

VIRGINIA: A MEETING OF THE SURRY COUNTY BROADBAND AUTHORITY HELD ON OCTOBER 7, 2010 AT 6:30 P.M. IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY GOVERNMENT CENTER.

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

ALSO

PRESENT: MRS. MELISSA ROLLINS, FINANCE & TECHNOLOGY DIRECTOR  
WILLIAM HEFTY, HEFTY & WILEY

**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.** Supervisor Harrison moved to approve the minutes from the March 4, 2010 meeting. Supervisor Holmes seconded the motion. All present voted in favor.

B. **Status Update: Request for Proposals for Broadband Project Phase I Implementation.** Mrs. Melissa Rollins appeared before the Authority to provide a status update regarding the recently drafted Request for Proposals for Broadband Phase I Implementation. The draft document, Mrs. Rollins reported, has been reviewed by consultants, the County Attorney and Ms. Rhonda M. Mack. Staff is requesting authorization to publish the bid solicitation seeking engineering consultant support for the design, deployment and construction of broadband infrastructure.

Vice-Chair Seward made a motion that the Authority authorize staff to publish the RFP as presented. The motion was seconded by Mr. Harrison; all present voted to approve.

Chairman Lyttle voiced appreciation to Staff for their effort in moving this project forward.

#### **IV. Adjournment**

Mr. Seward made a motion for adjournment. The motion was seconded by Mr. Harrison and approved by all members present.