

Washington County Service Authority Board of Commissioners
October 23, 2023 Special Called Meeting Minutes

Agenda Item: 1	Call the Meeting to Order
Presenter(s):	Chairman
End Time:	5:18pm

Agenda Item: 2	Roll Call
Presenter(s):	Chairman
Present:	Mr. Campbell, Mr. Hutchinson, Mr. Hutton, Mrs. C. Miller, Mr. D. Miller, Mr. Thayer
Absent:	Mr. Taylor
End Time:	5:18pm

Agenda Item: 3	Prayer and Pledge of Allegiance
Presenter(s):	Kevin Thayer
Beginning Time:	5:18pm
End Time:	5:19pm

Agenda Item: 4	Approval of the Agenda
Presenter(s):	Chairman
Beginning Time:	
Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None
On the Record:	None
Actual Motion:	Motion to approve the agenda as presented.
Motion By:	Mr. Hutchinson
Second By:	Mrs. Miller
Voting:	Ayes: 6
	Nays: 0
	Abstain: 0
	Absent: 1
End Time:	5:20pm

Agenda Item: 5	Review of 2023 Audited Budget Findings
Presenter(s):	Emily Viers of Robinson, Farmer Cox Associates
Beginning Time:	5:20pm

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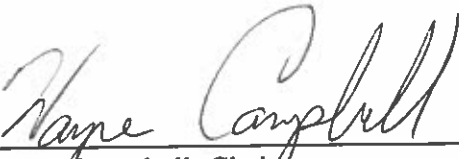
Potential Conflict(s) of Interest and Abstention(s):	None
Speakers:	None
Discussion:	Mrs. Viers discussed the attached presentation detailing WCSA's budget progress. Mrs. Viers mentioned that WCSA has improved nicely since their last meeting in 2022.
On the Record:	None
Actual Motion:	None
Motion By:	
Second By:	
Voting:	Ayes: 0
	Nays: 0
	Abstain: 0
End Time:	5:35pm

Agenda Item: 6	Consideration of Commissioner's Questions and Comments
Presenter(s):	Chairman
Beginning Time:	5:35pm
Potential Conflict(s) of Interest and Abstention(s):	None
Background:	
Discussion:	
On the Record:	None
Recommendation:	
Proposed Motion:	
Actual Motion:	
Motion By:	
Second By:	
Voting:	Ayes: 0
	Nays: 0
	Abstain: 0
End Time:	5:35pm

Agenda Item: 7	Adjourn
Presenter(s):	Chairman
Beginning Time:	5:35pm

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Potential Conflict(s) of Interest and Abstention(s):	None
On the Record:	None
Actual Motion:	
Motion By:	Mr. Hutton
Second By:	Mr. Hutchinson
Voting: Ayes:	6
Nays:	0
Abstain:	0
Absent:	1
End Time:	5:36pm



Wayne Campbell, Chairman



Holly Edwards, Assistant Secretary