

ORANGE COUNTY BROADBAND AUTHORITY MINUTES

APRIL 23, 2019

At a Regular Meeting of the Orange County Broadband Authority held on Tuesday, April 23, 2019, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chair; R. Mark Johnson, Vice Chair; S. Teel Goodwin; James P. Crozier, and Lee H. Frame. Also present: R. Bryan David, County Administrator; Thomas E. Lacheneay, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: CONSENT AGENDA

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Authority adopted the Consent Agenda, as presented.

RE: APPROVAL OF MINUTES

As part of the Consent Agenda, the Authority approved the March 26, 2019 Regular Meeting minutes, as presented.

RE: APPROVAL OF MINUTES

As part of the Consent Agenda, the Authority approved the April 9, 2019 Regular Meeting minutes, as presented.

RE: RENEWAL OF THE CONTRACT WITH FEDERAL ENGINEERING FOR RADIO ENGINEERING & CONSULTING SERVICES

As part of the Consent Agenda, the Authority authorized staff to renew the contract with Federal Engineering (FE-00-17NT) for Radio Engineering & Consulting Services for a one-year term, representing the third of four (4) possible renewals, as presented.

RE: RENEWAL OF THE CONTRACT WITH GCR COMPANY FOR ELECTRICAL ENGINEERING SERVICES

As part of the Consent Agenda, the Authority authorized staff to renew the contract with GCR Company (GCR-00-18OCBba) for a one-year term, representing the first of four (4) possible renewals, as presented.

RE: NEW BUSINESS

RE: MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF SUPERVISORS REGARDING BROADBAND AUTHORITY EMPLOYEES

Stephanie Straub, Director of Management Services, presented a Memorandum of Understanding to the Authority for its consideration. She indicated the MOU was between the Broadband Authority and the County of Orange regarding the provision of personnel services for employees of the Broadband Authority. Ms. Straub recommended approval of the MOU, noting the Board of Supervisors was anticipated to take the same action.

Discussion ensued among the Authority regarding: clarification on the policies and benefits of Broadband Authority employees.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Authority approved the Memorandum of Understanding between the Broadband Authority and the County of Orange regarding personnel services for Broadband Authority Employees, as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: OTHER BUSINESS
There were no matters for Other Business at this time.

RE: INFORMATIONAL ITEMS
There were no Informational Items as this time.

RE: CLOSED MEETING
At 4:03 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

WHEREAS, the Broadband Authority of Orange County desired to discuss in Closed Meeting the following matters:

- Discussion of the award of a public contract concerning internet services, involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. - §2.2-3711(A)(29) of the Code of Virginia

WHEREAS, pursuant to §2.2-3711 (A)(29) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Broadband Authority of Orange County hereby authorized discussion of the aforesated matters in Closed Meeting.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Authority adopted the resolution authorizing Closed Meeting, as presented.

RE: CERTIFICATION OF CLOSED MEETING
At 4:54 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Broadband Authority of Orange County has this day adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED, that the Broadband Authority of Orange County hereby certified that to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applied, and ii) only such public business matters as were identified in the motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: ADJOURN
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Authority adjourned the meeting at 4:55 p.m.

James K. White, Chairman

R. Bryan David, County Administrator