

Economic Development Authority of Patrick County

Meeting of February 9, 2015
7:00pm-County Administration Office

Present: Glenn Roycroft, Chair; Ron Haley, Clayton Kendrick, Brenda Roberson

Also Present: Jerry Hopkins, Denise Stirewalt, Professional Associate

Absent: Dale Puckett, Vice Chair; Bill Clark, Secretary; Tom Rose, County Administrator; Karl Weiss, Board of Supervisors

Following a joint meeting with the Board of Supervisors, a meeting of the Economic Development Authority of Patrick County was held on February 9, 2015 at 7:00 PM in the third floor board room of the Patrick County Veteran’s Memorial Building.

Mr. Roycroft called the meeting to order. The agenda was presented for approval. It was suggested that Executive Session be removed from the agenda. On motion by Ms. Roberson, seconded by Mr. Kendrick and carried, the authority approved the amended February 9, 2015 agenda.

Voting Aye: Glenn Roycroft, Chair; Ron Haley, Clayton Kendrick, Brenda Roberson
Voting Nay: N/A
Abstaining: N/A

The minutes of the January 15, 2015 meeting were presented for approval. Mr. Payne’s name was corrected to reflect the correct spelling of his first name, Cotton Payne. On motion by Ms Roberson, seconded by Mr. Kendrick and carried, the authority approved the amended January 15, 2015 minutes.

Voting Aye: Glenn Roycroft, Chair; Ron Haley, Clayton Kendrick, Brenda Roberson
Voting Nay: N/A
Abstaining: Ron Haley

FINANCE REPORT (BILLS):

Mr. Roycroft presented the EDA finance report. (Finance report is available). On motion by Mr. Haley, seconded by Ms. Roberson and carried, the authority approved the Finance report and payment of bills.

Voting Aye: Glenn Roycroft, Chair; Ron Haley, Clayton Kendrick, Brenda Roberson
Voting Nay: N/A
Abstaining: N/A

PUBLIC COMMENT PERIOD

No one spoke during public comment period

OLD BUSINESS

EDA LAND

Mr. Roycroft reported that Benchmark Surveying completed the survey. Mrs. Stirewalt reported that Cotton Payne will start cutting the timber in April, to have it completed within 30-days.

RESULTS

Mr. Roycroft reported that the Buildings & Sites Subcommittee met with Erosion & Sediment Director Misty Sheppard and 2 paving companies at the Results parking lot. A construction layout is expected to be completed by next week. Once complete, an RFP will be advertised in the newspaper and on the County website.

BUILDING PERMITS

Mrs. Stirewalt distributed a draft of the Building Permit Fee Waiver application for review. No changes were recommended.

NEW BUSINESS

No new business to discuss at this time.

ADJOURNMENT

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

Voting Aye: Glenn Roycroft, Chair; Ron Haley, Clayton Kendrick, Brenda Roberson
Voting Nay: N/A
Abstaining: N/A

Chairman

Date

**NEXT MEETING:
Joint meeting with Board of Supervisors
February 23, 2015, 6:00pm in the Third Floor Board Room**