

The Carroll County Industrial Development Authority met June 13, 2012 at the County Complex in Hillsville.

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

Also, Gary Larrowe, county administrator; and Sandy West, IDA treasurer.

Minutes

Mr. Wilson made the motion to approve the minutes of the May 1, 2012 meeting as mailed, seconded by Mr. Jackson, and approved.

Claims

Mr. Chambers made the motion to pay the claims as submitted, seconded by Mr. Hicks, and approved.

Treasurer's Report

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

Wildwood Update

Mr. Larrowe gave his monthly report on the Wildwood Park development at Exit 19 on Interstate 77. He said some of the right-of-way needed on Route 620 had been reduced.

Also, he said bids for the access road into Wildwood were expected to be opened on Aug. 19 and the contract awarded by Oct. 14. The completion date is July 15, 2013. The Virginia Department of Transportation has approved a \$600,000 grant for the project and the remainder of the funding will come from the Tobacco Commission.

Closed Meeting

Upon motion by Mr. Hicks, 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 (A3, A5, A7) of the Code of Virginia.

Return to Regular Session and Certification

On a motion by Mr. Chambers and seconded by Mr. Jackson, 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.

Natural Gas Update

After discussion, Mr. Chambers made the motion to give authorization to Mr. Larrowe to purchase a reduction and metering station, odorizer and other required equipment from Sole Source, with instructions from Roanoke Natural Gas. Mr. Wilson seconded the motion, and approved.

Adjournment

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

Chairman:

Secretary: