

Economic Development Authority of Patrick County

Meeting of May 13, 2010

Present: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Dale Puckett, and Twyla Neil,

Also Present: Tom Rose, Economic Development Director; Wilma Pendleton, Administrative Assistant; Karl Weiss; BOS Representative, Tom Ulhman, Walter E. Clark III, and Lisa Martin; Chamber Representative

Absent: Ron Haley, Felecia Shelor, and Terry Dalton, Secretary

A meeting of the Economic Development Authority of Patrick County was held on Thursday, May 13, 2010 at 7:00 PM in the Second Floor conference room of the Patrick County Veteran's Memorial Building.

Mr. Roycroft called the meeting to order. The agenda was presented for approval. On motion by Ms. Harding, seconded by Ms. Neil and carried the board approved the agenda.

Voting Aye: Glenn Roycroft, Gail Harding, Dale Puckett, and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

The minutes of April 1, 2010 meeting were presented for approval. On motion by Ms. Harding, seconded by Mr. Puckett and carried, the board approved the minutes.

Voting Aye: Glenn Roycroft, Gail Harding, Dale Puckett

Voting Nay: N/A

Abstaining: Twyla Neil

FINANCE REPORT (BILLS):

Mr. Rose presented the EDA finance reports for monthly billings. (Finance report is available). On motion by Mr. Puckett seconded by Ms. Neil and carried the board approved to pay the bills.

Voting Aye: Glenn Roycroft, Dale Puckett, and Twyla Neil

Voting Nay: N/A

Abstaining: Gail Harding,

Guests

Mr. Rose recognized the guests that were present; Mr. Tom Ulhman, Professional Refrigeration, Co., LLC and Mr. Walter E. Clark, III with Sustainable Energy Group Inc. Three proposals were given concerning the heating, cooling, and ventilation of the original working area where the problem seems to be originating, plus a system to prevent damage in the new UPS room.

1. Proposal to supply and install 36, 000BTU (Three Ton) Samsung Ductless Split system Model AQV36JA/AQV36JAV (Neo forte) in New UPS Room.

- a. Supply and install specified equipment I specified location.
 - b. Provide all materials required for complete system (equipment, refrigerant line set, condensate pump, condensing unit pad, etc.)
 - c. Price includes cutting, patching as required.
 - d. Start Up and Check Out Operation
 - e. Provide (One) year labor Warranty (Additional manufacturer's warranties apply: 5 years on compressor, 3 years on parts).
 - f. Price does NOT include Electrical Wiring!
2. Proposal to supply and install Economizer Package on 20 Ton Heat Pump at Results
 - a. Supply Trane Economizer package Model BAYECON092A
 - b. Install Economizer package on 20 Ton Trane Heat Pump
 - c. Start Up and Check Out Operation
 - d. Provide (One) year Warranty
3. Proposal for a Test and Balance of Trane 20 Ton Heat Pump Serving Main Production Area.
 - a. Perform thermal scan of the interior side of exterior walls.
 - b. Check and adjust mass airflow on ERV unit and Trane packaged heat pump.
 - c. Traverse main trunk line duct to verify design airflow as per original specification engineered by Prillaman & pace.
 - d. Check airflow on all supply diffusers and adjust to original specification OR modify airflow to accommodate varying loading as conditions require.
 - e. Provide documentation of airflow, capacity and other aspects of system operation.
 - f. Provide recommendations of further work that may be required to provide desirable comfort conditions throughout the space.

EXECUTIVE SESSION:

On motion by Ms. Harding and seconded by Mr. Puckett and carried unanimously; the meeting was called into Executive Session under the appropriate codes of Virginia to discuss prospective business matters [Section 2.2-3711(A)(5), 1950 Code of Virginia, as amended].

Voting Aye: Glenn Roycroft, Gail Harding, Dale Puckett, and Twyla Neil
 Voting Nay: N/A
 Abstaining: N/A

On motion by Ms. Harding and seconded by Mr. Puckett 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: Glenn Roycroft, Gail Harding, Dale Puckett, and Twyla Neil
 Voting Nay: N/A
 Abstaining: N/A

Economizer and Three Ton Unit

On motion by Ms. Harding seconded by Mr. Puckett and carried the board approved to purchase the economizer and the Three Ton Unit. Three bids will have to be acquired.

Voting Aye: Glenn Roycroft, Dale Puckett, Gail Harding and Twyla Neil
Voting Nay: N/A
Abstaining: N/A

On motion by Ms. Neil seconded by Ms. Harding and carried Three to One, the board approved to have the Test and Balance Survey completed.

Voting Aye: Glenn Roycroft, Gail Harding, and Twyla Neil
Voting Nay: N/A
Abstaining: Dale Puckett

OFFICE UPDATES:

Lt. Governor Bill Bolling

Mr. Rose updated the board on the conference call with the Lt. Governor and other regional members. He informed the board that the next call would give them more information as to what type of job creation will be marketing and where. He also informed the board that the Lt. Governor wants this to be a joint effort with the cost being divided into three equal parts consisting of \$200,000 coming from the VEDP, \$200,000 coming from the Tobacco Commission and the other \$200,000 from the five regional areas.

ARC (Appalachian Regional Commission) Meeting

Mr. Rose presented the board with some information from the ARC meeting that he and Mr. Scudder attended. The information gave a brief description of the program and the types of projects that were offered through the ARC program.

\$5,000 Grant from Virginia Tourism Corporation

Mr. Rose informed the board that the Tourism Advisory Council would be able to receive the \$5,000 grant from the Virginia Tourism Corporation that had been applied for in 2007. The stipulation was that they would have to send invoices and proof of payment for \$10,000 worth of spending for the Tourism Website and the distribution of brochures or other avenues of promotion with the VTC for Patrick County.

Results Fuel Situation

Mr. Rose informed the board that the fuel situation with Results had been resolved.

Foodlion Building

Mr. Rose informed that board that he had contacted the real estate person concerning the FoodLion building on Johnson Street. He was informed that they would not allow any food competition to buy or lease the building, and that as long as FoodLion was in Virginia, the building could set vacant.

OTHER BUSINESS:

Invitation to Griffith Lumber

An invitation was given to each of the EDA board members for the Ribbon Cutting Ceremony for Wednesday, May 26, 2010 at the site of the new sawmill.

Plaque for Bernie Day

Mr. Rose informed the board of the retirement of Bernie Day from the Tobacco Commission. It was the consensus of the board that a plaque is presented to him in honor of appreciation for his dedicated work in helping Patrick County secure Tobacco Commission Funds for business endeavors in Patrick County.

PUBLIC COMMENT PERIOD

There was no one present for the public comment period; however, Mr. Rose gave each member of the board an e-mail letter that Mr. Vivier had sent concerning the household waste, solid waste and the transfer station.

EXECUTIVE SESSION:

On motion by Ms. Neil and seconded by Mr. Puckett and carried unanimously; the meeting was called into Executive Session under the appropriate codes of Virginia to discuss legal matters [Section 2.2-3711(A)(7), 1950 Code of Virginia, as amended]; prospective business matters [Section 2.2-3711(A)(5), 1950 Code of Virginia, as amended]; real estate [Section 2.2-3711(A)(3), 1950 Code of Virginia, as amended]; and personnel matters [Section 2.2-3711(A)(1), 1950 Code of Virginia, as amended].

Voting Aye: Glenn Roycroft, Dale Puckett, Gail Harding and Twyla Neil
Voting Nay: N/A
Abstaining: N/A

On motion by Ms. Harding and seconded by Mr. Puckett 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: Glenn Roycroft, Dale Puckett, Gail Harding and Twyla Neil
Voting Nay: N/A
Abstaining: N/A

Community Grant

It was discussed by the board to have a separate a meeting to discuss the creating of a Community Grant for small businesses. The meeting was set for May 27, 2010 at 7 PM.

Being no further business to discuss, on motion by Ms. Harding seconded by Ms. Neil and carried; the meeting was adjourned.

Voting Aye: Glenn Roycroft, Dale Puckett, Gail Harding and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

Chairperson

Date

NEXT MEETING: June 10, 2010