

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, NOVEMBER 23, 2021, 4:15 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- A. Invocation – Brian Bolling
- B. Pledge of Allegiance – Mark Eades

2) PRESENTATIONS

N/A

3) FINANCIAL REPORTS

- A. September financial report
- B. October financial report

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meeting:
October 26, 2021
- B. Stock material (quotation 6728) \$ 66,500.00
- C. Stock material (quotation 6752) \$ 82,542.50
- D. Stock material (quotation 6716) \$111,743.75
- E. Stock material (quotation 6715) \$434,015.00
- F. Stock material (quotation 6784) \$317,833.75
- G. Piney Flats control house \$128,385.00

5) CONSENT AGENDA – BROADBAND

- A. Stock material (quotation 6734) \$106,416.00
- B. Stock material (quotation 6755) \$176,912.00
- C. Network access point enclosures (NAPs). . \$293,496.90

6) COMMITTEE REPORTS

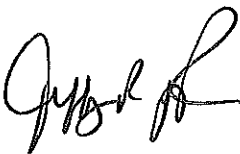
N/A

7) OTHER

- A. Digital Ad Partner proposal
- B. Fast Charge TN Network project
- C. Electric Rules and Regulations and Broadband Terms and Conditions changes
- D. Hand Up program funding approval
- E. Officer Update – Brian Bolling
- F. Officer Update – Broadband – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS



Jeffrey R. Dykes
Chief Executive Officer