

The Carroll County Industrial Development Authority met May 5, 2014, at the Carroll County Governmental Center in Hillsville.

Members present: Vice-Chairman Clinton Willie, Roger Wilson, Barry Hicks, Andy Jackson, Richard Sowers, and Larry Chambers.

Also, Gary Larrowe, county administrator and IDA administrator; Sandy West, IDA treasurer.

Minutes

Mr. Wilson made the motion to approve the minutes of the April 7, 2014 meeting, seconded by Mr. Jackson, and approved.

CCHS Update

Mr. Cole presented his monthly progress report at Carroll County High School. He said about 50 percent of the new roof project had been completed and work was progressing on the STEM Agricultural Lab.

Natural Gas Update

Mr. Hagee reported that the natural gas system now has 10 customers and he continues to receive calls daily from potential customers. He also reported that the consulting agreement extension had been approved with Roanoke Gas.

Closed Meeting

Upon motion by Mr. Wilson, seconded by Mr. Chambers, and passed unanimously, the Authority entered into a closed meeting, for disposition of property, prospective business discussion and discussion of Legal Matters in accordance with Section 2.2-3711 (A3, A5, A7) of the Code of Virginia. Mr. Saunders also attended the meeting.

Return to Regular Session - Certification

On a motion by Mr. Chambers and seconded by Mr. Hicks, and approved, 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 (A1, A3, A5, A7) of the Code of Virginia requires a certification by this 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 meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Authority.

Natural Gas Extension

After discussion, Mr. Jackson made the motion to expand the natural gas system to Water and Center streets, with the project cost not to exceed \$30,000. Mr. Chambers seconded the motion, and approved.

Blue Ridge Concrete Purchase

Mr. Hicks made the motion to approve the sale of property on a 5.8 acre parcel of property to Blue Ridge Concrete. The purchase price was \$100,000, payable aover a 5-year period at \$20,000 a year. Mr. Sowers seconded the motion, and approved by a unanimous vote.

Claims-Treasurer's Report

Mr. Chambers made the motion to approve payment of claims and accept the treasurer's report presented by Sandy West, seconded by Mr. Wilson, and approved.

Wildwood Update

Mr. Sowers reported that all the dirt had been moved for the construction of the access road into Wildwood and they planned to started putting stone down in the near future.

RFQ Committee Appointed

Mr. Hicks and Mr. Chambers were appointed to serve as a committee, along with County Administrator Gary Larrowe, to study the future of the natural gas distribution system.

Adjournment

Mr. Jackson made the motion to adjourn, seconded by Mr. Wilson, and approved.

NOTICE: The next meeting of the IDA will be held Monday, June 2, 2014 at 4 p.m. at the Carroll County Governmental Complex.

Chairman:

Secretary: