

**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, MAY 26, 2020, 4:15 PM:**

(TO BE CONDUCTED BY TELECOMMUNICATION MEANS IN COMPLIANCE WITH GOVERNOR'S EXECUTIVE ORDER NO. 16)

**1) CALL TO ORDER**

- A. Invocation – Brian Bolling
- B. Pledge of Allegiance – Eric Egan

**2) PRESENTATIONS**

N/A

**3) FINANCIAL REPORTS**

- A. April financial report – electric/broadband

**4) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meetings:  
April 28, 2020
- B. Underground primary cable . . . . . \$104,000 (not to exceed price)
- C. G & W Viper Reclosers (3) . . . . . \$ 58,395

**5) CONSENT AGENDA – BROADBAND**

- A. Site preparation and concrete pad . . . \$ 82,100.00

**6) COMMITTEE REPORTS**

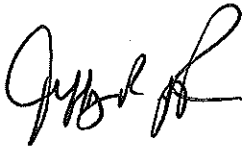
A. HR/Insurance Committee report

**7) OTHER**

A. Consider Blackburn, Childers & Steagall auditing fees for FY2020 audit - \$53,500 total

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', written in a cursive style.

Jeffrey R. Dykes  
Chief Executive Officer