

Economic Development Authority of Patrick County

Meeting of June 11, 2015

7:00pm-Second floor conference room

Present: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary; Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins

Also Present: Tom Rose, County Administrator; Karl Weiss, Board of Supervisors, Denise Stirewalt, Associate

Absent: N/A

A meeting of the Economic Development Authority of Patrick County was held on June 11, 2015 at 7:00 PM in the second floor conference room of the Patrick County Veteran's Memorial Building.

Mr. Puckett called the meeting to order. The agenda was presented for approval. On motion by Mr. Haley seconded by Mr. Clark and carried, the authority approved the May 14, 2015 agenda.

Voting Aye: Dale Puckett, Vice Chair; Bill Clark, Secretary; Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

Mr. Roycroft joined the meeting.

The minutes of the May 14, 2015 meeting were presented for approval. On motion by Mr. Hopkins, seconded by Mr. Kendrick and carried, the authority approved the May 14, 2015 minutes.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary; Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: Ron Haley, Brenda Roberson

FINANCE REPORT (BILLS):

Mr. Rose presented the EDA finance report. (Finance report is available). Mr. Clark voiced his concern that we need to start watching the account balances. On motion by Mr. Puckett, seconded by Mr. Hopkins and carried, the authority approved the Finance report and payment of bills.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary; Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

PUBLIC COMMENT PERIOD

No-one spoke during public comment period.

OLD BUSINESS

RESULTS

Carpet & cubicles- Mr. Rose reported that he and Mr. Puckett met with Gregg Knights of Commercial Flooring, Inc. of Mt. Airy, NC at Results. Mr. Knights demonstrated the jack system. He stated he could lift the cubicles and replace the carpet without disturbing the employees' daily activities. His quote was based on 26 oz. carpet tiles, and includes jacking the cubicles, carpet installation, vinyl cove base, and labor, (turn key job). Mr. Puckett stated that Commercial Flooring, Inc had installed 18 oz. carpet tiles at Baptist hospital. 18 oz. & 20 oz carpet are the same price.

Mr. Rose commented on the bids received for cubicles. Mr. Haley asked if there was a contingency plan in the event the cubicles were damaged. It was recommended that we have an agreement that specifies that Commercial Flooring is to notify us if the cubicles become a problem, a start date, and that the job is to be completed with-in 30 days of the project award.

Mr. Rose expressed his concern about Results having difficulty finding employees. 75% of their employees are from Henry County. He is in the process of getting signatures on a new lease.

After discussion on the four proposals received for carpet installation, on motion by Mr. Puckett, seconded by Mr. Clark and carried, the authority voted to obtain the services of Commercial Flooring, Inc. to install 20 oz. carpet tiles.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary; Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

RICH CREEK CORPORATE PARK SIGN

Mr. Rose reported that Maintenance was in the process of putting up the sign when VDOT contacted them and required that the sign be taken down. There is a 101' ft. VDOT Right of way at the park entrance. Mrs. Stirewalt will forward the email received from VDOT to EDA members. It appears the sign was not mounted correctly. After discussion on the quality of the sign and types of posts that could be used as the frame, it was recommended that Mrs. Stirewalt speak with Maintenance to discuss the framing.

EDA LAND

Mr. Rose reported that Cotton Payne has not been able to cut the timber due to his illness and staff issues. It was recommended that Mr. Payne be notified that if work hasn't begun by July 1 and be completed by August 1, the job will be awarded to another company.

NEW BUSINESS

Mr. Rose reported that on June 25th we have a site visit with Southern Virginia Regional Alliance Director Steve Bridges and Chris Steele, Investment Consulting Associates.

EXECUTIVE SESSION

On motion by Mr. Hopkins, seconded by Mr. Clark 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], Real estate [Section 2.2-3711(A) (3), 1950 Code of Virginia], and Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia. A roll call was taken with unanimous vote.

Voting Aye: Glenn Roycroft, Dale Puckett, Vice Chair; Chair; Bill Clark, Secretary; Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

RECONVENE

On motion by Ms. Roberson and seconded by Mr. Haley 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.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary; Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

ADJOURNMENT

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

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary; Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

Chairman

Date

**NEXT MEETING:
July 9, 2015, 7:00pm
Second floor conference room**