VIRGINIA:

At a regular meeting of the King George County Wireless Authority Board of Directors, held on Tuesday, the 2nd day of December 2008, at 6:00 p.m. in the Board Room of the Revercomb Administration Building at 10459 Courthouse Drive, King George, Virginia:

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

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

Amendments to the Agenda:

On a motion by Mr. Grzeika, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Wireless Authority Board of Directors amended the agenda to include an action item to authorize the disbursement of funds to Virginia Broadband, LLC, in the amount of $52,040.00.

Public Comment:

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

Reports of Members of the Board:

Mr. Grzeika

Mr. Grzeika was appreciative of the work done on the County's website to have a link to Virginia Broadband, LLC for use by the citizens.

WA-12-01 – Consent Agenda:

On a motion by Mr. Sisson, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard Aye; Mr. Mullen Aye; and Mr. Sisson 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 FY08-09 Wireless Authority Fund in the total amount of $3,640.40

Approved the minutes of July and August, 2008

Action Item:

Request for Disbursement for Virginia Broadband, LLC

Mr. Quesenberry explained that a disbursement of funds in the amount of $52,040.00 was needed for Virginia Broadband, LLC to purchase equipment to be placed on Cleydael Tower and Burns Tower.

On a motion by Mr. Sisson, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Wireless Authority Board of Directors approved the disbursement request in the amount of $52,040.00 to Virginia Broadband, LLC for the purchase of equipment needed to be placed on two towers, as presented.

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