

The Carroll County Industrial Development Authority held a special called meeting July 19, 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.

Natural Gas Update

Mr. Larrowe said the natural gas project was progressing and the final easements were being secured.

He said the county had received a check from Mohawk for \$500,000 as the first payment on the project. Also, pipe and other materials for the project will be stored on Mohawk property.

Pickett Systems

Mr. Chambers made the motion to approve Pickett Systems as a Sole Source for the Meter and Regulation Skid Unit, seconded by Mr. Willie, and approved.

Purchase Approval

Mr. Willie made the motion to approve the purchase of the Pickett Systems Meter and Regulation Skid for \$235,898 with payments made as follows: 25% at order; 25% at approval of drawings; 25% when materials arrive; and 25% plus shipping and other possible charged prior to delivery. The first check was in the amount of \$63,474.50. Mr. Jackson seconded the motion, and approved.

Project Material Bids

Mr. Jackson made the motion to approve to bid project materials such as pipe as soon as possible, seconded by Mr. Sowers, and approved.

Closed Meeting

Upon motion by Mr. Wilson seconded by Mr. Willie, 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. Wilson, 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.

Adjournment

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

NOTE: The next meeting of the IDA is Thursday, Aug. 9 at 4 p.m. at the complex.

Chairman:

Secretary: