

Economic Development Authority of Patrick County

Joint BOS/EDA Meeting of February 23, 2015
6:00pm - Third Floor Board Room

Present: Glenn Roycroft, Chair; Bill Clark, Secretary; Ron Haley, Clayton Kendrick

Also Present: Paul Jacobson, Sans Anderson; David Rose, Davenport & Associates;
Jerry Hopkins, Denise Stirewalt, Professional Associate

Absent: Dale Puckett, Vice Chair; Brenda Roberson, Tom Rose, County
Administrator; Karl Weiss, Board of Supervisors

Following a joint meeting with the Board of Supervisors, the Economic Development Authority of Patrick County moved their meeting to the third floor board room to further discuss the School Bond Resolution.

Mr. Roycroft previously called the meeting to order during the joint meeting.

After a detailed review of the resolution by Mr. Jacobson with the authority and Roger Hayden, on motion by Mr. Haley, seconded by Mr. Clark and carried, the authority voted in favor of the Lease Bond Resolution.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Secretary; Ron Haley, Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

Mr. David Rose recommended that EDA and Roger Hayden meet 30 minutes prior to the March 23rd meeting to answer any questions. A decision on which option to choose will be voted on at the March meeting. If VPSA is chosen, the EDA Resolution can be rescinded at a future regular EDA meeting. Mr. Clark requested that EDA revisit the resolution at their July meeting.

ADJOURNMENT

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

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Secretary; Ron Haley, Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

Chairman

Date

**NEXT MEETING:
Thursday, March 12, 2015
7:00pm-Second floor conference room**