



Meeting Minutes

April 27, 2017

Call to order:

Meeting was called to order at 9:01 a.m. by Terry Pittman.

Board Members present:

Ronnie Kincaid, Jay Baccus, Kelly West, Joey Light, Bobby Easterling, Bryan Allen, Shane Fields, Jay Waller and Scott Hamm.

WTTTC Administrator: Mike Wetsel

Region 14 Representative: Robb McClellan

Fiber RFP Solution Choice:

Mike Wetsel presented the board with quotes submitted following the Fiber RFP. After discussion, Jay Baccus made the motion to accept the Suddenlink Ring quote as the most viable option as long as 100% of construction costs were covered by E-Rate, the State of Texas grant and the FCC match. Bobbie Easterling seconded the motion. Motion passed unanimously.

Adjourn:

Adjourned 9:55.