

AMENDMENT #3 TO ORDINANCE NUMBER 78-2

**RURAL RETREAT CABLE TV ORDINANCE OF
WYTHE COUNTY VIRGINIA**

A public hearing was held on Tuesday, March 9, 2004 in the Board Room of the County Office Building to consider renewing the franchise agreement with Rural Retreat Cable TV and amending Ordinance No. 78-2, Rural Retreat Cable TV Ordinance of Wythe County, Virginia as follows:

ARTICLE 2 – Duration and Acceptance of Franchise

22.1 Replace “June 7, 2004” with “June 7, 2019”

Supervisor Crigger made a motion to approve this amendment. Motion was seconded by Supervisor Crockett-Stark and the roll call vote is as follows:

<u>NAME</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Susan R. Crigger	X			
Anne B. Crockett-Stark	X			
Charles S. Dix	X			
Lisa R. Eaton	X			
James E. Hagee	X			
Danny C. McDaniel	X			
Wythe B. Shartz	X			

This amendment shall become effective on and after 12:01 a.m. on June 8, 2004.

I certify that this is a true and correct copy taken from the March 23 2004, minutes of the Wythe County Board of Supervisors meeting.

R. Cellell Dalton, Clerk