

**LOUISA COUNTY BROADBAND AUTHORITY
BOARD OF DIRECTORS
LOUISA COUNTY OFFICE BUILDING
1 WOOLFOLK AVENUE
LOUISA, VIRGINIA
SEPTEMBER 2, 2015
7:00 P.M.**

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

Others Present: Bob Hardy, Information Technology Director; Fitzgerald Barnes, Board of Supervisors, Patrick Henry District; and Christy Monolo, Assistant County Attorney

CALL TO ORDER

Mr. Burruss called the September 2, 2015, regular meeting of the Broadband Authority (BBA) Board of Directors to order at 7:00 p.m.

Mr. Burruss led the invocation, followed by the Pledge of Allegiance.

ADOPTION AND AMENDMENT OF THE AGENDA

On the motion of Mr. Wermter, seconded by Mr. Hill, which carried by a vote of 6-0, the Board approved the September 2, 2015, agenda as amended:

Added the Skype conference with Carroll County as 4A.

APPROVAL OF MINUTES

August 5, 2015

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

Salutation for Ms. Koren was corrected.

OLD BUSINESS

Discussion – Project Manager Job Description

After discussion, tabled this item and decided to finalize at the September work session. The Authority will ask the Board for funding.

Skype Meeting with Carroll County

Conversed with Gary Larrowe, of Carroll County. They formed a Wireless Authority and are serving 800 clients in three localities (Grayson, Galax and Carroll). Their funding has come from \$2.5 million in grants, and \$850,000 from clients with about \$500,000 tobacco money. They have 50 miles of fiber and serve approximately 8% of the households in their service area.

Discussion – Engagement of Design Nine for completion of the plan

Mark Luttner will contact Design Nine for costs not to exceed to complete a financial plan for a wireless only phase, a review of our Project Manager job description and a completion of the pro forma.

PUBLIC COMMENT

Larry Zemke, Mineral District

CLOSED SESSION

Section 2.2-37.07 for the purpose of Personnel matters.
Motion to re-enter open session by Wermter, seconded by Sullivan, passed 6-0
Motion to certify closed session - Roll call:
Sullivan – yes, Hill – yes, Burruss – yes, Luttner – yes, Duren – yes, Wermter – yes carried 6-0

WEBSITE UPDATES

No updates at this time.

ADJOURNMENT

On the motion of Mr. Hill, seconded by Mr. Sullivan, which carried by a vote of 6-0, the Board voted to adjourn the September 2, 2015, work session at approximately 8:35 p.m.

BY ORDER OF:

MELVIN BURRUSS, CHAIRMAN
BOARD OF DIRECTORS
LOUISA COUNTY BROADBAND AUTHORITY