

Jefferson County Broadband Team Meeting
Wednesday, January 29, 2020 @ 11 AM
Old Charles Town Library Meeting Room
200 E. Washington Street (Samuel Street Entrance)
Charles Town, West Virginia 25414

Minutes

Members Present: Ev Ehrlich, Lyn Goodwin, Patsy Noland, Russell Burgess, Jennifer Wishmyer, Bill Clark, Liz Cook, Ralph Lorenzetti, Todd Fagan, Sandy McDonald

1. Patsy Noland welcomed participants
2. Patsy Noland called the meeting to order
3. Agenda and Minutes were approved on a Liz Cook and Sandy McDonald motion and carried
4. The Team reviewed and discussed the two interviewed firms and the scores. Ev Ehrlich made a motion to recommend entering into agreement with Design Nine to the County Commission, pending reference checks. Russell Burgess seconded. The motion carried. Stephanie Grove would check references listed on Design Nine's RFP and would be discussed at next meeting. The recommendation will be placed on County Commission's February 6, 2020 regular meeting.
5. No New business was heard.
6. No Public comments were heard.
7. Next meeting February 5, 2020 at 11am.
8. Adjourned at 4:05pm