

The Carroll County Industrial Development Authority met Aug. 5, 2013 at the County Complex in Hillsville.

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

Also, Gary Larrowe, county administrator; Sandy West, IDA treasurer; Dennis Cole, CCHS project director.

### **Minutes**

Mr. Wilson made the motion to approve the July 15, 2013 minutes, seconded by Mr. Willie, and approved.

### **CCHS Update**

Mr. Cole handed out a progress report on the HVAC project at Carroll County High School. He said more than 50% of the demolition had been completed to date and the general contractor, New Atlantic Contracting (NAC), was moving along on schedule. He said NAC had secured temporary air conditioning for all rooms during the project.

### **Closed Meeting**

Upon motion by Mr. Hicks, 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 (A1, A3, A5, A7) of the Code of Virginia.

### **Return to Regular Session - Certification**

On a motion by Mr. Chambers and seconded by Mr. Willie, 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 (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.

### **HVAC Project**

Mr. Willie made the motion to approve the revised budget for the HVAC project at Carroll County High School, seconded by Mr. Chambers, and approved.

*Natural Gas Update*

Mr. Larrowe reported that two companies had submitted engineering proposals for natural gas. Heath and Associates of Shelby, N.C., submitted the low bid of \$26,000 and RK&K of Richmond submitted a bid of \$75,000.

Mr. Hicks made the motion to accept the bid from Heath and Associates with a tentative starting date of Sept. 6, seconded by Mr. Wilson, and approved.

Mr. Larrowe reported that the county had received several applications for natural gas service.

*Claims- Treasurer's Report*

Mr. Chambers made the motion to approve payment of claims and the treasurer's report presented by Treasurer Sandy West, seconded by Mr. Hicks, and approved.

*Wildwood Update*

Mr. Larrowe reported that VDOT was accepting bids to build the access road into Wildwood and fiber was being put into the ground at the present time.

*Adjournment*

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

**NOTE: The next meeting of the IDA is  
Monday, Sept. 2 at 4 p.m.**

Chairman:

Secretary: