

## Economic Development Authority of Patrick County

Meeting of September 15, 2016

Second floor conference room

Present: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins, Ron Haley

Also Present: Rickie Fulcher, Board of Supervisor; Karl Weiss, Board of Supervisor; Roger Hayden, Board of Supervisor; Tom Rose, ED Director/County Administrator; Denise Stirewalt, Associate; Peter Naumchuk, GTA Mortgage Funding

Absent: Bill Clark, Vice Chair; Brenda Roberson, Secretary

---

A meeting of the Economic Development Authority of Patrick County was held on September 15, 2016 at 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. Roycroft, seconded by Mr. Hopkins and carried, the authority approved the September 15, 2016 agenda.

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins,  
Voting Nay: N/A  
Abstaining: N/A

### MINUTES

On motion by Mr. Hopkins, seconded by Mr. Kendrick and carried, the authority approved the meeting minutes for August 11, 2016

Voting Aye: Dale Puckett, Chair; Clayton Kendrick, Jerry Hopkins  
Voting Nay: N/A  
Abstaining: Glenn Roycroft

### FINANCE REPORT (BILLS):

Mr. Rose reported that HP5 at Results will be replaced at ½ the bid earlier received. The county purchased R-22, and the storage building for Results has been ordered. After discussion on paying off the note, the consensus of the board was not to pay it off at this time. Mr. Rose presented the EDA finance report. (Finance report is available). On motion by Mr. Roycroft, seconded by Mr. Kendrick and carried, the authority approved the finance report and payment of bills.

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins  
Voting Nay: N/A  
Abstaining: N/A

## **EXECUTIVE SESSION**

On motion by Mr. Hopkins, seconded by Mr. Roycroft 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, Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia, Real estate [Section 2.2-3711 (A)(3) and Personnel [Section 2.2-3711 (A)(1). A roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins  
Voting Nay: N/A  
Abstaining: N/A

## **RECONVENE**

Mr. Haley arrived at the meeting during Executive Session.

On motion by Mr. Roycroft and seconded by Mr. Hopkins 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; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins,  
Ron Haley  
Voting Nay: N/A  
Abstaining: N/A

## **OLD BUSINESS**

RESULTS - The lowest quote received for painting is \$4,180. The carpet quote was approximately \$50,000. It was requested that we get two other quotes for the carpet replacement. No action was taken at this time.

HOTEL- After discussion on Gap Financing through VTC, the authority requested that all information be gathered and presented to the Tourism Advisory Council and the Board of Supervisors prior to EDA making a decision. No action was taken at this time.

## **2<sup>ND</sup> EXECUTIVE SESSION**

On motion by Mr. Hopkins, seconded by Mr. Roycroft and carried unanimously, the meeting was called into Executive Session to discuss real estate under the Virginia Code 2.2-3711 (A)(3) Roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins,  
Ron Haley  
Voting Nay: N/A  
Abstaining: N/A

**RECONVENE**

On motion by Mr. Haley and seconded by Mr. Kendrick 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; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins,  
Ron Haley  
Voting Nay: N/A  
Abstaining: N/A

**ADJOURNMENT**

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

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins,  
Ron Haley  
Voting Nay: N/A  
Abstaining: N/A

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

**NEXT MEETING: October 13, 2016, 7:00pm- Second floor conference room**