

**Economic Development Authority of Patrick County**

Meeting of August 20, 2018

6:00pm-County Administration Office

Present: Dale Puckett, Chair; Bill Clark, Vice-Chair; Brenda Roberson, Secretary; Glenn Roycroft; Ron Haley; Clayton Kendrick; Dr. Richard Cole

Also Present: Debbie Foley, Economic Development Director; the Patrick County Board of Supervisors: Lock Boyce, Chair; Rickie Fulcher, Vice Chair; Crystal Harris; Jane Fulk; Karl Weiss -via phone; Tom Rose, County Administrator; Geri Hazelwood, Deputy Administrator and Clerk of the Board; Alan Black, County Attorney

Absent:

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A joint meeting with the Board of Supervisors and the Economic Development Authority of Patrick County was held on August 20, 2018 in the third-floor board room of the Patrick County Veteran's Memorial Building.

Mr. Puckett called the meeting to order. Invocation was given, and Mr. Fulcher led everyone in the Pledge of Allegiance. Mr. Boyce called for a Moment of Silence in recognition of the US military.

**EXECUTIVE SESSION**

On motion by Mr. Clark, seconded by Mr. Haley and carried unanimously, the meeting was called into Executive Session under the appropriate codes of Virginia to discuss Personnel Matters [Section 2.2-3711 (A) (1) Personnel] 1950 Code of Virginia. A roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice-Chair; Brenda Roberson, Secretary; Glenn Roycroft; Ron Haley; Clayton Kendrick; Dr. Richard Cole

Voting Nay: N/A

Abstaining: N/A

**RECONVENE**

On motion by Mr. Clark and seconded by Mr. Haley 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; Bill Clark, Vice-Chair; Brenda Roberson, Secretary;  
Glenn Roycroft; Ron Haley; Clayton Kendrick; Dr. Richard Cole  
Voting Nay: N/A  
Abstaining: N/A

### **New Economic Development Director**

The authority requested to have input on the selection of the new Economic Development Director. Mr. Rose would try to get advertisements for the position made August 21. Advertisements will run on August 29 and September 5.

The Board of Supervisors adjourned.

### **EXECUTIVE SESSION**

On motion by Mr. Clark, seconded by Mr. Haley and carried unanimously, the meeting was called back into Executive Session under the appropriate codes of Virginia to discuss Personnel Matters [Section 2.2-3711 (A) (1) Personnel] 1950 Code of Virginia. A roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice-Chair; Brenda Roberson, Secretary;  
Glenn Roycroft; Ron Haley; Clayton Kendrick; Dr. Richard Cole  
Voting Nay: N/A  
Abstaining: N/A

### **RECONVENE**

On motion by Mr. Clark and seconded by Dr. Cole 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; Bill Clark, Vice-Chair; Brenda Roberson, Secretary;  
Glenn Roycroft; Ron Haley; Clayton Kendrick; Dr. Richard Cole  
Voting Nay: N/A  
Abstaining: N/A

**ADJOURNMENT**

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

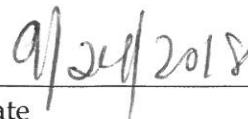
Voting Aye: Dale Puckett, Chair; Bill Clark, Vice-Chair; Brenda Roberson, Secretary; Glenn Roycroft; Ron Haley; Clayton Kendrick; Dr. Richard Cole

Voting Nay: N/A

Abstaining: N/A



Chairman



Date

**NEXT MEETING:  
September 27, 2018**