

CABLE TELEVISION COMMISSION
October 22, 2015
City Hall, 2nd Floor Lower Level
7:00 PM

Committee Members in Attendance:

Mr. Tom Davis, Commission Chairman
Mr. Jim Sauer, Commission Member
Ms. Tricia Homer, Commission Member
Mr. Normand Bernache, Commission Member
Ms. Jane Hopkins, Commission Member

Attendees:

Mr. Bill Gardiner, Assistant City Manager
Ms. Denise Palmer, Contract Secretary

Chairman Davis called the meeting to order at 7:00 p.m.

1. Adopt minutes from the July 23, 2015 meeting

Mr. Bernache made a motion to accept the minutes from the July 23, 2015 meeting. Ms. Hopkins seconded the motion and it was unanimous.

2. Update by City Attorney

Attorney Ferguson was unable to attend the meeting. However, she forwarded an email to the Commission which was read by Ms. Hopkins indicating that Ms. Ferguson can provide the unapproved copy of the Montgomery County Franchise agreement. It is approximately 85 pages. Mr. Davis inquired if the old agreement can stay in place since the merger did not take place.

3. Comcast/Verizon – review monthly/quarterly reports

Mr. Davis requested that the committee review the reports and if there were any questions or comments. Ms. Homer asked if there was a response on the copper line issue. Mr. Gardiner responded that some of the copper needs to be kept but the issues have been resolved. Ms. Hopkins indicated that the offerings from Verizon are confusing and Mr. Davis suggested that a list of questions be compiled for the cable representative.

4. Review any customer complaints

There were no active customer complaints.

5. Other business or announcements

There was no other business or announcements for discussion.

6. Schedule next meeting – proposed dates: Thursday, January 14, 21 or 28, 2016

The next meeting will be scheduled for Thursday, January 21, 2016 at 7:00 p.m. at City Hall.

Ms. Homer made a motion to adjourn and Ms. Hopkins seconded the motion and it was unanimous. The meeting adjourned at 7:35 p.m.

Minutes recorded by Denise M. Palmer, Contract Secretary

