

**MINUTES OF A SPECIAL MEETING HELD BY THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS IN THE ARMORY CIVIC CENTER MEETING ROOM ON THURSDAY, JUNE 28, 2018 AT 7:30 PM.**

The Special Meeting was called to order by Chairman Victor Hunt. Other commissioner present: Bertadean Baker. Absent Commissioners: Tare Davis, Jennifer Jordan Pierce and Walter Powell. Others in attendance: County Manager Robert Davie and Interim Finance Director Jamie Holtzman.

After a moment of silence, Deputy Clerk to the Board Pulley read the special meeting notice.

**PUBLIC NOTICE  
Warren County Board of Commissioners  
Special Meeting**

Notice is hereby served that the Warren County Board of Commissioners have scheduled a special meeting for Thursday, June 28, 2018 at **7:30 pm to receive a BroadBand presentation from RiverStreet.**

This meeting will be held in the Warren County Armory Civic Center-Commissioners' Meeting Room, 501 US Hwy 158 Business, East, Warrenton, NC.

All interested citizens are invited to attend.

Victor Hunt, Chairman  
Warren County Board of Commissioners

County Manager Robert Davie gave a brief overview of the Broadband community feasibility study conducted by RiverStreet Management Services, LLC.

**WILKES / RIVERSTREET COMPANY BIO**

- WILKES TELEPHONE MEMBERSHIP CORPORATION
- MEMBER OWNED PARENT COOPERATIVE
- ESTABLISHED IN 1951 - 66 YEARS IN OPERATION
- 86 EMPLOYEES
- ALL FTTH GIGABIT CAPABLE NETWORK IN WILKES - \$44M
  - \$15.6M STIMULUS GRANT
- BROADBAND SPEEDS FROM 25/3 to 1Gig



Warren County Manager Robert Davie quoted “Darlene Yudell, the Director of Management and Information Systems for Chatham County says ‘public-private partnerships hold the most promise for counties to expand broadband access.’” Davie further stated; “This is what we are working on, a public-private partnership to build out our broadband.”

Eric S. Cramer, President and Chief Executive Officer, Wilkes Communications/ RiverStreet Network, Wilkesboro, NC updated the Board and public on its findings (report on file in County Administration office).

Questions were entertained from the public.

Chairman Hunt closed the Special Meeting at 8:45 pm.

  
Angelena Kearney-Dunlap, Clerk