

**MINUTES  
SHENANDOAH WIRELESS BROADBAND AUTHORITY  
December 13, 2022**

The Shenandoah Wireless Broadband Authority held a meeting on Tuesday, December 13, 2022. The meeting was called to order at 6:45 p.m., by Chairman Richard Pierce. He noted a quorum of the Shenandoah Wireless Broadband Authority was present to conduct business.

**ATTENDANCE:**

**Members present were:** Chairman Richard Pierce; Vice Chairman Charles Jenkins; Secretary/Treasurer Lynn Fox; Member William Kite; and Member Clinton O. Lucas, Jr.

**Members absent were:** None

**Other Town officials present were:** Councilman Russell Comer, Jr.; Juanita Roudabush, Town Manager/MMC; and Lora Jenkins, Town Clerk.

**Citizens present were:** Grayson Markowitz; and Amos Thomas

**Media:** None

**APPROVAL OF JULY 12, 2022 MEETING MINUTES**

A *Motion* was made by Member Lucas, *seconded* by Member Kite, to approve the July 12, 2022 meeting minutes, as presented.

Members Vote was as follows:

**YEA:** Chairman Pierce  
Vice Chairman Charles Jenkins  
Secretary/Treasurer Fox  
Member Kite  
Member Lucas

**NAY:** None.

**Abstain:** None

**Absent:** None

**VOTE:** **Unanimous in favor of motion**

**NEW OR UNFINISHED BUSINESS**

# 1 – The Shenandoah Wireless Broadband Authority Members received an updated list of payments made by Rural Broadband Network Services to the Town through the year. All payments were up to date.

There was no other business to come before the authority at this time.

**ADJOURNMENT:** There being no further business, a ***Motion*** was made by Member Kite, ***seconded*** by Member Lucas, to adjourn the meeting at 6:48 p.m.

Members Vote was as follows:

**YEA:** Chairman Pierce  
Vice Chairman Jenkins  
Secretary/Treasurer Fox  
Member Kite  
Member Lucas

**NAY:** None.

**Abstain:** None

**Absent:** None

**VOTE:** **Unanimous in favor of motion**

Approved: \_\_\_\_\_  
Richard Pierce, Chairman

Attested: \_\_\_\_\_  
Lora Jenkins, Clerk