

# MINUTES



## Meeting of The Orange County Broadband Authority

June 22, 2021

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

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 2:31PM.

### **AGENDA ADOPTION**

A motion to amend the agenda and adopt the amended agenda was made by Mr. Frame. Mr. Johnson seconded the motion. Mr. Marshall was absent. Item 4.a to approve minutes for April 12, 2021, and May 25, 2021 was removed to be included in the next meeting in July.

### **NEW BUSINESS**

Jim White spoke about the authorization to pick up employee contribution to the Virginia Retirement Systems (VRS). Eric Lansing then spoke of the four votes included in the authorization to pick up employee contribution to VRS.

A motion was made by Lee Frame and seconded by Mark Johnson to adopt the resolution entitled "Authorization to Pick up the Employees Contribution to VRS for Past Service Credit under § 414(h) of the Internal Revenue Code." The motion passed unanimously. Keith Marshall was absent.

A motion was made by Lee Frame to adopt the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program Employer Adoption Agreement. The motion was seconded by Mark Johnson. The motion passed unanimously. Keith Marshall was absent.

A motion was made by Lee Frame to adopt the New VRS Employer Resolution. The motion was seconded by Mark Johnson. The motion passed unanimously. Keith Marshall was absent.

A motion was made by Lee Frame to adopt the Resolution for Obtaining Social Security Coverage for Employees of Political Subdivisions of the Commonwealth of Virginia. The motion was seconded by Mark Johnson. The motion passed unanimously. Keith Marshall was absent.

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Jim White spoke about adopting the FY 2022 budget. A motion was made to adopt the FY 2022 budget by Jim Crozier. Mark Johnson seconded the motion. The motion passed unanimously. Keith Marshall was absent.

Jim White spoke about approving the auditor for Orange County Broadband Authority. A motion was made by Jim Crozier to approve the auditor for Orange County Broadband Authority. The motion was seconded by Lee Frame. The motion passed unanimously. Keith Marshall was absent.

Lewis Foster spoke about the grant application for the Virginia Telecommunication Initiative Program (VATI). A motion was made by Jim Crozier to approve the grant application for VATI. The motion was seconded by Lee Frame. The motion passed unanimously. Keith Marshall was absent.

Lewis Foster spoke about the grant application for the Department of Commerce (DOC). A motion was made by Mark Johnson to approve the grant application for DOC. The motion was seconded by Jim Crozier. The motion passed unanimously. Keith Marshall was absent.

Lewis Foster gave a Program Manager update to the board.

### OTHER BUSINESS

Jim White spoke about he and Mark Johnson were invited to record the local radio show "Local Issues, Real People" at local radio station WJMA. The radio program was recorded on July 29, 2021 and aired on July 4, 2021.

Lewis Foster spoke about FiberLync partnering with the Orange County school system.

### ADJOURN

On the motion of Mark Johnson and seconded by Jim Crozier the Orange County Broadband Authority meeting adjourned at 3:14PM.



James K. White, Chairman