

The Carroll County Economic Development Authority held its regular monthly meeting on Tuesday, October 18, 2022, at the Carroll County Governmental Complex in Hillsville.

Members present: Chairman Larry Edwards, Marty Hall, Greg Hawks, Terry Russell, Martin Slate, 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.

CITIZENS TIME

No citizens present to speak.

MINUTES

Mr. Hawks made a motion, seconded by Mr. Russell to approve the minutes.

The motion passed with all members present signifying aye.

TREASURER REPORT / PAYMENT OF INVOICES

Mr. Hawks asked about the VACorp bill that was past due.

Ms. West told that she had never received the bill before. It is for our annual insurance and was due in July, but it is paid now. Also, Mr. Slate asked about the New River Polymer payment and that has been reimbursed to us.

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

The motion passed with all members present signifying aye.

NEW BUSINESS

CANA RESCUE PLAT APPROVAL

Mr. Watson advised that we have a line movement between the buildings to separate the three lots. Just one line is moved and there is an easement. I am asking that the Chairman be allowed to sign the plat so it can be recorded.

Mr. Slate made a motion, seconded by Mr. Hawks authorizing the Chairman to sign the plat so that it can be recorded.

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 Mr. Russell to enter Closed Session under Section 2.2-3711 A3

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.

The motion passed with all members present signifying aye.

COME OUT OF CLOSED SESSION

Ms. McCraw made a motion, seconded by Mr. Slate 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, (I) 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	
	Marty Hall	Terry Russell
	Mandi McCraw	Martin Slate
	Greg Hawks	

ADJOURNMENT

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

The motion passes with all members present signifying aye.

