

The Carroll County Industrial Development Authority met Jan. 6, 2015, 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.

Election of officers

Mr. Wilson made the motion to re-elect all the current officers. This included Barry Hicks, chairman; Clinton Willie, vice-chairman; Larry Chambers, secretary; and Sandy West, treasurer. Mr. Jackson seconded the motion, which was approved by a 5-1 vote, with all members voting yes and Mr. Hicks abstaining.

Minutes

Mr. Willie made the motion to approve the minutes of the Dec. 2, 2014 meeting as received, seconded by Mr. Sowers, and approved.

Closed Meeting

Upon a motion by Mr. Sowers, seconded by Mr. Wilson 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-Treasurer's Report

Mr. Wilson made the motion to pay the claims as presented and accept the treasurer's report from Sandy West, treasurer. The motion was seconded by Mr. Willie, and approved.

Board of Supervisors Appreciation

Mr. Larrowe said Phil McCraw, chairman of the Board of Supervisors and David Hutchens, outgoing chairman, had expressed their appreciation to the IDA for making the county's 2016 budget payment for Wildwood Commerce Park and for a check for the Vanguard Furniture plant.

Mr. Larrowe said Mr. Hicks did an excellent job in a presentation he made at the December meeting of the Board of Supervisors about the activities of the IDA for the past several years.

Forestral Project Update

Mr. Larrowe said forester Billy Newman of Shipman, Va., would be in Carroll County on Jan. 13 to look at timber on county-owned property at Woodlawn School, Beaver Dam Road and other sites for a future sale.

Wildwood Update

Mr. Larrowe reported that the natural gas line was being expanded along a route to Wildwood Park.

Appreciation Dinner

Mr. Larrowe said several county departments, including natural gas, PSA, maintenance and others had worked hard to get the buildings and grounds ready for Vanguard Furniture, Andrews Farms and other projects. He felt an appreciation dinner would be a good way to thank everyone.

Mr. Chambers made the motion for the IDA to sponsor a dinner in the near future for employees of the different departments. Mr. Sowers seconded the motion, and approved.

Adjournment

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

- ***NOTE: The next meeting of the IDA will be held Monday, Feb. 2, 2015 at 4 p.m.***

Chairman:

Secretary: