

# Economic Development Authority of Patrick County

Meeting of May 10, 2012

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

Also Present: Wilma Pendleton, Administrative Assistant, Karl Weiss, BOS, and Danny Foley liaison to the BOS

Absent: Tom Rose, Economic Development Director; Felecia Shelor, Ron Haley, and Dale Puckett

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A meeting of the Economic Development Authority of Patrick County was held on Thursday, May 10, 2012 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 Mr. Dalton, seconded by Ms. Neil and carried the authority approved the agenda.

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

Voting Nay: N/A

Abstaining: N/A

The minutes of March 8, 2012 meeting were presented for approval. On motion by Ms. Harding, seconded by Mr. Dalton and carried, the authority approved the minutes.

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

Voting Nay: N/A

Abstaining: N/A

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

Ms. Pendleton presented the EDA finance reports for monthly billings. (Finance report is available). On motion by Ms. Neil seconded by Ms. Harding and carried the authority approved to pay the bills.

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

Voting Nay: N/A

Abstaining: N/A

## **VA Code 2.2-3708.1**

Mr. Roycroft cited the Code of Virginia which allowed for participation in meetings due to emergency circumstances. On motion by Ms. Harding to allow Mr. Haley to participate in the meetings per speaker phone according to VA Code 2.2-3708.1 due to emergency surgery, and the

fact that Mr. Haley is unable to drive until September, seconded by Ms. Neil and carried unanimously the authority approved the request.

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

Voting Nay: N/A

Abstaining: N/A

Thank you all for your prayers for Mr. Haley and Mr. Rose during their surgeries.

### **PUBLIC COMMENT PERIOD**

Mr. Foley had discussion with the authority concerning the former Results Stuart LLC and the past due rent. Ms. Pendleton and Mr. Roycroft informed him that Mr. Rose was working with the company and that a \$30,000 payment was expected by May 15, 2012. The Results Companies LLC is the current owner/operator and the rent is current for this year. The authority discussed setting a tolerance level on rent payments for future reference.

### **OFFICE UPDATES:**

#### **Distribution Station TN Pipeline**

Mr. Roycroft informed the authority that Mr. Rose is checking into a feasibility study with another county and are hoping to get a distribution station from the Tennessee Pipeline which would reduce the natural gas from 1400 PSI to a usable ratio for industries to be able to access. He informed them that natural gas has softened and there is an abundant supply. It would be great for Hanes Brand, Narrowflex, Ten Oaks and other businesses. There is a tap at Rich Creek Corporate Park and one at Primland. It might even be beneficial for the local gas distributors to open a distribution center.

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

Mr. Roycroft presented the updated Code of Ethics documents. The authority had discussion. On motion by Ms. Neil and seconded by Mr. Dalton and carried unanimously; the authority accepted the Code of Ethics as presented.

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

Voting Nay: N/A

Abstaining: N/A

#### **Non-disclosure Form**

Mr. Roycroft presented the Non-disclosure form, and the authority had discussion. Several changes were suggested and Ms. Pendleton will make noted changes and present it to the authority at the next meeting.

#### **Patrick Springs Water & Sewer Project**

Mr. Roycroft and Ms. Pendleton spoke with the authority concerning the Patrick Springs Water and Sewer Project. Any extension beyond the August 31, 2012 date is a State Office/National Office thing. Mr. Rose made suggestions to them but does not yet know if they will be agreeable. Mr. Rose and Ms. Russell have been working daily with Adams Heath and Art Powers to finalize the current phase of the project. They are all concerned about the deadline in order to get bids, contract award and complete construction on time. Valuable time has been lost due to easements not being signed. If the construction does get completed on time they will try to do a change order to include Foley's Auto and that side of the road which would be beneficial to any new businesses that might locate in that area.

Mr. Foley informed the authority that he had attended the PSA meeting and also spoken with Mr. Powers and in order for the deadline to be met, the bids had to be advertised in March and the construction started in April.

### **OTHER BUSINESS:**

Ms. Harding stated that she would like to invite Mr. Worley or one of his associates to attend one of the meetings and give their point of view concerning local business ideas and incentives. The authority agreed to have someone from Worley Machine attend a meeting and speak to the authority.

Ms. Harding also said that she had received information concerning the tobacco money where student grants and loans are concerned and that there had been some changes made. She requested that Ms. Pendleton check with Mr. Jerry Hughes at the Patrick County Education Foundation for a link to this information. Ms. Neil also discussed the program because she is familiar with it since she works at the college. The money is set aside for rural areas, and Patrick County is one of those areas. Each year the subject of running out of funding is mentioned.

The question arose as to how much tobacco money Patrick County had and Mr. Weiss informed them that Patrick County has an allocation with TIC in the amount of \$672,000.00

### **EXECUTIVE SESSION**

On motion by Mr. Dalton and seconded by Ms. Neil 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; and Twyla Neil  
Voting Nay: N/A  
Abstaining: N/A

### **RECONVENE**

On motion by Ms. Harding and seconded by Ms. Neil 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; and Twyla Neil  
Voting Nay: N/A  
Abstaining: N/A

**ADJOURNMENT**

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

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

Voting Nay: N/A

Abstaining: N/A

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Chairperson

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Date

**NEXT MEETING: June 14, 2012**