



Richard Slate
Chairman

Clinton Willie
Vice-Chairman

Carroll County Industrial Development Authority

605-1 Pine Street
Hillsville, VA 24343

The Carroll County Industrial Development Authority met Dec. 1, 2008 at the County Complex.

Members present: Chairman Richard Slate, Roger Wilson, Randy Webb and Larry Chambers.

Members absent: Danny Beamer, Clinton Willie and Barry Hicks.

Also attending, Assistant County Administrator Ronald Newman; and Andy Jackson, a member of the Carroll County Board of Supervisors.

Minutes

Mr. Wilson made the motion to approve the minutes of the Nov. 3, 2008 regular meeting as mailed. Mr. Webb seconded the motion, and approved.

Claims

Mr. Chambers made the motion to pay several claims submitted for payment, seconded by Mr. Wilson, and approved.

Treasurer's Report

Mr. Webb made the motion to approve the November treasurer's report, seconded by Mr. Wilson, and approved.

Closed Meeting

Upon motion by Mr. Chambers, seconded by Mr. Wilson and passed unanimously, the Authority entered into a closed meeting, Use of Property, Legal Matters, and Possible Litigation in accordance with Section 2.2-3711 (A3, A5, A7) of the Code of Virginia.

Return to Regular Session - Certification

On a motion by Mr. Chambers, seconded by Mr. Wilson, 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 (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.

Skateboard Problems

After discussion, Mr. Chambers made the motion to post No Skateboarding Allowed signs in the Carter Pines area and to request that the Hillsville Police Department keep an eye on the area. Mr. Webb seconded the motion, and approved.

Land Proposals

Mr. Webb made the motion to request proposals on two acres in the Carroll County Industrial Park and place advertisements in area newspapers. Mr. Wilson seconded the motion, and approved.

Adjournment

Mr. Chambers made the motion to adjourn at 5:35 p.m., seconded by Mr. Wilson, and approved.

Richard P. Slate, Sr., Chairman

Ronald L. Newman, Secretary

Larry Chambers, Recording Clerk