

**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, JUNE 23, 2020, 4:15 PM:**

(TO BE CONDUCTED BY TELECOMMUNICATION MEANS IN COMPLIANCE WITH GOVERNOR'S EXECUTIVE ORDER NO. 16)

**1) CALL TO ORDER**

- A. Invocation – Rodney Metcalf
- B. Pledge of Allegiance – Mark Eades

**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 meetings:  
May 26, 2020
- B. Data center fencing and stone . . (not to exceed price) \$125,000.00
- C. West Primary substation relay  
protection redesign . . (not to exceed price) . . . . . \$ 79,900.00

**5) CONSENT AGENDA – BROADBAND**

- A. Fiber customer premise ONT units . . . . . \$299,500.00

**6) COMMITTEE REPORTS**

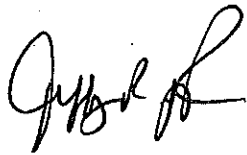
A. Finance & Audit Committee report

**7) OTHER**

A. Conveyance of property . . . . . \$14,415

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**



Jeffrey R. Dykes  
Chief Executive Officer