

ORANGE COUNTY BROADBAND AUTHORITY MINUTES

SEPTEMBER 25, 2018

At a Regular Meeting of the Orange County Broadband Authority held on Tuesday, September 25, 2018, beginning at 4:30 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chair; R. Mark Johnson, Vice Chair; James P. Crozier; and Lee H. Frame. Absent: S. Teel Goodwin. Also present: Kurt L. Hildebrand, Assistant County Administrator for Operations; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: CLOSED MEETING

At 4:32 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

WHEREAS, the Broadband Authority of Orange County desired to discuss in Closed Meeting the following matters:

- Discussion and consideration of the performance of a specific public officer or appointee of the public body. - §2.2-3711(A)(1) of the Code of Virginia
- Discussion or consideration of the investment of public funds with respect to the fiber optics project, where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. - §2.2-3711(A)(6) of the Code of Virginia

WHEREAS, pursuant to §§2.2-3711 (A)(1) and (A)(6) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Broadband Authority of Orange County hereby authorized discussion of the aforesated matters in Closed Meeting.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Authority adopted the resolution authorizing Closed Meeting, as presented.

RE: CERTIFICATION OF CLOSED MEETING

At 4:54 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Broadband Authority of Orange County has this day adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED, that the Broadband Authority of Orange County hereby certified that to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applied, and ii) only such public business matters as were identified in the motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

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

RE: NEW BUSINESS

There were no matters for New Business at this time.

RE: OTHER BUSINESS

RE: TERMINATION OF THE CONTRACT FOR DEVELOPMENT OF THE BROADBAND
AUTHORITY COMMUNICATIONS PLAN

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Authority terminated the contract with the firm previously engaged for the development of the Broadband Authority Communications Plan.

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

RE: ADJOURN

On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Authority adjourned the meeting at 4:55 p.m.

James K. White, Chairman

R. Bryan David, County Administrator