

**BOARD OF DIRECTORS**

*Mr. Gary Mabrey, Chairman*  
*Mr. Jim Haselsteiner*  
*Mr. Ken Huffine*  
*Dr. Kimberly McCorkle*  
*Mr. Robert Thomas*

*Mr. Andy Dietrich*  
*Mr. Ron Hite*  
*Mr. John Hunter*  
*Mr. James Smith*

**MEETING AGENDA – TUESDAY, MAY 28, 2024, 4:15 P.M.  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Mark Eades
- b. Pledge of Allegiance – Tiphonie Watson

**2) PUBLIC COMMENT REGARDING AGENDA ITEMS**

N/A

**3) PRESENTATIONS**

N/A

**4) FINANCIAL REPORTS**

April financial report

**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
April 23, 2024
- b. Digital advertising partner proposal

**6) CONSENT AGENDA – BROADBAND**

N/A

**7) COMMITTEE REPORTS**

- a. HR/Insurance Committee report
  - o Committee realignment
  - o Workers compensation insurance renewal
  - o Pollution liability renewal
  - o Medical insurance brokerage services

**8) OTHER**

- a. Retirement Resolution – Angie Rhoton
- b. Resolution for Unclaimed Property
- c. Solar installation agreements and fees
- d. Silicon Ranch solar contract

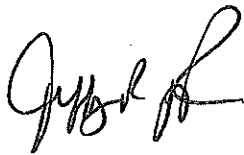
**9) OFFICER UPDATES**

- a. Officer Update – Tiphonie Watson
- b. Officer Update – Broadband - Stacy Evans

**10) CEO COMMENTS**

**11) BOARD MEMBER COMMENTS**

**12) ADJOURN**



Jeffrey R. Dykes  
Chief Executive Officer