

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 30, 2007

At a special called meeting of the Pulaski County Board of Supervisors held on Monday, July 30, 2007 at 8:00 a.m. in the Middle Conference Room of the County Administration Building, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Frank E. Conner, Vice-Chairman; William E. "Eddie" Hale; Ranny L. Akers; and Dean K. Pratt. Staff members present included: Peter M. Huber, County Administrator; Thomas J. McCarthy, Jr., County Attorney; Robert Hiss, Assistant County Administrator; and Gordon Jones, Finance Director.

1. Transfer of Fairlawn Area Cable Franchise Agreement from SuddenLink to Jet Broadband

Mr. Huber reported that he had overlooked this item in the preparation of the agenda for the July 23, 2007 meeting of the Board of Supervisors and that the 120-day federal limit for responding to a request for the transfer of cable franchises would expire prior to the August Board meeting. Thus, a special meeting was necessary for the consideration of this matter by the Board. There were no issues regarding the transfer itself in that Jet Broadband was agreeing with all aspects of the existing SuddenLink franchise agreement.

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board of Supervisors approved the transfer of the non-exclusive franchise agreement for the eastern portion of the County from SuddenLink to Jet Broadband.

Voting yes: Mr. Conner, Mr. Akers, Mr. Pratt, Mr. Hale, Mr. Sheffey.

Voting no: none.

2. Other Matters

There were no other matters discussed at this time.

3. Adjournment

On a motion by Mr. Pratt, seconded by Mr. Conner and carried, the Board of Supervisors adjourned its special called meeting to reconvene at a special meeting scheduled for Wednesday, August 15, 2007 at 6:30 p.m. at Tom McCarthy's residence on Claytor Lake for the purpose of conducting the annual evaluation of the County Administrator and to a picnic for local elected officials planned for 1:00 p.m. on Sunday, August 26, 2007 at Randolph Park.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator