

The Carroll County Industrial Development Authority met Dec. 11, 2013 for a special meeting at the County Complex in Hillsville.

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

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

### **Stem Lab Bids**

Mr. Cole reported that bids were opened Dec. 5 for the Stem Lab project at Carroll County High School. He said bids came in considerably higher than expected.

The low bid of \$359,500 plus \$7,900 for the additive, was submitted by Clark Brothers, Co., in Stuart, Va. The other bid of \$416,800 and \$8,600 for the additive was submitted by Triad Builders of King in King, N.C.

Mr. Wilson made the motion to approve the revised budget as presented by Mr. Larrowe, subject to USDA approval. Mr. Jackson seconded the motion, and approved.

Mr. Chambers made the motion to accept the low bid from Clark Brothers and proceed with the project, seconded by Mr. Willie, and approved.

### **Closed Meeting**

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

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

On a motion by Mr. Hicks 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.

**Child Care Center**

Mr. Hicks, upon the recommendation of the Carroll County Child Care Center Selection Committee, made the motion to approve Liddle Tykes Child Development Center to operate the center, subject to legal approval. Three proposals were received from people who wanted to operate the center. Mr. Wilson seconded the motion, and approved.

**Adjournment**

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

**Chairman:**

**Secretary:**