

BOARD OF DIRECTORS

Dr. B.J. King, Chairperson
Mrs. Jenny Brock
Dr. Hal Knight
Mr. James Smith
Mr. Guy Wilson

Mr. Dan Brant
Mr. Joe Grandy
Mr. Gary Mabrey
Mr. Robert Thomas

MEETING AGENDA – TUESDAY, AUGUST 27, 2019, 4:15 PM:**1) CALL TO ORDER**

- A. Invocation – Jeff Dykes
- B. Pledge of Allegiance – Donnie Hall
- C. Introduce – Erin Cook, Broadband summer intern

2) BOARD MEMBER BUSINESS

- A. Introduce new board member, Gary Mabrey
- B. Election of remaining officers for 2019-2020
 - Treasurer
 - Secretary

3) PRESENTATIONS

- Broadband summer intern report - Erin Cook

4) FINANCIAL REPORTS

- A. June financial report – electric/broadband

5) CONSENT AGENDA – BROADBAND

- A. Stock material – cable \$ 96,853.50

6) CONSENT AGENDA

- A. Approval of the minutes of the previous board meeting:
July 23, 2019
- B. Approval of the minutes of special called board meeting:
July 16, 2019
- C. Approval of the minutes of special called board meeting:
July 30, 2019
- D. LED lighting fixtures\$107,586.00
- E. Vehicles
 - F-150 qty 8 \$234,367.00
 - F-250 qty 3 \$143,559.00
 - F-550 qty 2 \$ 98,360.00
- F. Transformers\$201,206.00

7) COMMITTEE REPORTS

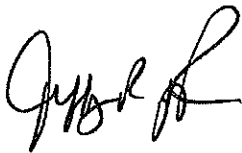
N/A

8) OTHER

- A. Officer Update – Broadband
- B. Officer Update – Mark Eades
- C. Resolution requesting City of Johnson City approve amended and restated Certificate of Incorporation

9) CEO COMMENTS

10) BOARD MEMBER COMMENTS



Jeffrey R. Dykes
Chief Executive Officer