

**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, NOVEMBER 19, 2019, 4:15 PM:****1) CALL TO ORDER**

- A. Invocation – Donnie Hall
- B. Pledge of Allegiance – Brian Ellis
- C. Introduce – Matt Elb, Information Technology Manager

**2) PRESENTATIONS**

Cybersecurity – Matt Elb

**3) FINANCIAL REPORTS**

- A. Financial reports unavailable, will cover during December meeting.

**4) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meeting:  
October 22, 2019
- B. OATI Distributed Energy Resource Management System . . . \$95,000.00
- C. Interior building renovations. . . . . \$ 237,825.00
- D. Wood poles . . . . . \$1,102,670.00
- E. IntelliRupters and associated equipment . . . . . \$ 262,398.00

**5) CONSENT AGENDA – BROADBAND**

- A. Stock materials (quote #5045) . . . . . \$ 53,125.00
- B. Stock materials (quote #5116) . . . . . \$ 66,400.00

**6) COMMITTEE REPORTS**

A. Business Development/Planning Committee

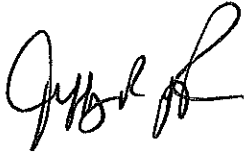
**7) OTHER**

A. Officer Update – Brian Bolling

B. Officer Update – Broadband

**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 horizontal stroke at the end.

Jeffrey R. Dykes  
Chief Executive Officer