

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

- A. Invocation – Jeff Dykes
- B. Pledge of Allegiance – Rodney Metcalf

2) PRESENTATIONS

Safety & Security Update – Donnie Hall

3) FINANCIAL REPORTS

- a. January financial report
(Financial report documents not available at time of mailing)

4) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
January 25, 2022
- b. Conduit \$ 84,107.50
- c. Conductor \$654,120.00
- d. Fiber \$207,680.00
- e. Transformers \$ 92,304.00

5) CONSENT AGENDA – BROADBAND

- a. Bucket truck \$106,079.00
- b. Fiber jumpers . . . \$346,812.00
- c. Fiber \$622,154.00

6) COMMITTEE REPORTS

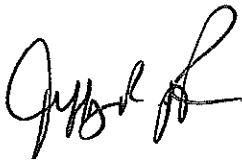
N/A

7) OTHER

- a. Retirement Resolution – Tony Gouge
- b. Officer Update – Eric Egan
- c. Officer Update – Broadband – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

A handwritten signature in black ink, appearing to read "Jeffrey R. Dykes". The signature is fluid and cursive, with a large initial "J" and "D".

Jeffrey R. Dykes
Chief Executive Officer