



Carroll County Industrial Development Authority Meeting Agenda

The Carroll County Industrial Development Authority met Oct. 4, 2012 at the County Complex in Hillsville.

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

Also, Gary Larrowe, executive director/county administrator; Sandy West, IDA treasurer; and Earl Hagee of MasTec Construction Co.

Minutes

Mr. Wilson made the motion to approve the minutes of the Sept. 4, 2012 meeting as mailed. Mr. Willie seconded the motion, and approved.

Natural Gas Bids

Mr. Larrowe said two bids were received to install the natural gas pipeline. Classic Construction submitted a bid of \$877,200 and MasTec Construction submitted the low bid of \$788,182.76.

Mr. Hicks made the motion to award the contract to MasTec and for to be substantially complete by Dec. 31, 2012. Mr. Willie seconded the motion, and approved by a unanimous vote.

Mr. Jackson made another motion giving approval to move forward with notice to proceed once documentation is received. Mr. Wilson seconded the motion, and approved.

Mr. Hagee said his company had installed natural gas pipelines across the U.S. and had worked with Roanoke Natural Gas on many projects. He said they would begin construction at the station near the I-77 and U.S. 58 interchange.

Closed Meeting

Upon motion by Mr. Willie and 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 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 (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.

Wildwood Update

Mr. Larrowe said DLB Construction is doing a bore to put the sewer line under I-77. He said bids on the access road to serve Wildwood would probably be advertised in the spring.

Claims

Mr. Chambers made the motion to approve payment of claims, seconded by Mr. Hicks, and approved. Mr. Chambers made a second motion to approve payment of \$28,000 to Roanoke Gas, seconded by Mr. Sowers, and approved.

Adjournment

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

NOTE: The next meeting of the IDA is Monday, Nov. 5 at 4 p.m. at the complex.

Chairman:

Secretary: