

Bath County EDA
PO Box 13
Warm Springs, VA 24484

October 10, 2018
Meeting Report

Roy Burns opened its regularly scheduled meeting at Bath County Library Wednesday, September 12, 2018 6:30PM.

Members in attendance: Roy Burns, Tommy Black, John Fischer, Gloria Lindsay, Pete Minetree, Karen Williams and Joe Wood

Staff: EDA Attorney Chris Singleton

Guest's: Mike Bollinger

Karen Williams moved to go into closed session, Pursuant to Code of Virginia of 1950 as Amended Section 2.2-3711.A.7 Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel and Section 2.2-3711.A.33 Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. The motion was seconded by Gloria Lindsay and approved unanimously

Karen made a motion to come out of closed session and Pete seconded the motion

Section 2.2-3711.33 Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect bargaining position or negotiating strategy of the public body.

The EDA members were polled and attested that the only thing discussed was pertaining to the above codes.

John made a motion to approve the agenda as modified and was seconded by Karen and the motion was approved unanimously. Roy Burns moved Old Business first and New Business Election of Officers to end of meeting.

Gloria Lindsay Submitted the minutes for approval.

John made a motion to approve the minutes and it was seconded by Karen and the motion was approved unanimously.

Karen Williams submitted the Treasurers report and a motion was made by Gloria to accept the report and it was seconded by Tommy and approved unanimously.

Old Business: Gloria made a motion that the board have Eddie Hicklin survey our newly acquired property and obtain liability insurance for it was seconded by Karen and approved unanimously.

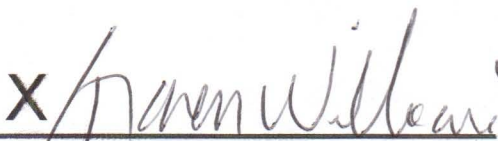
New Business: The board elected new officers Chairman Roy Burns submitted his letter of resignation and offered his recommendations for his replacement, cochair, Treasurer and Secretary. Karen Williams would become new chair, Joe Wood Vice Chair, Gloria Lindsay new Treasurer and John Fischer the new secretary the EDA board voted and approved the positions unanimously.

Our newly elected Chairman took the realm and finished the meeting by giving A special thank you was conveyed to Roy for all of his hard work on the board and the amazing job and a great asset to all positions that he held.

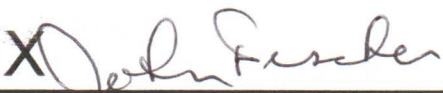
Gloria made a motion to adjourn and it was seconded by Joe. The meeting was adjourned at 7:25 PM

Respectfully Submitted

Gloria Lindsay

X 

Karen Williams
Chair

X 

John Fischer
Secretary