



Richard Slate
Chairman

Clinton Willie
Vice-Chairman

Carroll County Industrial Development Authority

605-1 Pine Street
Hillsville, VA 24343

NOTE: The IDA's next meeting is set for Monday, March 2, 2009 at 4 p.m. at the County Complex.

The Carroll County Industrial Development Authority met Feb. 2, 2009 at the County Complex.

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

Members absent: Danny Beamer.

Also, County Administrator Gary Larrowe, Assistant County Administrator Ronald Newman, Dallas Garrett and Bernie Deck.

Minutes

Mr. Wilson made the motion to approve the minutes of the Jan. 5, 2009 meeting. Mr. Hicks seconded the motion, and approved.

Claims

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

Treasurer's Report

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

Small Business Report

Dallas Garrett and Bernie Deck presented a Business Development update for Carroll, Grayson and Galax.

Fire Truck Financing

Mr. Chambers made the motion to approve a resolution to purchase and finance a new Class A pumper truck for the Hillsville Volunteer Fire Department. The cost is not to exceed \$220,000. Funding will be provided by Carter Bank and Trust for a 10-year period at 3.5% interest. Mr. Willie seconded the motion, and approved.

Authorize Deed for Blair Property

Mr. Willie made the motion authorizing issuing a deed to Charles E. Blair for 4.0418 acres in Ivanhoe, seconded by Mr. Webb, and approved.

Closed Meeting

Upon motion by Mr. Chambers, seconded by Mr. Willie and passed unanimously, the Authority entered into a closed meeting, for disposition of property, prospective business discussion and discussion of Legal Matters 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. 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 (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.

Adjournment

Mr. Willie made the motion to adjourn at 5:40 p.m., seconded by Mr. Wilson, and approved.

Chairman:

Secretary:

Recording Clerk:

