

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, APRIL 27, 2021, 4:15 PM:
(TO BE CONDUCTED BY TELECOMMUNICATION MEANS IN COMPLIANCE WITH GOVERNOR'S EXECUTIVE ORDER NO. 78)

1) CALL TO ORDER

- A. Invocation – Mark Eades
- B. Pledge of Allegiance – Rodney Metcalf

2) PRESENTATIONS

N/A

3) FINANCIAL REPORTS

- A. March financial report

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meetings:
 - o February 3, 2021 (special called board meeting)
 - o February 23, 2021
 - o March 23, 2021
- B. Weathering steel poles (quote 6332). \$ 69,683.23
- C. Mowing and groundskeeping 3 yr contract \$ 487,649.88
- D. Paving projects \$ 53,985.00

5) CONSENT AGENDA – BROADBAND

- A. Approval to order – ONTs and WiFi routers. . . . \$ 336,600.00

6) COMMITTEE REPORTS

Finance, Audit, Rate & Budget Committee report – Use of funds agreement with TVA

7) OTHER

A. Consider Blackburn, Childers & Steagall auditing fees for FY2021 audit - \$57,000 total

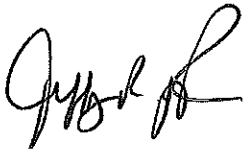
Audit not to exceed (Base Audit)	\$54,000
Testing of Census Data for TCRS pension	\$ 1,500
Testing of Census Data for post-employment benefits	\$ 1,500
Total	\$57,000
Single Audit	\$12,000 (Range \$8k to \$12K)

B. Officer Update – Rodney Metcalf

C. Officer Update – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS



Jeffrey R. Dykes
Chief Executive Officer