



## **Carroll County Industrial Development Authority Meeting Agenda**

The Carroll County Industrial Development Authority met May 6, 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. Jackson made the motion to approve the minutes of the April 1, 2013 meeting as mailed, seconded by Mr. Wilson, and approved.

### **SBDC Report**

Mandy Archer presented the SBDC report of activities for 2012 and 2013. She felt 2012 was a successful year and things are starting out strong this year. She said five companies had been funded this year.

### **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. Willie and seconded by Mr. Chambers, 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.



**Natural Gas Update**

Earl Hagee was introduced as the new Natural Gas Pipeline Manager/Utility Specialist. He said everything was progressing with the project and hoped to have gas flowing in a few weeks.

**Roanoke Gas Modification**

Mr. Chambers made the motion to accept the modification agreement with Roanoke Gas, seconded by Mr. Wilson, and approved.

**Security Bids**

Mr. Larrowe said three bids were received for the installation of a Surveillance System for the Child Care Center. The bids were \$10,952; \$60,645; and \$6,451.

Mr. Chambers made the motion to accept the low bid of \$6,451 from Twin County Security, seconded by Mr. Jackson, and approved.

**Claims-Treasurer's Report**

Mr. Hicks made the motion to approve the claims and April treasurer's report as presented by Sandy West, seconded by Mr. Wilson, and approved.

**Wildwood Update**

Mr. Larrowe said the installation of the fiber project was continuing.

**Adjournment**

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

**NOTE: The next meeting of the IDA is June 4 at 4 p.m.**

Chairman:

Secretary: