

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 – WEDNESDAY, DECEMBER 14, 2022, 2:00 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Rodney Metcalf
- b. Pledge of Allegiance – Mark Eades

2) PRESENTATIONS

N/A

3) FINANCIAL REPORTS

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

4) OTHER

Tree maintenance budget adjustment

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
November 22, 2022
- b. Stock material (bid tab 7360) \$ 227,198.00
- c. Transformers (bid tab 7319) \$ 432,674.00
- d. Line mile bid \$1,009,962.84

6) CONSENT AGENDA – BROADBAND

N/A

7) COMMITTEE REPORTS

Finance, Audit, Rate & Budget committee

8) OTHER

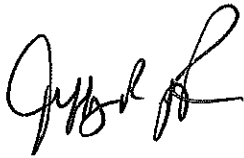
- a. Retirement Resolution – Harvey Bawgus
- b. Retirement Resolution – Lana Bennett
- c. Retirement Resolution – Larry Simerly
- d. Retirement Resolution – Keith Toth
- e. Retirement Resolution – Terri Jackson
- f. Officer Update – Eric Egan
- g. Officer Update – Broadband – Stacy Evans

9) CEO COMMENTS

10) BOARD MEMBER COMMENTS

11) EXECUTIVE SESSION

12) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer