

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. James Smith

Mr. Andy Dietrich
Mr. Ken Huffine
Mr. Gary Mabrey
Mr. Andrew Morse

**MEETING AGENDA – TUESDAY, SEPTEMBER 23, 2025, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Stacy Evans
- b. Pledge of Allegiance – Eric Egan

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

BrightRidge/TVA Community Cares presentation

4) FINANCIAL REPORTS

July financial report
August financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
August 26, 2025
- b. Transformers \$240,930.16
- c. Dump truck \$159,465.00

6) CONSENT AGENDA – BROADBAND

N/A

7) COMMITTEE REPORTS

HR/Insurance committee

Finance, Audit, Rate & Budget committee

8) OTHER

N/A

9) OFFICER UPDATES

a. Officer Update – Sam Ford

b. Officer Update – Broadband - Stacy Evans

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer