

The Carroll County Industrial Development Authority met Dec. 4, 2013 for its regular monthly meeting at the County Complex in Hillsville.

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

Also, Gary Larrowe, county administrator; Earl Hagee, natural gas pipeline manager; and Dennis Cole, CCHS project director.

Minutes

Mr. Wilson made the motion to approve the minutes of the Nov. 4, 2013 meeting as mailed, seconded by Mr. Jackson, and approved.

CCHS Update

Mr. Cole gave a progress report on the HVAC and natural gas projects at CCHS. He said everything was moving on schedule and natural gas had been hooked to the school.

Natural Gas Update

Mr. Hagee reported that more people were seeking information on natural gas, including residential. He said people were finding out about natural gas by word-of-mouth since it hadn't been advertised.

Dixon request

Jim Dixon, operator of the log mall at exit 14 on I-77, requested that the IDA rent him space at Market Village to display three modular homes. After discussion, Mr. Wilson made the motion to reject the request because the county needs the property for county-sponsored events, such as the pumpkin festival. Mr. Jackson seconded the motion, and approved.

Closed Meeting

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

Return to Regular Session - Certification

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

Claims

Mr. Larrowe presented the claims. After reviewing, Mr. Hicks made the motion to approve payment, seconded by Mr. Chambers, and approved.

Child Care Center

Mr. Larrowe reported that the current operator of the Carroll County Child Care Center had given up the center. He said an ad appeared in local newspapers requesting proposals from prospective operators and three proposals were received. Five people were appointed to a committee to study the proposals, including Mr. Hicks, Mr. Jackson, Mr. Wilson, Crystal Adams and Tilda Mullins.

Classic Creations Project

Mr. Larrowe reported that the closing was set soon on the project.

Wildwood Project

Mr. Larrowe reported that the TIC Megasite Committee had tentatively approved \$962,500 for Wildwood. The full committee will meet Jan. 6-7 in Richmond where final approval is expected.

Adjournment

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

Chairman:

Secretary: