

The Carroll County Industrial Development Authority met Nov. 1, 2016, at the Carroll County Governmental Complex in Hillsville.

Members present: 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 Oct. 4, 2016 meeting. Mr. Wilson seconded the motion, and approved.

Closed Meeting

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

Return to Regular Session – Certification

On a motion by Mr. Wilson and seconded by Mr. Sowers 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, seconded by Mr. Robinson, and approved.

Treasurer's Report

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

Other Business

Mr. Truitt reported that the VPC agreement and the Andco lease had both been completed.

Also, he said the roof at Woodlawn School was leaking and repairs were needed. He estimated that it would cost about \$2,000 to make the repairs.

Mr. Truitt said Hillsville Town Council member Ed Terry had proposed to install a sign or plaque at the Carter Pines in honor of Mava Vass' work there. He plans to talk with Terry about the size of the plaque.

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, Dec. 6, at the Carroll County Governmental Complex in Hillsville.