

Region 2000 Services Authority

Region 2000 Services Authority Meeting
Region 2000 Partnership Large Conference Room
October 23, 2013
2:00 p.m.

Final Minutes

Board Members

Present

Steve Carter Nelson County
David Laurrell..... Campbell County
Kim Payne..... City of Lynchburg

Others

Emmie Boley Region 2000
Gary Christie..... Region 2000
Clarke Gibson Region 2000
Bill Hefty Hefty & Wiley
Rosalie Majerus Region 2000
Matt McLearen..... Robinson, Farmer, Cox
Candy McGarry Nelson County
Clif Tweedy Campbell County
Felicia West Region 2000

1. Welcome

Chairman Kim Payne welcomed everyone and opened the meeting at 2:00 p.m.

2. Approval of the July 24, 2013 Minutes

Upon a motion by Steve Carter and seconded by David Laurrell, the Authority approved the July 24 meeting minutes unanimously.

3. Financial Report

Matt McClaren, the Service Authority's auditor, reported:

- Bond issue costs which were originally reported as assets that were amortized over the life of the bond are now reported as one-time expenses.
- No material weaknesses were found.

Rosalie Majerus, Region 2000 Deputy Director for Finance, reported:

- Year to date finances are on target with no surprises
- Income from localities is slightly better than budgeted

Steve Carter asked if the Authority will be petitioning DEQ to do annual reporting instead of semi-annual reporting. Clarke will ask Draper Aden for assistance.

4. Closed Session to Discuss Real Estate

On a motion by David Laurell, seconded by Steve Carter, the Authority unanimously voted to go into closed session for the discussion of the acquisition of real property under section 2.2-3711(a)(3) of the code of Virginia.

Upon a motion by David Laurell, and seconded by Steve Carter, the Authority came out of closed session. Upon a motion by David Laurell, seconded by Steve Carter, the Authority unanimously certified that only those business matters lawfully identified in the motion to go into closed session and exempt from the open meeting requirements of the Freedom of Information Act were heard, discussed, or considered in the closed session, pursuant to Section 2.2-3712.D of the Virginia Code.

5. Resolution on Bedford City withdrawal from the Services Authority

Upon a motion by Steve Carter, seconded by David Laurell, the Authority approved the attached resolution agreeing to Bedford City/Town's withdrawal from the authority pending a payment of \$50,000 for FY 14 and FY 15.

6. Meeting Schedule for 2014

The Authority agreed to the following meeting schedule for 2014 with meeting times beginning at 2 p.m.:

- January 22
- April 23
- July 23
- October 22