

Telecommunications Commission Meeting Minutes
January 11, 2024 – 7:00 p.m. – Board Chambers

Commission Members: Kelly Carder, Steve Herman, Wanda Blackwell, Earl Cornish, Chad Perry

1.	Call to Order – 7:00 p.m. – Shannon Eubanks
2.	Roll Call – Shannon Eubanks
3.	Chairman and Vice Chairman Nominations and Elections – Mr. Herman nominated Ms. Blackwell for Chairman. Ms. Carder seconded. Mr. Cornish nominated Ms. Carder. Ms. Blackwell seconded. The vote was unanimous in favor of making Ms. Carder chairman. Mr. Cornish nominated Mr. Herman for Vice Chairman. Ms. Carder seconded. Ms. Blackwell nominated Mr. Cornish, Mr. Herman seconded. The vote was unanimous for Mr. Herman.
4.	Presentations by the Public: None
5.	Approval of minutes from previous Commission meeting – Steve Herman moved to accept the minutes. Earl Cornish seconded. The vote was unanimous to accept the minutes from the last meeting on November 9, 2024.
6.	Agenda additions/adjustments
7.	Old Business (including members’ general concerns) • Update on VATI – Shannon Eubanks updated the group on the closing out of the 2022 VATI Grant. • Update on Comcast peg fees – Comcast is current with all peg fees.
8.	New Business • Changing Bylaws to Allow for Quarterly Meetings – Mr. Herman moved to change the bylaws to adjust the frequency of meetings from monthly to quarterly with the months to be determined by the Chairman (January, April, July and October) and the ability for the group to call special meetings if needed. Ms. Blackwell seconded. The vote was unanimous in favor making the next meeting April 11, 2024.
9.	Discussion items
10.	Adjournment
	Next Meeting: April 11, 2024 @ 7:00 p.m. in Board Chambers