

# SPOTSYLVANIA COUNTY CABLE TV & TELECOMMUNICATIONS COMMISSION

## A G E N D A

February 11, 2010

(All times on the agenda, after the Call to Order, are approximate.)

- 7:00 I. **Announcements from the Chair.**  
A. Approval of December 2009 Minutes
- 7:10 II. **Public Comments**
- 7:20 III. **Reports from Cable TV Franchise Companies**  
A. **Cox Communications**  
B. **Comcast Communications**  
1. Steps regarding disagreements between County and Comcast in Franchise Agreement  
2. Update on Miles Complaint Status  
3. Update on McCurdy Complaint  
4. Update on Mitchell Complaint  
5. Update on poor audio during live broadcasts in the Berkeley District  
6. Report on Comcast's build-outs over the next year  
C. **Verizon**  
1. Report on Verizon's level of accountability on service availability regarding appointments  
2. Foster Update
- 7:40 IV. **Reports/Questions from Commission Members**  
A. Battlefield District – Jason Greenwood  
B. Berkeley District – Larry Raymond  
C. Chancellor District – Herbert Pritchett  
D. Courtland District – Dwayne Reynolds  
E. Lee Hill District – Brad Cobb  
F. Livingston District – Annie Lindner  
G. Salem District – Joseph McBride
- 7:50 V. **Reports/Questions from Community & County Representatives**  
A. Chris Hinzman - School Board Information Technology Representative  
B. Chris Glover – CRRL Information Technology Representative  
C. Jacque Larsen – GCC Information Technology Representative
- 8:00 VI. **Old Business**  
A. Revised Public Broadcasting Policy for PEG Channel Update  
B. Franchise Renewal agreement sent to County Attorney for Legal Opinion  
C. Broadband Wireless Update – VABB proposal and RFP  
D. Remedial process that the County has per the Franchise Agreement with Comcast
- 8:10 VII. **New Business**  
A. Verizon Franchise Fee Schedule/Report for December 2009  
B. PEG Fees  
C. Annual Report Preparation  
D. Brad Cobb's Appointment Renewed
- 8:20 VIII. **CLOSED SESSION** - Pursuant to §2.2-3711(A)(6) and (29) of the Code of Virginia
- 8:40 IX. **Next Meeting Date – March 11, 2010** in the Board of Supervisors Room

By Order of the Spotsylvania County Board of Supervisors, the Commission reserves the right to amend this agenda on the day of the Cable Television and Telecommunications Commission Meeting.

The Commission encourages the participation of all county citizens. For those with special needs, please notify the Information Services Office at (540) 507-7500 of any accommodations required prior to the meeting you wish to attend.