

## Economic Development Authority of Patrick County

Meeting of May 14, 2015

7:00pm-Second floor conference room

Present: Glenn Roycroft, Chair; Bill Clark, Secretary; Dale Puckett, Vice Chair;  
Clayton Kendrick, Jerry Hopkins

Also Present: Joe Hately, Site Director/Results, Tom Rose, County Administrator; Karl  
Weiss, Board of Supervisors, Denise Stirewalt, Associate

Absent: Ron Haley, Brenda Roberson

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A meeting of the Economic Development Authority of Patrick County was held on May 14, 2015 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 Mr. Hopkins seconded by Mr. Puckett and carried, the authority approved the May 14, 2015 agenda.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Secretary; Dale Puckett, Vice Chair;  
Clayton Kendrick, Jerry Hopkins  
Voting Nay: N/A  
Abstaining: N/A

The minutes of the April 9, 2015 meeting were presented for approval. On motion by Mr. Clark, seconded by Mr. Hopkins and carried, the authority approved the April 9, 2015 minutes.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Secretary; Dale Puckett, Vice Chair;  
Clayton Kendrick, Jerry Hopkins  
Voting Nay: N/A  
Abstaining: Dale Puckett, Vice Chair

### **FINANCE REPORT (BILLS):**

Mr. Rose presented the EDA finance report. (Finance report is available). On motion by Mr. Hopkins, seconded by Mr. Kendrick and carried, the authority approved the Finance report and payment of bills.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Secretary; Dale Puckett, Vice Chair;  
Clayton Kendrick, Jerry Hopkins  
Voting Nay: N/A  
Abstaining: N/A

## PUBLIC COMMENT PERIOD

Joe Hatley, Site Director with Results reported on the increase in jobs and future plans to hire 30 people each week. Results has implemented new incentive programs in an effort to retain employees. Their biggest obstacle in hiring is lack of potential employees in the area. Their largest draw is from Martinsville, Danville, and Meadows of Dan. The biggest threat is potential employees going to competitors that pay more. He stated that Comcast is their primary customer and they are looking at this facility as the "Center of Excellence."

Mr. Rose informed Mr. Hatley that EDA is looking at a commercial surge protector for the generators as the mother board went out due to a power surge.

## OLD BUSINESS

### **RESULTS**

Parking Lot - Mr. Rose reported that the parking lot is complete and has passed inspection.

Cubicles- Mr. Rose reported that bids were received on cubicles. After a meeting of the Building & Sites Committee, we will probably negotiate with Harris Office Supply. Approximate cost is \$114,000.

## NEW BUSINESS

Lease of EDA Land-After discussion on leasing land in Rich Creek Corporate Park for hay, on motion by Mr. Puckett, seconded by Mr. Hopkins and carried, the authority voted to move forward with negotiations on a 1 year lease, renewal after 1 year.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Secretary; Dale Puckett, Vice Chair;  
Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

## EXECUTIVE SESSION

On motion by Mr. Hopkins, seconded by Mr. Clark 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], Real estate [Section 2.2-3711(A) (3), 1950 Code of Virginia], and Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Secretary; Dale Puckett, Vice Chair;  
Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

## RECONVENE

On motion by Mr. Clark and seconded by Mr. Hopkins 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, Chair; Bill Clark, Secretary; Dale Puckett, Vice Chair;  
Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

**ADJOURNMENT**

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

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Secretary; Dale Puckett, Vice Chair;  
Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

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Chairman

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Date

**NEXT MEETING:  
June 11, 2015, 7:00pm  
Second floor conference room**