

Thursday, January 23, 2013

1. **Call to Order** – 7:01 p.m.
2. **Roll call** – Present – Tom Gregory, Chris Zaffram, Skip Surette, John Johnson, Danielle Davis, Jim Minor. Also present were provider representatives Brock Everett of Cox Communications, and Marie Schuler of Comcast; and Stafford County staff members Shannon Howell, and Bethany Miller.
3. **Presentations by the Public**
  - No presentations by the public
4. **Approval of Minutes from Previous Commission Meetings**
  - Ms. Davis moved to accept the minutes, Mr. Minor seconded it.
  - Vote was unanimous to accept, 5-0 (Mr. Surette arrived after voting.)
5. **Agenda Additions/Adjustments**
  - **None**
6. **Old Business**
  - Ms. Davis asked Ms. Schuler about a citizen's issue with cable. Ms. Schuler said she did not recall all the details. They agreed to correspond.
  - Bethany Miller spoke about the Economic Development Authority offering to give assistance to Stafford Airport to secure fiber telecommunications.
  - Shannon Howell gave a report on the progress on the Milestone issue within the Infrastructure Committee. The Committee has assigned a subcommittee to look at land owned by Stafford County that is more than five acres and meets certain criteria. The land would be potential sites for telecommunications towers.
  - Mr. Gregory reminded the TCC of the background of the Milestone matter.
  - Ms. Davis asked that Shannon Howell send the Telecommunications Plan to all members.
  - Ms. Davis made a motion that they request from County Attorney their decision on the Milestone marketing agreement and respectfully request to review the contract or RFP before the County takes action.
  - Mr. Johnson seconded the motion.
  - The vote was unanimous for the motion, 6-0.
  - Ms. Schuler found the email regarding the afore-mentioned citizen. She said she responded directly to the customer. She also said they had submitted noticed to Stafford County that Comcast is making prices changes as of March 1.
  - Mr. Everett said Cox just launched Cox home security on January 22.
7. **New business**
  - None
8. **Discussion Items**
  - None

## **9. Adjournment**

- Ms. Davis made a motion to adjourn at 7:47 p.m. Mr. Surette seconded it. The vote was 6-0 to adjourn.