

BOARD OF DIRECTORS

Mr. James Smith, Chairman
Mrs. Jenny Brock
Mr. Jim Haselsteiner
Dr. Hal Knight
Mr. Robert Thomas

Mr. Dan Brant
Mr. Joe Grandy
Dr. B.J. King
Mr. Gary Mabrey

**MEETING AGENDA – WEDNESDAY, DECEMBER 15, 2021, 2:00 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- A. Invocation – Stacy Evans
- B. Pledge of Allegiance – Tim Whaley

2) PRESENTATIONS

Resolution – Mr. Pete Peterson

3) COMMITTEE REPORTS

- A. Finance, Audit, Rate & Budget committee report

4) FINANCIAL REPORTS

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

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
November 23 2021
- b. Marketing print services contract \$274,115.98
- c. Stock items (conduit) \$ 72,605.00

6) CONSENT AGENDA – BROADBAND

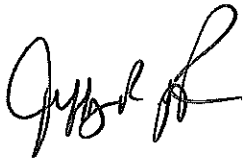
N/A

7) OTHER

- a. Substation transformer cost adjustment
- b. Conductor cost adjustment
- c. Northeast transformer replacement
- d. Retirement Resolution – Tom Bachman
- e. Retirement Resolution – Rickie Hall
- f. Officer Update – Brian Bolling
- g. Officer Update – Broadband – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', written in a cursive style.

Jeffrey R. Dykes
Chief Executive Officer