

June 12, 2008

The Carroll County Board of Supervisors held a joint meeting with the Carroll County Industrial Development Authority on June 12, 2008 at Countryside Restaurant.

Present were: W.S. "Sam" Dickson, Chairman
David V. Hutchins, Vice-Chairman
Andrew S. Jackson
Wesley Hurst
Dr. Thomas W. Littrell
Gary Larrowe, County Administrator
Ronald L. Newman, Assistant Administrator
Richard Slate, IDA Chairman
Clinton Willie, IDA Vice-Chairman
Barry Hicks
Roger Wilson
Danny Beamer
Larry Chambers
Randy Webb

Mr. Dickson called the meeting of the Carroll County Board of Supervisors to order at 6:07 p.m.

Mr. Slate called the meeting of the Carroll County IDA to order at 6:07 p.m. and asked Mr. Beamer to lead in prayer and pledge.

Mr. Dickson told that it is important for the two groups to work together and told that he appreciates the work of the IDA.

Mr. Hicks told that he appreciates the opportunity to meet with the Board of Supervisors.

Mr. Dickson asked the IDA to keep the Board informed.

Dinner was held before proceeding to the discussion of business.

(Order)

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A1), (A3),(A5),(A7)

Upon motion by Mr. Hutchins, seconded by Mr. Jackson, and passed, the Board convened a Closed Session at 7:05 p.m. to 9:03 p.m. for the discussion of personnel, for the discussion of the disposition or acquisition of real property where public discussion would be detrimental to the County's position, for the discussion of a prospective business or industry where no

June 12, 2008

public announcement has been made concerning the business or industry's desire to locate or expand in the County, and for the discussion of legal matters pertaining to threatened or pending litigation as authorized by Virginia Code Section 2.2-3711(A1), (A3), (A5), (A7).

VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Yes
Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Not Present

Note: The IDA entered Closed Session with the Board.

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hutchins, seconded by Mr. Hurst, and passed, the Board adopted the following Resolution:

WHEREAS, the Carroll County Board of Supervisors 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 Board of Supervisors 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.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Yes
Mr. Dickson Yes
Mr. Littrell Yes

June 12, 2008

Mr. McMillian Not Present

(Order)

AUTHORIZATION TO HIRE ECONOMIC DEVELOPER

Upon motion by Mr. Hurst, seconded by Mr. Hutchins, and passed, the Board approved hiring an Economic Developer.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Yes
Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Not Present

(Order)

AUTHORIZATION FOR TECHNICAL ASSISTANCE

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed, the Board approved to authorize technical assistance for the grant applications if the IDA desires.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Yes
Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Not Present

(Order)

AUTHORIZATION FOR INCENTIVE FOR PROJECT LIQUID MOVER

Upon motion by Mr. Hutchins, seconded by Mr. Jackson, and passed, the Board authorized up to \$125,000 as an incentive for Project Liquid Mover.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Yes

June 12, 2008

Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Not Present

(Order)

REJECTION OF RECREATION PROPERTY PROPOSALS

Upon motion by Dr. Littrell, seconded by Mr. Hurst, and passed, the Board approved to reject the proposals for the Recreation Property and to authorize an RFP for a Marketing Firm.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Yes
Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Not Present

(Order)

IDA FOR INCENTIVE FOR LIQUID MOVER PROJECT

Upon motion by Mr. Hicks, seconded by Mr. Webb, and passed unanimously, the IDA approved to allow up to \$125,000 as an incentive for Project Liquid Mover.

(Order)

IDA AUTHORIZATION FOR TECHNICAL ASSISTANCE

Upon motion by Mr. Willie, seconded by Mr. Beamer, and passed unanimously, the IDA approved to authorized technical assistance for grant applications.

(Order)

IDA REJECTION OF RECREATION PROPERTY PROPOSALS

Upon motion by Mr. Chambers, seconded by Mr. Hicks, and passed unanimously, the IDA approved to reject the Recreation property proposals and gave authorization for an RFP for Marketing Services.

June 12, 2008

(Order)

SMOKING POLICY

Upon motion by Mr. Hurst, seconded by Mr. Hutchins, and passed, the Board approved that effective July 1 it is not permissible to smoke in any County owned building.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Yes
Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Not Present

Mr. Hurst stated that smoking was okay outside, but not inside due to fire safety and health reasons. He told that smoking would be in designated areas only. He told that people were smoking in County owned buildings where chemicals were stored.

Mr. Larowe told that the County has invested in a building to be placed near the Sheriff's office.

(Order)

ADJOURNMENT

Upon motion my Mr. Hurst, seconded by Mr. Hutchins, and passed, the Board adjourned at 9:15 p.m. until June 23, 2008 at 7:00 p.m.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Yes
Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Not Present

(Order)

IDA ADJOURNMENT

June 12, 2008

Upon motion by Mr. Wilson, seconded by Mr. Willie and passing, the IDA adjourned at 9:15 p.m.

W. S. "Sam" Dickson, Chairman

Ronald L. Newman, Assistant Clerk