

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, FEBRUARY 23, 4:15 PM:

(TO BE CONDUCTED BY TELECOMMUNICATION MEANS IN COMPLIANCE WITH GOVERNOR'S EXECUTIVE ORDER NO. 65)

1) CALL TO ORDER

- A. Invocation – Jeff Dykes
- B. Pledge of Allegiance – Tim Whaley

2) PRESENTATIONS

- A. TVA Boone Dam project update –
Amy Edge, General Manager, Northeast District Customer Delivery
Sam Vinson, Principal Project Manager
Chris Saucier, Project Technical Director
- B. Tree Trimming update – Brian Ellis

3) FINANCIAL REPORTS

- A. January financial report
Financial reports not available to mail with packet. Will email upon completion.

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meetings:
January 26, 2021
- B. IntelliRupters & IntelliNodes. \$290,308.00
- C. Reallocation of 2021 budgeted funds \$469,855.00
(for additional IntelliRupters & IntelliNodes)
- D. Approval to order - vehicles \$690,000.00

5) CONSENT AGENDA – BROADBAND

- A. Approval to order - Calix equipment \$598,318.85
- B. Approval to order - vehicles \$104,000.00

6) COMMITTEE REPORTS

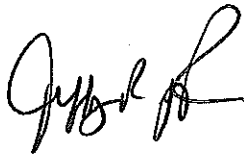
N/A

7) OTHER

- A. Resolution - IMC Metal Fabrication and Electropolishing USDA loan
- B. Officer Update – Mark Eades
- C. Officer Update – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS



Jeffrey R. Dykes
Chief Executive Officer