

At a Regular Meeting of the Orange County Broadband Authority held on Thursday, December 10, 2020, beginning at 5:00 p.m., and held electronically via Zoom video conference. Present: James K. White, Chair; R. Mark Johnson, Vice Chair; James P. Crozier; and Lee H. Frame. Absent: S. Teel Goodwin. Also present: Theodore L. Voorhees, County Administrator; Eric Lansing, Assistant County Attorney; S. Lewis Foster, Broadband Program Manager; and Alyson A. Simpson, Chief Deputy Clerk.

RE: 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 to YouTube for the public to view. As such, the minutes are required to reflect the physical location of each Authority member during their participation.

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

Vice Chairman Johnson participated from his business, located at 4422 Spotswood Trail, Barboursville, Virginia.

Mr. Crozier participated from his second residence, located at 33 Pier Pointe, New Bern, North Carolina.

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

RE: ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Authority adopted the agenda, as presented. Ayes: Johnson, White, Crozier, Frame. Nays: None. Absent: Goodwin.

RE: CONSENT AGENDA

There were no matters on the Consent Agenda at this time.

RE: NEW BUSINESS

RE: RESOLUTION TO ESTABLISH CHECKING ACCOUNT AND AUTHORIZE ACCOUNT SIGNERS

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Authority adopted the following resolution, as presented:

**A RESOLUTION TO ESTABLISH A CHECKING ACCOUNT
AND AUTHORIZE ACCOUNT SIGNERS**

WHEREAS, the Orange County Broadband Authority (doing business as FiberLync) wishes to maintain an account with Atlantic Union Bank; and

WHEREAS, the Broadband Authority ("Authority") desires to place James K. White and R. Mark Johnson as signers on said account;

NOW, THEREFORE, BE IT RESOLVED, on this 10th day of December, 2020, that the Orange County Broadband Authority hereby establishes the following:

1. The opening of a checking account with Atlantic Union Bank; and

2. The naming of James K. White and R. Mark Johnson as signers on said account; and
3. That the above-said signers on the account are invested with authority to make wire transfers and ACH payments, order checks, and perform all customary banking transactions.

Ayes: Johnson, White, Crozier, Frame. Nays: None. Absent: Goodwin.

RE: OLD BUSINESS
There were no matters for Old Business at this time.

RE: OTHER BUSINESS
Chairman White introduced Barbara Tilley as the Controller for Fiberlync. Ms. Tilley provided a brief professional background.

RE: INFORMATIONAL ITEMS
There were no Informational Items at this time.

RE: ADJOURN
On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Authority adjourned the meeting at 5:08 p.m.

James K. White, Chairman