

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, MAY 27, 2025, 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**
April financial report**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:
April 22, 2025
- b. Primary cable\$140,350.00

6) CONSENT AGENDA – BROADBAND
N/A

7) COMMITTEE REPORTS

- a. HR/Insurance Committee
 - Life insurance, Vision insurance
 - Workers compensation insurance
 - Pollution liability insurance

8) OTHER

- a. Retirement Resolution – Gary Campbell
- b. Unclaimed Property Resolution

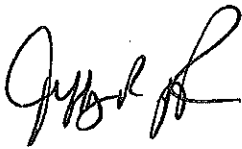
9) OFFICER UPDATES

- a. Officer Update – Tiphonie Watson
- 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', with a stylized, cursive script.

Jeffrey R. Dykes
Chief Executive Officer