

BOARD OF DIRECTORS

Mr. Gary Mabrey, Chairman
Mr. Jim Haselsteiner
Mr. Ken Huffine
Dr. Hal Knight
Mr. Robert Thomas

Ms. Jenny Brock
Mr. Ron Hite
Dr. B.J. King
Mr. James Smith

**MEETING AGENDA – TUESDAY, FEBRUARY 21, 2023, 4:15 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Jeff Dykes
- b. Pledge of Allegiance – Rodney Metcalf

2) PRESENTATIONS

- a. TVA update – Chris Quillen, TVA Customer Relations Manager
- b. Resolution – B. J. King

3) FINANCIAL REPORTS

No financial reports available for January. To be covered in March.

4) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
January 24, 2023
- b. Steel poles (bid tab 7458) \$ 54,020.25
- c. Marketing package. \$153,764.00
- d. Vehicle (truck 94). \$ 45,411.00
- e. Mini excavator. \$ 92,352.00

5) CONSENT AGENDA – BROADBAND

N/A

6) COMMITTEE REPORTS

- a. HR/Insurance Committee report

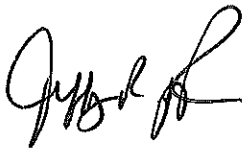
7) OTHER

- a. Retirement Resolution – Andy Rowe
- b. Officer Update – Bonnie Donnolly (Sam Ford presenting)
- c. Officer Update – Broadband - Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

10) ADJOURN

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', with a stylized flourish at the end.

Jeffrey R. Dykes
Chief Executive Officer