



**IDA**

**Russell County, VA**

*Agenda Packet*

Thursday, January 10, 2019

**Bonanza Family Restaurant**

5:30 P.M.

## **Virginia Code**

### **Closed Sessions 2.2-3711**

- 1. Personnel**
- 3. Acquisition/Sale of Property**
- 4. Privacy of Individuals**
- 5. Prospective Unannounced Business**
- 7 & 8. Legal**



# **IDA Russell County, VA**

Industrial Development Authority of  
Russell County, Virginia

**January 10, 2019**

## **AGENDA**

The Industrial Development Authority of Russell County Virginia will hold its regular monthly meeting on January 10, 2019 at Bonanza Family Restaurant Main Street, Lebanon, Virginia, and beginning at 5:30 PM.

- 1. Call to Order**
- 2. Roll Call**
- 3. Guest Presentations**
  - a. Sandy Ratliff, Virginia Community Capital, Inc.*
- 4. Recess for Meal**
- 5. Approval of Minutes**
- 6. Approval of Financial and Treasurer's Report**
- 7. Attorney's Report**
- 8. Chairman's Report**
- 9. Old Business**
- 10. New Business**
- 11. Closed Session as permitted by Virginia Code #2.2-3711**
- 12. Adjourn Meeting**

### ***Attachments***

- a. Accounts payable invoices (Page A1 -A4)*

## **December 17, 2018**

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on December 17, 2018, at 5:30 P.M. at Bonanza Family Restaurant, Main Street, Lebanon, Virginia.

### **MEMBERS**

**PRESENT:** Ernie McFaddin, Chairman  
Richard Lockridge, Vice Chairman  
Carlton Elliott, Secretary  
Roger Sword, Member  
Jarred Glass, Member  
Mike Hincer, Member  
Tony Dodi, Member

**ABSENT:** Scott Gilmer, Member  
David Mullins, Member

**STAFF:** Katie Patton, Attorney

**GUESTS:** Jonathan Belcher, VCEDA

The Chairman called the meeting to order at 5:49 P.M.

Secretary called the roll and recorded the roll call.

### **APPROVAL OF MINUTES**

Upon motion made by Roger Sword, second by Richard Lockridge and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the November 8, 2018.

The Vote was:

Aye: R. Lockridge, R. Sword, C. Elliott, M. Hincer, T. Dodi, J. Glass

Absent: S. Gilmer, D. Mullins

Nay: None

### **FINANCIAL REPORT**

Upon motion made by Tony Dodi, second by Mike Hincer, and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the Financial Report of December 17, 2018.

The Vote was:

Aye: R. Lockridge, R. Sword, C. Elliott, M. Hinchler, T. Dodi, J. Glass

Absent: S. Gilmer, D. Mullins

Nay: None

### **PUBLIC COMMENT**

No Comments

### **ATTORNEY'S REPORT**

The attorney and the chairman presented preliminary terms for the Revolving Loan Program.

### **CHAIRMAN'S REPORT**

The chairman reported VCEDA negotiated a facilities lease agreement with Lebanon Inn LLC.

Upon motion made by Tony Dodi, second by Roger Sword and duly approved by the Industrial Development Authority of Russell County, Virginia approving the 6<sup>th</sup> amendment to the facilities lease agreement between VCEDA and Lebanon Inn, LLC.

The Vote was:

Aye: R. Lockridge, R. Sword, C. Elliott, M. Hinchler, T. Dodi, J. Glass

Absent: S. Gilmer, D. Mullins

Nay: None

The chairman advised the IDA the Russell county Health Department did not wish to relocate to the 911 Center. They would possibly consider a move to the Government Center in the future.

The Regional IDA discussed completing a feasibility study for a regional events center.

Upon motion made by Tony Dodi, second by Richard Lockridge and duly authorizing a letter of support for a feasibility study pertaining to a regional event center.

The Vote was:

Aye: R. Lockridge, R. Sword, C. Elliott, M. Hinchler, T. Dodi, J. Glass

Absent: S. Gilmer, D. Mullins  
Nay: None

Upon motion made by Tony Dodi, second by Roger Sword and duly approved by the Industrial Development Authority of Russell County, Virginia directing the attorney to draft an agreement between the IDA and Darrell Stoots granting 1 +/- acre lot in the Russell County Industrial Park to Mr. Stoots.

The Vote was:

Aye: R. Lockridge, R. Sword, C. Elliott, M. Hinchler, T. Dodi, J. Glass  
Absent: S. Gilmer, D. Mullins  
Nay: None

### **CLOSED SESSION**

Upon motion made by Carlton Elliott, second by Mike Hinchler and duly approved by the Industrial Development Authority of Russell County, Virginia to enter Closed Session as permitted by, VA Code #2.2-3711 (5) Prospective unannounced industry (7) & (8) Legal Counsel.

The Vote was:

Aye: R. Lockridge, R. Sword, C. Elliott, M. Hinchler, T. Dodi, J. Glass  
Absent: S. Gilmer, D. Mullins  
Nay: None

### **RECONVENE TO PUBLIC SESSION**

Upon motion made by Carlton Elliott, second by Tony Dodi, and duly approved by The Industrial Development Authority of Russell County, Virginia, the Chairman called the meeting back into regular session and requested the "Certification Motion after reconvening in Public Session".

