

The Carroll County Industrial Development Authority met Sept. 9, 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 Aug. 5, 2014 meeting as received, seconded by Mr. Willie, and approved.

Closed Meeting

Upon a motion by Mr. Wilson, seconded by Mr. Jackson 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. Willie and seconded by Mr. Chambers, 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.

Claims

Mr. Chambers made the motion to approve the claims, seconded by Mr. Wilson, and approved.

RFP'S Sought

Mr. Chambers made the motion to advertise for Request for Proposals (RFP) for the redevelopment of Woodlawn School property, excluding the gymnasium and ball fields, seconded by Mr. Willie, and approved.

Forester consultation

Mr. Sowers made the motion to consult with a forester to inspect timber on Woodlawn School property, and also, IDA-owned property on Beaver Dam Road, seconded by Mr. Wilson, and approved.

Fuel Tank Removal

Mr. Willie made the motion to accept the low bid of \$4,999 submitted by Martin's in Rocky Mount, Va., to remove fuel tanks at Woodlawn School, seconded by Mr. Jackson, and approved.

Ivanhoe Land Transfer

Mr. Willie made the motion to transfer a tract of land in Ivanhoe, known as Tract 7, to Wythe County. Mr. Sowers seconded the motion, and approved.

SBDC Report

Mr. Larrowe passed out a report from the Blue Ridge Crossroads Small Business Development Center.

Adjournment

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

Chairman:

Secretary: