

Board Meeting  
Monday, April 16, 2007  
10:00 AM, 4<sup>th</sup> Floor Auditorium

Members Present:	Lem Stewart Linda Cage Battalion Chief Tracy Hanger David Von Moll Phil Heins	Robert Woltz, Jr. Captain John Furlough Pat Shumate Fred Vincent
Remote	Southwest Virginia and Pokey Harris	Roanoke and Donna Brown
Members Absent:	Sheriff Fred Newman Bobby McAvoy	Chief Ed Frankenstein Denise Smith
Staff Present:	Steve Marzolf, ISP Director Dorothy Spears-Dean, PSC Coordinator N. Jerry Simonoff	Sam Keys Terry Mayo

**1. CALL TO ORDER**

Mr. Stewart called the meeting of the Board to order at 10:00 a.m. He welcomed everyone.

**2. APPROVAL OF NOVEMBER 8, 2006 MINUTES**

Mr. Stewart called for approval of the November minutes as written. Mr. Von Moll made a motion that the minutes be approved for November, and Captain Furlough seconded the motion. The motion was approved; 8-0-0 (Mr. Woltz arrived late after this vote).

**3. FINANCIAL REPORT**

Ms. Spears-Dean addressed the Board. Ms. Spears-Dean presented the financial report (see attached report). The ending fund balance is now \$11,743,934.41. Ms. Spears-Dean asked if there were any questions, and there were none.

**4. CMRS MONTHLY STATUS SUMMARY**

Ms. Spears-Dean addressed the Board and referred them to the monthly status summary. Ms. Spears-Dean informed the Board that deployment is coming down to the home stretch. Ms. Spears-Dean informed the Board that in May there will be fewer remaining deployments. (See Attached Spreadsheet)

**5. FY2008 GRANT APPROVALS**

Ms. Spears-Dean addressed the Board and gave recognition to the Grant Committee members present at this Board Meeting. The Grant Committee Members present were: Greg Staylor, Bill Agee, George Thomas and Mike Edwards. Mr. Fred

Vincent was also present and also sits on the Wireless Service Board. Ms. Spears-Dean asked Mr. Vincent to present to the Board an overview of the grant review process and the Grant Committee's award recommendations.

Mr. Vincent said that the Committee received 46 grant applications requesting funding in the amount of \$5,538,090. The Committee met on March 8 and 9, 2007 to review the grant applications received. The grants received were separated into these categories: Continuity Program (\$3,575,448), Continuity Exceptions (\$525,851), Enhancement Program (\$1,072,471) and Enhancement Exceptions (\$30,800). Priorities were set for funding for the programs. The grant requests priorities were: (1) Priority 2 – 15 grants; (2) Priority 3 – 11 grants; (3) Priority 4 – 11 grants; and (4) Priority 5 – 1 grant. Two grant requests were consolidation requests.

Mr. Vincent recommended that the Wireless Board approve the grants in the Continuity Program totaling \$3,575,448 that were recommended by the Committee for approval. Mr. Von Moll made a motion that the Board accept the recommendation of the Committee, and Linda Cage 2<sup>nd</sup> the motion. All approved 9-0-0.

Mr. Vincent briefed the Board on the Exceptions to the Continuity Grants. The localities requesting funding were: Gloucester, Floyd (two projects) Fredericksburg, Goochland, Greenville, Stafford and Patrick. The Committee recommended that a total of \$525,851 be awarded for the Exceptions to the Continuity Program. Mr. Philip Heins made a motion that the Board approves the Committee's recommendation. Mr. Pat Shumate 2<sup>nd</sup> the motion. All approved 9-0-0.

Mr. Vincent briefed the Board on the Enhancement Program grant requests. A total of \$1,072,471 was requested from eight submitted requests. There requests were priority 5 requests. The Committee recommended that the \$1,072,471 be awarded for the Enhancement Program grants. Linda Cage made a motion that the recommendation from the Committee be approved, and David Von Moll 2<sup>nd</sup> the motion. All approved 9-0-0.

Mr. Vincent briefed the Board on the Exception to the Enhancement Grants. Isle of Wight requested \$30,800 in grant funding. Mr. Philip Heins made a motion that the Committee's recommendation be approved. Linda Cage 2<sup>nd</sup> the motion and all approved 9-0-0.

Mr. Stewart asked Ms. Spears-Dean if there was a fund balance left. Ms. Spears-Dean said that there was, and that the balance will be discussed at the next Board Meeting scheduled for May 24.

Mr. Stewart thanked the Committee for their time and work.

**6. OLD BUSINESS**

There were none.

**7. NEW BUSINESS**

CMRS Committee Report – Ms. Spears-Dean informed the Board that the CMRS Committee met at 9:00 this morning, and that there were three items that needed to be brought to their attention: (1) Approval of 2006 year end close out report. (2) An additional cost recovery submissions. Four of the seven CMRS providers have requested CMRS funding and (3) 2007 submission report by Cingular.

Mr. Stewart added that there were no significant discussions, and asked for voting on the Committee’s recommendation in a block. Mr. Robert Woltz made a motion that the Committee’s recommendation be approved and Mr. David Von Moll 2<sup>nd</sup> the motion. All approved the motion 9-0-0.

Dorothy Spears-Dean informed everyone that the next Board Meeting will be held on May 24, and that the Grant Committee will have another report. Ms. Spears-Dean also informed the Board that there will be additional items for discussion.

**8. ADJOURNMENT OF MEETING**

Mr. Stewart thanked everyone for coming, and asked for public comments and discussion. There were none. Mr. Stewart called for the motion to adjourn the meeting. Mr. Fred Vincent made the motion, and Mr. David Von Moll 2<sup>nd</sup> the motion. All approved; 9-0-0, and the meeting was adjourned at 10:27 AM.

**Respectfully Submitted:**

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(Date)