

BOARD OF DIRECTORS

Mr. Gary Mabrey, Chairman
Mr. Jim Haselsteiner
Mr. Ken Huffine
Dr. Hal Knight
Mr. Robert Thomas

Ms. Jenny Brock
Mr. Ron Hite
Dr. B.J. King
Mr. James Smith

**MEETING AGENDA – TUESDAY, SEPTEMBER 27, 2022, 4:15 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Mark Eades
- b. Pledge of Allegiance – Bonnie Donnolly

2) PRESENTATIONS

N/A

3) FINANCIAL REPORTS

- a. June financial report (vote deferred from August meeting)
- b. July financial report
- c. August financial report

4) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
August 23, 2022
- b. Transformers \$1,428,650.00
- c. Solar lab \$ 925,000.00
- d. Labor & material package -
Northeast substation. . .not to exceed \$5,535,000.00.
- e. Security guard services. \$ 106,205.00

5) CONSENT AGENDA – BROADBAND

- a. Stock material (bid tab 7171). \$907,740.00
- b. Stock material (bid tab 7246). \$ 71,457.50

6) COMMITTEE REPORTS

A. HR/Insurance Committee report

1. Property and vehicle insurance
2. General and excess liability insurance
3. Cyber and directors & officers insurance
4. Employee handbook policy changes

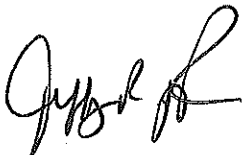
7) OTHER

- a. Officer Update – Brian Bolling
- b. Officer Update – Broadband – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

10) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer