

**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, JANUARY 24, 2023, 4:15 PM  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Brian Bolling
- b. Pledge of Allegiance – Mark Eades

**2) PRESENTATIONS**

N/A

**3) FINANCIAL REPORTS**

- a. November financial report
- b. December financial report

**4) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
December 14, 2022
- b. Stock material (bid tab 7385) .....\$ 54,020.25
- c. Stock material (bid tab 7401) .....\$ 74,007.70
- d. Stock material (bid tab 7417) .....\$ 56,400.00
- e. Osmose contract. ....\$120,000.00

**5) CONSENT AGENDA – BROADBAND**

N/A

**6) COMMITTEE REPORTS**

N/A

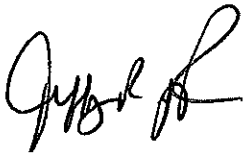
**7) OTHER**

- a. Officer Update – Rodney Metcalf
- b. 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', is written over the printed name and title.

Jeffrey R. Dykes  
Chief Executive Officer