

County of Dinwiddie Broadband Authority

MINUTES

Special Meeting – July 19, 2022, 8:00 PM

Board Meeting Room, Dinwiddie Government Center
14010 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

Harrison A. Moody, *Chair* Election District 1
Dr. Mark Moore, *Vice Chair* Election District 2
William Chavis Election District 3
Brenda Ebron-Bonner Election District 5

Administration Present:

W. Kevin Massengill, *County Administrator*
Tyler Southall, *County Attorney*

1. ROLL CALL

Mr. Lee was not present for the meeting.

2. AMENDMENTS TO AGENDA

Upon motion of Mr. Chavis, seconded by Mrs. Ebron-Bonner, the agenda was approved as presented.

AYES: Mrs. Ebron-Bonner, Dr. Moore, Mr. Chavis, Mr. Moody
NAYS: None
ABSENT: Mr. Lee

3. APPROVAL OF MINUTES

Upon motion of Dr. Moore, seconded by Mr. Chavis, the minutes were approved as presented.

AYES: Mrs. Ebron-Bonner, Dr. Moore, Mr. Chavis, Mr. Moody
NAYS: None
ABSENT: Mr. Lee

4. ACTION ITEMS

A. **Dinwiddie County Broadband Project Resolution**

Tyler Southall, County Attorney provided the following resolution for approval.

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A BANK ACCOUNT TO HOLD FUNDS ASSOCIATED WITH THE DINWIDDIE COUNTY BROADBAND PROJECT AND OTHER MATTERS

WHEREAS, on April 19, 2022, the Dinwiddie County Broadband Authority (the "Broadband Authority") approved an agreement pursuant to which it will provide certain financial incentives on a reimbursement basis for PGEC Enterprises, LLC, doing business as RuralBand, to design and construct a fiber the home project in Dinwiddie County, the goal of which is to achieve universal broadband coverage in Dinwiddie County; and

WHEREAS, the Broadband Authority needs a financial institution in which to place the place funds and make reimbursements related to the above-mentioned project; and

NOW, THEREFORE BE IT RESOLVED THAT W. Kevin Massengill, Executive Director of the Broadband Authority and Anne Howerton, Treasurer of the Broadband Authority, be authorized to place funds with a bank to be chosen by the Treasurer (the "Bank") in an account type that is conducive for assisting the Broadband Authority with the above-mentioned project, and other matters as may be required in the future; and

BE IT FURTHER RESOLVED THAT the Treasurer of the Broadband Authority be authorized to execute any documents necessary (1) to open and make deposits in, withdrawals from, and payments from the bank account and (2) carry out the purpose and intent of this resolution.

BE IT FURTHER RESOLVED that the following officers are authorized to sign for withdrawals and any other transaction associated with the account: Harrison A. Moody, Chair; W. Kevin Massengill, Executive Director; and Anne Howerton, Treasurer, any two of the three being required.

Upon motion of Dr. Moore, seconded by Mrs. Ebron-Bonner, the resolution was approved as presented.

AYES: Mrs. Ebron-Bonner, Dr. Moore, Mr. Chavis, Mr. Moody
NAYS: None
ABSENT: Mr. Lee

5. **ADJOURNMENT**

Upon motion of Dr. Moore, seconded by Mr. Chavis, the meeting was adjourned at 8:12 PM.

AYES: Mrs. Ebron-Bonner, Dr. Moore, Mr. Chavis, Mr. Moody

NAYS: None

ABSENT: Mr. Lee

Dr. Mark E. Moore
Vice Chair

ATTEST: _____
W. Kevin Massengill
County Administrator
Executive Director

/cmb