

MINUTES

The Wise County Public Service Authority held a special called Board Meeting on Tuesday, January 20, 2009 at 6:00 p.m. in the Wise County Board of Supervisors' meeting room in Wise. The special called meeting was requested by J.H. Rivers and Fred Luntsford on January 15, 2009. Madam Chairman, Dana Kilgore, called the meeting to order and the Director called the roll.

Members Present:

Dana Kilgore, Madam Chairman
Fred Luntsford, Vice-Chairman
J.H. Rivers, Treasurer
Ralph Gilley
Jim Flanary
Albert Elkins
Danny Mullins

Members Absent:

None

Also Present:

Danny Buchanan, Director
Donnie Dowell, Assistant Director
Wayne Watts
Shannon Scott
Virginia Meador
Bill Skeen
Robbie Robbins
and others

A motion was made by Jim Flanary and seconded by Albert Elkins, to enter into Closed Session under Section 2.2-3711A-6. All ayes were recorded and the motion passed.

The Board went into Closed Session at 6:18 p.m.

A motion was made by Ralph Gilley, and seconded by Danny Mullins, to return to Regular Session. All ayes were recorded and the motion passed.

The Board returned to Regular Session at 6:57 p.m.

CERTIFICATE OF CLOSED SESSION

WHEREAS, The Wise County Public Service Authority has convened a Closed Session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711A-6, of the Code of Virginia require a certification by the Wise County Public Service Authority that such Closed Session was conducted in conformity with Virginia Law;

NOW, Therefore, be it resolved that the Wise County Public Service Authority hereby certifies that, to the best of each members knowledge, (1) only public business matters lawfully exempted from open public meeting requirements by Virginia Law were discussed in the Closed Session to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the Closed Session were heard, discussed, or considered by the Wise County Public Service Authority. The vote was as follows:

<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>Absent</i>
J.H. Rivers			
Danny Mullins			
Dana Kilgore			
Ralph Gilley			
Jim Flanary			
Albert Elkins			
Fred Luntsford			

The motion passed.

A motion was made by J.H. Rivers, and seconded by Jim Flanary, to accept the transmission agreement of sewer upon approval of the Wise County attorney and the PSA attorney.

A motion was made by Jim Flanary, and seconded by Albert Elkins, to adjourn the meeting. All ayes were recorded and the motion passed.

The meeting adjourned at 7:00 p.m.

ATTEST:

Wise County Public Service Authority

Director

Chairman