

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, JANUARY 26, 4:15 PM:
(TO BE CONDUCTED BY TELECOMMUNICATION MEANS IN COMPLIANCE WITH GOVERNOR'S EXECUTIVE ORDER NO. 65)

1) CALL TO ORDER

- A. Invocation – Stacy Evans
- B. Pledge of Allegiance – Eric Egan

2) PRESENTATIONS

Plan Participation & Performance – Shawn Weems, The Trust Company

3) FINANCIAL REPORTS

- A. November financial report
- B. December financial report

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meetings:
December 15, 2020
- B. Interior renovations and renovations to
Marketing department \$123,300.00

5) CONSENT AGENDA – BROADBAND

- A. Stock material \$ 91,716.00

6) COMMITTEE REPORTS

Finance, Audit, Rates & Budget committee report

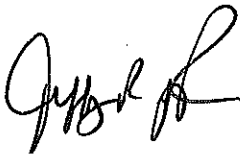
7) OTHER

A. Officer Update – Brian Bolling

B. Officer Update – Stacy Evans

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 a long, sweeping underline.

Jeffrey R. Dykes
Chief Executive Officer