

# Economic Development Authority of Patrick County

Meeting of June 24, 2009  
Emergency Called Meeting

Present: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Dale Puckett, Ron Haley, Felecia Shelor and Twyla Neil

Also Present: Tom Rose, Economic Development Director; Wilma Pendleton, Administrative Assistant; Karl Weiss, BOS representative, Jay Scudder, Administrator, Lock Boyce, BOS Member, Buddy Williams, Warren Williams, and Christian Birkett

Absent: Town of Stuart Representative

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A meeting of the Economic Development Authority of Patrick County was held on Thursday, June 24, 2009, at 7:00 PM in the Second Floor conference room 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. Harding and carried the board approved the agenda.

Voting Aye: Glenn Roycroft, Gail Harding, Dale Puckett, Terry Dalton, Ron Haley, Felecia Shelor and Twyla Neil.

Voting Nay: N/A

Abstaining: N/A

## **EXECUTIVE SESSION:**

On motion by Ms. Shelor and seconded by Mr. Dalton and carried unanimously by roll call; 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]; prospective business matters [Section 2.2-3711(A)(5), 1950 Code of Virginia, as amended]; real estate [Section 2.2-3711(A)(3), 1950 Code of Virginia, as amended]; and personnel matters [Section 2.2-3711(A)(1), 1950 Code of Virginia, as amended].

On motion by Ms. Harding and seconded by Ms. Shelor 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.

## **OFFICE UPDATES:**

Mr. Rose informed the board that they were all invited to the official presentation of the \$440,000.00 grant award to Pioneer Health Services at the hospital on July 14, 2009 at 10:00 A.M. He informed the board that they had already hired 35-40 people and have performed about 40 operations so far. Mr. Rose was one of the patients at the emergency room.

**OTHER BUSINESS:**

There was no other business to discuss.

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

Voting Aye: Glenn Roycroft, Gail Harding, Dale Puckett, Ron Haley, Terry Dalton, Felecia Shelor and Twyla Neil.

Voting Nay: N/A

Abstaining: N/A

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Chairperson

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Date

**NEXT MEETING: July 16, 2009**