

**LOUISA COUNTY BROADBAND AUTHORITY
LOUISA COUNTY OFFICE BUILDING
1 WOOLFOLK AVENUE
LOUISA, VIRGINIA
January 6, 2021 7:00 P.M.**

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

*Mr. Melvin Burruss, Duane Adams, and Helen Phillips joined via zoom

Absent:

Others Present: Bob Hardy, Louisa County Information Technology Director

CALL TO ORDER

Mr. Jarvis called the January 6, 2021, regular meeting of the Broadband Authority (BBA) Board of Directors to order at 7:00 p.m.

Mr. Jarvis led the Pledge of Allegiance.

Mr. Burruss joined the meeting via zoom due to health reasons. Ms. Helen Phillips and Duane Adams also joined via zoom.

ADOPTION OF THE AGENDA

On the motion of Mr. Layne, seconded by Mr. Bradbury, which carried by a vote of 5-0, the Authority voted to approve the January 6, 2021 agenda.

APPROVAL OF THE MINUTES

On the motion of Ms. Johnson, seconded by Mr. Layne, which carried by a vote of 5-0, the Authority voted to approve the December 2, 2020, regular meeting minutes.

PUBLIC COMMENT

None

NEW BUSINESS

Mr. Hardy stated the CARES funding from the Governor has been extended to December 31, 2021.

Unfinished Business

Discussion- Tower Update

Mr. Hardy said he has not received any new updates from Mr. Boswell. Mr. Hardy stated he is in contact with the property owner and River Street, formally known as SCS. River Street has stated to Mr. Hardy they have 600k to invest in Louisa County and at least one customer on the Gammon Town Tower.

Ms. Johnson said she believes it is in River Street's (SCS) contract to be at the meetings.

Mr. Hardy stated from his understanding River Street does not have to be here in person but there is to be a status update each month from Mr. Boswell or his team.

Mr. Jarvis stated he and Mr. Hardy will get with Mr. Boswell and insist someone from his company be at the next meeting to answer questions and give an update.

Discussion ensued regarding the tower updates.

Discussion- PowerPoint

Mr. Jarvis stated at the last meeting it was decided not to do the PowerPoint but to give Mr. Hardy the authorization to put the information from the power point into another document.

Mr. Hardy said he was asked to wait for the CARES funding and for the funding from the Governor to be complete before asking for assistance with the Yanceyville Tower. Mr. Hardy stated Louisa County has been awarded 6 million dollars but due to the "quiet period" we do not know where this money is going.

Mr. Adams stated the "quiet period" ends next month and we will be informed on where this money is going.

Questions and comments were addressed by the Authority regarding tower funding.

Treasurer's Report / Approval of the Bills

Mr. Hardy stated there are no new bills at this time.

Public Comment

None

ADJOURNMENT

On the motion of Mr. Bradbury seconded by Mr. Layne, which carried by a vote of 5-0,

the Authority voted to adjourn the January 6, 2021, meeting at approximately 7:30.m.

NEXT MEETING

The next Broadband Authority meeting will take place on Wednesday, February 3, 2021, at 7 p.m.