

MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
PUBLIC SERVICE AUTHORITY
January 5, 2009
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA
8:45 a.m.

CALL TO ORDER

The Carroll County Public Service Authority held their organizational meeting on Monday, January 05, 2009 at 8:45 a.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: David Hutchins, Chairman, Sam Dickson, Andrew Jackson, Thomas Littrell, and Jeanette Dalton. Also present were Ronald Newman, Executive Director, Ray E. Hill, Director of Operations, Dana Phillips, Sec. /Treasurer of the Authority. Mr. McMillian was absent.

Mr. Hutchins called the meeting to order at 8:45 a.m.

Mr. Hutchins welcomes Jeanette Dalton as Mr. Hurst appointment to the Pine Creek District representative for the Authority.

Mr. Hutchins thanked Mr. Hurst for his hard work as Vice Chairman of the PSA.

(ORDER)

CLOSED MEETING-PURSUANT TO SECTION 2.2-3711 A (1) Personnel

Upon a motion by Mr. Dickson, seconded Dr. Littrell and duly carried, the Authority entered into Closed Meeting at 8:46 a. m. until 8:50 a.m. for the discussion of contract agreement in the accordance with Section 2.2-3711 A (1).

(ORDER)

CERTIFICATION OF CLOSED MEETING

Upon a motion by Mr. Dickson, seconded by Dr. Littrell and duly carried the Authority adopted the following resolution:

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Whereas, the Authority has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and accordance with the provisions of Virginia Freedom of Information Act;

Whereas, Section 2.2-3711 A (1) of the code of Virginia requires a certification of the Authority that such Closed Meeting was conducted in conformity with Virginia law:

Now Therefore, Be it Resolved that the Authority hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open requirements by Virginia law were discussed in this Closed Meeting in which this certification as identified in this motion concerning the Closed Meeting were heard, or considered by the Authority certification resolution applies, and (11) only such public business matters as were identified in this motion concerning the Closed Meeting were heard, or considered by the Authority.

(ORDER)

APPOINTMENT OF CHAIRMAN OF THE PUBLIC SERVICE AUTHORITY

Mr. Hutchins opened the floor for nominations for Chairman.
Mr. Jackson nominated Mr. Dickson.
Dr. Littrell seconded the nomination of Mr. Dickson.

There were no other nominations for chairman.

It was consensus of the Authority to close the floor for nominations.

Mr. Hutchins called for the vote on Mr. Dickson the vote was as follows:

| | |
|-------------------|------------------------|
| Mrs. Dalton- Yes | Mr. Hutchins- Yes |
| Mr. Jackson- Yes | Mr. Dickson- Abstained |
| Dr. Littrell- Yes | Mr. McMillian- Absent |

Mr. Hutchins announced that Mr. Dickson would be the Chairman of the Public Service Authority for the year 2009.

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(ORDER)

APPOINTMENT OF VICE-CHAIRMAN OF THE PUBLIC SERVICE AUTHORITY

Mr. Dickson opened the floor for the nomination for Vice-Chairman.

Mrs. Dalton nominated Dr. Littrell.

Mr. Hutchins seconded the nomination of Dr. Littrell.

There were no other nominations.

It was the consensus of the Authority to close the floor for nominations.

Mr. Dickson call for on Dr. Littrell, the vote was recorded as follows:

Mr. Jackson-Yes

Mrs. Dalton-Yes

Mr. Hutchins-Yes

Mr. Dickson-Yes

Dr. Littrell-Abstained

Mr. McMillian-Absent

Mr. Dickson announced that Dr. Littrell would be the Vice Chairman of the Public Service Authority for the year 2009.

(ORDER)

APPOINTMENT OF SECRETARY /TREASURER OF THE PUBLIC SERVICE AUTHORITY

Mr. Dickson opened the floor for the nomination for Secretary/Treasurer.

Mr. Hutchins nominated Dana Phillips.

Dr. Littrell seconded the nomination of Dana Phillips.

There were no other nominations.

It was consensus of the Authority to close the floor for nominations.

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Mr. Dickson called for the vote on Dana Phillips; the vote was recorded as follows:

Mr. Jackson- Yes
Mrs. Dalton-Yes
Dr. Littrell- Yes

Mr. Hutchins-Yes
Mr. Dickson-Yes
Mr. McMillian-Absent

Mr. Dickson announced that Dana Phillips would be the Secretary/Treasurer for the year of 2009.

(ORDER)

APPROVAL OF MEETING DATE AND TIME

Upon a motion by Mr. Hutchins, seconded by Mr. Jackson and duly carried the Authority does hereby approve the PSA meeting will be held on the seconded Monday at 12:30 p. m. each month.

(ORDER)

ADJOURMENT

Upon a motion by Mr. Hutchins, seconded by Mrs. Dalton and duly carried, the Authority does hereby adjourn at 9:00 a.m. until their next meeting to be held on January 12, 2009 at 12:30 p.m. in the Carroll County Governmental Center, Board of Supervisors Meeting Room.

W. S. "Sam" Dickson, Chairman

Ronald Newman, Executive Director

Dana Phillips, Sec. /Treasurer