



Orange County Broadband Authority

Regular Meeting

Monday December 21, 2020 – 6:30PM

6:30PM:

- 1. Call to Order:** Jim White, Board Chair
 - a. Pledge of Allegiance

- 2. Adoption of Agenda**

- 3. Consent Agenda**

- 4. New Business**
 - a. Appointment of Officers for 2021: Eric Lansing – FiberLync Legal Council
 - b. Resolution for Adoption of Procurement Policy: Lewis Foster – Broadband Program Manager
 - c. Resolution to Adopt Human Resources Policy and Procedures: Lewis Foster – Broadband Program Manager
 - d. Health Insurance MOU with Orange County, Virginia: Lewis Foster – Broadband Program Manager
 - e. GIS MOU with Orange County, Virginia GIS: Lewis Foster – Broadband Program Manager
 - f. Request to Amend Operating Budget and Capital Budget (Through June 30, 2021): Barbara Tilley – FiberLync Financial Controller
 - g. Resolution to Establish Preliminary Rates: Lewis Foster – Broadband Program Manager
 - h. Award of the Contracts for Fiber Splicing: Lewis Foster – Broadband Program Manager

- 5. Old Business**

- 6. Other Business**
 - a. Hot Spot Update: Lewis Foster, Broadband Program Manager
 - b. Program Manager Update: Lewis Foster, Broadband Program Manager

- 7. Informational Items**

- 8. Adjourn**

Note: This meeting will be conducted remotely and there will be no physical public access. During this meeting, there will be no opportunity for public comment. The meeting may be viewed via live stream at: https://www.youtube.com/channel/UCry5ZgOLHh0SJvObIBjTvow?view_as=subscriber