

CAMPBELL COUNTY BROADBAND AUTHORITY

January 3, 2023

A meeting of the Campbell County Broadband Authority was held on the 3rd day of January 2023 in the Board of Supervisors Meeting Room of the Walter J. Haberer Building, Rustburg, Virginia. The members present were:

Charlie A. Watts II, Chairman, Presiding	Brookneal Election District
Kenneth R. Brown	Spring Hill Election District
Justin A. Carwile	Timberlake Election District
Matt W. Cline	Concord Election District
Jon R. Hardie	Rustburg Election District
A. Dale Moore	Altavista Election District
Steve W. Shockley	Sunburst Election District

Also present were:

Frank J. Rogers, County Administrator
Clifton M. Tweedy, Deputy County Administrator
Catherine H. Moore, Clerk
Paul Harvey, Director of Community Development
Robert Taylor, Riverstreet Networks (via Zoom)

Chairman Watts called the meeting to order at 5:00 p.m. and welcomed everyone to a meeting of the Campbell County Broadband Authority (CCBA).

// ELECTION OF CHAIRMAN, VICE-CHAIRMAN, SECRETARY, TREASURER

Chairman Watts indicated his willingness to continue serving as Chairman of the Broadband Authority and Supervisor Moore indicated he would continue serving as Vice-Chairman.

Administrator Rogers added he could continue serving as the Secretary/Treasurer of the Broadband Authority. He proposed a new meeting schedule that would allow more time for discussion of any broadband matters. As outlined in the proposed 2023 Board of Supervisors calendar, those meetings would be held on April 18, August 15, and October 17 at 6:00 p.m. The inclement weather policy was also presented for adoption. If the Chairman acts, finds and declares that weather or other conditions are such that it is hazardous for members to attend the regular meeting, the meeting shall be continued to the following Thursday of that week at 6:00 p.m. and all hearings and other matters previously advertised shall be conducted at the continued meeting and no further advertisement is required. (Per authority of Section 15.2-1416 of the Code of Virginia). Any additional meetings would be scheduled as needed.

On motion of Supervisor Cline, it was resolved the Board of Supervisors elects Charlie A. Watts II to serve as Chairman and A. Dale Moore to serve as Vice-Chairman of the

Broadband Authority for 2023, appoints Frank J. Rogers as Secretary & Treasurer, and accepts the meeting scheduled as outlined to include the inclement weather policy.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Moore, Shockley, Watts
Nay: None
Absent: None

// APPROVAL OF MINUTES

On motion of Supervisor Shockley, it was resolved the Campbell County Broadband Authority approves the minutes of the November 15, 2022 meeting.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Moore, Shockley, Watts
Nay: None
Absent: None

// RIVERSTREET NETWORKS PROJECT UPDATE

Robert Taylor – Riverstreet Networks

Mr. Taylor indicated they had an existing network in Pittsylvania County, and they planned to expand the fiber network from the Gretna point into Campbell County. The fiber spools were arriving for Campbell County and would be stored at their Pittsylvania County lay yard in the Tightsqueeze area.

Riverstreet was in the process of finalizing the design and were negotiating leases from property owners to store the electronics. The electronics needed to be within 10 miles of the furthest point. Once the design was completed, they would start the flagging process. This process had been completed in Pittsylvania and Charlotte counties.

Supervisor Moore suggested Mr. Taylor provide additional detail for the updates. Mr. Taylor added no fiber has been installed to date.

// ADDITIONAL UPDATES

Administrator Rogers advised Shentel has installed fiber in the Arrington Drive/Two Bid Road in the Evington Road as a test area. He has not heard if the fiber connections had been turned on.

Supervisor Shockley concurred with Supervisor Moore that it would be useful to have visuals to track the progress of the construction. A timeline would also be helpful. Supervisor Cline added an interactive map would also be helpful to see where the fiber had been installed.

// ADJOURNMENT

On motion of Supervisor Hardie, the meeting was adjourned at 5:17 p.m.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Moore, Shockley, Watts
Nay: None
Absent: None

CHARLIE A. WATTS II, CHAIRMAN

Approved: _____