

# Economic Development Authority of Patrick County

Meeting of August 22, 2011

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

Also Present: Tom Rose, Economic Development Director; Wilma Pendleton, Nancy Lindsey; the Enterprise

Absent: Felecia Shelor, Twyla Neil and Lisa Martin

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A meeting of the Economic Development Authority of Patrick County was held on Thursday, August 22, 2011 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 Ms. Harding, seconded by Mr. Haley and carried the board approved the agenda.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Dale Puckett, and Ron Haley

Voting Nay: N/A

Abstaining: N/A

The minutes of May 12, 2011 meeting were presented for approval. On motion by Mr. Dalton, seconded by Mr. Haley and carried, the board approved the minutes.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; and Ron Haley

Voting Nay: N/A

Abstaining: Dale Puckett

## **FINANCE REPORT (BILLS):**

Mr. Rose presented the EDA finance reports for monthly billings. (Finance report is available). On motion by Ms. Harding seconded by Mr. Dalton and carried the board approved to pay the bills.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Dale Puckett, and Ron Haley

Voting Nay: N/A

Abstaining: N/A

## **PUBLIC COMMENT PERIOD**

There was no one present for the public comment period.

## **OFFICE UPDATES:**

### **Aerial**

Mr. Rose informed the board that he spoke with the plant manager at Aerial and they wanted to consolidate the Stuart and Ararat facilities only they wanted the facility to be in the Ararat area. He also informed them that they were in the comfort zone with the performance agreement and that they had steady employment.

### **RCCP Entrance to Results**

Mr. Rose informed the board that the bids that came in were favorable for fixing the entrance way into RCCP. Clark Brothers came in with \$18,000. Mr. Rose met with the engineers with the Tennessee Pipeline and they agreed to pay 50% of the cost to repair the entrance way; approximately \$6,000. They plan to start next week and it should take two and one-half to three weeks for the completion. Mr. Rose informed the board that Clark Brothers will be in very close contact with Judge Clark as they begin the work.

Mr. Rose also informed the board that David Hughes and Jim Keene were in favor of including the road beside of Results to be maintained by VDOT, but they had not adopted anything yet.

### **Bowling Alley**

Mr. Rose informed the board that he had met with the Anderson Brothers who had purchased the Bowling Alley and they were doing a complete overhaul. Mr. Rose informed the board that he was going to be working with the PSA to assist with the water and sewer lines.

### **Audit Report**

Mr. Rose informed the board that the audit for last year had been completed and there were not any problems. They just noted that the same person is doing the accounts receivable and accounts payable, but that is due to limited staff.

### **Barnie Day: letter**

Mr. Rose informed the board that a letter of thanks had been sent to Barnie Day for his help with the tobacco commission and he encouraged everyone to thank Mr. Day if they had the opportunity to talk to him.

### **LG Southside Update**

Mr. Rose informed the board that the Southern Virginia Regional Alliance had made a decision on the regional director; they chose Leigh Cockram from Martinsville. He informed them that he and Mr. Roycroft would be going to Halifax on Friday, August 26, 2011 to meet with Lt. Governor Bolling to give him an update and discuss future plans for the Southern Virginia Regional Alliance.

## **PSW&S Update/Patrick Building Supply**

Mr. Rose informed the board that they were doing three separate bids for the construction project: the West End with engineer changes, Phase II water lines so that the insurance bondage would be low enough for local contractors and different streets, Maple, American Legion, etc.

## **Mayo River Rail Trail**

Mr. Rose informed the board that Ms. Pendleton would be meeting with Anderson & Associates, VDOT representatives, the construction company and the paving company for a walk through inspection of the Mayo River Rail Trail. He also stated that it was uncertain what was going to take place in the September legislation concerning future funding of the Transportation Enhancement Grant Funds and that we could not start Phase II until we know the outcome. He also informed them that we still had matching funds left and that our hours had not even been turned in yet. He informed them that a resolution had to be approved by the BOS in order to get more grant funding and the deadline for the grant application is November 1, 2011.

He also informed them that there was some beautiful landscape and that they would be working with Wendell Terry and Brenda Martin with the schools to mark the plants and the fish that would be found along the trail and with the Master Gardner's group. The Eagle Scouts had also shown an interest in helping. The question was asked about a bike rack and Mr. Rose informed the board that there was not one at this time. He said there would be picnic tables and trash cans. He also informed the board that the paving was complete and that they had started installing the split rail fence.

## **Results**

Mr. Rose informed the board that one of the UPS systems at Results had overheated and "fried" it. Overheating kills the cells. He said that Results paid approximately \$15,000 to repair the system. He informed the board that he was going to get three bids for HVAC maintenance three times a year.

## **OTHER BUSINESS:**

There was no other business to discuss.

## **EXECUTIVE SESSION**

On motion by Mr. Dalton and seconded by Mr. Haley 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, as amended]; real estate matters [Section 2.2-3711(A) (3), 1950 Code of Virginia, as amended] and personnel matters [Section 2.2-3711(A) (1)].

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Dale Puckett, and Ron Haley

Voting Nay: N/A

Abstaining: N/A

**RECONVENE**

On motion by Mr. Puckett and seconded by Mr. Dalton 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: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Dale Puckett, and Ron Haley  
Voting Nay: N/A  
Abstaining: N/A

**ADJOURNMENT**

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

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Dale Puckett, and Ron Haley  
Voting Nay: N/A  
Abstaining: N/A

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Chairperson

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Date

**NEXT MEETING: October 13, 2011**