



**SPECIAL CALLED MEETING AGENDA  
BOARD OF SUPERVISORS  
and BEDFORD COUNTY BROADBAND AUTHORITY  
ADMINISTRATION BUILDING  
September 07, 2021**

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1) Call to Order

2) Closed Session

**a.** Closed Session pursuant to **Section 2.2-3711 (A) (33)**, Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary information and trade secrets subject to the exclusion in subdivision 19 of § 2.2-3705.6. (specifically, pertaining to the Broadband project); and and **Section 2.2-3711 (A) (8)**, Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter (specifically, pertaining to the Nursing Home).

3) Action Item

**a.** Authorize submittal of VATI broadband grant for Zitel, Shentel, and Riverstreet

4) Adjourn