



MINUTES

BEDFORD COUNTY BROADBAND AUTHORITY

BEDFORD COUNTY ADMINISTRATION BUILDING

JANUARY 22, 2019

5:00 P.M. Broadband Authority Meeting

- a. **Closed Session pursuant to 2.2-3711(A) (8)** (Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter; **(28)** Discussion or consideration of information subject to the exclusion in subdivision 11 of § 2.2-3705.6 by a responsible public entity or an affected locality or public entity, as those terms are defined in § 33.2-1800, or any independent review panel appointed to review information and advise the responsible public entity concerning such records; **and (29)** Discussion of the award of a public contract 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.
- b. Consideration of a request for approval of PPEA Comprehensive Agreement for Broadband Initiative. (*Resolution #BA 020619-01*)
- c. Possible Action Item regarding Project Management for the Broadband Initiative (*no documentation*)

Adjourn the Broadband Authority Meeting

Authority: Tommy Scott, Chairman, District 5; Vice-Chairman Andy Dooley, District 6; Bill Thomasson, District 1; Edgar Tuck, District 2; Charla Bansley, District 3; John Sharp, District 4; and Kevin Willis, District 7

County Staff: Interim County Administrator/County Attorney Patrick Skelley, Chief IT Officer Jeff Marecic, and Economic Development Director Traci Blido

Interim County Administrator Patrick Skelley called the work session to order, and then turned the meeting over to Chairman Scott. Chairman Scott called for a motion for the Authority to enter into closed session.

Supervisor Thomasson made a motion to go into Closed Session pursuant to 2.2-3711(A) (8) (Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter; **(28)** Discussion or consideration of information subject to the exclusion in subdivision 11 of § 2.2-3705.6 by a responsible public entity or an affected locality or public entity, as those terms are defined in § 33.2-1800, or any independent review panel appointed to review information and advise the responsible public entity concerning such records; **and (29)** Discussion of the award of a public contract 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.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: none

Motion passed.

Supervisor Tuck made a motion to go back into regular session.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: none

Motion passed.

WHEREAS, the Bedford County Board of Supervisors has convened a Closed Meeting, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this

certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors.

MEMBERS:

VOTE:

Tommy Scott, Chairman

Yes

Andy Dooley, Vice-Chairman

Yes

Bill Thomasson

Yes

Charla Bansley

Yes

Edgar Tuck

Yes

John Sharp

Yes

Kevin Willis

Yes

There being no further discussion, the meeting was adjourned at 7:35 pm.