

**LOUISA COUNTY BROADBAND AUTHORITY  
BOARD OF DIRECTORS  
LOUISA COUNTY OFFICE BUILDING  
1 WOOLFOLK AVENUE  
LOUISA, VIRGINIA  
June 26, 2017 6:30 P.M.**

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Present: Melvin Burruss, Steve Duren, Mary Johnson, Mark Luttner

Absent: Bernie Hill, Brian Sullivan, Garth Wermter, Fitzgerald Barnes, Patrick Henry District Supervisor

Others Present: Stephanie Koren, Mineral District Supervisor and Bob Hardy, Louisa County Information Technology Director

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**CALL TO ORDER**

Ms. Johnson called the June 26, 2017 special meeting of the Broadband Authority (BBA) Board of Directors to order at 6:30 p.m.

Ms. Johnson led the Pledge of Allegiance.

**ADOPTION OF THE AGENDA**

There was no formal agenda.

**NEW BUSINESS**

**Discussion - Holly Grove Fire/Rescue CUP Application**

Ms. Johnson stated that she felt strongly that the Holly Grove Fire/Rescue CUP application was not ready to move forward. She stated that the withdrawal of the application would not affect the status of the other three CUP applications.

Ms. Johnson stated that there should always be a memorandum of agreement in place with any property owner interested in having a tower on their site in order to avoid any potential miscommunication.

It was asked why the signatures for the application had not been completed. Ms. Johnson stated that there had been miscommunication between the three parties involved.

Ms. Johnson clarified that if all outstanding items could be completed for the CUP application, then there would be no reason not to move forward with the application. She clarified that at this time, all three school sites' CUP applications would be pursued.

Ms. Johnson stated that she or Mr. Hardy had met with two surrounding land owners in the Holly Grove area. After discussing all details regarding potential leases, the land owners had expressed that having a tower on their property would not be appropriate for them although they were still supportive of the broadband project itself.

It was asked whether the Holly Grove Rescue Squad or Holly Grove Fire Department were hesitant about proceeding with the CUP application. Ms. Johnson stated that she personally did speak with both departments over the phone but currently, neither were prepared to commit to the project.

Ms. Johnson stated that in the future, she would like Mr. McKinney and Mr. Bussing to give a presentation to the board or organization in order to familiarize them with the project.

**Action - Holly Grove Fire/Rescue CUP Application**

On the motion of Mr. Duren, seconded by Mr. Luttner, which carried by a vote of 4-0, the Board voted to withdraw the Holly Grove Fire/Rescue CUP application.

**NEXT MEETING**

The next Broadband Authority meeting will take place on Wednesday, July 19, 2017, at 7:00 pm.

**ADJOURNMENT**

On the motion of Mr. Luttner, seconded by Mr. Duren, which carried by a vote of 4-0, the Board voted to adjourn the June 26, 2017, special meeting at approximately 7:00 p.m.

BY ORDER OF:

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MARY JOHNSON, CHAIRMAN  
BOARD OF DIRECTORS  
LOUISA COUNTY BROADBAND AUTHORITY