

# Patrick County Economic Development Authority

Meeting of July 20, 2006

Present: Glenn Roycroft, Chairperson; Gail Harding, Vice-Chairperson; Carolyn Beale; Terry Dalton; Dale Puckett; and Steve Swartz

Also Present: Michael Burnette, Assistant County Administrator; Jeannie Frisco, Tourism Coordinator; Nancy Lindsey, The Enterprise and Jamie Clark, WHEO

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A meeting of the Patrick County Economic Development Authority was held on July 20, 2006 at 7:00 PM in the Second Floor Conference Room of the Patrick County Veterans' Memorial Building.

Mr. Glenn Roycroft called the meeting to order. The agenda was presented for approval. Ms. Gail Harding made the motion and was seconded by Mr. Terry Dalton to approve the agenda. Minutes of the June 26, 2006 meeting were presented for approval. Mr. Steve Swartz made the motion and was seconded by Ms. Gail Harding to approve the minutes as presented.

Voting Aye: Roycroft, Dalton, Harding, Puckett, and Swartz

Voting Nay: None

## **EXECUTIVE SESSION:**

On motion by Ms. Gail Harding and seconded by Mr. Steve Swartz the meeting was called into Executive Session under the appropriate codes of Virginia to discuss Unannounced Prospective Business 2.2-3711 (A) (5) and Legal 2.2-3711(A)(7). On motion by Mr. Swartz and seconded by Ms. Harding the meeting was reconvened by the appropriate codes. A roll call vote was taken with a unanimous vote that only the items listed were discussed during Executive Session.

Voting Aye: Roycroft, Dalton, Harding, Puckett, and Swartz

Voting Nay: None

## **WIRELESS BROADBAND SEMINARS:**

Discussion was held regarding possible dates for a Broadband Seminar to be hosted by the EDA. The Board decided to hold the seminar on November 30<sup>th</sup>. Mr. Burnette will contact Karen Jackson with the Center for Innovative Technology to arrange this.

## **NEVAMAR:**

Mr. Burnette informed members that only one bid was received from Boundary Hunters in the amount of \$8000 for the survey work for the separation of properties at Nevamar. Ms. Harding asked if this would be reimbursable by Stuart Forest Products and Mr. Burnette

indicated it would be a flow-through expense and the EDA would be reimbursed by Stuart Forest Products. On motion by Mr. Swartz and seconded by Ms. Harding, Boundary Hunters was awarded the bid in the amount of \$8000 to survey the property at Nevamar/Stuart Forest Products.

Voting Aye: Roycroft, Dalton, Harding, Puckett, and Swartz

Voting Nay: None

**RCCP SHELL BUILDING BUILD OUT:**

Mr. Burnette informed the EDA that only one bid was received for the pouring of a concrete floor at the RCCP Shell Building. This bid was from Clark Brothers Company, Incorporated in the amount of \$49,300. Mr. Swartz made the motion to award the contract to Clark Brothers in the amount of \$49,300 contingent upon a 15 day contract. Mr. Dalton seconded the motion.

Voting Aye: Roycroft, Dalton, Harding, Puckett, and Swartz

Voting Nay: None

**BILLS:**

On motion by Mr. Dalton and seconded by Mr. Puckett the following bills were approved

**General EDA Checking Account:**

Appalachian Power (service at RCCP shell bldg)	\$37.80
Appalachian Power (RCCP pump house)	\$14.49
Embarq (pump station phone)	\$32.07

**Rich Creek Project:**

BB & T of VA (note 2, payment 11)	\$3074.50
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Voting Aye: Roycroft, Dalton, Harding, Puckett, and Swartz

Voting Nay: None

A bill from the Enterprise for the advertisement of the RFP for survey work at Nevamar/Stuart Forest Products was also submitted for approval in the amount of \$33.00. This bill will be reimbursed by Stuart Forest Products. A motion was made by Mr. Swartz and seconded by Mr. Puckett to approve the bill for payment.

Voting Aye: Roycroft, Dalton, Puckett, and Swartz

Voting Nay: None

Abstain: Harding

**OTHER BUSINESS:**

Mr. Burnette informed the members that a special called meeting would be held on Monday, July 24<sup>th</sup> in the 2<sup>nd</sup> Floor Conference Room of the Patrick County Veterans' Memorial Building to discuss RCCP Shell Building Build Out at 7:00 p.m. With no further business to discuss, on motion by Mr. Swartz and seconded by Mr. Puckett, the meeting was adjourned.

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Chairman

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Date