

LENOWISCO Planning District Commission
Board of Directors' Meeting
October 18, 2010

The LENOWISCO Planning District Commission Board of Directors met on Monday, October 18, 2010, at 4:15 p.m. in the conference room of the LENOWISCO Planning District Commission, Duffield, Virginia.

Those members present were: Mr. Ben Allen, Mr. Ronnie Shortt, Mr. Mark Carter, Mr. Larry Mosley, Mr. Joe Herron, Mr. Bob Adkins, Mr. Robert Raines, Mr. Larry Vicars, Mr. Carl Bailey, Mr. Homer "Pete" Sumpter, Mr. Robert Robbins, Mr. Danny Parks and Mr. Bobby Dorton.

Those members absent were: Mr. Joe Horton and Mr. Kyle Fletcher.

LENOWISCO staff members present were: Mr. Glen Skinner, Executive Director; and Mr. Ronald C. Flanary, Senior Advisor.

Others present were: Congressman Rick Boucher; and Ms. Laura Lee, Deputy Chief of Staff, Congressman Boucher's office.

The first order of business was a closed meeting to discuss a matter pertaining to a contract as permitted by Virginia Code §2.2-3711(A)(29). On a motion by Mr. Robert Raines, duly seconded by Mr. Bob Adkins, the Board voted unanimously to enter into the closed meeting.

After the closed meeting deliberations, a motion was made by Mr. Robert Raines and duly seconded by Mr. Bob Adkins, for the Board to return to an open meeting. This motion passed unanimously. In compliance with the Virginia Freedom of Information Act, the Board voted by roll call on the Certification of Closed Meeting. This certificate is attached to and a part of these minutes.

On a motion by Mr. Larry Vicars, duly seconded by Mr. Robert Raines, the Board of Directors voted unanimously to empower the executive director to negotiate the following terms with Sunset Digital Communications:

1. November payment is not a part of the settlement
2. \$224,000 payment in full for the last two audits
3. Sunset will be provided four (4) fibers to service their existing customers. Terms to be negotiated.
4. LENOWISCO will name an operator of their choice to satisfy agreement with the Virginia Tobacco Commission for an open network
5. Move forward with the \$20.2 RUS loan/grant once these provisions are satisfied

On a motion by Mr. Robert Raines, duly seconded by Mr. Ronnie Shortt, the Board unanimously authorized Mr. Ronald C. Flanary to participate in future negotiation sessions between LENOWISCO and Sunset Digital Communications.

By consensus of the Board of Directors, Mr. Larry Vicars was authorized to participate in future negotiation sessions between LENOWISCO and Sunset Digital Communications if requested to do so.

There being no further business to discuss, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

GLEN A. SKINNER
Secretary