

The Carroll County Industrial Development Authority met Nov. 3, 2015, at the Rio Grande Restaurant for a dinner meeting.

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

Also, Gary Larrowe, County Administrator and IDA Administrator; and Sandy West, treasurer.

Minutes

Mr. Wilson made the motion to approve the minutes of the Oct. 6, 2015 meeting as received, seconded by Mr. Robinson, and approved.

Closed Meeting

Upon a motion by Mr. Willie, 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 monthly claims, seconded by Mr. Robinson, and approved.

Treasurer's Report

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

Dugspur School Update

Mr. Larrowe reported that the vacant Dugspur school building had been demolished. He said it was property owned by the IDA.

Mr. Chambers made the motion to table any action for future use of the 7.37 acres but to allow the Dugspur Rescue Squad to use the property if needed. Mr. Sowers seconded the motion, and approved.

Woodlawn School Update

Mr. Sowers made the motion to send sales contracts to individuals that had expressed an interest in purchasing property around Woodlawn School at prices submitted earlier, and provide a reasonable time limit for closing. Also, to give Chairman Hicks the authority to sign deeds and other documents connected with the sales. Mr. Willie seconded the motion, and approved.

Natural Gas Update

Mr. Larowe said the county was still awaiting approval of the sale of the natural gas system from the State Corporation Commission. In connection with the natural gas project, Mr. Chambers made the motion for the county to enter into an agreement with Appalachian Natural Gas to provide consulting services on natural gas. Mr. Robinson seconded the motion, and approved.

Natural Gas Equipment Purchase

Mr. Robinson made the motion to allow the IDA to purchase necessary material for natural gas expansion on Coon Ridge Road. Mr. Willie seconded the motion, and approved.

Carter Pines Property

The IDA discussed the Carter Pines property and the need for signs. No action was taken to give IDA members the opportunity to look at the property to see what was needed and discuss it at the December meeting.

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, Dec. 8, 2015 at 4 p.m. at the Carroll County Governmental Complex in Hillsville.

Chairman:

Secretary: