SPECIAL MEETING
March 10, 1970

A special meeting of the Elkton Town Council was called March 10, 1970 at 8:00 P.M. by the Mayor Welty H. Hensley. This was a joint meeting with the Shenandoah Town Council. The following council members were present: Mr. I. L. Flory III, Mr. E. O. Karow, Mr. A. R. Thompson and Mr. H. A. Workman. Mr. E. F. Garber and Mr. R. G. Harman were absent. Mr. Marvin C. Hillsman, Jr., Town Attorney and Mr. David C. Liskey, Town Superintendent were present. Those attending from the Shenandoah Town Council were Mayor U. S. Rinaca, Jr., Mr. Ralph Burner, Mr. Glenn Kite, Mr. Bernard Orye, Mr. Elbert Stepp, Jr., Mrs. Margarette Sullivan and Mr. Joshua L. Robinson, Attorney. Mr. Earl Judy and Mr. Gayle Judy of the Luray Trans-Video Inc. were present.

Mr. Alan R. Thompson opened the meeting with prayer.

Mayor Hensley explained that the purpose of the meeting was to discuss the proposed franchise, a copy of which had been mailed to each person.

Mayor Hensley reviewed the franchise to discuss any parts which those present felt should be changed. It was explained that the blanks on the franchise were left for bid purposes.

The following changes in the franchise were agreed upon:

Page 2 - Section 3. (c) delete the sentence "The Company, officers, stockholders or employees, shall not engage in the business of sales, service, repair or installation of television and radio receiving equipment."

Page 3 - top of page - The sentence "For each connection the subscriber shall be entitled to a FM radio connection without additional charge and without an increase in the monthly rental" shall be changed to read "For each connection the subscriber shall be entitled to a FM radio connection with additional connection charge and without an increase in the monthly rental."

Page 3 - Section 4. line 3 "twelve U H F channels" shall be changed to read " twelve V H F channels".

Page 3 - Section 4. line 4 "than ten channels for the purpose of providing reception of commercial television". shall be changed to read "than eight channels for the purpose of providing reception of commercial and educational television."

Page 3 - Section 4. line 7 "The Columbia Broadcasting Company." shall be changed to read "The Columbia Broadcasting System".

Page 5 - Section 7. (d) this section shall be changed to read "The Company agrees to provide services to any person in the Town limits withint eighteen months after the system has been energized".

No satisfactory agreement could be reached between the town's and the Judy's on Page 7 - Section 10. Mr. Judy was asked to get with his attorney and see what they would agree upon in regards to this section and then have their attorney contact Mr. Hillsman and Mr. Robinson to see if they could reach a final agreement on this section which would satisfy both the towns and the Judy's.

The Judy's were asked what would they do if one community voted to accept the franchise and the other did not. Mr. Judy stated that he did not know if they could survive with just one town and would reserve the right to withdraw if just one community accepted.

Mayor Hensley pointed out that as the successful bidder would be responsible for the advertisement cost, if the Luray Trans-Video was the successful bidder and then decided to withdraw they would still be oblidged to pay for the advertisement.

Mr. Hillsman stated that an acceptable bidder clause would be added to the proposed franchise.

As there was no further business, the meeting adjourned.

MAYOR: Welty H. Hensley
Welty H. Hensley, Mayor

RECORDER: Norma R. Leap
Norma R. Leap, Clerk