

The Carroll County Industrial Development Authority met Aug. 9, 2012 at the County Complex in Hillsville.

Members present: Chairman Richard Slate, Vice-Chairman Clinton Willie, Roger Wilson, Barry Hicks, Andy Jackson, Richard Sowers, and Larry Chambers.

Also, Gary Larrowe, executive director/county administrator and Sandy West, IDA treasurer.

Closed Meeting

On a motion by Mr. Jackson and seconded by Mr. Hicks, 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 and Certification

On a motion by Mr. Chambers and seconded by Mr. Hicks, and approved, the IDA returned to regular session and approved the following certification:

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.

Minutes

Mr. Wilson made the motion to approve the minutes of the July regular meeting and the special meeting on July 19, 2012. Mr. Hicks seconded the motion, and approved.

Foreign Trade Zone

Mr. Chambers made the motion to support Carroll County for inclusion within the Service Area of Foreign-Trade #238 and pay the annual fee of \$500. Mr. Wilson seconded the motion, and approved

Natural Gas Update

Mr. Larrowe said the county had received a permit from the Va. Marine Resource Commission for a fee of \$100. Also, he said Roanoke Gas was looking at rate structures. He also said that Frontier Gas had withdrawn all claims and there will be no further action.

Claims

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

Treasurer's Report

Mr. Chambers made the motion to approve the August financial report presented by Sandy West, seconded by Mr. Willie, and approved.

Wildwood Update

Mr. Larrowe said the sewer bore under I-77 was ready to begin and bids will soon be received for the construction of the industrial access road to the Wildwood Park.

Adjournment

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

NOTE: The next meeting of the IDA is Tuesday, Sept. 4 at 4 p.m. at the complex.

Chairman:

Secretary: