

Washington County Service Authority Board of Commissioners
February, 9th 2024 Special Called Meeting Minutes

Agenda Item: 1	Call the Meeting to Order
Presenter(s):	Chairman
End Time:	2:02pm

Agenda Item: 2	Roll Call
Presenter(s):	Chairman
Present:	Mr. Campbell, Mr. D. Miller, Mr. Thayer, and Mr. Taylor
Absent:	Ms. Miller, Mr. Hutton, Mr. Hutchinson
End Time:	2:03pm

Agenda Item: 3	Prayer and Pledge of Allegiance
Presenter(s):	Ken Taylor opened the meeting in prayer and led the Pledge of Allegiance.
Beginning Time:	2:04pm
End Time:	2:04pm

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:	Miller
Second By:	Thayer
Voting:	Ayes: 4
	Nays: 0
	Abstain: 0
End Time:	2:04

Agenda Item: 5	Closed Meeting
Presenter(s):	Commissioner
Beginning Time:	2:04

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Potential Conflict(s) of Interest and Abstention(s):	None
On the Record:	None
Actual Motion:	Adjourn to closed meeting
Motion By:	Mr. Miller
Second By:	Mr. Thayer
Voting: Ayes:	4
Nays:	0
Abstain:	0
End Time:	2:05pm

WASHINGTON COUNTY SERVICE AUTHORITY
SPECIAL CALLED BOARD MEETING
February 9, 2024

Agenda Item 5
CLOSED MEETING MOTION

I move that the Board move to closed meeting for the purposes of:

1. Discussion or consideration of a rate study to be performed by Raftelis Financial Consultants, Inc., which study may require disclosure of WCSA financial information, the public disclosure of which may adversely affect the financial interest of WCSA, as provided in Code of Virginia § 2.2-3711(A)(6).
2. Consultation with legal counsel retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel, as provided in Code of Virginia § 2.2-3711(A)(8).

I also move that the Board request the attendance of Ron Seay, Ryan Kiser, Dwain Gilbert, Holly Edwards, Shawn Blevins, and Mark Lawson at closed meeting.

Movant: Mr. Miller
Second: Mr. Thayer
Vote: 4

Agenda Item 6
RETURN TO OPEN MEETING MOTION

I request that the Board return to open meeting and that each Board member certify that only public business matters lawfully exempted from open meeting requirements were heard, discussed, or considered in closed meeting, and that such certification be recorded in the Board's minutes.

Movant: Mr. Miller

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Second: Mr. Taylor

Roll Call:

<u>Commissioner</u>	<u>Certification (Yes/No)</u>
Campbell	<u>Yes</u>
Taylor	<u>Yes</u>
D. Miller	<u>Yes</u>
C. Miller	<u>Absent</u>
Hutchinson	<u>Absent</u>
Hutton	<u>Absent</u>
Thayer	<u>Yes</u>

CHAIRMAN: we are again in open meeting.

Agenda Item: 6	Return to Open Meeting
Presenter(s):	Commissioner
Beginning Time:	3:40pm
Potential Conflict(s) of Interest and Abstention(s):	None
On the Record:	
Actual Motion:	Motion to return to open meeting.
Motion By:	Mr. Miller
Second By:	Mr. Taylor
Voting: Ayes:	4
Nays:	0
Abstain:	0
End Time:	3:45pm

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Agenda Item: 7	Late Items
Presenter(s):	Commissioner
Beginning Time:	3:44pm
Potential Conflict(s) of Interest and Abstention(s):	None
On the Record:	None
Discussion:	In order to discuss employee disciplinary action as provided in Code of Virginia § 2.2-3711(A)(1), Board moved again to go into closed meeting.
Actual Motion:	
Motion By:	
Second By:	
Voting:	Ayes:
	Nays:
	Abstain:
End Time:	3:44pm

WASHINGTON COUNTY SERVICE AUTHORITY
REGULAR BOARD MEETING
February 9, 2023

Agenda Item 8
CLOSED MEETING MOTION

I move that the Board move to closed meeting for the purposes of:

1. Discussion or consideration of employment, performance, disciplining, and/or salary of specific public officers, appointees, or employees of the Authority as provided in Code of Virginia § 2.2-3711(A)(1).

I also move that the Board request the attendance of Ron Seay, Ryan Kiser, Dwain Gilbert, Holly Edwards, Shawn Blevins, Mark Lawson at closed meeting.

Movant: Mr. Miller
Second: Mr. Taylor
Vote: 4

Agenda Item 9
RETURN TO OPEN MEETING MOTION

I request that the Board return to open meeting and that each Board member certify that only public business matters lawfully exempted from open meeting requirements were heard, discussed, or considered in closed meeting, and that such certification be recorded in the Board's minutes.

Movant: Mr. Miller

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Second: Mr. Taylor

Roll Call:

<u>Commissioner</u>	<u>Certification (Yes/No)</u>
Campbell	<u>Yes</u>
D. Miller	<u>Yes</u>
Taylor	<u>Yes</u>
C. Miller	<u>Absent</u>
Hutchinson	<u>Absent</u>
Hutton	<u>Absent</u>
Thayer	<u>Yes</u>

CHAIRMAN: we are again in open meeting.

Agenda Item: 9	Return to Open Meeting
Presenter(s):	Commissioner
Beginning Time:	4:27pm
Potential Conflict(s) of Interest and Abstention(s):	None
On the Record:	
Actual Motion:	Motion to return to open meeting.
Motion By:	Mr. Miller
Second By:	Mr. Taylor
Voting:	Ayes: 4
	Nays: 0
	Abstain: 0
End Time:	4:27pm

Agenda Item: 10	Adjourn
Presenter(s):	Commissioner
Beginning Time:	4:28pm
Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None
On the Record:	None
Actual Motion:	Motion to adjourn.
Motion By:	Mr. Miller
Second By:	Mr. Taylor

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Voting:	Ayes:	4
	Nays:	0
	Abstain:	0
End Time:		4:28pm

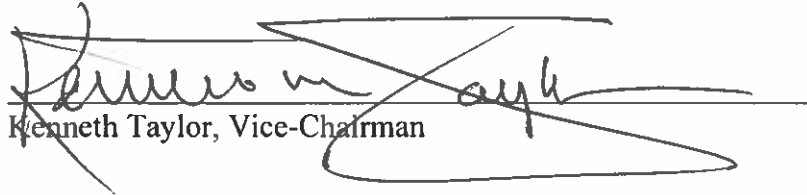
Agenda Item 10
ADJOURNMENT

Is there a motion to adjourn this meeting?

Motion: Mr. Miller

Second: Mr. Taylor

Vote: 4


Kenneth Taylor, Vice-Chairman


Holly Edwards, Assistant Secretary