

# MINUTES



## Meeting of The Orange County Broadband Authority

December 21, 2021

Orange County Broadband Authority Board Members in attendance were James K. White (Chairman), R. Mark Johnson (Vice Chair), James Crozier, Lee F. Frame, and Keith Marshall.

FiberLync (Orange County Broadband Authority) staff participating in the meeting who were in attendance: Lewis Foster (Secretary/Program Manager), Barbara Tilley (Treasurer/Financial Controller), Eric Lansing (FiberLync Legal Counsel), Jenny Cord.

Mr. James K. White called the meeting to order at 3:15 PM.

### **AGENDA ADOPTION**

A motion to amend the agenda and adopt the agenda was made by Mr. Johnson. Mr. Marshall seconded the motion.

### **OLD BUSINESS**

Approval of the meeting minutes for the Orange County Broadband Authority Meeting on October 26, 2021.

Mr. Frame made a motion to approve the minutes, Mr. Johnson seconded the motion. The motion to approve the meeting minutes from October 26, 2021, passed unanimously.

### **NEW BUSINESS**

Mr. White spoke about the Request for Proposals (RFP) for IT Managed and Support Services. Three firms were interviewed that answered the RFP for IT Managed and Support Services. The staff recommended awarding the contract to ENH Technology Services LLC.

Mr. Crozer made a motion to award the contract for IT Managed and Support Services to ENH Technology Services LLC. Mr. Frame seconded the motion. The motion passed unanimously.

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## OLD BUSINESS

Mr. White spoke about exercising an option 1 of 4 possible terms of the contract with Mark Munn LLC for Fiber Optic Splicing and Testing Services.

Mr. Frame made a motion to exercise option 1 of 4 possible terms of the contract with Mark Munn LLC for Fiber Optic Splicing and Testing Services. Mr. Crozer seconded the motion. The motion passed unanimously.

Barbara Tilley, Financial Controller and Treasurer, gave a financial update.

## ADJOURN

On the motion of Lee Frame and seconded by Mark Johnson the Orange County Broadband Authority meeting adjourned at 3:34PM.



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James K. White, Chairman