

SPECIAL SESSION

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State continued and held virtually via GoToWebinar in Charles Town, West Virginia on Wednesday, July 28, 2021, beginning at 9:30 o'clock a.m.

PRESENT: Steve Stolipher, President
Tricia Jackson, Vice President
Clare Ath, Commissioner
Caleb Hudson, Commissioner
Jane Tabb, Commissioner
Stephanie Grove, County Administrator
Cheryl Leanza, Communications Counsel
Nathan Cochran, Assistant Prosecuting Attorney
Jessica Carroll, Administrative Assistant

In re: Consideration of Support for the Federal Broadband/Internet Infrastructure package

The meeting was called to order at 9:30 a.m. by President Stolipher.

The purpose of the meeting was to discuss whether the Commission would like to consider sending a letter of support to Congress regarding the Federal Broadband/Internet Infrastructure package.

- **Motion by Mr. Stolipher to enter into Executive Session to receive legal counsel regarding the Federal Broadband/Internet Infrastructure package. Motion seconded and unanimously approved.**
- **Motion by Mr. Stolipher to come out of Executive Session. Motion seconded and unanimously approved.**
- **Motion by Mr. Stolipher to send a letter to Congress regarding the County's support for the Federal Broadband/Internet Infrastructure package bill. Motion seconded and unanimously approved.**

There being no further business, the meeting was adjourned at 10:17 am.

Steve Stolipher, PRESIDENT

Respectively Submitted:
Jessica D. Carroll
Administrative Assistant