

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, OCTOBER 22, 2019, 4:15 PM:**1) CALL TO ORDER**

- A. Invocation – Mark Eades
- B. Pledge of Allegiance – David Spinnato
- C. Introduce – Deborah Parker, Account Services Supervisor

2) PRESENTATIONS

- TVA Economic & Demographic Outlook – Bob Roth,
Senior Specialist, Enterprise Forecasting

3) FINANCIAL REPORTS

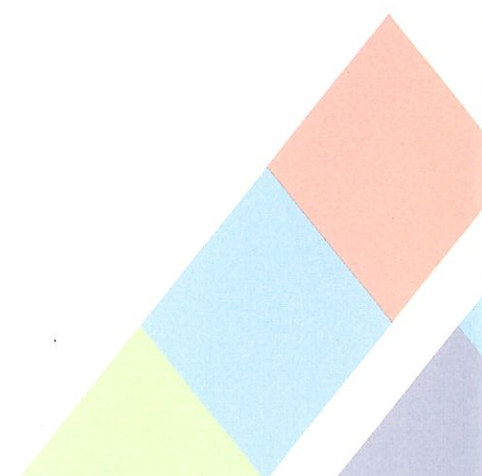
- A. September financial report – electric/broadband
(Financial report not available at time of mailing)

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meeting:
September 24, 2019
- B. Steel poles. \$86,235.00

5) CONSENT AGENDA – BROADBAND

- A. Stock materials \$ 76,197.50
- B. Microwave wireless backhaul for
Buffalo Ridge and Fall Branch . . \$ 81,894.66



6) COMMITTEE REPORTS

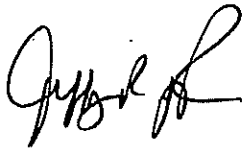
N/A

7) OTHER

- A. Resolution for unclaimed property
- B. Board committee appointments
- C. Officer Update – Broadband
- D. Officer Update – Rodney Metcalf

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', is written over the '9) BOARD MEMBER COMMENTS' section.

Jeffrey R. Dykes
Chief Executive Officer