

Economic Development Authority of Patrick County

Called Meeting of December 16, 2015
7:00pm-Second floor conference room

Present: Dale Puckett, Chair; Brenda Roberson, Secretary; Ron Haley, Clayton Kendrick, Jerry Hopkins

Also Present: Tom Rose, County Administrator; Karl Weiss, Board of Supervisors; Denise Stirewalt, Associate

Absent: Glenn Roycroft; Bill Clark, Vice Chair

A special called meeting of the Economic Development Authority of Patrick County was held on December 16, 2015 at 7:00 PM in the second floor conference room of the Patrick County Veteran's Memorial Building.

Mr. Puckett called the meeting to order. The agenda was presented for approval. On motion by Mr. Haley seconded by Mr. Hopkins and carried, the authority approved the December 16, 2015 agenda.

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary; Ron Haley, Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

APPROVAL OF MINUTES

The minutes of the October 15, 2015 meeting were presented for approval. On motion by Mr. Hopkins, seconded by Ms. Roberson and carried, the authority approved the October 15, 2015 meeting minutes.

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary; Ron Haley, Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

FINANCE REPORT (BILLS):

Mr. Rose presented the EDA finance report. (Finance report is available). On motion by Mr. Haley, seconded by Mr. Hopkins and carried, the authority approved the Finance report and payment of bills.

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary; Ron Haley, Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A
Abstaining: N/A

EXECUTIVE SESSION

On motion by Mr. Hopkins, seconded by Ms. Roberson 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], Real estate [Section 2.2-3711(A) (3), 1950 Code of Virginia], and Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia. A roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary; Ron Haley, Clayton Kendrick, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

RECONVENE

On motion by Mr. Haley and seconded by Mr. Hopkins 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; Brenda Roberson, Secretary; Ron Haley, Clayton Kendrick, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

ADJOURNMENT

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

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary; Ron Haley, Clayton Kendrick, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

Chairman

Date

NEXT MEETING: January 14, 2016- Second floor conference room