

**Economic Development Authority of Patrick County**  
**Joint with the Patrick County Board of Supervisors**  
Meeting of June 13, 2016  
Third floor conference room

Present: Dale Puckett, Chair; Brenda Roberson, Secretary; Clayton Kendrick, Jerry Hopkins, Ron Haley

Also Present: Tom Rose, County Administrator; Debbie Miller, Associate

Absent: Bill Clark, Vice Chair, Glenn Roycroft

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A meeting of the Economic Development Authority of Patrick County was held on June 13, 2016 at in the third floor conference room of the Patrick County Veteran's Memorial Building, in conjunction with the Patrick County Board of Supervisors meeting.

Ms. Roberson called the meeting to order. The agenda was presented for approval. On motion by Mr. Haley, seconded by Mr. Hopkins and carried, the authority approved the June 13, 2016 agenda.

Voting Aye: Brenda Roberson, Secretary; Clayton Kendrick, Jerry Hopkins and Ron Haley  
Voting Nay: N/A  
Abstaining: N/A

Mr. Puckett arrived at the meeting

**FINANCE REPORT (BILLS):**

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

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary; Clayton Kendrick, Jerry Hopkins and Ron Haley  
Voting Nay: N/A  
Abstaining: N/A

**EXECUTIVE SESSION**

On motion by Mr. Haley, seconded by Ms. Roberson and carried unanimously, the meeting was called into joint Executive Session with the Patrick County Board of Supervisors, under the appropriate codes of Virginia to discuss Legal matters [Section 2.2-3711(A) (7)]; [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: Dale Puckett, Chair; Brenda Roberson, Secretary; Clayton Kendrick, Jerry Hopkins and Ron Haley  
Voting Nay: N/A  
Abstaining: N/A

### RECONVENE

On motion by Mr. Haley and seconded by Ms. Puckett 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: Dale Puckett, Chair; Brenda Roberson, Secretary; Clayton Kendrick, Jerry Hopkins and Ron Haley  
Voting Nay: N/A  
Abstaining: N/A

### ADJOURNMENT

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

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary; Clayton Kendrick, Jerry Hopkins and Ron Haley  
Voting Nay: N/A  
Abstaining: N/A

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Chairman

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Date

**NEXT MEETING: July 14, 2016, 7:00pm- Second floor conference room**