

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, NOVEMBER 24, 2020, 4:15 PM:
(TO BE CONDUCTED BY TELECOMMUNICATION MEANS IN COMPLIANCE WITH GOVERNOR'S EXECUTIVE ORDER NO. 60)

1) CALL TO ORDER

- A. Invocation – Brian Bolling
- B. Pledge of Allegiance – Mark Eades

2) PRESENTATIONS

N/A

3) FINANCIAL REPORTS

- A. October financial reports – electric/broadband

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meetings:
October 27, 2020
- B. Relays. \$ 51,967.50
- C. Transformers. \$ 54,785.00

5) CONSENT AGENDA – BROADBAND

- A. Residential WiFi routers . . . \$114,205.00
- B. Fiber \$670,620.00

6) COMMITTEE REPORTS

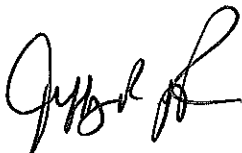
N/A

7) OTHER

- A. Retirement Resolution – Rick Kaylor
- B. Officer Update – Rodney Metcalf
- C. Officer Update – 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