



Carroll County IDA
605-1 Pine Street
Hillsville, VA 24343

Bernie Deck	Executive Director
Richard Slate	Chairman
Clinton Willie	Vice Chairman
Larry Chambers	Secretary

Derrick Bryant	Board Members
Barry Hicks	
Randy Webb	
Roger Wilson	

The Carroll County Industrial Development Authority met Jan. 11, 2010 at the County Complex.

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

Also, Bernie Deck, IDA director, and Sandy West.

Minutes

Mr. Wilson made the motion to approve the minutes of the Dec. 7, 2009 meeting as mailed, seconded by Mr. Hicks, and approved.

Claims

Mr. Chambers made the motion to approve claims, seconded by Mr. Hicks, and approved.

Treasurer's Report

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

Beaver Dam Trail

Maintenance Director Ricky Dowdy discussed the purchase of two benches and a trash receptacle for the Beaver Dam Trail. He showed photos of possible benches that would work. He said he would get three bids for the items.

Mr. Hicks made the motion to purchase the items at a cost not to exceed \$2,100. Mr. Willie seconded the motion, and approved.

Accounting Update

Sandy West presented the final segment of the accounting and record keeping initiative. After discussion, Mr. Hicks made the motion to accept the new monthly accounting procedure, seconded by Mr. Willie and approved.

Closed Meeting

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

Return to Regular Session - Certification

On a motion by Mr. Hicks, 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 (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.

Potential Economic Development Project

Mr. Chambers made the motion that the Carroll County Industrial Development Authority option property along U.S. 52 near the VA/NC state line for a potential economic development project(s) not to exceed \$20,000 and allow the County Administrator to exercise this option on behalf of the IDA. Mr. Willie seconded the motion, and approved.

Election Of Officers

Mr. Chambers nominated Mr. Slate for chairman, seconded by Mr. Hicks. He was approved by a unanimous vote.

Mr. Wilson nominated Mr. Willie for vice-chairman, seconded by Mr. Webb. He was approved by a unanimous vote.

Mr. Willie was nominated Larry Chambers for secretary, seconded by Mr. Hicks. He was approved by a unanimous vote.

Sandy West, who is not a member of the IDA, was nominated for treasurer by Mr. Chambers, seconded by Mr. Hicks. She was approved by a unanimous vote.

Adjournment

Mr. Chambers made the motion to adjourn, seconded by Mr. Willie, and approved. After adjournment, the IDA joined the Board of Supervisors for a joint public hearing to renew the covenants and restrictions for the Carroll County Industrial Park.

Chairman:

Secretary: