

**BOARD OF DIRECTORS**

*Mr. Gary Mabrey, Chairman*  
*Mr. Jim Haselsteiner*  
*Mr. Ken Huffine*  
*Dr. Hal Knight*  
*Mr. Robert Thomas*

*Ms. Jenny Brock*  
*Mr. Ron Hite*  
*Dr. B.J. King*  
*Mr. James Smith*

**MEETING AGENDA – TUESDAY, AUGUST 23, 2022, 4:15 PM  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Brian Bolling
- b. Pledge of Allegiance – Stacy Evans

**2) PRESENTATIONS**

N/A

**3) FINANCIAL REPORTS**

- a. June financial report

**4) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
July 26, 2022
- b. Lineman glove testing . . . . . \$ 78,174.20
- c. Weathering steel poles . . . . . \$ 73,895.00 \*
- d. Fiber cable . . . . . \$150,000.00\*
- e. Concrete shelter . . . . . \$145,047.00\*

\*Item not in mailed packet. Information not available prior to mailing deadline.

**5) CONSENT AGENDA – BROADBAND**

- a. Stock equipment . . . . . \$101,840.00

**6) COMMITTEE REPORTS**

- A. HR/Insurance Committee report
  - 1. Employee handbook policy changes

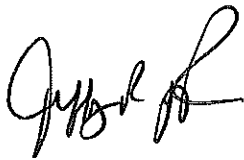
**7) OTHER**

- a. Wolf Tree Inc. contract
- b. Officer Update – Rodney Metcalf
- c. Officer Update – Broadband – Stacy Evans

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**

**10) ADJOURN**

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', written in a cursive style.

Jeffrey R. Dykes  
Chief Executive Officer