

Carroll County IDA Organization Meeting Minutes April 1, 2019

The Carroll County Industrial Development Authority held an organizational meeting on Monday, April 1, 2019 at 4:00pm at the Carroll County Governmental Complex in Hillsville. The reason for the meeting was the expiration of the term of current Chairman of the IDA Clinton Willie and the appointment to the IDA Board of a new member Ricky Thomas.

Members present: Andy Jackson, Roger Wilson, Larry Edwards, Ronnie Collins and newly appointed member Ricky Thomas. Members Absent: Larry Chambers.

Also present, County Administrator and IDA Executive Director Steve Truitt and IDA Treasurer Sandy West.

IDA Executive Director Steve Truitt conducted the organizational meeting. He began the meeting by asking for nominations of a new Chairman. Richard Sowers nominated Roger Wilson who declined the nomination, citing family issues. Andy Jackson nominated Richard Sowers, who also declined for family reasons. Roger Wilson nominated Andy Jackson who was confirmed as chairman by a unanimous vote.

Mr. Truitt then asked for a nomination to replace MR. Jackson as Vice-Chairman. Mr. Jackson nominated Mr. Wilson, who was also confirmed by a unanimous vote. Mr. Truitt turn the floor over to Chairman Jackson who called the regular meeting of the IDA to order.

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The Carroll County Industrial Development Authority held its regular monthly meeting on Monday, April 1, 2019 at 4:10pm at the Carroll County Governmental Complex in Hillsville.

Members present: Chairman Andy Jackson, Vice Chairman Roger Wilson, Larry Edwards, Ronnie Collins and Ricky Thomas. Members absent: Secretary Larry Chambers.

Also present, County Administrator and IDA Executive Director Steve Truitt and IDA Treasurer Sandy West.

Call to Order

Chairman Jackson called the meeting to order at 4:10 pm.

Citizens Time

Clinton Willie spoke, expressing his appreciation for the opportunity to serve on the IDA Board for 36 years. He stated he was proud of the accomplishments of the IDA during his tenure, and appreciated the spirit of teamwork, mutual support and camaraderie he experienced while on the board.

Minutes

Mr. Sowers made the motion to approve the minutes of the March 4, 2019 meeting as submitted. Mr. Edwards seconded the motion, which was approved by a 6-0 vote.

Closed Meeting

Upon a motion by Mr. Wilson, seconded by Mr. Sowers and approved by a 6-0 vote, the Authority entered into a closed session pursuant to Virginia Code Section 2.2-3711 (Section A.3 for acquisition or disposition of real property and Section A.5 – Economic Development).

Return to Regular Session – Certification

On a motion by Mr. Wilson, seconded by Mr. Collins, 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 session 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 Acquisition or Disposition of Real Property and Section A.5 – Economic Development) of the Code of Virginia requires a certification by this Authority that such closed meeting was conducted in conformity with Virginia law.

Claims Approval / Treasurers Report

Ms. West provided invoices for claims presented during the current period and also presented the current financial report for the organization.

Mr. Wilson made the motion to approve the monthly claims as well as the Treasurer's Report presented by Ms. West. The motion was seconded by Mr. Collins and approved by a 6-0 vote.

Virginia Tobacco Commission Last Mile Broadband Grant Application Resolution of Support

After discussion, Mr. Wilson made the motion to pass the Resolution of Support in favor of applying for a Virginia Tobacco Commission Last-Mile Broadband grant in partnership with GigaBeam, LLC and the Wired Road Authority.

Adjournment

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

NOTE: The next meeting of the IDA will be held at 4 p.m., Monday, May 6, 2019 at the Carroll County Governmental Complex in Hillsville.