

AGENDA
REGULAR MEETING OF THE KING GEORGE COUNTY
WIRELESS AUTHORITY BOARD OF DIRECTORS
Tuesday, September 7, 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>
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WA-09-01	Consent Agenda
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WA-09-01.1	Approval of Minutes for June and July 2010
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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, September 21, 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 King George County Wireless Authority Board of Directors, held on Tuesday, the 15th day of June 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 Board members.

Closed Session

On a motion by Mr. Brooks, seconded by Mr. Mullen, 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 went into closed session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding the Wireless Broadband Network Agreement with Virginia Broadband, LLC and invited the County Administrator, Deputy County Administrator, County Attorney, and Authority Counsel Jeff Gore, who was available by telephone.

On a motion by Mr. Brooks, seconded by Mr. Mullen, 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 returned to public session and certified that only public business matters lawfully exempt from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered.

There being no further business to come before the Board of Directors, 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 6th day of July 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-07-01 – Consent Agenda

On a motion by Mr. Brooks, seconded by Mr. Mullen, 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 FY10-11 Wireless Authority Fund in the total amount of \$2,800.00

Approved the April 2010 minutes

There being no further business to come before the Board, the Chairman adjourned the meeting on a motion by Mr. Grzeika, seconded by Mr. Brooks 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 July 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-07-02 – Consent Agenda

On a motion by Mr. Grzeika, seconded by Mr. Mullen, 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 FY10-11 Wireless Authority Fund in the total amount of \$2,800.00

Presentations and Reports

WA-07-03 – Virginia Broadband, LLC Report

Mr. Warren Manuel, President of Virginia Broadband, LLC (VABB) presented an update on the progress of the Broadband service for the County. He noted that marketing had been somewhat difficult in King George, but future marketing would begin on a tower basis over the next six months. VABB had recently found a partner, Letter Direct, Inc., which has an excellent data base for providing information on those within tower range. Mr. Manuel stated that they had requested mailings for six towers – Middle School; Monmouth; Burns; Oakland Park; DeBernard; and Cleydael, and would do six towers in other areas to give the control group a comparison. These mailings would offer a savings to customers of \$299 with free installs within a two-mile radius around the towers. As time goes on and they move forward, Mr. Manuel stated they would change to a possible three-mile radius. The mailings would go out on July 25, 2010 with the installs beginning the 1st of September.

Closed Session

On a motion by Mr. Brooks, seconded by Mr. Mullen, 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 went into closed session pursuant to State Code Section 2.2-3711(A)35 for the purpose of discussing confidential proprietary records developed for the Authority where disclosure of such information would be harmful to the competitive position of the Authority, and invited the County Administrator, Deputy County Administrator, County Attorney, and Warren Manuel, President of Virginia Broadband.

On a motion by Mr. Brooks, seconded by Mr. Mullen, 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 returned to public session and certified that only public business matters lawfully exempt from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered.

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.