

MINUTES



Meeting of The Orange County Broadband Authority

April 5, 2021

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

Absent was 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 5:00PM.

PARTICIPATION VIA ELECTRONIC MEANS

Pursuant to the emergency ordinance adopted on March 24, 2020, this meeting was held electronically via Zoom video conference and livestreamed on the FiberLync YouTube page for public view. As such, the minutes are required to reflect the physical location of each of the Authority members during their participation.

Chairman – James K. White participated from his residence, located at 22373 Berry Run Road, Orange, Virginia.

Vice Chairman- R. Mark Johnson participated from this residence, located at 13451 Albano Road, Barboursville, Virginia.

James Crozier participated from the Mine Run Volunteer Fire Department parking lot located at 31077 Old Plank Road, Locust Grove, Virginia.

Lee H. Frame participated from his residence, located at 103 Woodland Trail, Locust Grove, Virginia.

AGENDA ADOPTION

A motion to adopt the agenda was made by Mr. Frame and seconded by Mr. Crozier. The adoption of the agenda passed unopposed.

NEW BUSINESS

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Mr. White opened the public hearing on rates. At the time of the meeting opening FiberLync staff received one comment on rates. A second comment was received by email at 5PM during the meeting. Mr. Johnson made a motion to take public comments until Friday, April 9, 2021 at 5:00PM. Mr. Frame seconded the motion to take public comments until Friday, April 9, 2021 at 5PM. The motion passed unopposed.

ADJOURN

On the motion of Mr. Frame and seconded by Mr. Crozier the meeting adjourned at 5:11PM.



James K. White, Chairman