

A special joint meeting of the Botetourt County Board of Supervisors and the Botetourt County Economic Development Authority was held on Tuesday, March 15, 2016, in Room 229 of the Greenfield Education and Training Center, in Daleville, Virginia, beginning at 4:00 P. M.

PRESENT: Board Members: Mr. L. W. Leffel, Chairman  
Mr. Todd L. Dodson, Vice-Chairman  
Mr. John B. Williamson, III  
Mr. Billy W. Martin, Sr.  
Dr. Donald M. Scothorn

ABSENT: Board Members: None

PRESENT: Authority Members: Ms. Joyce Kessinger, Chairman  
Mr. G. Lyn Hayth, III, Vice-Chairman  
Mr. John Alderson  
Mr. Mike Flint  
Mr. John Kilby  
Mr. John Griffin

ABSENT: Authority Members: Mr. Jeff Emry

Others present at the meeting:

Mr. Pete Pearl, EDA Attorney  
Mr. Michael W. S. Lockaby, County Attorney  
Mr. David Moorman, Deputy County Administrator  
Mr. Gary Larrowe, County Administrator

Mr. Jack Leffel, Chairman, then called the Board of Supervisors meeting to order at 4:26 P. M.

Mrs. Joyce Kessinger, Chairman, then called the Authority meeting to order at 4:27 P. M.

On motion by Mr. Williamson, seconded by Mr. Leffel, and carried by the following recorded vote, the Board authorized the execution by the County Administrator, Chairman, or Vice-Chairman on behalf of Botetourt County of two performance agreements with Eldor Corporation in the forms presented at this meeting. (Resolution Number 16-03-01)

AYES: Mr. Williamson, Mr. Dodson, Mr. Martin, Mr. Leffel, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

On motion by Mr. Alderson, seconded by Mr. Flint, and carried by the following recorded vote, the Authority authorized the execution by the Chairman or Vice Chairman on behalf of the Economic Development Authority of two performance agreements with Eldor Corporation in the forms presented at this meeting.

AYES: Mr. Alderson, Mr. Griffin, Mrs. Kessinger, Mr. Flint, Mr. Hayth, Mr. Kilby

NAYS: None

ABSENT: Mr. Emry

ABSTAINING: None

On motion by Mr. Williamson, seconded by Mr. Dodson, and carried by the following recorded vote, the Board authorized the appropriation of \$750,000 in funds to the Economic Development Authority as and when needed for the Authority to pay for grading work on the pad-ready site (Tract D) located in Botetourt Center at Greenfield under the contract dated March 15, 2016, between the Economic Development Authority and Branch Highways, Inc. (Resolution Number 16-03- 02)

AYES: Mr. Williamson, Mr. Dodson, Mr. Martin, Mr. Leffel, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

On motion by Mr. Flint, seconded by Mr. Alderson, and carried by the following recorded vote, the Authority ratified and confirmed the execution by the Chairman or Vice Chairman on behalf of the Economic Development Authority of the contract dated March 15, 2016, between the Authority and Branch Highways, Inc.

AYES: Mr. Alderson, Mr. Griffin, Mrs. Kessinger, Mr. Flint, Mr. Hayth, Mr. Kilby

NAYS: None

ABSENT: Mr. Emry

ABSTAINING: None

Mr. Larrowe stated that signatures on these agreements and contracts will need to be obtained after this meeting is adjourned.

Mr. Leffel stated that this was a great day for the County and he thanked the Eldor Corporation representatives and all of those present who attended the company's location announcement earlier this afternoon.

Mr. Martin stated that the Board is happy to have Eldor locate in Botetourt County.

Mrs. Kessinger stated that she hopes that the company will be as happy in the County as she is.

There being no further discussion, on motion by Mr. Williamson, seconded by Mr. Martin, and carried by the following recorded vote, the Board of Supervisors meeting was adjourned at 4:29 P. M. (Resolution Number 16-03-03)

AYES: Mr. Williamson, Mr. Dodson, Mr. Martin, Mr. Leffel, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

On motion by Mrs. Kessinger, seconded by Mr. Hayth, and carried by the following recorded vote, the Authority meeting was adjourned at 4:30 P. M.

AYES: Mr. Alderson, Mr. Griffin, Mrs. Kessinger, Mr. Flint, Mr. Hayth, Mr. Kilby

NAYS: None

ABSENT: Mr. Emry

ABSTAINING: None