

**LOUISA COUNTY BROADBAND AUTHORITY
BOARD OF DIRECTORS
LOUISA COUNTY OFFICE BUILDING
1 WOOLFOLK AVENUE
LOUISA, VIRGINIA
MARCH 18, 2015
7:00 P.M.**

Present: Melvin Burruss, Mary Johnson, Steve Duren, Mark Luttner, Garth Wermter, and Bernie Hill

Absent: Brian Sullivan

Others Present: Bob Hardy, Information Technology Director; Allyson Finchum, Community Development Director; Stephanie Koren, Board of Supervisors, Mineral District; and Fitzgerald Barnes, Board of Supervisors, Patrick Henry District

CALL TO ORDER

Mr. Burruss called the March 18, 2015, meeting of the Broadband Authority (BBA) Board of Directors to order at approximately 7:00 p.m., which was followed by the Pledge of Allegiance.

ADOPTION OF THE AGENDA

On the motion of Mr. Hill, seconded by Mr. Luttner, which carried by a vote of 6-0, the Board approved the March 18, 2015, agenda as amended.

- Added a discussion to unfinished business regarding an update on the Telecommunications Ordinance/Master Plan Revisions.

APPROVAL OF MINUTES

March 4, 2015

On the motion of Mr. Luttner, seconded by Mr. Hill, with Mr. Hill abstaining because of her absence from the meeting, which carried by a vote of 5-0-1, the Board approved the minutes of the March 4, 2015, meeting.

UNFINISHED BUSINESS

Discussion Item: Update – Telecommunications Ordinance/Master Plan Revisions

Ms. Johnson provided a brief update on the Telecommunications Ordinance and stated that the proposed Telecommunications Ordinance revisions were approved by the Board of Supervisors at their March 2, 2015, meeting and the Planning Commission reviewed the recommendations during their March 12, 2015, meeting. Ms. Johnson added that there would be a Planning

Commission meeting on March 26, 2015; however, if the advertisements were not ready for the April 9, 2015, meeting, the revisions would not be discussed until May.

PUBLIC COMMENT

Mr. Brian Gilbreth, Louisa District and owner of CVALink, informed the BBA about two telecommunication poles he applied for and were approved by the Community Development Department for Twin Oaks Community and Small Country Campground. Mr. Gilbreth commended the BBA and staff on their efforts.

CLOSED SESSION

On the motion of Ms. Johnson, seconded by Mr. Wermter, which carried by a vote of 6-0, the Board voted to enter Closed Session at approximately 7:10 p.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711.A.34 VA Code Ann., for the purpose of discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6, specifically relating to business plans for build out of a broadband internet system.

RESUMPTION OF REGULAR SESSION

On the motion of Ms. Johnson, seconded by Mr. Wermter, which carried by a vote of 6-0, the Board voted to return to regular session at approximately 8:30 p.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

On the motion of Ms. Johnson, seconded by Mr. Hill, which carried by a vote of 6-0, 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>
Mary Johnson	Yes/Aye
Brian Sullivan	Absent
Bernie Hill	Yes/Aye
Melvin Burruss	Yes/Aye
Steve Duren	Yes/Aye
Garth Wermter	Yes/Aye
Mark Luttner	Yes/Aye

WEBSITE UPDATES

Mr. Hardy commented that he would make necessary updates regarding actions taken during the current meeting.

ADJOURNMENT

On the motion of Mr. Hill, seconded by Mr. Wermter, which carried by a vote of 6-0, the Board voted to adjourn the March 18, 2015, meeting at approximately 8:30 p.m.

BY ORDER OF:

MELVIN BURRUSS, CHAIRMAN
BOARD OF DIRECTORS
LOUISA COUNTY BROADBAND AUTHORITY