

**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, MARCH 26, 2019, 4:15 PM:****1) CALL TO ORDER**

- A. Invocation – Stacy Evans
- B. Pledge of Allegiance – David Spinnato
- C. Introduce – Mark Fields, Broadband Business Sales Representative

**2) PRESENTATIONS**

- A. ETSU Eagle Cam presentation – Dr. Fred Alsop
- B. Nationwide – Allen Sheets
- C. BrightRidge Safety Update – Donnie Hall

**3) FINANCIAL REPORTS**

- A. February financial reports – electric/broadband

**4) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meeting:  
February 19, 2019
- B. Approval of the minutes of special called board meeting:  
March 1, 2019
- C. Weathering steel poles . . . . . \$ 59,218.30
- D. LED lighting fixtures . . . . . \$ 59,890.00
- E. CSP transformers . . . . . \$ 262,750.00
- F. Pad mount transformers . . . . . \$ 219,750.00

**5) CONSENT AGENDA – BROADBAND**

N/A

**6) COMMITTEE REPORTS**

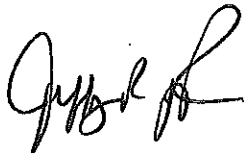
- A. Finance, Audit, Rates & Budget Committee
- B. HR/Insurance Committee

**7) OTHER**

- A. Consider Blackburn, Childers & Steagall auditing fees for FY2019 audit - \$51,000 total
- B. Officer Update – Brian Bolling
- C. Officer Update – Stacy Evans

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', is written over the printed name and title.

Jeffrey R. Dykes  
Chief Executive Officer