

The Carroll County Industrial Development Authority met Dec. 6, 2016, at the Carroll County Governmental Complex in Hillsville.

Members present: Chairman Clinton Willie; Vice-Chairman Andy Jackson; Richard Sowers, Benny Robinson, Larry Edwards, Roger Wilson and Larry Chambers.

Also, Steve Truitt, IDA executive director and county administrator; and Sandy West, treasurer.

Minutes

Mr. Robinson made the motion to approve the minutes of the Nov. 1, 2016 meeting as submitted. Mr. Jackson seconded the motion, and approved.

Closed Meeting

Upon a motion by Mr. Jackson, seconded by Mr. Robinson, 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 (A3, A5, A7) of the Code of Virginia.

Return to Regular Session – Certification

On a motion by Mr. Chambers and seconded by Mr. Robinson 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 (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.

Claims

After reviewing, Mr. Chambers made the motion to approve payment of claims as presented, seconded by Mr. Edwards, and approved.

Treasurer's Report

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

Plaque for Vass

After discussion, Mr. Chambers made the motion to approve a plaque to be displayed at the Carter Pines, with the request that the Town of Hillsville pay half the cost.

The plaque will read: This garden was developed in 2016 by a group of volunteers to honor Mava S. Vass on her 90th birthday to celebrate a lifetime of service to students and citizens of Carroll County. Mr. Robinson seconded the motion, and approved.

Woodlawn School roof

Mr. Truitt reported that four major roof leaks had been repaired at Woodlawn School. He said the contractor plans to return to fix other leaks. He doesn't expect the work to exceed the estimate of \$2,000.

Maintenance request

Mr. Robinson made a motion to give the maintenance department the approval to rent an air hammer to finish breaking up the concrete pad on property where the old Dugspur school once stood. The cost is not expected to exceed \$1,000. The debris will be transported to a fill area across from the Farmer's Market. Mr. Edwards seconded the motion, and approved.

Adjournment

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

NOTE: The next meeting of the IDA will be held Tuesday, Jan. 3, 2017 at the Carroll County Governmental Complex in Hillsville.