

**BOARD OF DIRECTORS**

*Mr. Jim Haselsteiner, Chairman*  
*Mr. Ron Hite*  
*Mr. John Hunter*  
*Dr. Kimberly McCorkle*  
*Mr. Robert Thomas*

*Mr. Andy Dietrich*  
*Mr. Ken Huffine*  
*Mr. Gary Mabrey*  
*Mr. James Smith*

**MEETING AGENDA – TUESDAY, SEPTEMBER 24, 2024, 4:15 P.M.  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Stacy Evans
- b. Pledge of Allegiance – Tiphonie Watson

**2) PUBLIC COMMENT REGARDING AGENDA ITEMS**

N/A

**3) PRESENTATIONS**

N/A

**4) FINANCIAL REPORTS**

July and August financial reports

**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
August 27, 2024
- b. Facility projects bid ..... \$101,900.00

**6) CONSENT AGENDA – BROADBAND**

N/A

**7) COMMITTEE REPORTS**

HR/Insurance committee report

**8) OTHER**

N/A

**9) OFFICER UPDATES**

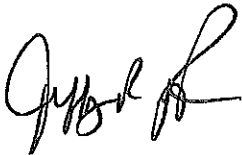
a. Officer Update – Bonnie Donnolly

b. Officer Update – Broadband - Stacy Evans

**10) CEO COMMENTS**

**11) BOARD MEMBER COMMENTS**

**12) ADJOURN**

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', is positioned above the typed name and title.

Jeffrey R. Dykes  
Chief Executive Officer