

**Washington County Service Authority Board of Commissioners
April 4, 2024, Called Closed Meeting Minutes**

Agenda Item: 1	Call the Meeting to Order
Presenter(s):	Chairman
End Time:	8:11am

Agenda Item: 2	Roll Call
Presenter(s):	Chairman
Present:	Mr. Campbell, Mr. Thayer, Mr. Hutchinson, Mr. Hutton, Mr. D. Miller, and Mr. Taylor
Absent:	Mrs. Miller
End Time:	8:11am

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:	8:12am
End Time:	8:12am

Agenda Item: 4	Approval of the Agenda
Presenter(s):	Chairman
Beginning Time:	8:13am
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. Hutton
Second By:	Mr. Thayer
Voting:	Ayes: 6
	Nays: 0
	Abstain: 0
End Time:	8:13am

Agenda Item: 5	Closed Meeting
Presenter(s):	Commissioner
Beginning Time:	8:14am

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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: 7
	Nays: 0
	Abstain: 0
End Time:	8:14am

WASHINGTON COUNTY SERVICE AUTHORITY
CALLED BOARD MEETING
April 4, 2024
8:00 A.M.

Agenda Item 5
CLOSED MEETING MOTION

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

1. Discussion and/or consideration of prospective candidates for employment by WCSA as General Manager, as provided in Code of Virginia § 2.2-3711(A)(1).

I also move that the Board request the attendance of Mark Lawson at closed meeting.

Movant: Mr. Miller
Second: Mr. Thayer
Vote: 7

Agenda Item: 6	Return to Open Meeting
Presenter(s):	Commissioner
Beginning Time:	3:51pm
Potential Conflict(s) of Interest and Abstention(s):	None
On the Record:	None
Actual Motion:	Return to Open Meeting
Motion By:	Mr. Miller
Second By:	Mr. Hutchinson
Voting:	Ayes: 7

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Nays:	0
Abstain:	0
End Time:	3:52pm

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 _____
 Second: _____ Mr. Hutchinson _____

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>Yes</u>
Hutchinson	<u>Yes</u>
Hutton	<u>Yes</u>
Thayer	<u>Yes</u>

CHAIRMAN: we are again in open meeting.

Agenda Item: 7	Late Items
Presenter(s):	Commissioner
Beginning Time:	3:53pm
Potential Conflict(s) of Interest and Abstention(s):	None
On the Record:	While Mrs. Miller was late to the meeting, she was present during the entire closed session and, therefore, retroactively approves going into the closed session. She also certified that the contents discussed in closed session were those mentioned in the motion.
Discussion:	None
Actual Motion:	
Motion By:	
Second By:	
Voting: Ayes:	

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Nays:	
Abstain:	
End Time:	3:53pm

Agenda Item 8
ADJOURNMENT


Is there a motion to adjourn this meeting?

Motion: Mr. Miller

Second: Mrs. Miller

Vote: 7

Agenda Item: 8	Adjourn
Presenter(s):	Commissioner
Beginning Time:	3:53pm
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:	Mrs. Miller
Voting: Ayes:	7
Nays:	0
Abstain:	0
End Time:	3:54pm



 Wayne Campbell, Chairman



 Holly Edwards, Assistant Secretary