

Economic Development Authority of Patrick County

Special Meeting of February 4, 2020

106 Rucker Street, Second floor conference room

Present: Dale Puckett, Chair; Bill Clark, Vice-Chair; Glenn Roycroft; Ron Haley; George Stovall

Also Present: Bryce Simmons, Economic Development Director; Clayton Kendrick, Board of Supervisors; Denise Stirewalt, Board of Supervisors

Absent: Brenda Roberson, Secretary;

A special meeting of the Economic Development Authority of Patrick County was held on Tuesday, February 4, 2020 in the second-floor conference room of the Patrick County Veteran's Memorial Building at 7:00 PM.

Mr. Puckett called the meeting to order. Motion to approve the agenda was made by Glenn Roycroft, seconded by George Stovall and carried, the Authority approved the February 4, 2020 Agenda.

Voting Aye: Dale Puckett; Bill Clark; Ron Haley; George Stovall; Glenn Roycroft

Voting Nay: N/A

Abstaining: N/A

Absent: Brenda Roberson

MINUTES

On motion by Ron Haley, seconded by Bill Clark and carried, the authority approved the December 19, 2019 minutes.

Voting Aye: Dale Puckett; Bill Clark; Ron Haley; Glenn Roycroft

Voting Nay: N/A

Abstaining: George Stovall

Absent: Brenda Roberson

PUBLIC COMMENT

There was no public comment.

FINANCE REPORT (BILLS):

Mr. Simmons presented the finance report. Mr. Simmons presented the AEP bill for approval. On motion by Bill Clark, seconded by Ron Haley and carried, the Authority approved the finance report and payment of the AEP bill presented plus an additional check for twenty dollars to prepay the account for the month of February 2020.

Voting Aye: Dale Puckett; Bill Clark; Ron Haley; George Stovall; Glenn Roycroft

Voting Nay: N/A

Abstaining: N/A

Absent: Brenda Roberson

OLD BUSINESS

INTERNAL CONTROLS REOLUTION

A final draft of the *Resolution of the Economic Development Authority of Patrick County, VA* for formalizing internal controls and a final draft of the *Payment and Transaction Policy for the Economic Development Authority of Patrick County, VA* was presented to the EDA Board. The documents are to be signed and included in the Board of Supervisors package.

BROADBAND STATUS

Mr. Simmons provided an update on the 2020 VATI Application. Documentation from the Thursday January 30, 2020 Contract Negotiation meeting with DHCD was provided to the EDA Board. Negotiation finalization is expected to be 30 days. Mr. Simmons indicated that he would be preparing a pre-authorization letter for approval by the Board of Supervisors.

NEW BUSINESS

No new business was discussed.

EXECUTIVE SESSION

On motion by Bill Clark, seconded by Ron Haley and carried unanimously, the meeting was called into Executive Session under the appropriate codes of Virginia to discuss Real Estate [Section 2.2-3711 (A) (3)]; Legal matters [Section 2.2-3711(A) (7),]; Contracts [Section 2.2-3711 (A) (29)]; and Personnel [Section 2.2-3711 (A) (1)] 1950 Code of Virginia.

Voting Aye: Dale Puckett; Bill Clark; Ron Haley; George Stovall; Glenn Roycroft
Voting Nay: N/A
Abstaining: N/A
Absent: Brenda Roberson

RECONVENE

On motion by Bill Clark, seconded by Glenn Roycroft 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; Bill Clark; Ron Haley; George Stovall; Glenn Roycroft
Voting Nay: N/A
Abstaining: N/A
Absent: Brenda Roberson

ADJOURNMENT

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

Voting Aye: Dale Puckett; Bill Clark; Ron Haley; George Stovall; Glenn Roycroft

Voting Nay: N/A

Abstaining: N/A

Absent: Brenda Roberson



Chairman



Date

NEXT MEETING: February 27, 2020 at 7:00pm- Second floor conference room