

I. Call to Order

Chairman Terry Lottes called the meeting to order at 7:12 p.m. in the County Administration conference room in the Administration Center, located at 1300 Courthouse Road.

II. Roll Call

The following members were present: Terry Lottes, Thomas Kimbrell, Danielle Davis, and Ed Sullivan. Also in attendance was Marie Schuler representing Comcast, and Paul Miller from Verizon. Cathy Riddle, Public Information Office, and Jason Hill, Information Technology Department, represented the County.

III. Presentations by the Public

Mr. Brian Jones, 9 Lupine Drive, in The Glens, discussed his efforts to obtain service by Comcast since August 2008. He stated that he spoke with several Comcast representatives and also visited the local Comcast office to find out when service would be made available. The latest information he said he received indicated that Section 1 of his neighborhood would be serviced by Comcast by September. He requested that Comcast keep him informed of the progress of this service. He also asked what the criteria was for determining how to provide service to sections of a neighborhood.

Ms. Schuler stated that usually Comcast provides service to a whole development at one time, but that because developments are not being built out 100 percent, they are basing their selections on the developer and how many lots will be sold.

IV. Approval of Minutes

Ms. Davis moved to approve the April 2009 minutes; Mr. Kimbrell seconded the motion. The minutes were approved with two corrections.

V. Members' Concerns

Mr. Lottes said that his neighbor told him there was co-ax cable running down the street and that it had never been contained in the cable boxes. His neighbor wanted to know what Comcast was planning to do with the exposed cable. Mr. Lottes said he passed the request to Comcast's Rick Riley.

VI. Agenda Additions

There were no agenda additions.

VII. New Business

Broadband

Members requested that Ms. Riddle re-send the email that Michele Lansford of the Public Information Office had sent out regarding broadband in Virginia.

Mr. Hill stated that there was no new information regarding broadband.

Ms. Riddle informed the group that the monthly statistical reports to the Board of Supervisors are available on the County's Web site and that the report included a listing of all the Federal Stimulus Funds that the County was pursuing.

Public Access

Discussion was tabled until the June 2009 meeting.

Mr. Hill stated that progress was being made on the fiber connection that Verizon was installing from the School's Bandy Building to the Stafford Administration Center and that it would be completed within the next two or three months.

VIII. Adjournment

At 7:33 p.m., Mr. Kimbrell moved to adjourn the meeting; Ms. Davis seconded the motion; it passed unanimously.