BrightRidge®

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BOARD OF DIRECTORS

Dr. Kimberly McCorkle, Chairperson
Mr. Jim Haselsteiner
Mr. John Hunter
Mr. Andrew Morse
Mr. Joe Wise
Mr. Tom Foster
Mr. Ron Hite
Mr. Gary Mabrey
Mr. Richard Tucker

MEETING AGENDA – TUESDAY, OCTOBER 27, 2026, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:

1) **CALL TO ORDER**
   a. Invocation – Stacy Evans
   b. Pledge of Allegiance – Tiphanie Watson

2) **PUBLIC COMMENT REGARDING AGENDA ITEMS**
   N/A

3) **PRESENTATIONS**
   N/A

4) **FINANCIAL REPORTS**
   a. September financial report

5) **CONSENT AGENDA**
   a. Approval of the minutes of the previous board meeting: September 22, 2026
   b. Bucket truck (70 replacement) $248,232.00

6) **CONSENT AGENDA – BROADBAND**
   N/A

7) COMMITTEE REPORTS

a. HR/Insurance Committee report
   - Health, dental & vision insurance

8) OTHER

N/A

9) OFFICER UPDATES

a. Officer Update – Engineering Interns, Dillon Geary and Harry Stancil

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN

Jeffrey R. Dykes
Chief Executive Officer