

Patrick County Economic Development Authority

Meeting of August 17, 2006

Present: Glenn Roycroft, Chairperson; Gail Harding, Vice-Chairperson; Terry Dalton; Terry Tilley; Dale Puckett and David Young

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

A meeting of the Patrick County Economic Development Authority was held on August 17, 2006 at 7:00 PM in the Second Floor Conference Room of the Patrick County Veteran's Memorial Building.

Mr. Glenn Roycroft called the meeting to order. The agenda was presented for approval. Mr. Dalton made the motion and was seconded by Ms. Harding to approve the agenda. Minutes of the August 7, 2006 meeting were presented for approval. Ms. Harding made the motion and was seconded by Mr. Dalton to approve the minutes as presented.

Voting Aye: Roycroft, Dalton, Harding, and Puckett
Voting Nay: None

RCCP SHELL BUILDING BUILD OUT

Mr. Burnette distributed EDA packets for review. Quotes were presented within the packet for cubicles for Results Stuart. According to Mr. Burnette, Mr. Alec Brecker with Results Stuart informed his office that he would suggest Steel Case or Herman Miller re-manufactured cubicles. A re-manufactured panel was available for Board members to see. On motion by Mr. Puckett and seconded by Mr. Dalton, the cubicle job was awarded to Bassett Office Supply as low bidder in the amount of \$47,219.37. Mr. Burnette presented color swatches for the Board to decide colors for the cubicles. By consensus, the Board asked Mr. Burnette to have his staff choose an appropriate color.

Quotes for the sign for Results Stuart were presented for discussion. The lowest quote was received from Sasser Signs who suggested that the material be 12" extruded aluminum instead of 18" fabricated aluminum. Board members concurred with this decision. Motion was made by Mr. Puckett and seconded by Ms. Harding to award the sign contract to Sasser Signs in the amount of \$1,950.00.

Voting Aye: Roycroft, Dalton, Harding, and Puckett
Voting Nay: None

OFFICE UPDATE

According to Mr. Burnette, the dead trees at Rich Creek Corporate Park that threatened the RCCP sign have been removed. Mr. Burnette thanked the County Maintenance Department for their assistance.

BILLS:

On motion by Ms. Harding and seconded by Mr. Dalton, the following bills were approved for payment.

Voting Aye: Roycroft, Dalton, Harding, and Puckett
Voting Nay: None

GENERAL EDA CHECKING ACCOUNT			
800	8/17/2006	BB & T (Note 1; Payment #12)	3,526.64
EFT		Check Order	63.84

RICH CREEK PROJECT ACCOUNT			
1097	8/17/2006	BB & T of VA (Note 2, Payment #12)	\$3,074.50

Mr. Puckett requested the statement balance on BB&T loans be included in future monthly bill reports.

EXECUTIVE SESSION:

On motion by Dr. Dalton and seconded by Mr. Puckett, 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 Ms. Harding and seconded by Mr. Dalton 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.

RCCP SHELL BUILDING BUILD OUT

On motion by Mr. Dalton and seconded by Mr. Puckett, the Board refused all propane tank bids because they are looking at above ground tanks with a lease option. Mr. Burnette was directed to move forward with this new bid process immediately.

Voting Aye: Roycroft, Dalton, Harding, and Puckett
Voting Nay: None

With no further business to discuss, on motion by Mr. Dalton and seconded by Ms. Harding, the meeting was adjourned.

Chairman

Date