

**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 – (SUBJECT TO ADJUSTMENT IF MEETING CONDUCTED BY TELECOMMUNICATION MEANS) TUESDAY, MARCH 24, 2020, 4:15 PM:****1) CALL TO ORDER**

- A. Invocation – Stacy Evans
- B. Pledge of Allegiance – Donnie Hall

**2) PRESENTATIONS**

N/A

**3) FINANCIAL REPORTS**

- A. January financial report – electric/broadband
- B. February financial report – electric/broadband

**4) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meetings:  
February 18, 2020
- B. Transformers . . . . . \$207,100.00
- C. Reallocation of budgeted funds – wire reel trailers. . . \$ 16,876.22

**5) CONSENT AGENDA – BROADBAND**

N/A

**6) COMMITTEE REPORTS**

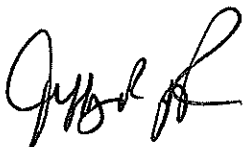
N/A

**7) OTHER**

- A. Retirement Resolution – Pat Franklin
- B. Retirement Resolution – Regina G'Fellers

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**

A handwritten signature in black ink, appearing to read "Jeffrey R. Dykes". The signature is stylized with a large initial "J" and a long, sweeping underline.

Jeffrey R. Dykes  
Chief Executive Officer