

**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 – WEDNESDAY, JANUARY 25, 2022, 4:15 PM  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- A. Invocation – Rodney Metcalf
- B. Pledge of Allegiance – Mark Eades

**2) PRESENTATIONS**

N/A

**3) FINANCIAL REPORTS**

- a. November financial report
- b. December financial report

**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
December 15, 2021
- b. Stock item – bid tab 6823 (conductor) . . . . \$ 98,441.70
- c. Stock items – bid tab 6855 (transformers)  
(Transformer bids to be opened 1/21/22. Cost to be  
available at Board Meeting)
- d. Pole mount transformers . . . . . \$120,865.00

**6) CONSENT AGENDA – BROADBAND**

- a. Stock item – bid tab 6814 (galvanized strand) . . . \$102,000

**7) COMMITTEE REPORTS**

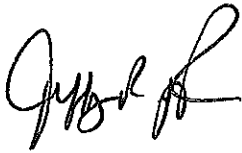
- a. HR/Insurance committee report

**8) OTHER**

- a. Transmission line intent agreement
- b. Title VI Policy
- c. Officer Update – Bonnie Donnelly
- d. Officer Update – Broadband – Stacy Evans

**9) CEO COMMENTS**

**10) BOARD MEMBER COMMENTS**

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', is written over the '10) BOARD MEMBER COMMENTS' section.

Jeffrey R. Dykes  
Chief Executive Officer