

# Economic Development Authority of Patrick County

Meeting of November 17, 2008

Present: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Felecia Shelor, Twyla Neil and Dale Puckett

Also Present: Tom Rose, Economic Development Director; Wilma Pendleton, Administrative Assistant; Leslie Shelor, Nancy Lindsey, and Karl Weiss

Absent: Terry Tilley and Alan Black

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A meeting of the Economic Development Authority of Patrick County was held on Monday, November 17, 2008, 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. Terry Dalton, seconded by Ms. Felecia Shelor and carried the board approved the agenda.

Voting Aye: Glenn Roycroft, Gail Harding, Felecia Shelor, Dale Puckett, Twyla Neil and Terry Dalton

Voting Nay: N/A

Abstaining: N/A

The minutes of September 15, 2008 meeting were presented for approval. On motion by Ms Gail Harding, seconded by Mr. Dalton and carried the board approved the minutes.

Voting Aye: Glenn Roycroft, Terry Dalton, Gail Harding, Felecia Shelor, and Twyla Neil

Voting Nay: N/A

Abstaining: Dale Puckett

## **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. Harding and carried the board approved to pay the bills.

Voting Aye: Glenn Roycroft, Felecia Shelor, Terry Dalton, Gail Harding, Dale Puckett and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

Mr. Rose informed the board that he would check with Mr. Paul Rubner at Results to see if they could get the cleaning crew at Results to change the filters in the air conditioning unit. He

also informed the board that VACo, the EDA insurance, had reimbursed the EDA for \$2,250.00 for the damages that had been done to the outside units at Results.

Mr. Rose also asked the board if he could purchase a digital camera. Ms. Harding suggested he check on E-bay for a camera that he could get at a reasonable price.

### **OFFICE UPDATES:**

#### **VDOT Punch List**

Mr. Rose informed the Board that the maintenance crew had completed all the work that was possible for them to handle at RCCP from the VDOT punch list and that a bid would be sent out to fix the rest of the problems. He estimated that approximately 75% of the items on the list have been completed by the county maintenance department.

#### **Enterprise Zone**

Mr. Rose updated the board concerning the enterprise zone application. The Richmond office had some questions concerning the acreage and new public hearings would be set for the county as well as the town of Stuart, and that a new application would have to be sent in.

#### **Broadband**

Mr. Rose informed the board that the study for broadband service was soon to be completed. He informed the board that an RFP would be sent out in a few weeks. Mr. Karl Weiss informed the board that he had learned at the VACo conference that a county landed a company just because of their broadband network.

### **OTHER BUSINESS:**

#### **Resignation**

Mr. Rose informed the board that Mr. Noel Wood had resigned his position on the EDA board. Mr. Rose stated that Mr. Ron Haley, who Ms. Harding suggested, of River Bank in Martinsville would be willing to fill the position. Mr. Haley resides in Stuart.

On motion by Mr. Puckett, seconded by Ms. Felecia Shelor and carried the board approved to present Mr. Wood with a plaque for his three years of service with the EDA board.

Voting Aye: Glenn Roycroft, Gail Harding, Felecia Shelor, Dale Puckett, Twyla Neil and Terry Dalton

Voting Nay: N/A

Abstaining: N/A

On motion by Ms. Harding, seconded by Ms. Neil and carried the board approved to recommend Mr. Ron Haley to the BOS at the December 8, 2008 meeting to fill the at large position that was formerly held by Mr. Noel Wood.

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

**Entrepreneur Express Workshop**

Mr. Rose informed that board that the Entrepreneur Express Workshop was held on November 12, 2008. It was hosted by several partners including the Patrick County Economic Development and the Chamber of Commerce. He informed the board that Sandy Ratliff from VDBA would be holding some one-on-one sessions in Patrick County for interested businesses.

**Enterprise Zone Workshop**

Mr. Rose informed the board that he and Ms. Pendleton would be attending an enterprise zone workshop on December 9, 2008. Mr. Karl Weiss also requested information in case he wanted to attend.

**PUBLIC COMMENT PERIOD**

There was no one present for the public comment period.

**EXECUTIVE SESSION:**

On motion by Ms. Felecia Shelor and seconded by Mr. Dalton 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].

On motion by Ms. Harding and seconded by Mr. Dalton 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.

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

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

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Chairperson

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Date

**NEXT MEETING: December 15, 2008**