

**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, SEPTEMBER 22, 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 – Jeff Dykes
- B. Pledge of Allegiance – Tim Whaley

**2) PRESENTATIONS**

N/A

**3) FINANCIAL REPORTS**

- A. July financial report – electric/broadband

**4) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meetings:  
August 25, 2020
- B. Transmission cable. . . . . \$247,851.00

**5) CONSENT AGENDA – BROADBAND**

- A. Stock materials . . . . . \$159,888.00
- B. Kaon video media players . . . . . \$116,244.45
- C. VMware Enterprise license upgrades. . \$ 58,310.84

**6) COMMITTEE REPORTS**

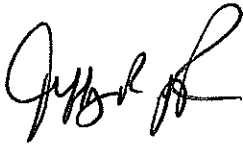
- A. HR/Insurance Committee report

**7) OTHER**

- A. Tennessee Valley Authority Award of Appreciation for Jerry Davis
- B. Officer Update – Mark Eades
- C. Officer Update – Stacy Evans
- D. Reallocation of IT budget categories

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', with a stylized flourish at the end.

Jeffrey R. Dykes  
Chief Executive Officer