

The Carroll County Industrial Development Authority met March 11, 2014 at the County Complex in Hillsville.

Members present: Chairman Richard Slate, Vice-Chairman Clinton Willie, Roger Wilson, Barry Hicks, Andy Jackson, 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 Feb. 3, 2014 meeting as mailed, seconded by Mr. Jackson, and approved.

Natural Gas Update

Earl Hagee, natural gas manager, gave an updated report on the natural gas project. He said the first residential customer was put on the system two week ago and about 20 more people were interested. He said Mohawk Industries was the largest user of the natural gas.

Closed Meeting

Upon motion by Mr. Willie, seconded by Mr. Hicks, 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 (A1, A3, A5, A7) of the Code of Virginia.

Return to Regular Session - Certification

On a motion by Mr. Chambers and seconded by Mr. Willie, 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.

RFO Approved

Mr. Willie made the motion to advertise for Request for Qualifications (RFQ) for the natural gas pipeline.

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.

CCHS Update

Dennis Cole, CCHS project manager, presented a progress report for the Carroll County High School HVAC renovations and STEM Agricultural Lab project. He said the HVAC system was virtually complete.

Adjournment

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

NOTICE: The next meeting of the IDA will be held Monday, April 7, 2014 at 2 p.m. at Classic Creations in the Carroll County Industrial Park.

Chairman:

Secretary: