

Jefferson County Broadband Team Meeting
Wednesday, February 5, 2020 @ 11 AM
Old Charles Town Library Meeting Room
200 E. Washington Street (Samuel Street Entrance)
Charles Town, West Virginia 25414

Minutes

Members Present: Patsy Noland, Jennifer Wishmyer, Liz Cook, Ralph Lorenzetti, Todd Fagan, Stephanie Grove

1. Patsy Noland welcomed participants
2. Patsy Noland called the meeting to order at 11am
3. Agenda was approved on a Todd Fagan and Patsy Noland motion and carried. Minutes were approved on a Stephanie Grove and Patsy Noland motion and carried.
4. Stephanie Grove informed the group of her discussions with each firms' references. The group agreed to move forward with recommending and requesting approval to enter into contract negotiations with Design Nine at the County Commission's February 6, 2020 regular meeting. Stephanie would reach out to Design Nine to request a contract for the County's legal counsel to review.
5. No New business was heard.
6. Ralph Lorenzetti indicated a suggestion was made to him to tape the team meetings.
7. Next meeting TBD
8. Adjourned at 11:20am