

**Washington County Service Authority Board of Commissioners
June 24, 2024 Called Meeting Minutes**

Agenda Item: 1	Call the Meeting to Order
Presenter(s):	Chairman
End Time:	4:03pm

Agenda Item: 2	Roll Call
Presenter(s):	Chairman
Present:	Mr. Campbell, Mr. Hutchinson, Mr. Hutton, Mrs. C. Miller, Mr. D. Miller, Mr. Thayer, and Mr. Taylor
Absent:	None
End Time:	4:03pm

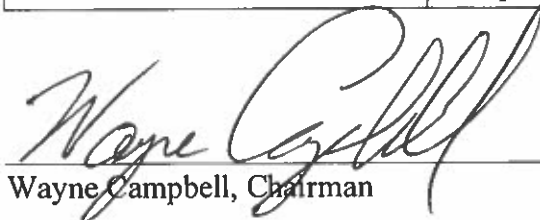
Agenda Item: 3	Prayer and Pledge of Allegiance
Presenter(s):	Kevin Thayer opened the meeting in prayer and led the Pledge of Allegiance.
Beginning Time:	4:03pm
End Time:	4:04pm

Agenda Item: 4	Approval of the Agenda
Presenter(s):	Chairman
Beginning Time:	4:04pm
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. Taylor
Second By:	Mr. Hutchinson
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	4:04pm

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Agenda Item: 5	Budget Workshop
Presenter(s):	Controller/General Manager
Beginning Time:	4:04pm
Potential Conflict(s) of Interest and Abstention(s):	None
Speakers:	None
Discussion:	Mr. Gilbert and Mr. Seay delivered a presentation to the Board and answered questions that the Board had. Mr. Hutchinson thanked Mr. Gilbert and Seay for their thorough and diligent efforts on the budget.
On the Record:	None
Actual Motion:	None
Motion By:	
Second By:	
Voting:	Ayes:
	Nays:
	Abstain:
End Time:	5:17pm

Agenda Item: 6	Adjourn
Presenter(s):	Commissioner
Beginning Time:	5:18pm
Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None
On the Record:	None
Actual Motion:	Motion to adjourn.
Motion By:	Mr. Thayer
Second By:	Mr. Hutchinson
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	5:18pm



 Wayne Campbell, Chairman

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Holly Thompson, Assistant Secretary