

**BOARD OF DIRECTORS**

*Mr. Gary Mabrey, Chairman*  
*Mr. Jim Haselsteiner*  
*Mr. Ken Huffine*  
*Dr. Kimberly McCorkle*  
*Mr. Robert Thomas*

*Ms. Jenny Brock*  
*Mr. Ron Hite*  
*Dr. Hal Knight*  
*Mr. James Smith*

**MEETING AGENDA – TUESDAY, APRIL 25, 2023, 4:15 PM  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Mark Eades
- b. Pledge of Allegiance – Stacy Evans

**2) PRESENTATIONS**

- a. Tree Line USA

**3) FINANCIAL REPORTS**

- a. March financial reports
- b. February financial reports (presented in March)
- c. January financial reports (presented in March)

**4) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
March 28, 2023
- b. Omicron Tetrano Transformer Test System. . . \$ 98,515.00
- c. Reallocation from contingency to SCADA  
Upgrades/Test Equipment . . . . . \$ 18,515.00
- d. Vehicle - 2023 CV515 . . . . . \$ 79,000.00
- e. Sunbelt Solomon transformers . . . . . \$ 73,050.00
- f. Transformers (bid tab 7527). . . . . \$810,728.00

**5) CONSENT AGENDA – BROADBAND**

- a. Box enclosure . . . . . \$140,297.00

**6) COMMITTEE REPORTS**

Finance, Audit, Rate & Budget Committee

- a. Audit engagement
- b. Loan draws reallocation from FY2024 to FY2023

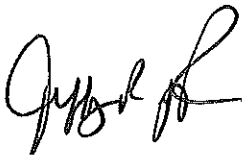
**7) OTHER**

- a. Revision to Safety Equipment policy HR-600
- b. Retirement resolution – Melissa Taylor (read at March meeting)
- c. Retirement resolution – Danny Mitchell (read at March meeting)
- d. Officer Update – Mark Eades
- e. Officer Update – Broadband - Stacy Evans

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**

**10) ADJOURN**



Jeffrey R. Dykes  
Chief Executive Officer