



Carroll County Industrial Development Authority
Meeting Agenda
September 17, 2018
4:00 p.m.

Type of Meeting: Regular Board Meeting

Authority Members - Clinton Willie - Chairman, Andy Jackson Vice-Chairman, Larry Chambers - Secretary; Roger Wilson; Richard Sowers, Larry Edwards, Ronnie Collins, Sandy West - Treasurer, Steve Truitt - County Administrator/Executive Director IDA

1. Call to Order
2. Citizen Time
3. Approval of August 2, 2018 Meeting Minutes
4. Closed Session – No closed sessions items unless requested by a member
5. Treasurer’s Report
6. Approval of Claims
7. Monthly Financial Reports
8. Additional Claims
9. Other Business
10. Authority Members Time
11. Chairman’s Time
12. Adjournment. Next meeting Monday October 1, 2018 at 4:00.

The Carroll County Industrial Development Authority held its regular monthly meeting on Monday, Aug. 2, 2018 at the Carroll County Governmental Complex in Hillsville.

The meeting was called to order by Chairman Clinton Willie.

Members present: Chairman Willie; Vice-Chairman Andy Jackson; Roger Wilson; Larry Edwards; Richard Sowers; Ronnie Collins; and Larry Chambers.

Also, Steve Truitt, IDA executive director and county administrator, and Sandy West, treasurer.

Minutes

Mr. Jackson made the motion to approve the minutes of the July 2, 2018 meeting as submitted. Mr. Edwards seconded the motion, which was approved by a 7-0 vote.

Closed Meeting

Upon a motion by Mr. Wilson, seconded by Mr. Collins and approved by a 7-0 vote, the Authority entered into a closed meeting, for acquisition/disposition of property, prospective business in accordance with Section 2.2-3711 (A.3, A.5) of the Code of Virginia.

Return to Regular Session – Certification

On a motion by Mr. Chambers, seconded by Mr. Collins, and approved by a 7-0 vote, 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 (A.3, A.5) of the Code of Virginia requires a certification by this Authority that such closed meeting was conducted in conformity with Virginia law.

Claims

Mr. Wilson made the motion to approve the monthly claims report as presented by Ms. West. The motion was seconded by Mr. Edwards and approved by a 7-0 vote.

Treasurer's Report

Mr. Chambers made the motion to approve the treasurer's report. The motion was seconded by Mr. Jackson and approved by a 7-0 vote.

Laurel Fork Fire Truck Purchase

Mr. Chambers made a motion to approve three items concerning the purchase of a pumper for the Laurel Fork Volunteer Fire Department. They included:

- A. The governing body loan resolution for the Laurel Fork FD truck;
- B. The loan terms resolution for USDA for the Laurel Fork FD truck;
- C. The Code of Conduct governing performance of resulting loan contracts for the Laurel Fork FD truck.

Mr. Jackson seconded the motion, which was approved by a 7-0 vote.

Adjournment

Mr. Jackson made the motion to adjourn, seconded by Mr. Edwards, and approved by a 7-0 vote.

NOTE: The next meeting of the IDA will be held at 4 p.m., Monday, Sept. 17, 2018 at the Carroll County Governmental Complex in Hillsville.