

SPOTSYLVANIA COUNTY CABLE TV & TELECOMMUNICATIONS COMMISSION

A G E N D A

July 9, 2015

All times on the Agenda, after the Call to Order, are approximate

- 7:00 I. **Announcements from the Chair**
- A. Approval of April 2015 Minutes
 - B. Approval of June 2015 Minutes
 - C. Approval of Amended October 9, 2014 Minutes
- 7:05 II. **Public Comments**
- 7:15 III. **Reports from Cable TV Franchise Companies**
- A. **Cox**
 - 1. Complaint Log Review
 - i. Update on Way Question - PEG Fees
 - B. **Comcast Communications**
 - 1. Chancellor/Battlefield Area Internet Issues
 - 2. Ni River Station Status Update
 - 3. River Junction- Update
 - 4. Complaint Log Review
 - D. **Verizon**
 - 1. Royal Oaks Update
 - 2. Update on Lake Wilderness II FiOS (Szymkowiak & Vaughn Request)
 - 3. Complaint Log Review
 - i. Update on Nightingale issue
- 7:40 IV. **Reports/Questions from Commission Members**
- A. Battlefield District – Kahlil DeBerry
 - B. Berkeley District – Richard Ivey
 - C. Chancellor District – Herbert Pritchett
 - D. Courtland District – Richard Thompson
 - E. Lee Hill District – Wendy Latella
 - F. Livingston District – Kirk Twigg
 - G. Salem District – Joseph McBride
- 7:50 V. **Reports/Questions from Community & County Representatives**
- A. Mark Darden - School Board Information Technology Representative
 - B. Chris Glover – CRRL Information Technology Representative
 - C. Jacque Larsen – GCC Information Technology Representative
- 8:00 VI. **Staff Report**
- A. Cable Commission 2014 Annual Report
 - B. Subcommittee Update - Resolution Update
 - C. AV Equipment Upgrade in the Board Room
- 8:10 VII. **Old Business**
- A. Update on Lake Anna Build (Non-compliance letter)
 - B. CWS VII Site #100 Tower @ Zoan Church Update
 - C. Sink-hole Update
- 8:20 VIII. **New Business**
- 8:45 IX. **Next Meeting Date – August 13, 2015** in the Board of Supervisors Room at the Holbert Building

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.