

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Dr. Kimberly McCorkle
Mr. James Smith
Mr. Joe Wise

Mr. Andy Dietrich
Mr. Gary Mabrey
Mr. Andrew Morse
Mr. Richard Tucker

**MEETING AGENDA – TUESDAY, DECEMBER 16, 2025, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Jeff Dykes
- b. Pledge of Allegiance – Sam Ford

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

N/A

4) FINANCIAL REPORTS

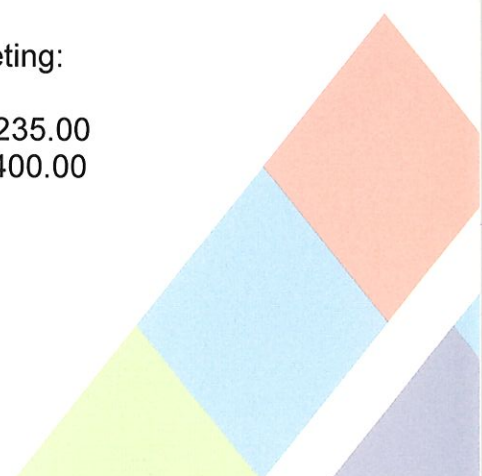
No financial reports available for November. To be reviewed in January.

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
November 25, 2025
- b. Callout software package \$160,235.00
- c. Architectural and engineering services. . . . \$136,400.00

6) CONSENT AGENDA – BROADBAND

N/A



7) COMMITTEE REPORTS

Finance & Audit, Rate & Budget committee report
HR/Insurance committee report

8) OTHER

Retirement Resolution – Dallas Penley
Retirement Resolution – Scotty Miller

9) OFFICER UPDATES

a. Officer Update – Rob Arnold

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer

Request for public comments may be submitted up to 48 hours prior to scheduled meeting time by accessing <https://www.brightridge.com/request-for-public-comment/>