

At a Regular Meeting of the Orange County Broadband Authority held on Tuesday, October 8, 2019, beginning at 4:30 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chair; R. Mark Johnson, Vice Chair; S. Teel Goodwin; James P. Crozier, and Lee H. Frame. Also present: R. Bryan David, County Administrator; Thomas E. Lacheney, County Attorney; S. Lewis Foster, Broadband Program Manager; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Authority adopted the agenda, as presented. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: CONSENT AGENDA

There were no matters on the Consent Agenda at this time.

RE: NEW BUSINESS

RE: RESOLUTION TO EXECUTE THE AGREEMENT FOR THE VACoRP SELF INSURANCE RISK POOL

Stephanie Straub, Director of Management Services, explained that the Virginia Association of Counties Self Insurance Risk Pool (VACoRP) had been procured to provide property and casualty insurance for the Orange County Broadband Authority. She explained that joining VACoRP provided a method of risk-sharing for liability and workers' compensation claims and property losses.

Ms. Straub requested authorization to execute a member agreement and resolution, as required to join VACoRP.

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Authority adopted the following resolution, as presented:

A RESOLUTION TO ADOPT THE MEMBER AGREEMENT TO JOIN THE VIRGINIA ASSOCIATION OF COUNTIES GROUP SELF INSURANCE RISK POOL

WHEREAS, the Orange County Broadband Authority desires to protect against liability and workers' compensation claims and property losses and to provide for payment of claims or losses for which the organization may be liable; and

WHEREAS, the Virginia Association of Counties Group Self Insurance Risk Pool, also known as VACoRP, has been established pursuant to Chapter 27 (§15.2-2700 et seq.) and Title 15.2 of the Code of Virginia; and

WHEREAS, it is desirable for the Orange County Broadband Authority to join the Virginia Association of Counties Group Self Insurance Risk Pool in order to provide a method of risk sharing for liability and workers' compensation claims and property losses;

NOW, THEREFORE, BE IT RESOLVED, on this 8th day of October, 2019, that the Orange County Broadband Authority hereby agrees to the Member Agreement entitled, "Member Agreement for Virginia Association of Counties Group Self Insurance Risk Pool," which creates a group fund to pay liability and workers' compensation claims and property losses of the counties, schools, and other local agencies joining the group, and acknowledges its receipt of a copy of the pertinent plan and supporting documentation; and

BE IT FURTHER RESOLVED, that R. Bryan David, Secretary/Treasurer, is authorized to execute the Member Agreement to join the Virginia Association of Counties Group Self Insurance Risk Pool and to act on behalf of the Orange County Broadband Authority in any other matter relative to the group.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: OLD BUSINESS
There were no matters for Old Business at this time.

RE: OTHER BUSINESS

RE: BROADBAND PROGRAM MANAGER REPORT
S. Lewis Foster, Broadband Program Manager, provided a report to the Authority, which included information on the following topics:

- The status of the fiber optics project;
- Accomplishments to-date;
- Upcoming meetings; and
- A summary of current projects.

RE: INFORMATIONAL ITEMS
There were no Informational Items at this time.

RE: ADJOURN
On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Authority adjourned the meeting at 4:46 p.m.

James K. White, Chairman

R. Bryan David, County Administrator