

BOARD OF DIRECTORS

Mr. James Smith, Chairman
Mrs. Jenny Brock
Mr. Ken Huffine
Dr. Hal Knight
Mr. Robert Thomas

Mr. Dan Brant
Mr. Jim Haselsteiner
Dr. B.J. King
Mr. Gary Mabrey

**MEETING AGENDA – TUESDAY, MARCH 22, 2022, 4:15 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Brian Bolling
- b. Pledge of Allegiance – Eric Egan

2) PRESENTATIONS

- a. Resolution – Dan Brant
- b. Resolution – Joe Grandy

3) FINANCIAL REPORTS

- a. February financial report
(Financial report documents not available at time of mailing)

4) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
February 22, 2022
- b. Vista switches \$243,076.00
- c. Transformers. Bid opening 03/17.
Cost available at board meeting.
- d. PVC storage shed enclosure \$546,000.00

5) CONSENT AGENDA – BROADBAND

- a. Ransomware protection packagenot to exceed \$58,000
- b. Fiber optic cable \$116,000.00

6) COMMITTEE REPORTS

Finance & Audit Rate & Budget Committee

- a. Reallocation of broadband loans from FY 2025 to FY2022
- b. Broadband video plan adjustments

7) OTHER

- a. Limited English Proficiency Plan updates – Connie Crouch
- b. Electric Rules & Regulations updates
- c. SmartHub Account Terms & Conditions
- d. Officer Update – Mark Eades
- e. Officer Update – Broadband – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

10) EXECUTIVE SESSION

11) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer