

**LOUISA COUNTY BROADBAND AUTHORITY
LOUISA COUNTY OFFICE BUILDING
1 WOOLFOLK AVENUE
LOUISA, VIRGINIA
September 24, 2020 7:00 P.M.**

Present: Ed Jarvis, Paul Bradbury, Melvin Burruss, Timothy Layne, Jim Ogg, Rachel Trombetta, Mary Johnson, Fitzgerald Barnes

Absent: Duane Adams,

Others Present: Bob Hardy, Louisa County Information Technology Director

CALL TO ORDER

Mr. Jarvis called the September 24 2020, work session meeting of the Broadband Authority (BBA) Board of Directors to order at 7:00 p.m.

Mr. Jarvis led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Mr. Jarvis recommended adding Riverstreet packet to the agenda under New Business.

On the motion of Ms. Johnson, seconded by Ms. Trombetta, which carried by a vote of 5-0, the Authority voted to approve the September 24, 2020 agenda, as amended.

PUBLIC COMMENT

None

NEW BUSINESS

Discussion- Riverstreet Packet

Mr. Hardy stated SCS and Riverstreet are merging together and are bringing an influx of expertise. Mr. Hardy stated he is in the process of scheduling a meeting with SCS and Riverstreet to talk with the County in regards to what they can do for our County.

Mr. Burruss asked if the Broadband would be invited to these meetings and what is the purpose of the Broadband going forward.

Mr. Hardy stated the Broadband has not been invited to these meeting.

Mr. Barnes said going forward with the Broadband will be a funding mechanism.

A brief discussion ensued regarding Riverstreet.

Discussion – PowerPoint Presentation to Board of Supervisors

Mr. Jarvis stated we will need to redesign the PowerPoint with updated information to present to the Board of Supervisors.

The Authority discussed the PowerPoint presentation in regards to the Broadband Authority which included the following information:

- Accomplishments
- Project Accounting
- Project Accounting Remaining
- Proposal to Move Forward
- Infrastructure Design

Questions and comments were addressed by the Authority regarding the PowerPoint Presentation.

ADJOURNMENT

On the motion of Ms. Trombetta, seconded by Mr. Layne, which carried by a vote of 5-0, the Authority voted to adjourn the September 24, 2020, special meeting at approximately 8:35 p.m.

NEXT MEETING

The next Broadband Authority meeting will take place on Wednesday, October 7, 2020, at 7:00 p.m.