

BOARD OF DIRECTORS

Mr. Gary Mabrey, Chairman
Mr. Jim Haselsteiner
Mr. Ken Huffine
Dr. Hal Knight
Mr. Robert Thomas

Ms. Jenny Brock
Mr. Ron Hite
Dr. B.J. King
Mr. James Smith

**MEETING AGENDA – TUESDAY, OCTOBER 25, 2022, 4:15 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Stacy Evans
- b. Pledge of Allegiance – Tim Whaley

2) PRESENTATIONS

N/A

3) FINANCIAL REPORTS

- a. September financial reports

4) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
September 27, 2022
- b. Primary cable (bid tab 7293) \$ 81,250.00
- c. Stock material (bid tab 7309) \$129,956.00

5) CONSENT AGENDA – BROADBAND

- a. Stock material (bid tab 7285). \$145,027.00

6) COMMITTEE REPORTS

- a. HR/Insurance Committee report
 - 1. Employee medical, vision & dental insurance

- b. Finance, Audit, Rate & Budget Committee report
 - 1. Residential deposit change
 - 2. Fall Branch fiber build

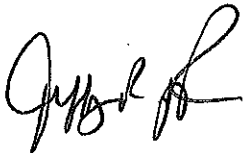
7) OTHER

- a. Officer Update – Mark Eades
- b. Officer Update – Broadband – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

10) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer