

The Carroll County Industrial Development Authority met Oct. 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, and Larry Chambers.

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

Citizens Time

Markel Cochran appeared at the meeting to ask questions regarding the June and August minutes.

He also asked about the collateral that was put up as part of the Andrews Farms deal and if anyone had inspected the 1996 Ford Ranger pickup, coolers and other things listed as collateral.

Ms. Cannon said there was very little equipment left on the property at this time and that everything was still tied up in bankruptcy court.

She also said that the 8.8 acres put up as an incentive in the Andrews Farms deal had been returned to the county.

Regarding the \$5,000 in legal fees paid by the county as part of the Classic Creations payoff, he said he was misquoted in the August minutes.

Minutes

Mr. Robinson made the motion to approve the minutes of the Sept. 13, 2016 meeting with one correction. In a motion to accept the deed from Andco Logistics, Mr. Robinson voted yes and did not abstain from the voting. Mr. Jackson seconded the motion, and approved.

Closed Meeting

Upon a motion by Mr. Wilson, seconded by Mr. Jackson, 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. 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 (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 review, Mr. Chambers made the motion to approve payment of claims, seconded by Mr. Wilson, and approved.

Treasurer's Report

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

Natural Gas Update

Ms. Cannon reported that the land sale in the Carroll County Industrial Park to ANG closed on Sept. 29.

Stump Removal

It was noted that a stump on the Coulson property had been removed. An agreement was made in 2012 on the natural gas line easement with the Coulson family to remove the stump.

Andco Developments

It was reported that the lease was waiting on the purchase agreement to be finalized and the deed was supposed to be finalized on Oct. 4.

VPC Agreement

The VPC agreement is waiting on environmental, and was expected to close during the week of Oct 3.

Infestation Study

Mr. Sowers made the motion to authorize a general infestation study for Woodlawn School, seconded by Mr. Robinson, and approved.

Mr. Robinson said he felt any questions to be addressed by the IDA should be received in advance of the IDA meeting. Mr. Truitt and Chairman Willie will meet to discuss the proposal.

Mr. Robinson also said that that IDA meetings were always open to citizens.

Adjournment

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

NOTE: The next meeting of the IDA will be held Tuesday, Nov. 1, at the Carroll County Governmental Complex in Hillsville.

Chairman:

Secretary: