

The Carroll County Industrial Development Authority met June 3, 2013 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, county administrator; Sandy West, IDA treasurer.

### **Minutes**

Mr. Wilson made the motion to approve the minutes of the May 6, 2013 meeting as mailed, seconded by Mr. Hicks, and approved.

### **Closed Meeting**

Upon motion by Mr. Chambers, seconded by Mr. Jackson, 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. Hicks, 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 (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.

### **Claims-Treasurer's Report**

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

### **Natural Gas Update**

Earl Hagee, natural gas pipeline manager, said natural gas was now flowing to the Mohawk plant in Hillsville and other industries were expressing an interest and asking for prices.

### **Child Care Flooring**

Mr. Hicks made the motion to accept the low bid of \$16,500 from Rotenizer's Carpet in Galax to install new flooring in the Carroll County Child Care Center. Mr. Willie seconded the motion, and approved.

**HVAC Project**

Mr. Sowers made the motion to give the IDA approval to bid the HVAC project at CCHS and allow Chairman Slate to sign any necessary documents to carry out the project at the request of the Board of Supervisors. Mr. Willie seconded the motion, and approved.

**Wildwood Update**

Mr. Larrowe said the installation of the fiber project was ready to begin and VDOT was still working on plans for the construction of the access road.

**Adjournment**

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

**NOTE: The next meeting of the IDA is Monday, July 15 at 4 p.m.**

Chairman:

Secretary: