

The Carroll County Economic Development Authority held its regular monthly meeting on Tuesday, May 17, 2022, at the Carroll County Governmental Complex in Hillsville.

Members present: Chairman Larry Edwards, Martin Slate, Marty Hall, Greg Hawks, Terry Russell, Kay Carter, Mandi McCraw

Others: Michael Watson, Nathan Lyons, Sandy West

CALL TO ORDER

Mr. Edwards called the meeting to order and lead in the pledge.

Mr. Slate led in invocation.

MINUTES

Ms. McCraw told that she needed to be added to the list of members present.

Mr. Slate made a motion, seconded by Mr. Hawks to approve the minutes with the amendment.

The motion passed with all members present signifying aye.

TREASURER REPORT / PAYMENT OF INVOICES

Ms. West told we did get the annual renewal on the VACORP Insurance. I reviewed it for the buildings and removed Woodlawn School from the list so they will have to make an amendment to the amount. This will go into effect on July 1. I have started coordinating with Justin on the year end. Hopefully we will be more timely this year for the auditors.

Mr. Hawks made a motion, seconded by Ms. Carter to approve the Treasurers Report and the payment of invoices.

The motion passed with all members present by signifying aye.

OLD BUSINESS

WATER/SEWER GRANT APPLICATIONS / UPDATE

Mr. Watson told you have three new applications that are needing it now. You also received in the packet a list of water and sewer connection applications. We had a total of 68 at the time this was written. We have received a few more. Of those, 55 have been approved and we have set 19 meters. One of the reasons, we are having a hard time getting meters. The Town of Hillsville has offered to loan us 10 of them so that we can install and when we can get them we will give them back. It says we have made one sewer connection, but we did extend a line on Timberline and Carrollton Pike. We put in four connections right there. I think two were paid prior to the rate increase. Right now we have full staff in PSA and I think we will be able to set a few of them on our own, but right now we are using contractors to do the work.

Mr. Hawks told he thinks this has been really successful and you all have done a really good job of managing it.

Mr. Watson told we have got more applications to approve than we have in \$200,000 worth of money that has been approved so far so we will go back and ask for another amount.

Mr. Russell made a motion, seconded by Mr. Hawks to approve the three applications as presented.

The motion passed with all members present signifying aye.

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711

Ms. McCraw made a motion, seconded by Ms. Carter to enter Closed Session under Section 2.2-3711 A3, A5

A (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

A (5) Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

The motion passed with all members present signifying aye.

COME OUT OF CLOSED SESSION

Mr. Hawks made a motion, seconded by Ms. McCraw to come out of Closed Session.

The motion passed with all members present signifying aye.

CERTIFICATION OF CLOSED SESSION

Mr. Edwards certified the following:

WHEREAS, the Carroll County Economic Development Authority convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Carroll County Economic Development Authority hereby certifies that, to the best of each member's knowledge, (l) only public business matters lawfully exempted from open meeting requirements

under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

Roll call certification as follows:

AYES:	Larry Edwards	Kay Carter
	Marty Hall	Terry Russell
	Greg Hawks	Martin Slate
	Mandi McCraw	

ADJOURNMENT

Ms. Hawks made a motion, seconded by Mr. Slate to adjourn the meeting.

