

**CABLE TELEVISION COMMISSION**

**January 28, 2015**

**City Hall, 2<sup>nd</sup> Floor Lower Level**

**7:00 PM**

**Committee Members in Attendance:**

Mr. Tom Davis, Commission Chairman

Jim Sauer, Commission Member

Ms. Janice Hopkins, Commission Member

Ms. Tricia Homer, Commission Member

Mr. Normand Bernache, Commission Member

Attendees:

Ms. Suellen Ferguson, City Attorney

Mr. Bill Gardiner, Assistant City Manager

Ms. Denise Palmer, Contract Secretary

Chairman Davis called the meeting to order at 7:05 p.m.

**1. Adopt minutes from the December 3, 2014 meeting**

Ms. Hopkins made a motion to approve the minutes from the December 3, 2014 meeting. The motion was seconded by Mr. Bernache and Mr. Davis and the motion was unanimous.

**2. Update by City Attorney – renewal of franchise with Comcast and Comcast/Time Warner Merger and proposed agreement with the County and Municipalities.**

Ms. Ferguson reported to the Commission on the recent franchise negotiations on the extended agreement. The merger of Comcast and Time Warner would make it the largest cable company in the U.S. Ms. Ferguson passed out documents to the Commission to review along with the proposed resolution. The second agreement repeats a lot of the resolution. Ms. Ferguson explained the proposed resolution in its entirety and explained the sections of the agreement. She explained that the agreement was received today from Comcast. She was also convinced that the County would be in agreement with the terms of the document.

Chairman Davis asked each Commission member their thoughts on the proposed agreement and all of the members were in agreement on the resolution and the agreement.

Mr. Davis proposed a motion that Ms. Ferguson inform Mayor and Council that they agree to proceed with the Franchise Agreement that was presented to them by Attorney Ferguson. Mr. Sauer seconded the motion and it was unanimous.

**3. Comcast/Verizon – review monthly/quarterly reports**

There were no reports to be reviewed at this meeting.

**4. Review any customer complaints**

There were no customer complaints to be reviewed at this meeting.

**5. Other business or announcements**

There were no other business or announcements at this time.

**6. Schedule next meeting**

Ms. Ferguson informed the Commission that the agreement will take a while to finalize and therefore the next scheduled meeting can be held several months in the future. Chairman Davis scheduled the next meeting for April 22, 2015 at 7pm to be held at City Hall.

There being no further business, Chairman Davis made a motion to adjourn the meeting. Ms. Hopkins seconded the meeting and the meeting was concluded at approximately 8:00 p.m.

Minutes recorded by Denise Palmer, Contract Secretary