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Carroll County Industrial Development Authority

Meeting Agenda

October 1, 2018

4:00 p.m.

minutes

Type of Meeting: Regular Board Meeting

Authority Members - Clinton Willie - Chairman, Andy Jackson Vice-Chairman, Larry Chambers - Secretary; Roger Wilson; Richard Sowers, Larry Edwards, Ronnie Collins, Sandy West - Treasurer, Steve Truitt - County Administrator/Executive Director IDA

1. Call to Order
2. Citizen Time
3. Approval of September 17, 2018 Meeting Minutes
4. Closed Session Pursuant to Virginia Code Section 2.2-3711(section A.5)
5. Treasurer's Report
6. Approval of Claims
7. Monthly Financial Reports
8. Additional Claims
9. Other Business
10. Authority Members Time
11. Chairman's Time
12. Adjournment. Next meeting Monday November 5, 2018 at 4:00.

September 17, 2018 Draft Minutes

The Carroll County Industrial Development Authority held its regular monthly meeting on Monday, Sept. 17, 2018 at the Carroll County Governmental Complex in Hillsville.

The meeting was called to order by Secretary Larry Chambers.

Members present: Roger Wilson, Larry Edwards, Richard Sowers; Ronnie Collins; and Larry Chambers.

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

Minutes

Mr. Wilson made the motion to approve the minutes of the Aug. 2, 2018 meeting as submitted. Mr. Collins seconded the motion, which was approved by a 5-0 vote.

Treasurer's Report - Claims

Mr. Edwards made the motion to approve the monthly claims and treasurer's report as presented by Ms. West. The motion was seconded by Sowers and approved by a 5-0 vote.

Flag Replacement

Mr. Collins made the motion to approve the purchase of a new replacement county flag to fly at Vanguard Furniture in the Carroll County Industrial Park at a cost of \$300. Mr. Wilson seconded the motion and approved by a 5-0 vote

Adjournment

Mr. Collins made the motion to adjourn, seconded by Mr. Wilson, and approved by a 5-0 vote.

NOTE: The next meeting of the IDA will be held at 4 p.m., Monday, Oct. 1, 2018 at the Carroll County Governmental Complex in Hillsville.