

MINUTES



Meeting of The Orange County Broadband Authority

April 12, 2022

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

FiberLync (Orange County Broadband Authority) staff participating in the meeting who were in attendance: Eric Lansing (FiberLync Legal Counsel), Jenny Cord (FiberLync Business Development, and Nick Hamner (FiberLync IT Services).

Mr. James K. White called the meeting to order at 3:01 PM.

ORGANIZATIONAL MEETING

Election Secretary – Jim White spoke of about appointing a secretary, with Lewis Foster leaving the company. Orange County Broadband Authority opened the floor for nominations for Secretary. Jim Crozier nominated Jenny Cord for Secretary. There being no other nominations for Secretary, Jim Crozier made a motion, seconded by Mark Johnson, which carried a vote of 5-0, to close the nominations.

Ayes: Johnson, White, Crozier, Frame, Marshall. Nays: None.

AGENDA ADOPTION

Mr. Crozier requested to add the pledge of allegiance to the agenda. A motion to adopt the agenda and add the pledge was made by Mr. Crozier. Mr. Johnson seconded the motion. The motion passed unanimously.

NEW BUSINESS

Mr. White spoke about the award for the Customer Interface and Fiber Network Operations Support Services. FiberLync staff interviewed the three companies who responded to a request for proposals. FiberLync staff asked the board to award the contract for Customer Interface and Fiber Network Operations Support Services to Camvio. Mr. Frame made a motion to award the contract for Customer Interface and Fiber Network Operations Support Services to Camvio. The motion was seconded by Mr. Johnson. The motion passed unanimously.

MINUTES

OLD BUSINESS

Approval of the meeting minutes for the Orange County Broadband Authority Meeting on January 25, 2022.

Mr. Marshall made a motion to approve the minutes, Mr. Frame seconded the motion. The motion to approve the meeting minutes from January 25, 2022, passed unanimously.

OTHER BUSINESS

Mr. White spoke about the contract for Fiber Optic Engineering and Construction Management Service.

FiberLync staff asked the Board to exercise option 2 of 4 possible terms of the contract for Fiber Optic Engineering and Construction Management Services with Byers Engineering. Mr. Crozer made a motion to exercise option 2 of 4 possible term with Byers Engineering. Mr. Johnson seconded the motion. The motion passed unanimously.

CLOSED SESSION

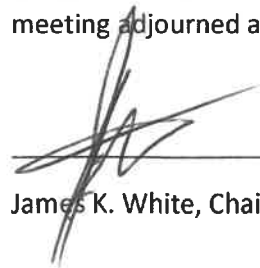
At 3:29 PM Eric Lansing read the motion for a closed meeting. On the motion of Mr. Frame and seconded by Mr. Crozer, the Board approved the motion and went into closed session. At 3:45 PM the board returned from closed session and Jenny Cord read the following:

“Please answer Aye or Nay or Abstain to the following question. Do you certify that, to the best of your knowledge, (1) the only matters discussed in the closed meeting were matters exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such personnel matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.”

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

ADJOURN

On the motion of Mark Johnson and seconded by Jim Crozier the Orange County Broadband Authority meeting adjourned at 3:48 PM.



James K. White, Chairman