

**MINUTES**  
**SHENANDOAH WIRELESS BROADBAND AUTHORITY**  
**July 12, 2022**

The Shenandoah Wireless Broadband Authority held a meeting on Tuesday, July 12, 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; Member William Kite; and Member Clinton O. Lucas, Jr.

**Members absent were:;** Secretary/Treasurer Lynn Fox

**Other Town officials present were:** Councilman Russell Comer, Jr.; and Lora Jenkins, Town Clerk.

**Citizens present were:** None

**Media:** None

**APPROVAL OF DECEMBER 14, 2021 MEETING MINUTES**

A *Motion* was made by Vice Chairman Jenkins, *seconded* by Member Kite, to approve the December 14, 2021 meeting minutes, as presented.

Members Vote was as follows:

**YEA:** Chairman Pierce  
Vice Chairman Charles Jenkins  
Member Kite  
Member Lucas

**NAY:** None.

**Abstain:** None

**Absent:** Secretary/Treasurer Fox

**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 Vice Chairman Jenkins, ***seconded*** by Member Lucas, to adjourn the meeting at 6:48 p.m.

Members Vote was as follows:

**YEA:** Chairman Pierce  
Vice Chairman Jenkins  
Member Kite  
Member Lucas

**NAY:** None.

**Abstain:** None

**Absent:** Secretary/Treasurer Fox

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

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

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