

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, FEBRUARY 18, 2020, 4:15 PM:**1) CALL TO ORDER**

- A. Invocation – Jeff Dykes
- B. Pledge of Allegiance – David Spinnato
- C. Introduce – Bonnie Donnolly, Chief Development & Market Strategy Officer

2) PRESENTATIONS

- Annual safety review – Donnie Hall

3) FINANCIAL REPORTS

- A. November financial report – electric/broadband
- B. December financial report – electric/broadband

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meetings:
 - December 18, 2019
 - January 28, 2020
- B. Stock material (quote 5207 - January) \$ 67,551.40
- C. Stock material (quote 5264) \$103,706.75
- D. Stock material (quote 5293) \$ 70,486.80
- E. Weathering steel poles (quote 5268) \$ 69,438.39
- F. Weathering steel poles (quote 5267) \$ 91,462.66
- G. Transformers \$224,100.00

5) CONSENT AGENDA – BROADBAND

A. Phase 2 underground materials approx. \$143,197.00

B. Phase 3 aerial fiber materials approx. \$631,340.00

(Exact costs to be determined after bid opening. To be supplied prior to meeting.)

6) COMMITTEE REPORTS

N/A

7) OTHER

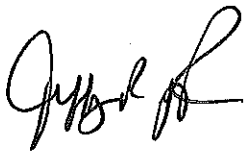
A. Officer Update – Eric Egan

B. Officer Update – Broadband

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

10) EXECUTIVE SESSION



Jeffrey R. Dykes
Chief Executive Officer