

# MINUTES



## Meeting of The Orange County Broadband Authority

August 8, 2023

Orange County Broadband Authority Board Members in attendance were James K. White (Chairman), R. Mark Johnson (Vice Chairman), Lee F. Frame, and Keith Marshall. James Crozer joined by electronic means from 33 Pier Point in New Burn, North Carolina.

FiberLync (Orange County Broadband Authority) staff participating in the meeting who were in attendance: Tom Lacheny (FiberLync Legal Counsel), Jenny Cord (FiberLync Business Development and board Secretary), and Nick Hamner (FiberLync Operations Manager and board Treasurer).

Mr. James K. White called the meeting to order at 03:02 PM.

### **AGENDA ADOPTION**

Mr. Frame made a motion to adopt the agenda. Mr. Johnson seconded the motion. The motion passed unanimously.

### **OLD BUSINESS**

Approval of the meeting minutes for the Orange County Broadband Authority Meeting on June 13, 2023.

Mr. Johnson made a motion to approve the minutes from June 13, 2023. Mr. Marshall seconded the motion. The motion to approve the meeting minutes from June 13, 2023, passed unanimously.

### **NEW BUSINESS**

Mr. White spoke about the resolution to establish a committee to define a potential project in the Town of Orange. Mr. White spoke about appointing members to the committee to define a potential project in the Town of Orange. Mr. Frame made a motion to pass the resolution, Mr. Crozier seconded the motion. The motion to pass the resolution to establish a committee to define a potential project in the Town of Orange passed unanimously. Mr. Frame made a motion to appoint Jeremiah Pent, Mark Johnson and Keith Marshall to be members of the committee. Mr. Crozier seconded the motion. The motion passed unanimously. The members of the committee to define a potential project in the Town of Orange are Jeremiah V. Pent, R Mark Johnson, and Keith F. Marshall.

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## OTHER BUSINESS

Mr. White spoke about the contract with Ayala Construction for Fiber Installation Services.

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

Mr. White spoke about the contact with Cogent Communications for Dedicated Internet Access Services (DIA).

FiberLync staff asked the Board to exercise option 3 of 4 possible terms with Cogent Communications for Dedicated Internet Access Services (DIA). Mr. Frame made a motion to exercise option 3 of 4 possible terms of the contact with Cogent Communications. Mr. Marshall seconded the motion. The motion passed unanimously.

Mr. White spoke about the contract with NRTC for Customer Interface and Fiber Network Operation Support Services

FiberLync staff asked the Board to exercise option 3 of 4 possible terms with NRTC for Customer Interface and Fiber Network Operation Support Services. Mr. Frame made a motion to exercise option 3 of 4 possible terms of the contract with NRTC. Mr. Marshall seconded the motion. The motion passed unanimously.

Mr. White spoke about the contact with Planters Communications for Dedicated Internet Access (DIA).

FiberLync staff requested the Board to exercise option 3 of 4 possible terms with Planters Communications for Dedicated Internet Access (DIA). Mr. Frame made a motion to exercise option 3 of 4 possible terms of the contract with Planters Communications. Mr. Marshall seconded the motion. The motion passed unanimously.

Mr. White spoke about the contract with Source One for Engineering Design and Construction Management Services.

FiberLync staff requested the Board to exercise option 2 of 4 possible terms with Source one for Engineering Design and Construction Management Services. Mr. Frame made a motion to exercise option 2 of 4 possible terms of the contract with Source One. Mr. Marshall seconded the motion. The motion passed unanimously.

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## ADJOURN

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

A handwritten signature in black ink, appearing to read "James K. White", is written over a horizontal line. The signature is stylized and somewhat illegible.

James K. White, Chairman