

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 26, 2021, 4:15 PM
BRIGHTRIDGE BOARD ROOM:**1) CALL TO ORDER**

- A. Invocation – Brian Bolling
- B. Pledge of Allegiance – Stacy Evans

2) PRESENTATIONS

TVA CEO Jeff Lyash

3) FINANCIAL REPORTS

- A. September financial report

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meeting:
September 28, 2021
- B. Stock material (quotation 6671) \$101,072.00
- C. Stock material (quotation 6698) \$ 74,632.00
- D. Stock material (quotation 6711). \$190,323.70
- E. Osmose contract renewal \$119,375.10

5) CONSENT AGENDA – BROADBAND

- A. Ethernet transport services \$269,600.00
- B. Calix fiber customer premise equipment. . \$852,700.00
(FY2023 budget)

6) COMMITTEE REPORTS

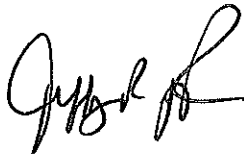
- A. HR/Insurance committee report
- Employee health, vision, dental insurance

7) OTHER

- A. Officer Update – Erig Egan
B. Officer Update – Broadband - Stacy Evans
C. Resolution for unclaimed property
D. Retirement resolution – Ricky Blackmon

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', written in a cursive style.

Jeffrey R. Dykes
Chief Executive Officer