

## Economic Development Authority of Patrick County

Meeting of December 19, 2017

Second floor conference room

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

Also Present: Karl Weiss, Board of Supervisor, Debbie Foley, Economic Development Director

Absent:

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A meeting of the Economic Development Authority of Patrick County was held on Tuesday, December 19, 2017 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. Roycroft, seconded by Mr. Kendrick and carried, the authority approved the December 19, 2017 agenda.

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

Voting Nay: N/A

Abstaining: N/A

### MINUTES

On Motion by Mr. Haley, seconded by Mr. Roycroft, the authority approved the minutes, with noted changes, for the November 30, 2017 meeting.

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

Voting Nay: N/A

Abstaining: N/A

On Motion by Mr. Clark, seconded by Mr. Kendrick, the authority approved the minutes, with noted changes, for the December 5, 2017 meeting.

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

Voting Nay: N/A

Abstaining: Brenda Roberson, Secretary

Dr. Cole joined the meeting

### FINANCE REPORT (BILLS):

Mrs. Foley presented the finance report. On motion by Mr. Haley, seconded by Mr. Roycroft and carried, the authority approved the finance report and payment of bills for the month of December 2017.

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

### **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 Real Estate [Section 2.2-3711 (A) (3)]; Legal matters [Section 2.2-3711(A) (7),]; Contracts [Section 2.2-3711 (A) (29)]; and Personnel [Section 2.2-3711 (A) (1)] 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

### **PUBLIC COMMENT**

No one for public comment

### **NEW BUSINESS**

No new business.

### **OLD BUSINESS**

2016-2017 Audit:

Mr. Clark informed the Authority that the Finance Committee had an exit interview with the Auditor, Mr. Scott Wickam of Robinson, Farmer, Cox Assoc., regarding the 2016-2017 EDA Audit. He indicated that the meeting went very well, that the auditor was very complimentary of the presentation of the records and that nothing was found. He also indicated that Mr. Wickam had performed the audit for Lee County. There was some discussion regarding the similarities between Lee County and avenues that were and could be considered by the Authority and the County regarding the hospital in Patrick County; and that contact could be made with the Hospital Authority in Lee County to determine the process and obstacles they faced in obtaining a new license. Mr. Clark also addressed the timeliness of receipt of the audit this year. He pointed out prior years that the audit was not reviewed or presented to the Authority

until many months after it was available and that there was no record that the 2013-2014 audit was ever presented to the Authority at all.

**ADJOURNMENT**

Being no further business to discuss, on motion by Mr. Roycroft, 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

  
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Date

Chairman

**NEXT MEETING: January 25, 2018 at 7:00pm- Second floor conference room**