

The Carroll County Industrial Development Authority met June 1, 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.

Minutes

Mr. Jackson made the motion to approve the minutes of the May 5, 2015 meeting as received, seconded by Mr. Willie, and approved.

Closed Meeting

Upon a motion by Mr. Willie, seconded by Mr. Chambers 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. Wilson 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. Wilson made the motion to pay the claims as presented. Mr. Sowers seconded the motion, and approved.

Treasurer's Report

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

School Bus Purchase

Mr. Larrowe reported that the USDA, Rural Development school bus loan, in the amount of \$153,025.58, had been paid off.

Woodlawn School Update

IDA members inspected a map of Woodlawn School property. Mr. Larowe reported that the timber sold earlier this year was now being cut on the back side of the property. Bids will be accepted from area surveyors to survey the property.

Adjournment

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

NOTE: The next meeting of the IDA will be held Tuesday, July 14, 2015 at 4 p.m. at the Carroll County Governmental Complex in Hillsville.

Chairman:

Secretary: