



Carroll County IDA
605-1 Pine Street
Hillsville, VA 24343

Bernie Deck	Executive Director
Richard Slate	Chairman
Clinton Willie	Vice Chairman
Larry Chambers	Secretary

Derrick Bryant	Board Members
Barry Hicks	
Randy Webb	
Roger Wilson	

March 2010

The Carroll County Industrial Development Authority met March 1, 2010 at the County Complex.

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

Also, Bernie Deck, IDA director, Sandy West, IDA treasurer and Gary Larrowe, county administrator.

School bus public hearing

A public hearing was held to receive comments about the Carroll County School System purchasing six buses with funds borrowed through the IDA. No one attended the hearing to voice their opinion. A member of the school system was in attendance and told the IDA that the system operated a fleet of 89 buses. She said the state recommended replacing buses 12 years old and the system had 39 buses in operation that were that old.

Following the hearing, Mr. Hicks made the motion to purchase the six buses at a cost of \$72,415 each and to pay for them with a loan from Rural Development at 4 percent interest for seven years. The motion also authorized Mr. Slate and Mr. Deck to sign necessary documents. Mr. Webb seconded the motion, and approved.

Minutes

Mr. Wilson made the motion to approve the minutes of the Feb. 1, 2010 meeting as mailed, seconded by Mr. Willie, and approved.

Claims

Mr. Chambers made the motion to approve claims, seconded by Mr. Hicks, and approved.

Treasurer's Report

Sandy West presented the treasurer's report. Mr. Willie made the motion to approve the February treasurer's report, seconded by Mr. Hicks, and approved.

Farmers Market lighting project

After reviewing the estimate, Mr. Hicks made the motion to approve the purchase of parking lot lights for the farmers market at a cost of \$8,472. Mr. Willie seconded the motion, and approved.

Closed Meeting

Upon motion by Mr. Chambers, seconded by Mr. Wilson, 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. Wilson and seconded by Mr. Bryant, 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.

Economic Development Activity

Dallas Garrett, SBDC director, told the IDA that he had worked with 24 clients in the first two months of the year who had hired 13 employees this year.

Treasury transition

Mr. Chambers made the motion to allow Mr. Slate and Mr. Deck to sign signature cards so they can sign checks for the IDA, replacing Bonita Williams and Judy Reese. Mr. Hicks seconded the motion, and approved.

Other items

The IDA discussed several other items, including:

- Estimates to upgrade the Carroll County Cannery.
- Mr. Deck said the next meeting of the Business Advisory Council would be held March 16. Dr. Charles White, president of Wytheville Community College, and others will be guest speakers.
- A line of credit for the Farmers Market.
- Natural gas business survey.
- A possible IDA/Business Advisory Council scholarship fund.

Adjournment

Mr. Willie made the motion to adjourn, seconded by Mr. Chambers and approved.

Chairman:

Secretary:

