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Grant County Quorum Court

September 18, 2023

FILED

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GERAL HARRISON
COUNTY & CIRCUIT CLERK
WEST COUNTY, VA

The Grant County Quorum Court met on Monday, September 18, 2023, in the Grant County Courthouse at 7:00 p.m. Grant County Judge Randy Pruitt called the meeting to order. Members answering roll call were Mark Allen, Danny Bone, Tony Carder, Paul Drake, Jim Easley, Mike Nevens, Jason Roshto, Scott Wells, and Grant Westmoreland.

MINUTES: The Minutes from the August 21, 2023, Quorum Court Meeting were presented. With no further discussion a motion to accept was made by Justice Jason Roshto and seconded by Justice Grant Westmoreland. Vote 9 for 0 against. (Motion passed)

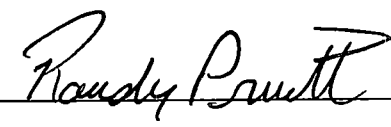
Financial Statement: The Financial Statement was presented to the Quorum Court. With no further discussion a motion to accept was made by Justice Mike Nevens and seconded by Justice Tony Carder. Vote 9 for 0 against. (Motion Passed)

REDFIELD SOLAR / ORDINANCE NO. 2023-10: AN ORDINANCE AUTHORIZING THE ISSUANCE OF AN INDUSTRIAL DEVELOPMENT REVENUE BOND UNDER THE AUTHORITY OF ACT NO. 9 OF 1960, AS AMENDED, FOR THE PURPOSE OF SECURING AND DEVELOPING INDUSTRY WITHIN THE COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BOND; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE SECURING THE BOND; AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN THE COUNTY, AS LESSOR, AND REDFIELD PV I, LLC, AS LESSEE; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS RELATING TO THE ISSUANCE OF THE BOND; AND PRESCIBING OTHER MATTERS RELATING THERETO. After discussion, a motion to suspend second (2nd) reading of **Ordinance 2023-10** by "Title Only" was made by Justice Grant Westmoreland and seconded by Justice Mike Nevens. With no further discussion, vote 9 for 0 against. After second (2nd) reading of **Ordinance 2023-10** by "Title Only" a motion to suspend third (3rd) reading was made by Justice Mike Nevens and seconded by Justice Grant Westmoreland. With no further discussion, vote 9 for 0 against. After third (3rd) reading of **Ordinance 2023-10** by "Title Only" a motion to adopt was made by Justice Grant Westmoreland and seconded by Justice Mike Nevens. With no further discussion, vote 9 for 0 against. (Motion adopted)

SALES TAX: The Sales Tax report was presented to the Quorum Court.

OTHER BUSINESS: Judge Randy Pruitt gave updates to Quorum Court on the ongoing projects for the County: **Courthouse Foundation; Annex Building storage rooms; Beginning of Chip sealing of County roads; Asphalt of Health Department parking lot; and Solid Wase update.**

Motion to Adjourn.

Randy Pruitt, County Judge 

Geral D. Harrison Jr., County and Circuit Clerk

A handwritten signature in black ink, appearing to read "Paul D. Harrison", written over a horizontal line.

Date: 10/16/20