

BOARD OF DIRECTORS

Dr. B.J. King, Chairperson
Mrs. Jenny Brock
Mr. Joe Grandy
Mr. James Smith
Mr. Guy Wilson

Mr. Dan Brant
Mr. Bob Cantler
Dr. Hal Knight
Mr. Robert Thomas

MEETING AGENDA – TUESDAY, JUNE 25, 2019, 4:15 PM:**1) CALL TO ORDER**

- A. Invocation – Brian Bolling
- B. Pledge of Allegiance – Mark Eades
- C. Introduce – Patrick Phipps, Senior Energy Services Representative

2) PRESENTATIONS

N/A

3) FINANCIAL REPORTS

- A. May financial report – electric/broadband

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meeting:
May 28, 2019
- B. Vegetation control \$ 99,815.00

5) CONSENT AGENDA – BROADBAND

- A. Stock equipment \$ 72,976.00
- B. Strand, galvanized \$ 67,500.00
- C. Fiber \$ 288,293.00

6) COMMITTEE REPORTS

HR/Insurance committee report
Finance, Audit, Rates and Budget committee report

7) OTHER

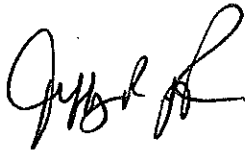
A. FY2020 Consent Agenda items:

Altec bucket truck \$124,320.00
Nissan Leaf \$ 33,900.00
Chevrolet Bolt \$ 35,776.00

B. Resolution – Jenny Brock
C. Resolution – Bob Cantler
D. Officer Update – Broadband
E. Officer Update – Rodney Metcalf

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS



Jeffrey R. Dykes
Chief Executive Officer