The Vote was:

Aye: R. Lockridge, R. Sword, C. Elliott, M. Hinchler, T. Dodi, J. Glass  
Absent: S. Gilmer, D. Mullins  
Nay: None

### **CERTIFICATION AFTER RECONVENING IN PUBLIC SESSION**

The Industrial Development Authority of Russell County, Virginia hereby certifies that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed

session and (2) lawfully permitted to be so discussed under the provision of the Virginia Freedom of Information Act cited in that motion.

The Roll Vote Was:

Ernie McFaddin	Yes	Roger Sword	Yes
Carlton Elliott	Yes	Mike Hincer	Yes
Scott Gilmer	Absent	Jarred Glass	Yes
Tony Dodi	Yes	David Mullins	Absent
		Richard Lockridge	Yes

### **MOTIONS FROM CLOSED SESSION**

Upon motion made by Carlton Elliott, second by Richard Lockridge and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the chairman to apply for VCEDA funds for project “Blue Jay”.

The Vote was:

Aye: R. Lockridge, R. Sword, C. Elliott, M. Hincer, T. Dodi, J. Glass

Absent: S. Gilmer, D. Mullins

Nay: None

Upon motion made by Carlton Elliott, second by Richard Lockridge and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the chairman to apply for any and all necessary funds through the Commonwealth of Virginia in reference to project “Blue Jay”.

The Vote was:

Aye: R. Lockridge, R. Sword, C. Elliott, M. Hincer, T. Dodi, J. Glass

Absent: S. Gilmer, D. Mullins

Nay: None

### **ADJOURNMENT**

Upon motion made by Carlton Elliott, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 9:03 PM.

The Vote was:

Aye: R. Lockridge, R. Sword, C. Elliott, M. Hincer, T. Dodi, J. Glass

Absent: S. Gilmer, D. Mullins

Nay: None



**STARNES, INC.**  
REFRIGERATION & AIR CONDITIONING  
**1-800-STARNES**

Starnes Refrigeration & A/ C, Inc

P.O. Box 2259  
Lebanon, VA 24266

Phone: 276-889-2410

Fax: 276-889-2246

Visit us at:  
[www.starnesinc.com](http://www.starnesinc.com)

Invoice 71759

Date: 12/31/18

Customer ID: Rus Co IDA

**Bill to:**

Russell County IDA  
P.O. Box 2378  
Lebanon, VA 24266

Department	Terms	Due Date	P.O. Number
	Net 30	01/30/19	January

Quantity	Item ID	Description	Unit Price	Amount
1.00	MCQ	Maintenance DDS Health Dept	66.00	66.00

Invoice Total: 66.00

**Total Due: \$ 66.00**

**Thank You !**

**Kestner Locksmith**  
**Lebanon, VA 24266**  
**P.O. Box 1448**  
**Lebanon, VA 24266**  
 Phone # (276) 889-4308

# Invoice

Date	Invoice #
12/15/2018	1277

Website: [www.kestnerlocksmith.com](http://www.kestnerlocksmith.com)  
 Email: [kestlock@yahoo.com](mailto:kestlock@yahoo.com)

Commercial/Residential/Automotive  
 High Security Locks  
 Access Control Systems  
 Safe Servicing & Repair  
 Masterkey Systems  
 Automotive Keys and Remotes  
 Fire Door Assembly Inspection  
 VA Lic # 11-5767

Bill To
Russell County IDA P.O. Box 2378 Lebanon, VA 24266

P.O. No.	Terms	Project
	Net 30	

Item	Quantity	Description	Rate	Amount
SC-97F	1	Service Call, Social Services Building	50.00	50.00
Labor	0.5	Labor, Install pull handle	50.00	25.00
Misc	1	Don-Jo 7111-630 Pull Plate	38.94	38.94T
		Tax Exempt	0.00%	0.00
Thank you for your business.			<b>Total</b>	\$113.94

SUSANS CLEANING SERVICE  
 261 WARNER SUB-DIVISION RD  
 LEBANON VA 24266



Date	AMOUNT:
December Cleaning 2018	
Dec. 4-5-7	
Dec. 11-12-14	
Dec. 18-19-21	
Dec. 26-27-28	

TOTAL

\$

1,400.00

Thank you

Jessy Belling



Bill To: Russell County IDA
P.O. Box 2378
Lebanon, VA 24266

Customer: Russell County IDA
135 Highland Dr.
Lebanon, VA 24266

Table with 5 main columns: Account No, Payment Terms, Due Date, Total, Balance Due. Sub-table with 6 columns: Contract Number, Contact, Contract Amount, P.O. Number, Start Date, Exp. Date. Includes a Remarks section.

Summary:

Contract base rate charge for the 03/09/2019 to 03/08/2020 billing period \$385.00
Contract overage charge for this overage period \$0.00 \*\*

Detail:

Equipment included under this contract

Xerox/7835

Table with columns: Number, Serial Number, Base Adj., Location, Meter Type, Meter Group, Credits, Covered, Rate.

Effective June 1, 2012 a 1.5% finance charge per month will accrue after 30 days.

Summary table with rows: Invoice Subtotal (\$385.00), Exempt (\$0.00), Total Tax (\$0.00), Invoice Total (\$385.00).