

Economic Development Authority of Patrick County

Meeting of April 19, 2011

Present: Glenn Roycroft, Chairman; Terry Dalton, Secretary; Twyla Neil, and Dale Puckett

Also Present: Tom Rose, Economic Development Director; Wilma Pendleton, Administrative Assistant

Absent: Gail Harding, Vice Chairperson; Ron Haley, Felecia Shelor, and Lisa Martin

A meeting of the Economic Development Authority of Patrick County was held on Thursday, April 19, 2011 at 7:00 PM in Room 218 of the Patrick County Veteran's Memorial Building.

Mr. Roycroft called the meeting to order. The agenda was presented for approval. On motion by Mr. Dalton, seconded by Ms. Neil and carried the board approved the agenda with additions.

Voting Aye: Glenn Roycroft, Chairman; Terry Dalton, Secretary; Twyla Neil, and Dale Puckett

Voting Nay: N/A

Abstaining: N/A

The minutes of March 10, 2011 meeting were presented for approval. On motion by Mr. Dalton, seconded by Ms. Neil and carried, the board approved the minutes with corrections.

Voting Aye: Glenn Roycroft, Chairman; Terry Dalton, Secretary; Twyla Neil,

Voting Nay: N/A

Abstaining: Dale Puckett

FINANCE REPORT (BILLS):

Mr. Rose presented the EDA finance reports for monthly billings. (Finance report is available). On motion by Ms. Neil seconded by Mr. Puckett and carried the board approved to pay the bills.

Voting Aye: Glenn Roycroft, Chairman; Terry Dalton, Secretary; Twyla Neil, and Dale Puckett

Voting Nay: N/A

Abstaining: N/A

Mr. Rose informed that board that once the Department of Corrections reimbursed Patrick County for their portion of the jail construction that the EDA would no longer be a flow through for the monthly interest.

OFFICE UPDATES:

LG Southside Update

Mr. Rose informed the board that the Southern Virginia Regional Alliance would be interviewing four applicants on April 27, 2011 at the Halifax Technology office where they have it set up similar to the teleconference only with more updated technology. Mr. Rose was disappointed that Mr. Robinson was not chosen for an interview. On a positive note, one of the applicants is local from Martinsville. The office of the SVRA director will be at the Danville Institute for Advanced Learning.

Rich Creek Corporate Park/Results

Mr. Rose informed the board that the meeting with David Hughes/VDOT was a success and that they had agreed that the back end of the park would be sufficient for VDOT standards. He also informed them that he met with Judge Clark and that he was not opposed to them fixing the entrance way. Judge Clark only wanted it put in writing in a memo that the EDA would not block a driveway entrance in the event that they sold the property. Mr. Vernon, Mr. Rose and Judge Clark will be meeting at the property for Mr. Vernon to mark off the area of land and giving the dimensions where the work will be completed.

Mr. Rose also brought up the subject of the sign at RCCP and informed the board that he would get the Maintenance department to check the batteries. As another option, they could check on LEED lighting which is Leadership in Energy and Environmental Design, a newer technology, or check with AEP for lighting to shine on the sign.

Mr. Rose informed the board that the old UPS system at Results had multiple bad cells and that the quote from Mr. Uhlman was \$10,000 - \$11,000 to repair it and that it would cost approximately \$15,000 for a new unit. Mr. Rose is going to obtain additional quotes. The unit keeps the computers running for a period of time if there is a power outage. Mr. Rose informed the board that the economizer had helped to keep things cool.

PSA Update-PSW&S

Mr. Rose informed the board that the reimbursements for the water was currently coming from the Tobacco Indemnification Commission and when that grant was finished, the money would start coming from the USDA.

Mr. Rose informed the board that it would be approximately two weeks and the water facets would be turned on. The wands have already been ordered.

He also informed the board that he spoke with the auditors of both the Town of Stuart and Patrick County and they had agreed to allow the Town of Stuart to use the same computer and software to do the billing as long as the billing were done separately and perhaps on separate dates. The billing would be color coded to distinguish it from the Town of Stuart and they would do a 15 day difference in the billing dates. They also plan to mimic the town with a 30 day late notice reminder and to shut the water off after 45 days if the invoice is not paid. Later, Patrick County would be able to use their RDA system to do the billing because the system is set up for billing.

Mr. Rose informed the board that Mr. Turner would be leaving on April 25, but that the project was well underway and there would not be a lapse in timing. He informed them that it would probably be September before the waste was ready for hookup because it takes longer to put that system in place, plus they have to make certain that there are no beaver dams disturbed, etc.

OTHER BUSINESS:

Budget

Mr. Rose informed the board that the budget took a little over an eight percent cut and had been approved by the Board of Supervisors to use the remaining \$40,000 to fix the ditch line at the entrance into RCCP. He informed the board that they had cut the contribution to the West Piedmont Business

Incubator in Martinsville and they had kept the contribution to Longwood Small Business College with Mr. Dick Ephgrave who works closely with Patrick County.

Contact Business List

Mr. Rose informed that board Helen Hubbard with Goodwill Industries would be working in our Administration office for three days a week and that she would be able to help update the business directory and with her computer experience she would also be able to help with spreadsheets as well as databases.

PUBLIC COMMENT PERIOD

There was no one present for the public comment period.

EXECUTIVE SESSION

On motion by Mr. Dalton and seconded by Ms. Neil and carried unanimously; the meeting was called into Executive Session under the appropriate codes of Virginia to discuss legal matters [Section 2.2-3711(A)(7), 1950 Code of Virginia, as amended]; real estate matters [Section 2.2-3711(A)(3), 1950 Code of Virginia, as amended].

Voting Aye: Glenn Roycroft, Chairman; Terry Dalton, Secretary; Twyla Neil, and Dale Puckett
Voting Nay: N/A
Abstaining: N/A

RECONVENE

On motion by Mr. Dalton and seconded by Ms. Neil and carried unanimously; the meeting was reconvened by the appropriate codes. A roll call vote was taken with unanimous vote that only the items listed above were discussed during Executive Session. Real estate matters were tabled until the next meeting.

Voting Aye: Glenn Roycroft, Chairman; Terry Dalton, Secretary; Twyla Neil, and Dale Puckett
Voting Nay: N/A
Abstaining: N/A

ADJOURNMENT

Being no further business to discuss, on motion by Mr. Dalton seconded by Ms. Neil and carried; the meeting was adjourned.

Voting Aye: Glenn Roycroft, Chairman; Terry Dalton, Secretary; Twyla Neil, and Dale Puckett
Voting Nay: N/A
Abstaining: N/A

Chairperson

Date

NEXT MEETING: May 12, 2011