



At a meeting of the Bedford County Broadband Authority held at the Bedford County Administration Building on the 6th day of February 2019, beginning at 5:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Absent
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION AUTHORIZING IMPLEMENTATION OF PHASE II OF PROJECT MANAGEMENT
FOR THE BEDFORD COUNTY BROADBAND INITIATIVE**

WHEREAS, the Bedford County Broadband Authority issued a Request for Proposal on February 26, 2017 seeking an engineering consultant for the County's broadband initiative; and

WHEREAS, after a lawful selection process, the Atlantic Group and the County entered into a Contract dated September 13, 2017 to provide such consultant services; and

WHEREAS, Phase 1 of the Contract contemplated an infrastructure assessment and related work, and Phase 2 contemplated project/construction management services to facilitate the build-out of the County-wide wireless broadband system; and

WHEREAS, the Atlantic Group has finished Phase 1 of the Contract, and the parties are now prepared to move forward with Phase 2.

NOW, THEREFORE, BE IT RESOLVED, by the Broadband Authority for the County of Bedford, Virginia, that staff and the Atlantic Group are hereby authorized to proceed with project and construction management services (i.e., Phase 2) of the aforementioned Contract of September 13, 2017, in accordance with the terms, conditions, and compensation provisions set forth in such Contract.

A Copy-Teste:

Patrick J. Skelley, II
Interim County Administrator



At a meeting of the Bedford County Broadband Authority held at the Bedford County Administration Building on the 6th day of February 2019, beginning at 5:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Absent
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

On motion of Supervisor Tuck, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION AUTHORIZING THE EXECUTION OF A COMPREHENSIVE AGREEMENT
FOR THE BUILD-OUT OF THE BEDFORD COUNTY BROADBAND SYSTEM**

WHEREAS, the Bedford County Broadband Authority is ready to commence the process of constructing towers for a broadband network in the County of Bedford Pursuant to the Private Education Facilities and Infrastructure Act of 2002 (PPEA); and

WHEREAS, the Authority has selected Blue Ridge Towers to facilitate the construction of the broadband network; and

WHEREAS, the Authority and Blue Ridge Towers desire to enter into a Comprehensive Agreement outlining the rights and responsibilities for said construction.

NOW, THEREFORE, BE IT RESOLVED, that the Bedford County Broadband Authority does hereby authorize the Interim County Administrator to executed the necessary documents to effectively implement the Comprehensive Agreement for the construction of a broadband network in the County of Bedford, Virginia.

A Copy-Teste:

Patrick J. Skelley, II
Interim County Administrator



At a meeting of the Broadband Authority of the County of Bedford, Virginia held at the Bedford County Administration Building on the 6th day of February, 2019, beginning at 5:00 pm.:

Supervisor Tuck 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. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Absent: Mr. Thomasson

Motion passed.

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

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

Voting no: None

Absent: Mr. Thomasson

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:

Tommy Scott, Chairman

Andy Dooley, Vice-Chairman

Bill Thomasson

Charla Bansley

Edgar Tuck

John Sharp

Kevin Willis

VOTE:

Yes

Yes

Absent

Yes

Yes

Yes

Yes

A Copy-Teste:



Patrick J. Skelley, II
Interim County Administrator