



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 Jan. 5, 2009 at the County Complex.

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

Members absent: Danny Beamer and Barry Hicks.

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

Election of officers

Mr. Webb made the motion to re-elect all officers by acclamation, seconded by Mr. Wilson, and approved. This includes: Mr. Slate, chairman; Mr. Willie, vice-chairman; Mr. Newman, secretary; Judy Reese, treasurer. Also, Mr. Slate re-appointed Mr. Chambers as recording clerk.

Meeting Date and Time

Mr. Willie made the motion to continue to meet the first Monday of each month at 4 p.m. at the County Complex, seconded by Mr. Wilson, and approved.

Minutes

Mr. Wilson made the motion to approve the minutes of the Dec.1 and Dec. 17, 2008 regular and joint meeting with the Board of Supervisors and PSA. Mr. Willie seconded the motion, and approved.

Claims

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

Treasurer's Report

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

Project Updates

Mr. Larowe said bids would be opened soon to provide water and sewer to the Exit 19 interchange and water and sewer at Exit 1 for the proposed Love's Truck Stop.

Closed Meeting

Upon motion by Mr. Chambers, seconded by Mr. Willie 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) 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.

Adjournment

Mr. Chambers made the motion to adjourn at 5:25 p.m., seconded by Mr. Willie, and approved.

Richard P. Slate, Sr., Chairman

Ronald L. Newman, Secretary

Larry Chambers, Recording Clerk