

AGENDA
REGULAR MEETING OF THE KING GEORGE COUNTY
WIRELESS AUTHORITY BOARD OF DIRECTORS
Tuesday, July 6, 2010
6:00 P.M.

CALL TO ORDER

AMENDMENTS TO THE AGENDA

6:10 p.m. - PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

<u>ITEM NO</u>	<u>DESCRIPTION</u>
WA-07-01	Consent Agenda
WA-07-01.1	Issuance of warrants against the FY10-11 Wireless Authority Fund in the total amount of \$2,800.00
WA-07-01.2	Approval of Minutes for April 2010

Presentations and Reports

Action Items:

Discussion Items:

Manager's Report

Information Items

Closed Session

Upcoming Events: [For additional information on any items listed, please contact Grace Bottomly]

- ❖ Information Items to be moved to Action Items:
- ❖ Closed Session matters: Consider items for action that were discussed during Closed Session, if appropriate:

Adjourn to Tuesday, July 20 2010 at 6:00 p.m.

IF YOU ARE HEARING IMPAIRED AND WOULD LIKE TO ATTEND THIS MEETING, AND HAVE A NEED FOR AN INTERPRETER - PLEASE CONTACT OUR OFFICE AT 775-9181 (TDD 775-2049, SHERIFF'S OFFICE) BY NOON ON THE FRIDAY BEFORE THE MEETING.

A FINAL AGENDA WITH ALL SUPPORTING DOCUMENTATION WILL BE AVAILABLE IN THE SMOOT MEMORIAL LIBRARY AT THE PUBLIC INFORMATION TABLE EVERY FRIDAY BEFORE THE MEETING.

VIRGINIA:

At a regular meeting of the Board of Directors of King George, Virginia held on Tuesday, 6 July 2010, at 6:30 p.m.

PRESENT: Cedell Brooks, Jr., Vice Chairman
Joseph W. Grzeika, Member
John P. LoBuglio, Member
James Mullen, Member
Dale W. Sisson, Jr., Chairman
Matthew Britton, County Attorney
Travis Quesenberry, County Administrator

The following accounts against the Wireless Authority Fund were presented, sworn to, examined, and be it resolved that same be approved and warrants for FY10-11 therefor ordered to be issued.

P/O NO.	VEND. NO.	VENDOR NAME	INVOICE NO.	INVOICE DATE	ACCOUNT NO.	CHECK NO.	CHECK DATE	DESCRIPTION	BATCH
00000	011296	R-G COMMUNICATIONS	0112201007	7/06/2010	4211-072100-5410-	1124754	7/07/2010	Lease/Rent of Equipment	01807
						500.00			
						500.00			
00000	011264	SBA TOWERS. INC.	0112201007	7/06/2010	4211-072100-5410-	1124768	7/07/2010	Lease/Rent of Equipment	01807
						1.300.00			
						1.300.00			
00000	011264	SBA TOWERS. INC.	0112201007	7/06/2010	4211-072100-5410-	1124772	7/07/2010	Lease/Rent of Equipment	01807
						500.00			
						500.00			
00000	011264	SBA TOWERS. INC.	0112201007	7/06/2010	4211-072100-5410-	1124774	7/07/2010	Lease/Rent of Equipment	01807
						500.00			
						500.00			
						2.800.00			
						2.800.00			

CHECK TYPE TOTAL 2.800.00
 FINAL TOTAL 2.800.00

VIRGINIA:

At a regular meeting of the King George County Wireless Authority Board of Directors, held on Tuesday, the 6th day of April 2010, at 6:00 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

PRESENT: Dale W. Sisson, Jr., Chairman
Cedell Brooks, Jr., Vice-Chairman
Joseph W. Grzeika, Member
John P. LoBuglio, Member
James F. Mullen, Member
A. Travis Quesenberry, County Administrator
Matthew J. Britton, County Attorney

The Chairman, Mr. Sisson, called the meeting to order.

Public Comment:

The Chairman opened the floor for public comment.

Mr. Quint Titsworth, 16498 Kings Highway, Shiloh District, shared his experiences in trying to secure Broadband service for his house. He contacted Metrocast to have cable installed, as Verizon was not available, and was given a written quote with an estimated cost of \$12,000 to have broadband cable installed at his house, which did not include the monthly fee. After talking with some of the Board members about his experience, it was recommended Mr. Titsworth contact Virginia Broadband. Mr. Titsworth did so and found that Virginia Broadband does not provide service in his area and there was no estimated timeline as to when the service might be available, even though they have a service map which indicates a location for a tower right next to his house. He stated he was in the process of contacting the State legislators and the Federal Communications Commission (FCC), but has been told that the area where he resides was not densely populated enough for Broadband service. Mr. Titsworth plans to go to the State with the outrageous quote from Metrocast to force them to bring broadband to the area, and was going to further review Metrocast's franchise agreement. With internet access being a necessity in this day and time, Mr. Titsworth felt something should be done as the franchise agreements don't require that everyone is serviced and Virginia Broadband seems only to service densely populated areas.

There being no further public comment, the Chairman closed that portion of the meeting.

Reports of Members of the Board

Mr. Brooks

Mr. Brooks commended Mr. Titsworth's determination in getting broadband service to a broader area and requested that he keep the Board informed of his progress. Mr. Brooks stated that he had placed a call to Mr. Danny Jobe of Metrocast, but had not yet heard anything.

Mr. Grzeika

Mr. Grzeika stated that in today's world, the internet should be considered a utility and a necessity. His concern was that the County had not gotten as far as it had wanted with broadband and the vision was to bring in a provider which would reach sparsely populated areas. Mr. Grzeika stated that the Board would

continue to work on this goal and would solicit and support Mr. Titsworth's ideas and input as to how this might be accomplished.

Mr. Mullen

Mr. Mullen agreed with Mr. Brooks and noted the Board would be glad to help in any way possible to further provide broadband service.

Mr. LoBuglio

Mr. LoBuglio was in complete agreement with his colleagues and commended Mr. Titsworth for his efforts and determination. He stated that the Board would be glad to help with any further action needed in this regard.

Mr. Sisson

Mr. Sisson appreciated the input from Mr. Titsworth, noting that Broadband is a utility and the broadband contracts required broad geographic coverage of the County, a goal on which the Board would continue to work.

There being no further business to come before the Board, the Chairman adjourned the meeting on a motion by Mr. Brooks, seconded by Mr. Mullen and carried unanimously.

VIRGINIA:

At a regular meeting of the King George County Wireless Authority Board of Directors, held on Tuesday, the 20th day of April 2010, at 6:00 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

PRESENT: Dale W. Sisson, Jr., Chairman
Cedell Brooks, Jr., Vice-Chairman
Joseph W. Grzeika, Member
John P. LoBuglio, Member
James F. Mullen, Member
A. Travis Quesenberry, County Administrator
Matthew J. Britton, County Attorney

The Chairman, Mr. Sisson, called the meeting to order.

Public Comment

The Chairman opened the floor for public comment. There being none, the Chairman closed that portion of the meeting.

Report of Members of the Board

There were no reports from the members of the Board.

WA-04-02 – Consent Agenda

On a motion by Mr. Grzeika, seconded by Mr. LoBuglio, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Wireless Authority Board of Directors approved the Consent Agenda, as presented, which included the following:

Authorized the issuance of warrants against the FY09-10 Wireless Authority Fund in the total amount of \$2,800.00

There being no further business to come before the Board, the Chairman adjourned the meeting on a motion by Mr. Grzeika, seconded by Mr. Mullen, and carried unanimously.