



Carroll County Industrial Development Authority
Meeting Agenda
August 2, 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 July 2, 2018 Meeting Minutes
4. Closed Session Pursuant to Virginia Code Section 2.2-3711(sections A.5) Prospective Business
5. Treasurer's Report
6. Approval of Claims
7. Monthly Financial Reports
8. Additional Claims
9. Other Business
 - a. Governing Body Loan Resolution for Laurel Fork FD Fire Truck
 - b. Loan Terms Resolution for USDA for Laurel Fork FD Fire Truck
 - c. Code of Conduct governing performance of resulting Loan Contracts for Laurel Fork FD Fire Truck
10. Authority Members Time
11. Chairman's Time
12. Adjournment. Next meeting Monday September 3, 2018 at 4:00.

IDA Meeting Minutes July 2, 2018

The Carroll County Industrial Development Authority held its regular monthly meeting on Monday, July 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; and Larry Chambers.

Board member Ronnie Collins was absent.

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

Minutes

Mr. Wilson made the motion to approve the minutes of the June 4, 2018 meeting as submitted. Mr. Edwards seconded the motion, which was approved by a 6-0 vote.

Closed Meeting

Upon a motion by Mr. Sowers, seconded by Mr. Jackson and approved by a 6-0 vote, the Authority entered into a closed meeting, for acquisition/disposition of property, prospective business in accordance with Section 2.2-3711 (A5) of the Code of Virginia.

Return to Regular Session – Certification

On a motion by Mr. Chambers, seconded by Mr. Wilson, and approved by a 6-0 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 (A5) of the Code of Virginia requires a certification by this Authority that such closed meeting was conducted in conformity with Virginia law.

Claims

Mr. Chambers 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 6-0 vote.

Wired Road Pole Project

Mr. Chambers made the motion to authorize IDA Executive Director Steve Truitt to include the IDA in the Wired Road Pole Project Pilot. The motion was seconded by Mr. Jackson and approved by a 6-0 vote.

Treasurer's Report

DRAFT

Mr. Wilson made the motion to approve the treasurer's report. The motion was seconded by Mr. Sowers and approved by a 6-0 vote.

Adjournment

Mr. Wilson made the motion to adjourn, seconded by Mr. Jackson, and approved by a 6-0 vote.

NOTE: The next meeting of the IDA will be held at 4 p.m., Thursday, Aug. 2, 2018 at the Carroll County Governmental Complex in Hillsville.