



Franklin County

A Natural Setting for Opportunity

AGENDA

FRANKLIN COUNTY BROADBAND AUTHORITY

TUESDAY, FEBURARY 18, 2020

- 12:00 Call to Order, Mike Lockaby, County Attorney
REF: 1. Election of Chairman and Vice-Chairman
- 12:05 Broadband Authority Chairman
REF: 1. Setting of Meeting Dates and Times (**Attachment #1**)
- 12:07 **Review of Current Projects**, Steven Sandy, Director of Planning & Community Development & Chris Kyle, Shentel Vice-President of Industry Affairs & Regulatory
REF: 1. County's Broadband Plan – Steven Sandy, Director of Planning & Community Development
2. 2019 VA Tobacco Commission Grant Update –
- 12:30 **Discussion of 2020 VATI Grant Award** - Steven Sandy & Mike Lockaby
REF: 1. Project Award and Scope
2. Next Steps
- 12:40 **Future Funding Opportunities** - Steven Sandy, Director of Planning & Community Development
REF: 1. VA Tobacco Commission
2. Federal Community Connect Grant
3. 2021 VATI Program
- 12:50 **Comments by Authority Members**

Recess until 1:30 PM for Board of Supervisors Meeting

PROPOSED MEETING DATES FOR 2020

*(schedule mirrors previous meeting dates and times)

All County residents are hereby encouraged to attend public meetings of the Franklin County Board of Supervisors. To facilitate this public participation, the Board will meet on the following dates and times in **2020**.

Tuesday, March 17, 2020 @ 12:00 P.M.
Tuesday, April 21, 2020 @ 12:00 P.M.
Tuesday, May 19, 2020 @ 12:00 P.M.
Tuesday, June 16, 2020 @ 12:00 P.M.
Tuesday, July 21, 2020 @ 12:00 P.M.
Tuesday, August 18, 2020 @ 12:00 P.M.
Tuesday, September 15, 2020 @ 12:00 P.M.
Tuesday, October 20, 2020 @ 12:00 P.M.
Tuesday, November 17, 2020 @ 12:00 P.M.
Tuesday, December 15, 2020 @ 12:00 P.M.

All meetings will be held in the Board Room at the Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia unless otherwise duly noticed. All interested parties are encouraged to attend. Any person with a disability who needs accommodations to fully participate in these public hearings should notify Madeline L. Sefcik, Clerk, by calling (540) 483-3032.