

**BOARD OF DIRECTORS**

*Mr. James Smith, Chairman*  
*Mr. Jim Haselsteiner*  
*Mr. Ken Huffine*  
*Dr. Hal Knight*  
*Mr. Robert Thomas*

*Ms. Jenny Brock*  
*Mr. Ron Hite*  
*Dr. B.J. King*  
*Mr. Gary Mabrey*

**MEETING AGENDA – TUESDAY, MARCH 22, 2022, 4:15 PM  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Stacy Evans
- b. Pledge of Allegiance – Tim Whaley

**2) PRESENTATIONS**

N/A

**3) FINANCIAL REPORTS**

- a. March financial report

**4) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
March 22, 2022
- b. Tantalus AMI equipment . . . . . \$535,228.50
- c. Backyard digger derrick . . . . . \$213,573.00
- d. Fleet vehicles FY2023 . . . . . \$670,000.00
- e. Fleet vehicles FY2024 . . . . . \$825,000.00
- f. Fleet vehicles FY2025 . . . . . \$670,000.00
- g. Transformers (bid tab 6967) . . . . . \$303,314.00
- h. Steel poles (bid tab 6985) . . . . . \$ 96,352.33
- i. Conduit (bid tab 7015) . . . . . \$ 53,768.00
- j. Stock material (bid tab 7000) . . . . . \$ 52,403.50
- k. PVC storage shed enclosure price change. . \$ 8,946.58

**5) CONSENT AGENDA – BROADBAND**

- a. Fleet vehicles FY2023. . . . . \$110,000.00
- b. Stock material (bid tab 7030). . . . . \$112,106.60

**6) COMMITTEE REPORTS**

Finance & Audit Rate & Budget Committee

- a. Audit engagement
- b. Aid to construction charges

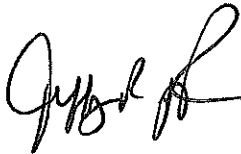
**7) OTHER**

- a. Retirement Resolution – Angela Corvin
- b. Retirement Resolution – Joe Gouge
- c. Board committee appointments
- d. Officer Update – Rodney Metcalf
- e. Officer Update – Broadband – Stacy Evans

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**

**10) ADJOURN**



Jeffrey R. Dykes  
Chief Executive Officer