



IDA

Russell County, VA

Agenda Packet

Tuesday, July 2, 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

July 2, 2019

AGENDA

The Industrial Development Authority of Russell County Virginia will hold its regular monthly meeting on July 2, 2019 at Bonanza Family Restaurant Main Street, Lebanon, Virginia, and beginning at 5:30 PM.

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

Attachments:

Invoices for Payment (Pages A1)

June 4, 2019

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on June 4, 2019, 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
Tony Dodi, Member
Roger Sword, Member
Jarred Glass, Member
Mike Hincer, Member

ABSENT: Scott Gilmer, Member
David Mullins, Member

STAFF: Ben Chafin, Attorney

GUEST: Phillip Powers
Mark Mitchell, Town Manager
Lonzo Lester, County Administrator

The Chairman called the meeting to order at 5:33 P.M.

Secretary called the roll and recorded the roll call.

APPROVAL OF MINUTES

Upon motion made by Tony Dodi, second by Roger Sword and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the May 9, 2019 meeting.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

FINANCIAL REPORT

Upon motion made by Mike Hincer, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia to approve to pay invoices presented on June 4, 2019.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

PUBLIC COMMENT

Phillip Powers asked the IDA to extend the terms of the land grant, for the Industrial Park partial, due to a large amount of rock material to be moved.

Upon motion made by Richard Lockridge, second by Roger Sword, and duly approved by the Industrial Development Authority of Russell County, Virginia to extend the land grant contract with Phillip Powers for a period of one year.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

ELECTION OF OFFICES & REORGANIZATION

Upon motion made by Tony Dodi, second by Mike Hinchler, and duly approved by the Industrial Development Authority of Russell County, Virginia to nominate all officers as they are currently held and to elect each officer by acclamation.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

Upon motion made by Tony Dodi, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia to appoint Chafin Law Firm as the Attorney for the IDA for the 2019-2020 fiscal year.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

Upon motion made by Carlton Elliott, second by Roger Sword, and duly approved by the Industrial Development Authority of Russell County, Virginia to appoint Bostic-Tucker CPA as the accountant for the IDA for the 2019-2020 fiscal year.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

Upon motion made by Tony Dodi, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia to set the monthly meetings on the 2nd Thursday, 5:30 PM at Bonanza Restaurant.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

ATTORNEY'S REPORT

The Attorney presented the lease agreement with C-6 Corp. The company expects to employ 15 full time employees in years 1 and 2, increasing to 20 full time employees by year 3.

Upon motion made by Richard Lockridge, second by Tony Dodi, and duly approved by the Industrial Development Authority of Russell County, Virginia to authorize the chairman to sign the agreement with C-6 Corp. as presented by the Attorney.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

The Attorney presented the lease with the Sheriff's Office on the old DSS building.

Upon motion made by Roger Sword, second by Mike Hinchler, and duly approved by the Industrial Development Authority of Russell County, Virginia to authorize the chairman to sign the lease agreement with Russell County Sheriff's Office as presented by the Attorney.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

The Attorney presented the lease on the Solar Kiln in Castlewood, VA with H&H Log Yard.

Upon motion made by Richard Lockridge, second by Mike Hinchler, and duly approved by the Industrial Development Authority of Russell County, Virginia to authorize the chairman to sign the agreement with H&H Log Yard as presented by the Attorney.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

CHAIRMAN'S REPORT

The CPPD funds from the broadband operations have to be applied for by the county. Therefore, the IDA must enter a MOU with the Russell County Board of Supervisors to request funds for Project "Blue Jay".

Upon motion made by Roger Sword, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia to enter into a MOU with the Russell County Board of Supervisors to apply for a grant from the Cumberland Plateau Planning District Broadband Fund to be used for Project "Blue Jay".

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

Southwest Virginia Community College is asking for a letter of support for their application to VCEDA for and upgrade to the education center.

Upon motion made by Tony Dodi, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia to send a letter of support to VCEDA for Southwest Virginia Community College's application for upgrades to the Higher Education Center.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

Upon motion made by Roger Sword, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia to authorize the Chairman to sign a MOU with Southwest Virginia Community College to construct a science lab in the Higher Education Center.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

CLOSED SESSION

Upon motion made by Mike Hinchler, second by Richard Lockridge and duly approved by the Industrial Development Authority of Russell County, Virginia to enter Closed Session as permitted by, VA Code #2.2-3711 (3) Property (5) Prospective unannounced industry (7) & (8) Legal Counsel.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

RECONVENE TO PUBLIC SESSION

Upon motion made by Roger Sword, second by Richard Lockridge, 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, C. Elliott, T. Dodi, M. Hinchler, R. Sword, 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	Mike Hinchler	Yes
Carlton Elliott	Yes	Jarred Glass	Yes
Scott Gilmer	Absent	David Mullins	Absent
Tony Dodi	Yes	Richard Lockridge	Yes
Roger Sword	Yes		

MOTIONS FROM CLOSED SESSION

Upon motion made by Richard Lockridge, second by Jarred Glass, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Chairman to apply for a Site Study Grant with VCEDA for the Russell Place Property.

The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

ADJOURNMENT

Upon motion made by Mike Hinchler, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 10:11 PM.

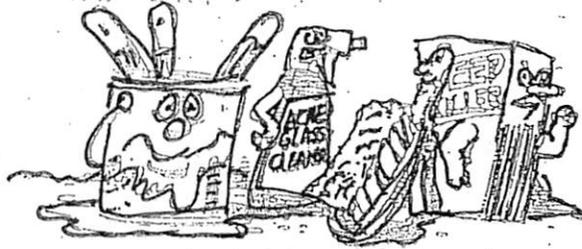
The Vote was:

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

Absent: S. Gilmer, D. Mullins

Nay: None

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



Date	AMOUNT:
June 2019 Cleaning June 4-5-7	
11-12-14	
18-19-21	
25-26-28	

TOTAL

\$ 1,400.00

Thank you
 Susana Belleng