

**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, DECEMBER 17, 2019, 1:45 PM:****1) CALL TO ORDER**

- A. Invocation – Brian Bolling
- B. Pledge of Allegiance – Rodney Metcalf
- C. Introduce – Angela Corvin, General Accountant

**2) PRESENTATIONS**

N/A

**3) FINANCIAL REPORTS**

- A. October financial report – electric/broadband

**4) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meeting:  
November 19, 2019

**5) CONSENT AGENDA – BROADBAND**

- A. Point of presence buildings . . . . . \$55,597.00

**6) COMMITTEE REPORTS**

Finance, Audit, Rates & Budget Committee report

**7) OTHER**

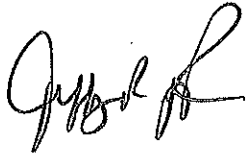
A. Resolution authorizing application for USDA economic development loan

B. Officer Update – Mark Eades

C. Officer Update – Broadband

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**

A handwritten signature in black ink, appearing to read "Jeffrey R. Dykes". The signature is stylized with a large initial "J" and "D".

Jeffrey R. Dykes  
Chief Executive Officer