8:00 pm
Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None
Actual Motion:	None
Motion By:	
Second By:	
Voting:	Ayes:
	Nays:

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Abstain:	
End Time:	8:00 pm

Agenda Item: 8  COMMUNICATION	Adjourn
Presenter(s):	Commissioner
Beginning Time:	8:01 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. Hutchinson
Second By:	Mr. Thayer
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	8:01 pm



 Wayne Campbell, Chairman



 Carol Ann Shaffer, Assistant Secretary