

The Carroll County Industrial Development Authority met Dec. 8, 2015, at the Carroll County Governmental Complex in Hillsville.

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

Also, Gary Larrowe, County Administrator and IDA Administrator; Sandy West, treasurer; and Rex Hill, who was recently elected to serve on the Board of Supervisors.

Minutes

Mr. Wilson made the motion to approve the minutes of the Nov. 3, 2015 meeting with one correction. Regarding action on property owned by the IDA in Dugspur, it should have stated that the Dugspur Volunteer Fire Department can use the property. Mr. Willie seconded the motion, and approved.

Closed Meeting

Upon a motion by Mr. Robinson, 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. Robinson 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 Report

After reviewing, Mr. Jackson made the motion to pay the monthly claims, seconded by Mr. Sowers, and approved.

Treasurer's Report

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

Woodlawn School Property Update

After discussion, Mr. Willie made the motion to hold onto the Woodlawn school property at this time since no offers were received. Mr. Jackson seconded the motion, and approved.

Signs for Carter Pines

Mr. Larrowe suggested that the discussion pertaining to Carter Pines signs be tabled until more information became available. The board approved the request by consensus.

Child Care Center Repairs

Mr. Larrowe advised the board that a request had been made by the Child Care Center to have the county maintenance crew repair the carpeting in an area that has some mildew. Mr. Wilson made the motion to proceed with the project, seconded by Mr. Sowers, and approved.

Natural Gas Update

Mr. Larrowe told the board that the consulting agreement with ANG pertaining to the natural gas line construction from the Coon Ridge area to Wildwood had been signed. The agreement also included a sole source procurement agreement.

Mr. Hicks expressed the IDA's appreciation for Gary's years of service to the IDA Board of Directors and Carroll County.

Adjournment

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

NOTE: The next meeting of the IDA will be held Tuesday, Jan. 5, 2016 at 4 p.m. at the Carroll County Governmental Complex in Hillsville.

Chairman:

Secretary: