

**Economic Development Authority of Patrick County**

Meeting of March 26, 2020, 7:00PM

106 Rucker Street, Third floor conference room

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

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

Absent: Brenda Roberson, Secretary; Clayton Kendrick, Board of Supervisors Liaison

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A meeting of the Economic Development Authority of Patrick County was held on Thursday, March 26, 2020 in the Third -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 Ron Haley, seconded by Bill Clark and carried, the Authority approved the March 26, 2020 Agenda.

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

Voting Nay: N/A

Abstaining: N/A

Absent: Brenda Roberson

**MINUTES**

Mr. Simmons added VACORP Insurance policy to New Business. On motion by Debra Shelor, seconded by George Stovall and carried, the Authority approved the February 27, 2020 EDA Board meeting minutes.

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

Voting Nay: N/A

Abstaining: N/A

Absent: Brenda Roberson

**PUBLIC COMMENT**

There was no Public Comment

**FINANCE REPORT (BILLS):**

Mr. Simmons presented the finance report for the month of March. On motion by Bill Clark, seconded by Ron Haley and carried, the Authority approved the finance report and payment of bills for the month of February 2020.

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

Voting Nay: N/A  
Abstaining: N/A  
Absent: Brenda Roberson

## **OLD BUSINESS**

### **BROADBAND STATUS**

Mr. Simmons provided an update on the 2020 VATI Application. The project is moving forward and on track to have the contract signed by the Board of Supervisors in April.

### **VIRGINIA INVESTMENT POOL**

A Resolution Authorizing Participation in the VACO/VML Virginia Investment Pool for the Purpose of Investing Funds belonging to the Economic Development Authority of Patrick County was presented for approval.

On motion by Bill Clark, seconded by Ron Haley and carried, the Authority approved the Resolution Authorizing Participation in the Virginia Investment Pool.

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

### **PATRICK COUNTY - ECONOMIC DEVELOPMENT BUDGET**

Mr. Simmons provided an update of the local draft Economic Development Department Budget. The budget will be finalized by July 2020, for FY 2021.

## **NEW BUSINESS**

### **BUSINESS CONTACT EMAILS**

Mr. Simmons acknowledged to the EDA Board that he does not have access to a bulk email distribution system. It was recommended to Mr. Simmons that he contact Dave Zinder for bulk email dispersion.

### **VACORP INSURANCE RENEWAL**

Mr. Simmons presented the 2020-2021 Self Insurance Proposal for the Patrick County EDA. On motion by Glenn Roycroft, seconded by Debra Shelor and carried, the Authority approved the Insurance Renewal Proposal.

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

**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;  
Debra Shelor  
Voting Nay: N/A  
Abstaining: N/A  
Absent: Brenda Roberson

**RECONVENE**

On motion by Glenn Roycroft, seconded by Debra 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.

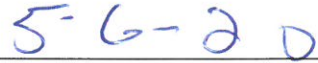
Voting Aye: Dale Puckett; Bill Clark; Ron Haley; George Stovall; Glenn Roycroft;  
Debra Shelor  
Voting Nay: N/A  
Abstaining: N/A  
Absent: Brenda Roberson

**ADJOURNMENT**

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

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

  
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Chairman

  
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Date

**NEXT MEETING: April 23, 2020 at 7:00pm- Third Floor Board Meeting Room**