

**Economic Development Authority of Patrick County**

Meeting of September 27, 2017

6:00pm-County Administration Office

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

Also Present: Debbie Foley, Economic Development Director

Absent:

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Following a joint meeting with the Board of Supervisors, a meeting of the Economic Development Authority of Patrick County was held on September 27, 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 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, Brenda Roberson and Dr. Richard Cole

Voting Nay: N/A

Abstaining: N/A

**RECONVENE**

On motion by Mr. Clark and seconded by Ms. Roberson 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, Brenda Roberson and Dr. Richard Cole

Voting Nay: N/A

Abstaining: N/A

**OLD BUSINESS**

**RESULTS GENERATOR:**

Ms. Foley informed the Board of a meeting of a meeting she had with Results and Triangle Electric at Results regarding issues with the generators. She stated that with all the improvements and expansions, it was difficult to determine which items were hooked to the generator and that some labels were missing from the panels. Specifically, in the older section, the main power switch(s) were also not properly labeled.

On Motion by Mr. Clark, seconded by Mr. Roycroft and carried unanimously, the authority approved the estimate for the trial run at Results with Triangle Electric for \$1,115.00 and directed Mrs. Foley to set up the appointment.

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

Voting Nay: N/A

Abstaining: N/A



Chairman



Date

**NEXT MEETING:  
October 26, 2017**