

**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, OCTOBER 27, 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 – Mark Eades
- B. Pledge of Allegiance – Rodney Metcalf

**2) PRESENTATIONS**

N/A

**3) FINANCIAL REPORTS**

- A. August & September financial reports – electric/broadband

**4) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meetings:  
September 22, 2020
- B. Transformers. . . . . \$156,400.00
- C. Stock material (5924). . . . . \$101,515.00
- D. Stock material (5914). . . . . \$213,939.00
- E. Steel poles . . . . . \$ 89,523.00
- F. Substation network equipment . . . . \$ 62,797.20
- G. HPE SimpliVity upgrade . . . . . \$ 73,288.00

**5) CONSENT AGENDA – BROADBAND**

A. Stock material (5957). . . . . \$176,054.00

**6) COMMITTEE REPORTS**

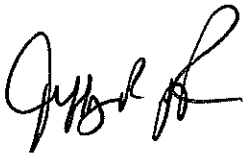
- A. Finance & Audit committee report
- B. HR/Insurance committee report

**7) OTHER**

- A. Resolution for unclaimed property
- B. Board committee appointments
- C. Officer Update – Eric Egan
- D. Officer Update – Stacy Evans

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**



Jeffrey R. Dykes  
Chief Executive Officer