

**Economic Development Authority of Patrick County**  
Meeting of December 5, 2017  
6:00pm-County Administration Office

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

Also Present: Debbie Foley, Economic Development Director; the Patrick County Board of Supervisors: Crystal Harris, Chair, Lock Boyce, Vice Chair, Roger Hayden, Rickie Fulcher, Karl Weiss; Tom Rose, County Administrator, Geri Hazelwood, Deputy Administrator and Clerk of the Board, Alan Black, County Attorney

Absent: Brenda Roberson, Secretary

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A joint meeting with the Board of Supervisors and the Economic Development Authority of Patrick County was held on December 5, 2017 in the third-floor board room of the Patrick County Veteran's Memorial Building.

Mr. Puckett called the meeting to order.

**EXECUTIVE SESSION**

On motion by Dr. Cole, 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, Glenn Roycroft, Ron Haley, Clayton Kendrick and Dr. Richard Cole

Voting Nay: N/A

Abstaining: N/A

**RECONVENE**

On motion by Mr. Kendrick and seconded by Mr. Roycroft 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, Glenn Roycroft, Ron Haley, Clayton Kendrick and Dr. Richard Cole

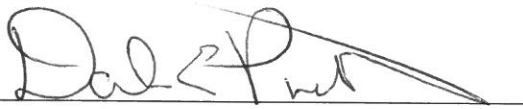
Voting Nay: N/A  
Abstaining: N/A

**ADJOURNMENT**

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

Voting Aye: Dale Puckett, Chair, Bill Clark, Vice-Chair, Glenn Roycroft, Ron Haley, Clayton Kendrick and Dr. Richard Cole

Voting Nay: N/A  
Abstaining: N/A



Chairman



Date

**NEXT MEETING:  
December 19, 2017**