

The Carroll County Industrial Development Authority met Dec. 2, 2014, at the Carroll County Governmental Center in Hillsville.

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

Also, Gary Larrowe, County Administrator and IDA Administrator; and Sandy West, IDA treasurer.

Minutes

Mr. Wilson made the motion to approve the minutes of the Nov. 4 meeting as received, seconded by Mr. Jackson, and approved.

Closed Meeting

Upon a motion by Mr. Jackson, 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, A6, A7) of the Code of Virginia.

Return to Regular Session – Certification

On a motion by Mr. Chambers and seconded by Mr. Sowers, 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 (A3, A5, A6, 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.

Wildwood Budget Payment

Mr. Sowers made the motion for the IDA to make the 2016 budget payment for Wildwood Commerce Park and present a check to the Board of Supervisors in the amount of \$118,866. Mr. Willie seconded the motion, and approved.

Claims

Mr. Chambers made the motion to pay the claims as presented, seconded by Mr. Wilson, and approved.

Treasurer's Report

Mr. Jackson made the motion to approve the treasurer's report as presented by Sandy West, seconded by Mr. Sowers, and approved.

Forester Proposal

Mr. Larrowe reported that only one proposal was received for the consulting forester position. After discussion, Mr. Wilson made the motion to accept the proposal submitted by Billy Newman of Shipman, Va., seconded by Mr. Jackson, and approved. Timber on county-owned property at Woodlawn School, Beaver Dam Road and other sites will be inspected for a future sale.

Wildwood Update

Mr. Larrowe reported that street lights were being installed in the median area into the park and that gates blocking the road had been installed to keep unauthorized people out of the park.

Adjournment

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

- *NOTE: The next meeting of the IDA will be held Tuesday, Jan. 6, 2015 at 4 p.m.*

Chairman:

Secretary: