

Washington County Service Authority Board of Commissioners
March 18th, 2025, Called Workshop Minutes

Agenda Item: 1	Call the Meeting to Order
Presenter(s):	Chairman
End Time:	5:00pm

Agenda Item: 2	Roll Call
Presenter(s):	Chairman
Present:	Mr. Ball, Mr. Campbell, Mr. Hutton, Mrs. C. Miller, Mr. D. Miller, Mr. Thayer, and Mr. Taylor
Absent:	Mr. Hutton
End Time:	5:01pm

Agenda Item: 3	Prayer and Pledge of Allegiance
Presenter(s):	Dwain Miller opened the meeting in prayer and led the Pledge of Allegiance.
Beginning Time:	5:01pm
End Time:	5:01pm

Agenda Item: 4	Approval of the Agenda
Presenter(s):	Chairman
Beginning Time:	5:01pm
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. Campbell
Second By:	Mr. Thayer
Voting:	Ayes: 6
	Nays: 0
	Abstain: 0
End Time:	5:02pm

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Agenda Item: 5	Workshop to Review Personnel Manual, Procurement Policy, and By-Laws
Presenter(s):	Board and Staff
Beginning Time:	5:02pm
Potential Conflict(s) of Interest and Abstention(s):	None
Speakers:	None
Discussion:	Staff presented on the respective topics above. Discussion was had.
On the Record:	None
Actual Motion:	None
Motion By:	
Second By:	
Voting: Ayes:	
Nays:	
Abstain:	
End Time:	7:22pm

Agenda Item: 6	Adjourn
Presenter(s):	Commissioner
Beginning Time:	7:22pm
Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None
On the Record:	None
Actual Motion:	Motion to adjourn.
Motion By:	Mr. Taylor
Second By:	Mr. Campbell
Voting: Ayes:	6
Nays:	0
Abstain:	0
End Time:	7:23pm


 Dwain Miller, Chairman


 Holly Thompson, Assistant Secretary