



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 Oct. 6, 2008 at the County Complex.

Members present: Chairman Richard Slate, Vice-Chairman Clinton Willie, Roger Wilson, Barry Hicks, Danny Beamer and Larry Chambers.

Members absent: Danny Beamer.

Also, Assistant County Administrator Ronald Newman; County Administrator Gary Larrowe; Andy Jackson, a member of the Board of Supervisors representing Laurel Fork and Judy Reese of the treasurer's office.

***AmeriPumps Ribbon Cutting***

Mr. Larrowe showed a film highlighting the ribbon cutting at the new AmeriPumps operation in the Carroll County Industrial Park.

***Minutes***

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

***Claims***

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

***Treasurer's Report***

Mr. Hicks made the motion to approve the September treasurer's report, seconded by Mr. Willie, and approved.

***Closed Meeting***

Upon motion by Mr. Chambers, seconded by Mr. Beamer 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 (A1, A3, A5, A7) of the Code of Virginia.

### ***Return to Regular Session – Certification***

On a motion by Mr. Wilson, seconded by Mr. Willie, 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 (A1, 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.

### ***Market Village***

Mr. Wilson made the motion to ratify and accept the performance agreement with Weststar Investments for the Market Village project at Exit 14, seconded by Mr. Chambers, and approved.

### ***Deed Signing***

Mr. Willie made the motion to give Chairman Slate the authority to sign the deed transferring the 1.2344 acres to Weststar Investments for the Market Village project, seconded by Mr. Beamer, and approved.

### ***Project Updates***

Mr. Larowe gave updates on several ongoing projects.

- Gary said he represented the county at the National Asset Management Conference in Oklahoma City, Okla.
- He also plans to attend the Southeast-U.S.-Japan Conference in Raleigh, N.C., after being selected by Gov. Tim Kaine's office.
- He said the bill for the renovation project for Results Galax had been paid by the Solid Waste Authority.

- He said he felt the county should apply for membership in IAMC at a cost of \$1,495. Mr. Hicks made the motion giving the approval, seconded by Mr. Willie, and approved.

### *UPS Warranty*

Mr. Larrowe said the warranty on the UPS unit used by Results Galax for its uninterrupted power supply at its operation at the Crossroads Institute had expired. He said the warranty could be renewed for \$4,610 for a year or \$11,781 for three years, which would save the county money. Mr. Hicks made the motion to approve a 3-year extension, seconded by Mr. Beamer, and approved.

### *Adjournment*

Mr. Chambers made the motion to adjourn at 6:16 p.m., seconded by Mr. Wilson, and approved.

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Richard P. Slate, Sr., Chairman

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Ronald L. Newman, Secretary

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Larry Chambers, Recording Clerk