

# MINUTES



## Meeting of The Orange County Broadband Authority

January 25, 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: 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 3:01 PM.

### **ORGANIZATIONAL MEETING**

**Election of the Chairman of the Board** – Jim White handed the floor to Lewis Foster; Secretary of Orange County Broadband Authority opened the floor for nominations for Chairman. Lee Frame nominated Jim White for Chairman. There being no other nominations for Chairman, Lee Frame made a motion, seconded by Jim Crozier, which carried a vote of 4-0, to close the nominations.

On the motion of Lee Frame, seconded by Jim Crozier, which carried a vote of 4-0, the Board adopted the following resolution, as presented:

#### RESOLUTION TO APPOINT THE CHAIRMAN OF ORANGE COUNTY BROADBAND AUTHORITY FOR 2022/2023.

WHEREAS, the bi-annual Organizational Meeting of the Orange County Broadband Authority, the first order of business is to nominate and elect the Chairman of the Board; and

WHEREAS, Jim White was nominated for a two-year term to begin in January 2020 and expire on the date of the Organizational Meeting in January 2022, pursuant to the Bylaws of Orange County Broadband Authority;

NOW, THEREFORE, BE IT RESOLVED, on this 25 day of January 2022, that Orange County Broadband Authority hereby appoints Jim White as Chairman for a two-year term to begin on January 25, 2022 and expire on the date of the Organizations Meeting in January 2024, pursuant to the Bylaws of the Orange County Broadband Authority.

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

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**Election of the Vice-Chairman of the Board** – Jim White, board Chairman of Orange County Broadband Authority opened the floor for nominations for Vice Chairman. Jim Crozier nominated Mark Johnson for Vice Chairman. There being no other nominations for Vice Chairman, Jim Crozier made a motion, seconded by Lee Frame, which carried a vote of 4-0, to close the nominations.

On the motion of Jim Crozier, seconded by Lee Frame, which carried a vote of 4-0, the Board adopted the following resolution, as presented:

RESOLUTION TO APPOINT THE VICE CHAIRMAN OF THE ORANGE COUNTY BROADBAND AUTHORITY FOR 2022/2023.

WHEREAS, at the bi-annual Organizational Meeting of the Orange County Broadband Authority, the second order of business is to nominate and elect a Vice Chairman of the Board; and

WHEREAS, Mark Johnson was nominated for a two-year term to begin in January 2020 and expire on the date of the Organizational Meeting in January 2022, pursuant to the Bylaws of Orange County Broadband Authority;

NOW, THEREFORE, BE IT RESOLVED, on this 25 day of January 2022, that Orange County Broadband Authority hereby appoints Mark Johnson as Vice Chairman for a two-year term to begin on January 25, 2022 and expire on the date of the Organizations Meeting in January 2024, pursuant to the Bylaws of the Orange County Broadband Authority.

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

Jim White spoke about the appointment of Secretary and Treasurer for 2022/2023. Lee Frame made a motion to appoint Lewis Foster as Secretary. Mr. Johnson seconded the motion. The motion passed unanimously. Jim Crozier made a motion to appoint Barbara Tilley as Secretary. Mr. Frame seconded the motion. The motion passed unanimously.

**By-annual review of Bylaws** - Eric Lansing spoke about the need to add information on conducting a remote meeting to the Orange County Broadband Authority By-laws.

On the motion of Lee Frame, seconded by Mark Johnson, which carried a vote of 5-0, the Board adopted its Bylaws for 2022/2023, as presented.

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

## **AGENDA ADOPTION**

A motion to adopt the agenda was made by Mr. Crozier. Mr. Frame seconded the motion.

## **OLD BUSINESS**

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

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Mr. Crozier made a motion to approve the minutes, Mr. Frame seconded the motion. The motion to approve the meeting minutes from October 26, 2021, passed unanimously.

## OTHER BUSINESS

Mr. White spoke about the contract for Customer Premise Installation Services.

FiberLync staff asked the Board to exercise option 1 of 4 possible terms of the contract for Customer Premise Installation Services with Integrated Network Concepts.

Mr. Crozer made a motion to exercise option 1 of 4 possible terms with Integrated Network Concepts. Mr. Johnson seconded the motion. The motion passed unanimously.

FiberLync staff asked the Board to exercise option 1 of 4 possible terms with the contract for Customer Premise Installation Services with Mark Munn LLC.

Mr. Frame made a motion to exercise option 1 of 4 possible terms with Mark Munn LLC. Mr. Johnson seconded the motion. The motion passed unanimously.

## ADJOURN

On the motion of Mark Johnson and seconded by Lee Frame the Orange County Broadband Authority meeting adjourned at 3:32PM.



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James K. White, Chairman