

The Carroll County Economic Development Authority held its regular monthly meeting on Monday, March 2, 2020 at the Carroll County Governmental Complex in Hillsville.

Members present: Chairman Ricky Thomas, Vice-Chairman Richard Sowers, Larry Edwards, Kay Carter, Ronnie Collins, Mandi McCraw and Secretary Larry Chambers.

Also, EDA Treasurer Sandy West, and Cellell Dalton, interim county administrator.

### **Minutes**

Mr. Collins presented a clarification for the Feb. 3, 2020 minutes plus the following motion. After a lengthy discussion, with what we were presented it appears the transaction was not handled correctly by the former administrator or the county attorneys. In the end we voted to declare the property surplus because it wasn't fair to the individual who sold the property to the county for a dollar. Mr. Chambers seconded the motion, and approved 7-0.

Mr. Sowers made the motion to approve the minutes of the Feb. 3, 2020 meeting with the amendment, seconded by Ms. Carter and approved by a 7-0 vote.

### **Claims Report**

Mr. Chambers made the motion to approve the monthly claims presented by Ms. West, with the exception of a \$37.99 payment for a light fixture for the Carroll County Child Care Center to Lowe's Home Improvement until more information can be obtained from Maintenance Director Ricky Dowdy. Mr. Collins seconded the motion and approved by a 7-0 vote.

### **Treasurer's Report**

Mr. Chambers made the motion to approve the treasurer's report presented by Ms. West. Mr. Collins seconded the motion and approved by a 7-0 vote.

### **Updates**

Mr. Dalton provided a package of photos and other information describing property owned by the EDA in Carroll County. After a month to review, EDA members will discuss the properties at its April 6 meeting.

Chairman Thomas presented an updated report on the contract with Appalachian Natural Gas Distribution Co.

### **EDA Maintenance Request**

Mr. Thomas made the following motion: Beginning March 2, 2020 the Carroll County EDA requires that all non-emergency Maintenance Requests (for EDA properties) shall be submitted to the EDA board for approval at the earliest scheduled meeting. The board will then choose an appropriate course of action to proceed with the request, either by county maintenance or by another outside vendor (subject to the vendor meeting existing county guidelines).

Mr. Edwards seconded the motion, and approved by a 7-0 vote.

It was noted that Chairman Thomas and Vice-Chairman Sowers would meet with the Carroll County Board of Supervisors budget committee on Thursday, March 5 at 3 p.m.

**Adjournment**

Mr. Collins made the motion to adjourn, seconded by Ms. Carter, and approved by a 7-0 vote.

**PLEASE NOTE: The next regular meeting of the EDA will be held April 6, 2020 at 4:30 p.m. EDA members will meet at 4:30 p.m. at the Carroll County Child Care Center. After visiting the child care center, EDA members will meet at Virginia Produce for a tour of the plant and then have its monthly meeting in the Virginia Produce conference room.**