

**LOUISA COUNTY BROADBAND AUTHORITY
BOARD OF DIRECTORS
LOUISA COUNTY OFFICE BUILDING
1 WOOLFOLK AVENUE
LOUISA, VIRGINIA
MAY 26, 2015
7:00 P.M.**

Present: Melvin Burruss, Mary Johnson, Bernie Hill, Garth Wermter, and Brian Sullivan

Absent: Steve Duren and Mark Luttner

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

CALL TO ORDER

Mr. Burruss called the May 26, 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. Wermter, seconded by Mr. Hill, which carried by a vote of 5-0, the Board approved the May 26, 2015, agenda.

APPROVAL OF MINUTES

May 6, 2015

On the motion of Mr. Hill, seconded by Mr. Wermter, which carried by a vote of 5-0, the Board approved the minutes of the May 6, 2015, meeting.

PUBLIC COMMENT

Mr. Larry Zemke, Mineral District, asked when the final consultant report would be available for the public to review. Mr. Burruss said the report would be available once it was approved by the BBA and presented to the Board of Supervisors.

Discussion ensued amongst the BBA regarding the timeframe of when the consultant report would be presented to the Board of Supervisors. After discussion, the BBA decided that the report would be presented to the Board during their June 1, 2015, meeting, and presented to the School Board during their July 7, 2015, meeting.

CLOSED SESSION

On the motion of Ms. Johnson, seconded by Mr. Hill, which carried by a vote of 5-0, the Board voted to enter Closed Session at approximately 7:17 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 location and financial plans for build out of a wired and wireless internet system.

RESUMPTION OF REGULAR SESSION

On the motion of Ms. Johnson, seconded by Mr. Wermter, which carried by a vote of 5-0, the Board voted to return to regular session at approximately 8:49 p.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

On the motion of Ms. Johnson, seconded by Mr. Wermter, which carried by a vote of 5-0, 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.

NAME

Mary Johnson
Brian Sullivan
Bernie Hill
Melvin Burruss
Steve Duren
Garth Wermter
Mark Luttner

VOTE

Yes/Aye
Yes/Aye
Yes/Aye
Yes/Aye
Absent
Yes/Aye
Absent

UNFINISHED BUSINESS

Update – Review/Approval: Consultant Final Report

Discussion ensued amongst the BBA in regards to the documents that should be presented to the Board of Supervisors during the June 1, 2015, meeting, as well as when the documents should be made available to the public. Further, the BBA agreed to allow Dr. Andrew Cohill to present a summary of the findings and recommendations instead of the complete finalized report in order to allow additional time for members of the Authority to review the document prior to approval.

ADJOURNMENT

The BBA decided to not meet on the regularly scheduled meeting date of June 3, 2015, but rather request that a joint worksession be scheduled with the Board of Supervisors in June.

On the motion of Mr. Hill, seconded by Mr. Sullivan, which carried by a vote of 5-0, the Board voted to adjourn the May 26, 2015, meeting at approximately 9:08 p.m.

BY ORDER OF:

MELVIN BURRUSS, CHAIRMAN
BOARD OF DIRECTORS
LOUISA COUNTY BROADBAND AUTHORITY