

**ALLEGANY COUNTY BOARD OF LEGISLATORS  
COMMITTEE OF THE WHOLE  
March 23, 2015**

**\*\*APPROVED \*\***

**CALL TO ORDER:** The meeting was called to order at 3:09 p.m. by Chairman Curtis W. Crandall

**LEGISLATORS PRESENT:** Chairman C. Crandall, S. Burt, P. Curran, D. Decker, D. Fanton, K. Graves, D. Healy, T. Hopkins, C. Jessup, K. LaForge, A. McGraw, T. O'Grady, D. Pullen, D. Root, N. Ungermann

**OTHERS PRESENT:** J. Adams, M. Alger, B. Budinger, J. Budinger, D. Button, R. Christman, P. Cockle, E. Coin (union representative), S. Decker, K. Dirlam, L. Edwards, M. Gasdik, R. Hartwick, M. Hennessy, R. Hollis, D. Horan, T. Hull, G. James, D. Kartchner (CONXX), B. Kelly, J. Luckey, R. Lynch, J. McMahon, T. Miner, B. Riehle, B. Risse (CONXX), T. Ross, B. Starks, R. Whitney

**Attorney/Client Session**

The Committee entered attorney/client session at 3:10 p.m. on a motion by Legislator Root, seconded by Legislator Decker, and carried. The Committee exited attorney/client session at 3:43 p.m. on a motion by Legislator Curran, seconded by Legislator Burt, and carried.

Chairman Curtis Crandall called for a ten minute recess.

**Broadband Project**

Dave Kartchner and Bill Risse from CONXX were in attendance to give an update on the Broadband Project. The following is the current status.

- MPLS network switches being configured
- Link licensing underway with FCC
- Phase one equipment orders are in, or are being prepped
- Staging and testing ready at Waterways Golf Course
- Final tower tests are a week out, pending weather
- Phase one construction to begin in late April

**ADJOURNMENT:**

There being no further business to come before the committee, the meeting was adjourned at 5:16 p.m. following a motion made by Legislator Graves, seconded by Legislator Decker, and carried.

Respectfully submitted,

Sarah M. Decker, Deputy Clerk of the Board  
Allegany County Board of Legislators