

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Dr. Kimberly McCorkle
Mr. James Smith
Mr. Joe Wise

Mr. Andy Dietrich
Mr. Gary Mabrey
Mr. Andrew Morse
Mr. Richard Tucker

**MEETING AGENDA – TUESDAY, MARCH 24, 2026, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Sam Ford
- b. Pledge of Allegiance – Eric Egan

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

Annual safety report – Donnie Hall

4) FINANCIAL REPORTS

January financial report
February financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
February 17, 2026

6) CONSENT AGENDA – BROADBAND

- a. BEAD project fiber \$406,400.00

7) COMMITTEE REPORTS

N/A

8) OTHER

- a. Retirement Resolution – Wendy Helms
- b. Capital budget amendments
- c. TVA use of funds agreement

9) OFFICER UPDATES

- a. Officer Update – Sam Ford

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer