

The Carroll County Industrial Development Authority held its regular monthly meeting on May 7, 2018 at the Carroll County Governmental Complex in Hillsville.

The meeting was called to order by Chairman Clinton Willie.

Members present: Chairman Willie; Vice-Chairman Andy Jackson; Roger Wilson; Larry Edwards; Ronnie Collins; Richard Sowers; and Larry Chambers.

Also, Steve Truitt, IDA executive director and county administrator, and Sandy West, treasurer.

Minutes

Mr. Jackson made the motion to approve the minutes of the April 16, 2018 meeting as submitted. Mr. Sowers seconded the motion, which was approved by a 7-0 vote.

Closed Meeting

Upon a motion by Mr. Chambers, seconded by Mr. Wilson, and approved by a 7-0 vote, the Authority entered into a closed meeting, for acquisition/disposition of property, prospective business in accordance with Section 2.2-3711 (A3, A5) of the Code of Virginia.

Return to Regular Session – Certification

On a motion by Mr. Collins, seconded by Mr. Edwards, and approved by a 7-0 vote, the IDA returned to regular session and adopted the following resolution.

WHEREAS, the Authority has convened a closed meeting 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 2.1-3711 (A3, A5) of the Code of Virginia requires a certification by this Authority that such closed meeting was conducted in conformity with Virginia law.

Claim's Report

Mr. Chambers made the motion to approve the monthly claims report as presented by Ms. West. The motion was seconded by Mr. Wilson and approved by a 7-0 vote.

Treasurer's Report

Mr. Jackson made the motion to approve the treasurer's report as presented by Ms. West, seconded by Mr. Sowers, and approved by a 7-0 vote.

Adjournment

Mr. Wilson made the motion to adjourn, seconded by Mr. Jackson, and approved by 7-0 vote.

NOTE: The next meeting of the IDA will be held at 4 p.m., Monday, June 4, 2018 at the Carroll County Governmental Complex in Hillsville.

