

The Carroll County Industrial Development Authority met March 4, 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; and Phil McCraw, chairman of the Board of Supervisors.

**Minutes**

Mr. Wilson made the motion to approve the minutes of the Feb. 2, 2015 meeting as received, seconded by Mr. Jackson, 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. Jackson 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.

**Surplus property**

Mr. Sowers made a motion to authorize Chairman Hicks to sell IDA assets and to ratify the sale at the next meeting of the IDA. Mr. Wilson seconded the motion, and approved.

**Claims Report**

After review, Mr. Chambers made the motion to pay the claims as presented by Sandy West, treasurer. The motion was seconded by Mr. Jackson, and approved.

**Treasurer's Report**

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

**Public Hearing**

Following a public hearing, Mr. Willie made the motion authorizing Chairman Hicks to sign a resolution requesting grant funds for the recreation department from the Va. Department of Conservation and Recreation. Mr. Chambers seconded the motion, and approved.

**Water Now Available**

Mr. Larowe reported that after many years that all four exits of Interstate 77 in Carroll County now have sustainable water and sewer services.

**Timber Sale Ratified**

Mr. Willie made the motion to ratify the sale of county owned timber to Providence Lumber for \$15,827.82 at Woodlawn School and \$42,182.58 on Beaver Dam Road property to Turman Sawmill. Mr. Chambers seconded the motion, and approved.

**Enterprise Zone**

Mr. Larowe gave a report on the Enterprise Zone.

**Adjournment**

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

**☆☆ The next meeting of the IDA will be held Tuesday, April 7 at 4 p.m. in the conference room at Twin County Airport.**

**Chairman:**

**Secretary:**