

BOARD OF DIRECTORS

Dr. B.J. King, Chairperson
Mrs. Jenny Brock
Dr. Hal Knight
Mr. James Smith
Mr. Guy Wilson

Mr. Dan Brant
Mr. Joe Grandy
Mr. Gary Mabrey
Mr. Robert Thomas

MEETING AGENDA – TUESDAY, APRIL 28, 2020, 4:15 PM:

(TO BE CONDUCTED BY TELECOMMUNICATION MEANS IN COMPLIANCE WITH GOVERNOR'S EXECUTIVE ORDER NO. 16)

1) CALL TO ORDER

- A. Invocation – Mark Eades
- B. Pledge of Allegiance – Rodney Metcalf

2) PRESENTATIONS

N/A

3) FINANCIAL REPORTS

- A. March financial report – electric/broadband

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meetings:
March 24, 2020
- B. Stock materials \$ 55,798.00
- C. 13Kv breakers \$130,326.00
- D. Parking lot/pole yard paving & repairs \$ 91,275.00
- E. Administration building exterior renovation. \$283,882.00
- F. Printing services \$202,451.40
- G. Service bucket truck \$130,010.00
- H. Bucket trucks (2) \$456,274.00

5) CONSENT AGENDA – BROADBAND

- A. Stock materials \$339,892.00
- B. Calix access network additions. \$ 69,518.50

6) COMMITTEE REPORTS

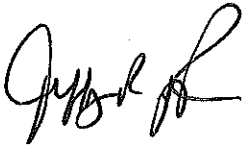
N/A

7) OTHER

- A. Economic Development fund transfer
- B. Hand Up program funding approval
- C. Retirement Resolution – Ben Bowman
- D. Retirement Resolution – Jerry Davis

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

A handwritten signature in black ink, appearing to read "Jeffrey R. Dykes". The signature is stylized and cursive.

Jeffrey R. Dykes
Chief Executive Officer