



Richard Slate
Chairman

Clinton Willie
Vice-Chairman

Carroll County Industrial Development Authority
605-1 Pine Street
Hillsville, VA 24343

The Carroll County Industrial Development Authority met Nov. 3, 2008 at the County Complex.

Members present: Chairman Richard Slate, Vice-Chairman Clinton Willie, Roger Wilson, Barry Hicks, Randy Webb and Larry Chambers.

Members absent: Danny Beamer.

Also attending, Assistant County Administrator Ronald Newman; County Administrator Gary Larrowe.

Minutes

Mr. Wilson made the motion to approve the minutes of the Oct. 6, 2008 regular meeting with one correction. Danny Beamer was present at the meeting and Randy Webb was absent. Mr. Hicks seconded the motion, and approved.

Claims

Mr. Chambers made the motion to pay the four claims submitted for payment, seconded by Mr. Willie, and approved.

Treasurer's Report

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

Revolving Loan Fund

Mr. Hicks made the motion to send a letter to H. Kent Ware, director of Rural Business-Cooperative Programs concerning the de-obligation of the grant for revolving loan funds and to authorize Mr. Slate to sign the letter. Mr. Webb seconded the motion, and approved.

Ivanhoe Property

Mr. Webb made the motion to authorize Mr. Slate and Mr. Newman to sign the deed conveying 4.0418 acres in Ivanhoe to Eddie Blair, seconded by Mr. Chambers, and approved.

Closed Meeting

Upon motion by Mr. Hicks, seconded by Mr. Wilson and passed unanimously, the Authority entered into a closed meeting, Use of Property, Legal Matters, and Possible Litigation 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, 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 (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.

Project Updates

Mr. Larowe gave updates on several ongoing projects.

- He said the county and Mohawk Industries was still working with Appalachian Power to solve the electricity glitch problems at the Hillsville plant.
- He had met with officials of the Ivanhoe Fire Department to work out an agreement to get access to the horse grounds.
- The county has applied for a special award from the Appalachian Regional Commission, which includes 13 states.

Adjournment

Mr. Willie made the motion to adjourn at 5:25 p.m., seconded by Mr. Wilson, and approved.

Richard P. Slate, Sr., Chairman

Ronald L. Newman, Secretary

Larry Chambers, Recording Clerk