

MINUTES



Meeting of The Orange County Broadband Authority

August 23, 2022

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: Tom Lacheney (FiberLync Legal Counsel), Barbara Tilley (FiberLync Financial Controller and board Treasurer), Jenny Cord (FiberLync Business Development and board Secretary), and Nick Hamner (FiberLync IT Services).

Mr. James K. White called the meeting to order at 4:04 PM.

AGENDA ADOPTION

A motion was made by Mr. Frame to adopt the agenda. Mr. Crozier seconded the motion. The motion passed unanimously.

OLD BUSINESS

Approval of the meeting minutes for the Orange County Broadband Authority Meeting on June 28, 2022

Mr. Frame made a motion to approve the minutes, Mr. Johnson seconded the motion. The motion to approve the meeting minutes from June 28, 2022, passed unanimously.

OTHER BUSINESS

Mr. White spoke about the contract for Fiber Construction and Fiber Installation with Ayala Construction. FiberLync staff asked the Board to exercise option 3 of 4 possible terms with Ayala Construction for Fiber Installation Services. Mr. Crozier made a motion to exercise option 3 of 4 possible terms of the contract with Ayala Construction. Mr. Marshall seconded the motion. The motion passed unanimously.

Mr. White spoke about the contract for Internet Access Services with Cogent Communications. FiberLync staff asked the Board to exercise option 2 of 4 possible terms with Cogent Communications for Internet Access Services. Mr. Crozier made a motion to exercise option 2 of 4 possible terms of the contract with Cogent Communications. Mr. Frame seconded the motion. The motion passed unanimously.

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Mr. White spoke about the contract for Managed Services for Customer Interface and Fiber Network Operations Support Services with NRTC. FiberLync staff asked the Board to exercise option 2 of 4 possible terms with NRTC for Managed Services for Customer Interface and Fiber Network Operations Support Services. Mr. Crozier made a motion to exercise option 2 of 4 possible terms of the contract with NRTC. Mr. Johnson seconded the motion. The motion passed unanimously.

CLOSED SESSION

At 4:18 PM Tom Lacheney read the motion for a closed session. On the motion of Mr. Crozier and seconded by Mr. Frame, the Board approved the motion and went into closed session. At 4:38 PM the board returned from closed session and Tom Lacheney read the following:

“Please answer Aye or Nay or Abstain to the following question. Do you certify that, to the best of your knowledge, (1) the only matters discussed in the closed meeting were matters exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such personnel matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.”

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

A motion was made by Mr. Frame and seconded by Mr. Crozier to authorize the issuance of the bond for the term of 15 years for the Lake of the Woods project. The motion passed unanimously.

A motion was made by Mr. Frame and seconded by Mr. Crozier to adopt the resolution to accept the terms from Truist and execute the terms of the resolution for the Lake of the Woods project. Mr. White requested a rollcall for the motion as Aye or Nay or Abstain to the resolution.

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

The motion passed unanimously.

ADJOURN

On the motion of Mark Johnson and seconded by Jim Crozier the Orange County Broadband Authority meeting adjourned at 4:41 PM.

James K. White, Chairman