

The Carroll County Industrial Development Authority met July 14, 2015, at the Carroll County Governmental Complex.

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

Also, Gary Larrowe, County Administrator and IDA Administrator; Sandy West, treasurer; and Kathy Hines representing Rural Development.

The IDA welcomed Benny Robinson as a new board member after he was appointed by the Board of Supervisors at their July 13, 2015 meeting.

### **Minutes**

Mr. Wilson made the motion to approve the minutes of the June 1, 2015 meeting as received, seconded by Mr. Jackson, and approved.

### **Closed Meeting**

Upon a motion by Mr. Chambers, seconded by Mr. Sowers 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.

### **Claims Report**

After reviewing, Mr. Chambers made the motion to pay the claims as presented. Mr. Sowers seconded the motion, and approved.

### **Treasurer's Report**

Mr. Wilson made the motion to approve the treasurer's report, seconded by Mr. Willie, and approved.

**School Bus Purchase**

Mr. Willie made the motion to approve the loan and governing body resolutions to borrow \$510,000 from USDA/Rural Development to purchase school buses. Mr. Larrowe reported that six buses had been ordered and should be delivered in October. Mr. Chambers seconded the motion, and approved.

**Woodlawn School Surveying Bids**

Mr. Chambers made the motion to approve a bid of \$3,000 submitted by Blue Ridge Surveying of Hillsville to survey the Woodlawn School property. Bids from five surveying firms were received. Mr. Wilson seconded the motion, and approved.

**CWW Expansion**

Mr. Larrowe reported that the expansion of the CWW Conveyors plant in Hillsville had been announced, that included the company investing \$2 million and hiring 20 new employees over a 36 month period.

**Woodlawn School Proposal**

John Carpenter, an FFA teacher at the Carroll County Intermediate School, appeared before the IDA to make a proposal for the Woodlawn School property. The IDA accepted his information but did not discuss the project.

**Adjournment**

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

**NOTE: The next meeting of the IDA will be held Tuesday, Aug. 4, 2015 at 4 p.m. at the Carroll County Governmental Complex in Hillsville.**

**Chairman:**

**Secretary:**