

The Carroll County Industrial Development Authority held a Called Meeting on June 11, 2013 at the County Complex in Hillsville.

Members present: Chairman Richard Slate, Vice-Chairman Clinton Willie, Roger Wilson, Barry Hicks, Richard Sowers, Andy Jackson, and Larry Chambers.

Also, Gary Larrowe, county administrator; Sandy West, IDA treasurer.

Closed Meeting

Upon motion by Mr. Hicks, seconded by Mr. Wilson, 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. Chambers and seconded by Mr. Hicks, 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.

CCHS Renovations

Several motions were made concerning future renovation projects at Carroll County High School. Mr. Hicks made the motion that the Carroll County Industrial Development Authority (CCIDA) hereby provides notice of intent to file applications for funding with USDA, Rural Development for funding of the proposed CCHS HVAC renovations, Natural Gas line and STEM Lab construction. A public hearing on the proposed project will be held on Wednesday, June 26, 2013 at 4:30 p.m. or as soon thereafter as practical. Anyone requesting information on this project or to offer comments should attend this meeting, which will be held at the Carroll County Governmental Center at 605 Pine Street, Hillsville, VA 24343. Mr. Willie seconded the motion, and approved.

- Mr. Wilson made the motion to adopt the letter of intent to meet the USDA-RD Letter of Conditions associated with the school renovation project, seconded by Mr. Willie, and approved.

- Mr. Jackson made the motion to accept the Environmental Mitigation Measure from USDA-RD and allow the Chair to execute the acceptance, seconded by Mr. Sowers, and approved.
- Mr. Chambers made the motion to accept and abide with the USDA Code of Ethics and allow the Chair to execute the acceptance, seconded by Mr. Hicks, and approved.
- Mr. Hicks made the motion to adopt the Resolution of the Governing Body and allow the Chair to execute the adoption, seconded by Mr. Willie, and approved.
- Mr. Wilson made the motion to adopt the Loan Resolution for five-million dollars (\$5 million) and allow the chair to execute the document, seconded by Mr. Jackson, and approved.
- Mr. Sowers made the motion to request that the USDA-RD obligate the funds for the school renovation project and allow the Chair to execute the document, seconded by Mr. Willie, and approved.
- Mr. Jackson made the motion to approve Carolyn Perry as Bond Counsel for the project and allow the Chair to execute the necessary documents, seconded by Mr. Wilson, and approved.
- Mr. Chambers made the motion to approve borrowing up to four million dollars (\$4 million) in interim financing from the County and/ or commercial lender and allow the IDA Chair to execute the associated documents to receive funding for the project not to exceed 6-months in combination with the Executive Director, seconded by Mr. Wilson, and approved.
- Mr. Sowers made the motion to approve the solicitation of pre-qualification of engineering firms to design NG lines and other general engineering services, seconded by Mr. Hicks, and approved.
- Mr. Chambers made the motion to approve the selection of pre-qualified engineering firms from the interview process for the design of NG lines and other general engineering services, seconded by Mr. Wilson, and approved.
- Mr. Willie made the motion for approval to bid the design of the NG line on the CCHS property utilizing pre-qualified engineering firms for the IDA with NG line experience, seconded by Mr. Jackson, and approved.
- Mr. Chambers made the motion for approval to bid the design of the Agriculture STEM Lab utilizing pre-qualified engineering firms for the IDA with general construction experience, seconded by Mr. Wilson, and approved.
- Mr. Willie made the motion for the purchase of NG materials and accept change order from Mastec for construction up to a combination of \$55,000 (Construction to get NG line to the CCHS property),, seconded by Mr. Wilson, and approved.

Claims Report

Mr. Willie made the motion to approve payment of claims as presented by Treasurer Sandy West, seconded by Mr. Hicks, and approved.

Adjournment

Mr. Willie made the motion to adjourn, seconded by Mr. Wilson, and approved.

NOTE: The next meeting of the IDA is Wednesday, June 26 at 4 p.m.

Chairman:

Secretary: