

VIRGINIA: A MEETING OF THE SURRY COUNTY BROADBAND AUTHORITY HELD ON NOVEMBER 3, 2011 AT 6:45 P.M. IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY GOVERNMENT CENTER.

PRESENT: JUDY S. LYTTLE, CHAIRMAN  
JOHN M. SEWARD, VICE-CHAIRMAN  
ERNEST L. BLOUNT  
M. SHERLOCK HOLMES  
TYRONE W. FRANKLIN

ALSO

PRESENT: MS. RHONDA R. MACK, DIRECTOR OF PLANNING  
WILLIAM HEFTY, HEFTY & WILEY, COUNTY ATTORNEY

**I. Call To Order**

The meeting of the Surry County Broadband Authority was called to order by Mrs. Judy S. Lyttle.

**II. Unfinished Business**

None.

**III. New Business**

A. **Approval of Minutes.** Mr. Seward moved to approve the minutes from the February 3, 2011 meeting. Mr. Blount seconded the motion. All present voted in favor.

B. **Status Update: Broadband Implementation Project, Phase One** Ms. Rhonda Mack reported that the Broadband Implementation Project is currently in the permitting and contracting stages with these activities being coordinated by our consulting firm, ICON Broadband Technology, Inc. She provided information with regard to Land Use Permits, Wetlands regulations, coordination efforts with Mid-Atlantic Broadband Cooperative and Buggs Island Telephone Cooperative, and reported that lateral connections had been identified for businesses and government offices along the fiber route. Ms. Mack informed the Authority that progress towards the job creation goal of 31 new jobs was being made by local business

partners and that a resolution regarding grant surety would be presented for the Board of Supervisors' consideration later this evening.

#### **IV. Adjournment**

Following a brief discussion, Mr. Holmes made a motion for adjournment. The motion was seconded by Mr. Seward and approved by all members present.