

**LOUISA COUNTY BROADBAND AUTHORITY  
BOARD OF DIRECTORS  
LOUISA COUNTY OFFICE BUILDING  
1 WOOLFOLK AVENUE  
LOUISA, VIRGINIA  
August 3, 2016 7:00 P.M.**

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Present: Melvin Burruss, Steve Duren, Bernie Hill, Brian Sullivan, and Garth Wermter

Absent: Mary Johnson; Mark Luttner; Fitzgerald Barnes, Patrick Henry District Supervisor; Bob Hardy

Others Present: Christy Monolo, Assistant County Attorney; Stephanie Koren, Mineral District Supervisor; Christian Goodwin, County Administrator

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**CALL TO ORDER**

Mr. Wermter called the August 3, 2016 regular meeting of the Broadband Authority (BBA) Board of Directors to order at 7:00 p.m.

Mr. Wermter led the Pledge of Allegiance.

**ADOPTION OF THE AGENDA**

On the motion of Mr. Hill, seconded by Mr. Sullivan, which carried by a vote of 5-0, the Board voted to adopt the August 3, 2016, agenda.

**APPROVAL OF MINUTES**

**July 6, 2016- Regular Meeting**

There were two minor grammatical changes made by Mr. Duren and Mr. Hill. It was clarified that the word “capacity” be used in place of “facet” on page two of the minutes and the phrase “in regards to” be replaced with “in regard to”. On the motion of Mr. Hill, seconded by Mr. Sullivan, which carried by a vote 5-0, the Board approved the July 6, 2016, minutes.

**NEW BUSINESS**

**Letter**

Mr. Hill suggested a slight change to the wording of the letter. Mr. Wermter stated he would make the necessary changes and send the letter.

Mr. Sullivan mentioned that he would speak with Kent Farmer at REC at the annual meeting the

following week.

There was no further discussion.

### **UNFINISHED BUSINESS**

#### **Action Item – Contract for Construction of Wireless Network Infrastructure and Ongoing Network Services (Phase I)**

Discussion ensued among the authority members regarding the contract for construction of wireless network infrastructure and ongoing network services (phase 1).

### **PUBLIC COMMENTS**

There were none.

### **PUBLIC HEARINGS**

There were none.

### **CLOSED SESSION**

On the motion of Mr. Wermter, seconded by Mr. Hill, which carried by a vote of 5-0, the Board voted to enter Closed Session at approximately 7:33 p.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711.A.29 VA Code Ann., for the purpose of discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

### **RESUMPTION OF REGULAR SESSION**

The Board voted to return to regular session at approximately 7:45 p.m.

### **RESOLUTION - CERTIFICATION OF CLOSED SESSION**

The Board voted to adopt the following resolution:

**WHEREAS**, the Louisa County Broadband Authority Board of Directors has convened a Closed Meeting pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

**WHEREAS**, §2.2-3712.D of the Code of Virginia requires a certification by the Louisa County Broadband Authority Board of Directors that such closed meeting was conducted in conformity with the Virginia Law.

**NOW, THEREFORE BE IT RESOLVED** that the Louisa County Broadband Authority Board of Directors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Louisa County Broadband Authority Board of Directors.

<u>NAME</u>	<u>VOTE</u>
Melvin Burruss	Yes/Aye
Steve Duren	Yes/Aye
Garth Wermter	Yes/Aye
Bernie Hill	Yes/Aye
Brian Sullivan	Yes/Aye

**FINAL COMMENTS**

On the motion of Mr. Sullivan, seconded by Mr. Hill, which carried by a vote of 5-0, the Board voted to downselect to Wide Open, and complete negotiations.

On the motion of Mr. Sullivan, seconded by Mr. Hill, which carried by a vote of 5-0, the Board voted to forward the finalized contract with Wide open to the Board of Supervisors for discussion, review, and approval with recommendation for approval.

**NEXT MEETING**

The next Broadband Authority meeting will take place on Wednesday, September 7, 2016, at 7:00 pm.

**ADJOURNMENT**

On the motion of Mr. Hill, seconded by Mr. Sullivan, which carried by a vote of 5-0, the Board voted to adjourn the August 3, 2016, regular meeting at approximately 7:53 p.m.

BY ORDER OF:

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GARTH WERMTER, CHAIRMAN  
BOARD OF DIRECTORS  
LOUISA COUNTY BROADBAND AUTHORITY