

# NELSON COUNTY BROADBAND AUTHORITY

P.O. Box 336 • Lovingson, VA 22949 • 434-263-7000 • Fax 434-263-7004

## MEMBERS

Thomas H. Bruguiera, Jr.  
Alan Patrick, Vice Chair  
Thomas D. Harvey  
Allen M. Hale  
Larry D. Saunders, Chair

Candice W. McGarry, Secretary  
Debra K. McCann, Treasurer

## **NOTICE OF SPECIAL MEETING NELSON COUNTY BROADBAND AUTHORITY**

Notice is hereby given, pursuant to the requirement of §2.2-3707 of the Code of Virginia, of a special meeting of the Nelson County Broadband Authority to be conducted on Tuesday, June 10, 2014 at 1:00 p.m. in the General District Courtroom located within the Nelson County Courthouse at 84 Courthouse Square, Lovingson, Virginia 22949.

The agenda for the Special Meeting is as follow:

### **AGENDA NELSON COUNTY BROADBAND AUTHORITY SPECIAL MEETING - JUNE 10, 2014 AT 1:00 P.M. GENERAL DISTRICT COURTROOM, NELSON COUNTY COURTHOUSE 84 COURTHOUSE SQUARE, LOVINGSTON, VIRGINIA 22949**

- I. CALL TO ORDER**
- II. APPROVAL OF FISCAL YEAR 2014-2015 BUDGET**
- III. OTHER BUSINESS (AS MAY BE INTRODUCED)**
- IV. ADJOURNMENT**

**EXPENDITURE SYNOPSIS -Proposed**

<b>Expenditure by Dept.</b>	<b>FY 13-14 Amended Budget</b>	<b>FY 14-15 Proposed Budget</b>	<b>Increase/Decrease</b>	<b>% Change</b>
<b>Broadband Project</b>				
Professional Services	\$0.00	\$0.00	\$0.00	0.00%
Engineering Services	\$0.00	\$0.00	\$0.00	0.00%
Construction	\$0.00	\$0.00	\$0.00	0.00%
Project Inspection	\$0.00	\$0.00	\$0.00	0.00%
Equipment	\$0.00	\$0.00	\$0.00	0.00%
Land, Right-of-way, etc.	\$0.00	\$0.00	\$0.00	0.00%
Contingency	\$0.00	\$0.00	\$0.00	0.00%
<b>Network Operations</b>				
Network Operator	\$81,600.00	\$81,600.00	\$0.00	0.00%
Repair & Maintenance	\$7,400.00	\$7,400.00	\$0.00	0.00%
Professional Services	\$10,000.00	\$10,000.00	\$0.00	0.00%
Office Supplies	\$0.00	\$300.00	\$300.00	100.00%
Insurance	\$2,500.00	\$2,500.00	\$0.00	0.00%
Utilities including locates	\$10,000.00	\$34,000.00	\$24,000.00	240.00%
Equipment	\$15,000.00	\$35,000.00	\$20,000.00	133.33%
Installations	\$340,000.00	\$256,134.00	-\$83,866.00	-24.67%
Service Contracts	\$5,000.00	\$10,000.00	\$5,000.00	100.00%
Tower Lease	\$3,075.00	\$9,375.00	\$6,300.00	204.88%
Contingency	\$0.00	\$50,950.00	\$50,950.00	100.00%
<b>Total</b>	<b>\$474,575.00</b>	<b>\$497,259.00</b>	<b>\$22,684.00</b>	<b>4.78%</b>

**REVENUE SYNOPSIS -Proposed**

<b>Revenues</b>	<b>FY 13-14 Amended Budget</b>	<b>FY 14-15 Proposed Budget</b>	<b>Increase/Decrease</b>	<b>% Change</b>
<b>Broadband Project</b>				
BTOP Award (NTIA)	\$0.00	\$0.00	\$0.00	0.00%
CDBG Fund Transfer	\$0.00	\$0.00	\$0.00	0.00%
General Fund Transfer	\$0.00	\$0.00	\$0.00	0.00%
Year Ending Balance	\$0.00	\$0.00	\$0.00	0.00%
<b>Network Operations</b>				
Transfer from General Fund	\$123,335.00	\$100,000.00	-\$23,335.00	-18.92%
Network Access Charges	\$75,440.00	\$70,000.00	-\$5,440.00	-7.21%
Fiber Leases	\$0.00	\$4,000.00	\$4,000.00	-100.00%
Tower Leases	\$12,300.00	\$83,625.00	\$71,325.00	579.88%
Installation Reimbursement	\$13,500.00	\$46,000.00	\$32,500.00	240.74%
Year Ending Balance	\$250,000.00	\$193,634.00	-\$56,366.00	-100.00%
<b>Total</b>	<b>\$474,575.00</b>	<b>\$497,259.00</b>	<b>\$22,684.00</b>	<b>4.78%</b>