

The Carroll County Industrial Development Authority met Sept. 26, 2013 for a special meeting 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; Dennis Cole, CCHS project director; and Earl Hagee, natural gas project manager.

CCHS Update

Mr. Cole gave an updated report of the HVAC project underway at Carroll County High School. He said the project was continuing on schedule and some of the new equipment had been received and store at the school.

Natural Gas Update

Mr. Hagee said the county had received a bid to install the natural gas pipeline to Carroll County High School. He said Barker Microfabs and the Carroll County Wellness Center were now on line and he had a meeting set up with Moir Beamer about converting the Va. Produce building to natural gas.

Natural Gas Bid

Mr. Hicks made the motion to accept the bid from Mastec/North America, Inc., to install the natural gas pipeline to Carroll County High School. Mastec was the only bidder and submitted a bid of \$73,637.15. Mr. Willie seconded the motion, and approved.

Award Contract

Mr. Chambers made the motion to award the contract to Mastec/North America, Inc., seconded by Mr. Sowers, and approved.

Proceed With Project

Mr. Jackson made the motion to proceed with the project to install natural gas to Carroll County High School, seconded by Mr. Wilson, and approve.

Design Stem Lab

Mr. Wilson made the motion to allow The Lane Group to design the Stem Lab at Carroll County High School, seconded by Mr. Willie, and approved.

Closed Meeting

Upon motion by Mr. Hicks and 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 (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 (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.

Adjournment

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

NOTE: The next meeting of the IDA is Monday, Oct. 7 at 4 p.m.

Chairman:

Secretary: