

Site ID	Owner	Description
C-01	CARROLL COUNTY BOARD OF SUPERVISORS	Governmental Building & carter Pines
C-02	CARROLL COUNTY BOARD OF SUPERVISORS (FARMER'S MARKET)	Carroll Farmers Market Retail & Cannery
C-03	CARROLL COUNTY BOARD OF SUPERVISORS (LIBRARY)	Library
C-04	CARROLL COUNTY BOARD OF SUPERVISORS (COURT HOUSE)	Old Courthouse
C-05	CARROLL COUNTY BOARD OF SUPERVISORS	Laurel Fork Community Center
C-06	CARROLL COUNTY SENIOR CITIZENS BUILDING	Senior Center
C-07	CARROLL COUNTY BOARD OF SUPERVISORS	Carroll Maintenance Garage
C-08	CARROLL COUNTY BOARD OF SUPERVISORS	Lovills Lake Dam
C-09	CARROLL COUNTY CARROLL COUNTY LANDFILL	Closed Carroll County Landfill
C-10	CARROLL COUNTY BOARD OF SUPERVISORS	Vacant Tract near Lovills Lake
C-11	COUNTY OF CARROLL VIRGINIA	Farmers Market
C-12	CARROLL COUNTY OAKLAND ELEMENTARY SCHOOL	Oakland Elementary School Parking
C-13	CARROLL COUNTY (2/3) & TOWN OF HILLSVILLE (1/3)	Hillsville Fire Department
C-14	CARROLL COUNTY BOARD OF SUPERVISORS (WATER TANK)	Industrial Park Water Tank
C-15	CARROLL COUNTY BOARD OF SUPERVISORS	Industrial Park Sewer Pump Station
C-16	CARROLL COUNTY BOARD OF SUPERVISORS	Former Woodlawn School
C-17	CARROLL COUNTY BOARD OF SUPERVISORS	PSA vacant lot behind Gladeville Elementary School
IDA-01	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Vacant Lot-Carroll County Industrial Park (across from Mount Rogers)
IDA-02	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Vacant Lot-Carroll County Industrial Park (across from Virginia Produce)
IDA-03	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Vacant Lot-Carroll County Industrial Park (across from Vanguard)
IDA-04	INDUSTRIAL DEVELOPMENT AUTHORITY OF CARROLL COUNTY VIRGINIA	Vacant Lot-Carroll County Industrial Park (behind Andrews)
IDA-05	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Vacant Lot-Carroll County Industrial Park (former Amerlink Site)
IDA-06	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Vacant Tract-Carroll County Industrial Park (Gwynn Farm)
IDA-07	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Vacant Tract-Carroll County Industrial Park (behind former Amerlink site)
IDA-08	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Vacant Lots-Ernest E. Gardner Industrial Park (adjacent to concrete plant)
IDA-09	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Vacant Tract-Ernest E. Gardner Industrial Park (fronts Beaverdam Rd)
IDA-10	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Vacant Tract-Ernest E. Gardner Industrial Park (fronts RT100)
IDA-11	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Vacant Tract-Ernest E. Gardner Industrial Park (field below Magnolia)
IDA-12	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Ernest E. Gardner Industrial Park Entrance Road
IDA-13	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Old Carbide Plant
IDA-14	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Vanguard Furniture
IDA-15	INDUSTRIAL DEVELOPMENT AUTHORITY OF CARROLL COUNTY VIRGINIA	Andco Logistics
IDA-16	INDUSTRIAL DEVELOPMENT AUTHORITY OF CARROLL COUNTY	Liddle Adventures Learning Academy
IDA-17	CARROLL COUNTY INDUSTRIAL DEV AUTH C/O JAMES O DIXON - LOG MALL LLC	Log Mall
IDA-18	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Carroll County Recreation Park
IDA-19	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Carroll County Recreation Park (former Social Services & Cannery Site)
IDA-20	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Carroll County Fire & Rescue and PSA maintenance shop
IDA-21	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY THE	Hillsville Fire Department Station 3 Dugspur
IDA-22	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Hillsville Fire Department Airport Sub-station
IDA-23	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Laurel Fork Fire Department

Site ID	Owner	Description
IDA-24	CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY	Cana Fire Department
PS-01	CARROLL COUNTY SCHOOL BOARD	Hillsville Elementary School
PS-02	CARROLL COUNTY SCHOOL BOARD	Carroll County High School
PS-03	CARROLL COUNTY SCHOOL BOARD ST PAUL INTERMEDIATE SCHOOL	St. Paul School
PS-04	CARROLL COUNTY SCHOOL BOARD CARROLL CO INTERMEDIATE SCHOOL	Carroll County Middle School
PS-05	CARROLL COUNTY SCHOOL BOARD GLADEVILLE ELEMENTARY SCHOOL	Gladeville Elementary School
PS-06	CARROLL COUNTY SCHOOL BOARD LAUREL ELEMENTARY SCHOOL	Laurel Elementary School
PS-07	CARROLL COUNTY SCHOOL BOARD FANCY GAP ELEMENTARY SCHOOL	Fancy Gap Elementary School
PS-08	CARROLL COUNTY SCHOOL BOARD OAKLAND ELEMENTARY SCHOOL	Oakland Elementary School
PS-09	CARROLL COUNTY SCHOOL BOARD GLADESBORO ELEMENTARY SCHOOL	Gladesboro Elementary School
PS-10	CARROLL COUNTY SCHOOL BOARD RAE	RAE Center & Carroll Extension & Headstart
PS-11	CARROLL COUNTY SCHOOL BOARD	School Bus Garage & Physical Plant
PSA-01	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Pleasant View Rd Water Tank
PSA-02	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Exit 1 Sewer Treatment
PSA-03	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Route 620 Water Tank
PSA-04	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Lynchaven Water Tank
PSA-05	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Deer Ridge Tank
PSA-06	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Tower Road Water Tank
PSA-07	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Springwillow Water Tank
PSA-08	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Cana Water Tank
PSA-09	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Woodlawn Water Tank
PSA-10	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Once Proposed Sewer Treatment Plant
PSA-11	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Gladeville/Cranberry Water Tank
PSA-12	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Exit1 Well #2
PSA-13	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Hillsville Elementary Well
PSA-14*	CARROLL COUNTY BOARD OF SUPERVISORS (P.S.A.)	Woodlawn Well #2
PSA-15*	CARROLL COUNTY BOARD OF SUPERVISORS (P.S.A.)	Woodlawn Well #1
PSA-16	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Woodlawn Well Pumpstation #4 (Gynn)
PSA-17	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Oak Grove Well
PSA-18	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Cranberry (Wilson Wells)
PSA-19	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Cana Well #2 (Project Well #3)
PSA-20	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	1-77 Sewer P.S.
PSA-21	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Carroll County Well (Highschool)
PSA-22	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Carroll County Well Pumpstation #4
PSA-23	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	County Well #8 & Hillsville Elementary Sewer P.S.
PSA-24	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	CC Well #8 (Project #9)
PSA-25	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Cana Well #1 (Project Well #1)
PSA-26	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Cana Well #4 (Project Well #4)
PSA-27	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Davis Well
PSA-28	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Woodlawn Sewer P.S.

Site ID	Owner	Description
PSA-29	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Former Fancy Gap Sewer Treatment Plant
PSA-30	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Crooked Creek Sewer P.S.
PSA-31	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Fancy Gap Well & Sewer P.S. (Reedside)
PSA-32	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Beamers Knob Water Tank
PSA-33	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Hill's Sewer P.S.
PSA-34	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Frog Spur Well
PSA-35	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Carroll County Well #2 (Highschool)
PSA-36	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Carroll County Well #1 (Mohawk)
PSA-37	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Fancy Gap Well #3
PSA-38	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Hillsville Elementary Well
PSA-39	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Fancy Gap Sewer P.S. (RT 52)
PSA-40	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	DLB Sewer P.S.
PSA-41	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Airport Rd Sewer P.S.
PSA-42	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Frog Spur pump station
PSA-43	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Cranberry (Summers Well #1)
PSA-44	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Carroll County Well Site (Mohawk)
PSA-45	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Cedar Ln Water Tank
PSA-46	CARROLL COUNTY PUBLIC SERVICE AUTHORITY	Surratt Rd Well
PSA-47	CARROLL COUNTY PUBLIC SERVICE AUTH	Cliffview Water Tank
PSA-48	CARROLL COUNTY PUBLIC SERVICE AUTH	Hillcrest Well
PSA-49	CARROLL COUNTY PUBLIC SERVICE AUTH	Hillcrest Booster Station

## Chapter A243

### INDUSTRIAL DEVELOPMENT AUTHORITY BYLAWS

- § A243-1. Name; statutory authority.
- § A243-2. Business office.
- § A243-3. Board of Directors.
- § A243-4. Meetings.
- § A243-5. Quorum.
- § A243-6. Officers.
- § A243-7. Rules of order.
- § A243-8. Industrial development bonds.
- § A243-9. Amendments.
- § A243-10. Signing of documents.
- § A243-11. Fiscal year.
- § A243-12. Indemnification.

[HISTORY: Adopted by the Board of Supervisors 6-1-1968 (Ch. A136 of the 1990 Code). Amendments noted where applicable.]

#### GENERAL REFERENCES

Industrial Development Authority — See Ch. 8, Art. 1.

#### § A243-1. Name; statutory authority.

The name of the authority is the "Industrial Development Authority of Carroll County," which is an authority created pursuant to the provisions of the Industrial Development and Revenue Bond Act, § 15.2-4900 et seq., Code of Virginia, as amended.

#### § A243-2. Business office.

The business office of the Authority shall be the same as the office of the County Administrator of Carroll County, Virginia.

#### § A243-3. Board of Directors.

- A. The Board of Directors of the Authority shall consist of seven members.
- B. Each Director shall have a term of office of four years after the initial term of office as established by an ordinance of the Board of Supervisors of Carroll County, dated May 9, 1967, except that appointments to fill a vacancy on the Board shall be for the unexpired time of the member being replaced.
- C. The Board of Supervisors of Carroll County shall appoint two Directors each year, except that only one Director shall be appointed in 1984 and every fourth year thereafter.

1. Editor's Note: Amended during codification (upon enactment, adoption information will be inserted here).

D. Prior to taking office, each Director shall take an oath of office to be administered by the Clerk of the Circuit Court.

§ A243-4. Meetings.

A. Regular meetings of the Authority shall be established by a majority vote of the Board of Directors.

B. Special meetings may be called at any time by the Chairman upon at least three days' written notice to the members of the Board of Directors. Attendance by a Director without objection to the notice of a meeting shall constitute a waiver of notice of the meeting.

C. The annual meeting of the Board of Directors of the Authority shall be held at the principal office, or at such place in Hillsville, Virginia, as may be designated in the notice, in the month of January each year for the purposes of electing officers, reviewing the affairs of the Authority for the preceding year and for the transaction of any other business that might properly come before the meeting.

§ A243-5. Quorum.

A quorum shall consist of a majority of the Board of Directors. No vacancy in the membership of the Board shall impair the right of a quorum to exercise all of the powers and perform all of the duties of the Board.

§ A243-6. Officers.

A. Chairman and Vice Chairman. The Board of Directors shall elect a Chairman and Vice Chairman from among its members each year. The Chairman shall preside over all meetings of the Authority and shall be its chief executive officer. The Vice Chairman shall, in the absence or disability of the Chairman, exercise the same powers and perform the duties of the Chairman and perform other such duties as may be prescribed by the Directors.

B. Secretary. The Board of Directors shall appoint annually a Secretary for the Authority, who need not be a member of the Board of Directors. The Secretary shall take and transcribe the minutes of all Board of Directors meetings and shall maintain the records of the Authority. He shall affix the seal of the Authority to deeds, contracts and other writing requiring a seal.

C. Treasurer. The Board of Directors may appoint annually a Treasurer, who need not be a member of the Board of Directors and who may also serve as the Secretary of the Authority. The Treasurer shall have the duty of maintaining the funds and financial records of the corporation in accordance with standard accounting practices and procedures.

2. Editor's Note: Amended during codification (upon enactment, adoption information will be inserted here).

§ A243-7. Rules of order. 3

All meetings of the Authority shall be conducted pursuant to standard rules of parliamentary procedure. Any procedural dispute shall be resolved by reference to Robert's Rules of Order.

§ A243-8. Industrial development bonds.

The Board of Directors shall, by a two-thirds vote of its membership, adopt appropriate rules and regulations pertaining to the application for and issuance of industrial development bonds.

§ A243-9. Amendments.

The power to alter, amend or repeal the bylaws or to adopt new bylaws is vested in the Board of Directors. Amendments shall be by a two-thirds affirmative vote of the Board of Directors.

§ A243-10. Signing of documents.

Any and all documents executed on behalf of the Authority shall be signed by the Chairman and the Secretary of the Authority or by a person or persons duly designated by the Board of Directors.

§ A243-11. Fiscal year.

The business of the Authority shall be conducted on a fiscal-year basis, which shall be from July 1 through June 30 of each year.

§ A243-12. Indemnification.

A. The Authority may indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, arbitrative or investigative (other than an action by or in the right of the Authority), by reason of the fact that he is or was a Director, officer, employee or agent of the Authority, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in the manner he reasonably believed to be in or not opposed to the best interests of the Authority and, with respect to any criminal action or proceeding, that he had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement or conviction or upon a plea of nolo contendere or its equivalent shall not of itself create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Authority and, with respect to any criminal action or proceeding, that he had no reasonable cause to believe that his conduct was unlawful.

3. Editor's Note: Amended during codification (upon enactment, adoption information will be inserted here).

B. The Authority may indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Authority to procure a judgment in its favor, by reason of the fact that he is or was a Director, officer, employee or agent of the Authority, against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Authority and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Authority, unless and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper.

C. To the extent that a Director, officer, employee or agent of the Authority has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Subsections A and B or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith.

D. Any indemnification under Subsections A and B, unless ordered by a court, shall be made by the Authority only as authorized in the specific case upon a determination that indemnification of the Director, officer, employee or agent is proper in the circumstances because he has met the applicable standard conduct set forth in Subsections A and B. Such determination shall be made by the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to such action, suit or proceeding or, if such a quorum is not obtainable or even if obtainable, if a quorum of disinterested Directors so directs, by independent legal counsel in a written opinion.