

# Economic Development Authority of Patrick County

Meeting of January 12, 2012

Present: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Felecia Shelor, and Twyla Neil

Dale Puckett, (end of meeting)

Also Present: Tom Rose, Economic Development Director; Wilma Pendleton, Administrative Assistant, Karl Weiss, and Danny Foley liaison to the BOS

Absent: Ron Haley

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A meeting of the Economic Development Authority of Patrick County was held on Thursday, January 12, 2012 at 7:00 PM in the second floor conference room of the Patrick County Veteran's Memorial Building. Mr. Puckett came to the meeting after Executive Session.

Mr. Roycroft called the meeting to order. The agenda was presented for approval. On motion by Mr. Dalton, seconded by Ms. Neil and carried the board approved the agenda.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Felecia Shelor, and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

The minutes of November 10, 2011 meeting were presented for approval. On motion by Ms. Harding, seconded by Ms. Neil and carried, the board approved the minutes with the correction of "Ten to Tin" for the Tin Pen Alley bowling center.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Felecia Shelor, and Twyla Neil

Voting Nay: N/A

Abstaining: Terry Dalton

## **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; Felecia Shelor, and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

Mr. Rose checked into refinancing the two bank notes for the EDA, and at this time, it would cost more than it would save to refinance.

## **PUBLIC COMMENT PERIOD**

The board welcomed Mr. Danny Foley, the newly elected liaison from the BOS. Mr. Foley thanked the board. He had a question for the board concerning the land at Wal-Mart and the reason they had not requested grant funding to grade and market the land.

The board had discussion with Mr. Foley and Mr. Rose provided a copy of the parcel and the restrictions of the easements and covenants and restrictions affecting said land. County specifically agrees that no cafeteria, theatre, bowling alley, billiard parlor, night club or other place of recreation or amusement, or any business serving alcoholic beverages shall occupy space on the County Tract without the written consent of Wal-Mart. A copy of this parcel and the restrictions can be viewed in the EDA office with the minutes of the meeting.

## **OFFICE UPDATES:**

### **GOF request Ten Oaks**

Mr. Rose informed the board that the EDA would be requesting the final \$34,000.00 allotment for the Governors Opportunity Fund for Ten Oaks. He also informed them that right after the first \$33,000 was given that Ten Oaks had paid \$97,000 in machine and tool tax.

### **RCCP Entrance to Results**

Mr. Rose informed the board that the ditch line at the Entrance road to Results was complete and looks great. They did have to go over the estimated footage; however, the Tennessee Pipeline has agreed to pay 60% or \$12,000 of the cost of the repair. The entire park area has been cleaned by maintenance, and adopted to be maintained by VDOT according to the Monday night, January 9, 2012 Board of Supervisors meeting.

### **Results**

Mr. Rose informed that board that Mr. Brecker had signed another year lease for Results and had accepted a resolution for delinquent rent payments.

### **Audit Report**

Mr. Rose informed the board that the only corrective action mentioned in the audit on page 12 was the same one that is mentioned every year and that is the fact that do to a lack of staff, the same person has to enter in the accounts receivable and the accounts payable.

### **Patrick Building Supply**

Mr. Rose informed the board that the Patrick Building Supply was now open in its new location on Route 58 in Patrick Springs beside Stuart Tire. He said it is a great store and they are looking to expand in the future.

The former Chatterbox has been purchased by a group from Greensboro and will be opening soon.

The former Two by Two Barbecue restaurant in Meadows of Dan has also been purchased with a possibility of opening in March.

### **WPPDC (CEDS) Comprehensive Economic Development Strategy**

Mr. Rose handed out a copy of the Comprehensive Economic Development Strategy and explained that one has to be completed every year and given to the West Piedmont Planning District Commission in order for Patrick County to be eligible for grant funding.

Mr. Rose explained that there was a new stipulation this year and that he and Ms. Pendleton would be going by through the CEDS and adding a Type list to the Priority list which would include a Type for projects that had been completed, to which Ms. Harding made reference. Ms. Harding has a comment from Mr. Poindexter concerning the Rt 58 road to Hillsville that she would be willing to share. At this time, VDOT will be working on the stretch of Rt 58 from Micrometrics in MOD to Hillsville.

### **OTHER BUSINESS:**

#### **Legal Council**

Mr. Roycroft made a recommendation to the board to secure outside council for the EDA on an "as needed basis" after all questions had been formulated by the board and sent to the attorney either by the chairman or the director. The board had discussion.

On motion by Ms. Neil and seconded by Ms. Shelor, the board approved unanimously to secure legal council as needed.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Felecia Shelor, and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

#### **Code of Ethics for EDA**

Mr. Roycroft distributed a copy of the Carroll County Board of Supervisors Code of Ethics and suggested that it be modified for a Code of Ethics for the EDA. The board had discussion and decided that it would be good not only for this board to be accountable to Patrick County and to each other, but it would also set a precedence for future boards to follow. The members are to bring their copies to the next board meeting with the changes they think should be made.

#### **Quarterly meeting with BOS**

The board had discussion, and requested that Mr. Foley go before the Board of Supervisors to get their opinion on having a quarterly meeting between the EDA, the BOS and the chairman of the Planning Commission to discuss the types of businesses that the BOS would like for the EDA to pursue in locating their business in Patrick County.

During this time, the board discussed considering the integrity of the residents and perhaps creating incentives to keep the businesses attractive. They discussed the fact that poor

planning could devalue someone else's property, since there is no zoning in Patrick County outside the Town of Stuart.

They discussed the fact that Jamie's recycling is going to be moving near Vernon's Car Wash in Patrick Springs. This added traffic might be enough to provide a light at the intersection of 680, but for now VDOT is working on some other ideas to keep the intersection safer. It was also suggested that a fence or even Cypress trees could be planted in order to keep the property attractive at Jamie's Recycling. Jamie's Recycling is a very important business for Patrick County.

Mr. Foley asked Mr. Rose if the Town of Stuart had paid the money that was owed, and Mr. Rose informed him that they would have the check very soon.

**EXECUTIVE SESSION**

On motion by Mr. Dalton and seconded by Ms. Shelor 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.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Felecia Shelor, and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

**RECONVENE**

On motion by Ms. Harding and seconded by Ms. 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: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Felecia Shelor, and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

**ADJOURNMENT**

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

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Dale Puckett, Twyla Neil and Felecia Shelor

Voting Nay: N/A

Abstaining: N/A

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Chairperson

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Date

**NEXT MEETING: February 9, 2012**