

VIRGINIA: A MEETING OF THE SURRY COUNTY BROADBAND AUTHORITY HELD ON DECEMBER 2, 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

ABSENT: JOHN M. SEWARD, VICE-CHAIRMAN

ALSO

PRESENT: MR. JOHN B. EDWARDS, JR., ASSISTANT COUNTY ADMINISTRATOR  
MRS. MELISSA ROLLINS, FINANCE & TECHNOLOGY DIRECTOR  
MS. RHONDA R. MACK, DIRECTOR OF PLANNING  
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 October 7, 2010 meeting. Supervisor Holmes seconded the motion. All present voted in favor.

B. **Status Update: Request for Proposals for Broadband Project Phase I Implementation.** Ms. Rhonda Mack reported that significant progress had been made since the last meeting of the Authority. A Request For Proposals had been published and nine responses had been received. The proposals are currently being reviewed by Staff, she went on to report, and interviews with service providers would be tentatively scheduled for the week of December 13 -17, 2010.

Mr. William Hefty, County Attorney, stated that the County was far ahead of most other counties in the state in its efforts to bring broadband services to its citizens. Ms. Mack reminded the Board that broadband service would be available in all areas of the County within two years' time. She also stated that service would be made available to subscribers as the project continues.

#### **IV. Adjournment**

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