



IDA

Russell County, VA

Agenda Packet

Thursday December 11, 2025

The Russell County Conference Center

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

December 11, 2025

AGENDA

The Industrial Development Authority of Russell County Virginia has rescheduled the regular monthly meeting to Thursday, December 11, 2025 at 5:30 PM at the Russell County Conference Center.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Approval of Financial and Treasurer's Report**
- 5. Guest Presentations / Public Comment**
- 6. Attorney's Report**
- 7. Executive Director's Report**
- 8. Old Business**
- 9. New Business**
- 10. Closed Session as permitted by Virginia Code #2.2-3711 (if needed)**
- 11. Motions from Closed Session**
- 12. Adjourn Meeting**

November 13, 2025

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on November 13, 2025 at 5:30 P.M. in the Jefferson Room of the SWCC Suite.

MEMBERS

PRESENT: Ron Blankenship, Chairman
Tony Dodi, Vice Chairman
Carlton Elliott, Secretary
Harry Ferguson, Member
Richard Lockridge, Member
Bick Gibson, Member
John Bebber, Member
Jarred Glass, Member

ABSENT: Scott Gilmer, Member

STAFF: Ernie McFaddin, Executive Director
Terry Kilgore, Attorney

GUESTS:

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

Upon motion made by Richard Lockridge, second by Bick Gibson and duly approved by the Industrial Development Authority of Russell County, Virginia approving John Bebber to attend the meeting via phone in accordance with the IDA's electronic meeting policy.

The Vote was:

Aye: T. Dodi, C. Elliott, H. Ferguson, R. Lockridge, J. Bebber, B. Gibson, J. Glass

Nay: None

Absent: S. Gilmer

APPROVAL OF MINUTES

Upon motion made by Richard Lockridge, second by Tony Dodi and duly approved by the Industrial Development Authority of Russell County, Virginia approving the minutes of the October 9, 2025 meeting, changing the closed session motion from Jarred Glass to Harry Ferguson.

The Vote was:

Aye: T. Dodi, C. Elliott, H. Ferguson, R. Lockridge, J. Bebber, B. Gibson, J. Glass

Nay: None

Absent: S. Gilmer

FINANCIAL REPORT

Upon motion made by John Bebber, second by Richard Lockridge and duly approved by the Industrial Development Authority of Russell County, Virginia approving the financial report for October 2025, and paying the invoices presented plus the following additional invoices.

Russell County Solid Waste	318.00
Chief Comprehensive Services	450.00
Dominion Office Products	56.99

The Vote was:

Aye: T. Dodi, C. Elliott, H. Ferguson, R. Lockridge, J. Bebber, B. Gibson, J. Glass

Nay: None

Absent: S. Gilmer

ATTORNEY'S REPORT

No Report

EXECUTIVE DIRECTOR'S REPORT

The Executive Director asked for approval to send a letter of recommendation to the board of supervisors to set a tax rate specific to data centers, in line with the surrounding counties.

Upon motion made by Richard Lockridge, second by Tony Dodi and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to submit a letter to The Russell County Board of Supervisors requesting a tax rate specific for data centers to aid in attracting future business to the county.

The Vote was:

Aye: T. Dodi, C. Elliott, H. Ferguson, R. Lockridge, J. Bebber, B. Gibson, J. Glass

Nay: None

Absent: S. Gilmer

CLOSED SESSION

Upon motion made by Richard Lockridge, second by Jarred Glass and duly approved by the Industrial Development Authority of Russell County, Virginia to enter Closed Session as permitted by, VA Code #2.2-3711 (1) Personnel (3) Acquisition/Sale of Property – Project “Wonder”, Project “Black” (5) Prospective Unannounced Business - Project “Jefferson”, “Wonder”, “Franklin” and “Roo” (7&8) Legal.

The Vote was:

Aye: T. Dodi, C. Elliott, H. Ferguson, R. Lockridge, J. Bebber, B. Gibson, J. Glass

Nay: None

Absent: S. Gilmer

RECONVENE TO PUBLIC SESSION

Upon motion made by Tony Dodi, 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: T. Dodi, C. Elliott, H. Ferguson, R. Lockridge, J. Bebber, B. Gibson, J. Glass

Nay: None

Absent: S. Gilmer

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 Call Vote Was:

Ron Blankenship	Yes	John Bebber	Yes
Richard Lockridge	Yes	Carlton Elliott	Yes
Harry Ferguson	Yes	Tony Dodi	Yes
Scott Gilmer	Absent	Bick Gibson	Yes
Jarred Glass	Yes		

MOTIONS FROM CLOSED SESSION

Upon motion made by Richard Lockridge, second by Bick Gibson, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing a \$2,000.00 Christmas bonus to the administrative assistant.

The Vote was:

Aye: T. Dodi, C. Elliott, H. Ferguson, R. Lockridge, J. Bebber, B. Gibson, J. Glass

Nay: None

Absent: S. Gilmer

ADJOURNMENT

Upon motion made by Richard Lockridge, second by Harry Ferguson, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 7:30 PM.

The Vote was:

Aye: T. Dodi, C. Elliott, H. Ferguson, R. Lockridge, J. Bebbber, B. Gibson, J. Glass

Nay: None

Absent: S. Gilmer