

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**  
**BOARD MEETING MINUTES**  
**JANUARY 7, 2020**

- ❖ **Call to Order** – Mr. Elkins called the meeting to order at approximately 6:30 pm.
- ❖ **Invocation** – Dr. Fincher offered an invocation.
- ❖ **Pledge** – Mr. Elkins then led the group in the Pledge of Allegiance.
- ❖ **Attendance** – The following individuals were present for the meeting:
  - Hez Elkins, President
  - Richard Noles, Secretary/Treasurer
  - Phillip Fincher
  - Rand Killgore
  - Lane Davidson
  - Scott Jones
  - Leroy Perritt
  - Butch Sensley
  - Others in attendance
    - Mark Brown, CEO
    - Bill Dye, CFO
    - Paul E. Kitchens, Corporate Counsel
- ❖ **Request for Items to be Added to the Agenda** – No items were added to the agenda. Mr. Kitchens asked that the capital credit application made on the account of Troy Albritton be held at this time pending the applicants providing additional information.
- ❖ **Consent Agenda** – Mr. Elkins entertained a motion by Mr. Sensley and seconded by Mr. Jones. The motion was approved.
  - Approve December 3<sup>rd</sup>, 2019 Regular Meeting Minutes
  - Approve Expense Reports
  - Accept New Members
  - Approve Capital Credits (subject to Counsel approval)
  - Approve Monthly Loss Control & Safety Report
  - Approve Homer & Farmerville Operations Report
- ❖ **Attorney Report** – Mr. Kitchens made a thorough report on legal matters the Cooperative is currently involved in. Mr. Davidson moved and Mr. Noles seconded a motion to approve the Attorney's Report. That motion carried.
- ❖ **ALEC Report** – Mr. Davidson indicated the next meeting of the ALEC Board of Directors will be held on January 27<sup>th</sup> in Baton Rouge.

- ❖ **1803 Power Supply Cooperative** – Dr. Fincher also announced the next 1803 Electric Cooperative meeting would immediately follow the ALEC Board Meeting on January 27<sup>th</sup>. He then led the group in a brief discussion explaining many of the issues immediately facing our power supply cooperative.
  
- ❖ **Financial Report** – Mr. Dye then made reports on the following topics:
  - November 2019 Financial Report – Approved on a motion made by Mr. Noles and seconded by Mr. Perritt.
  - 4<sup>th</sup> Quarter Write Offs – Approved on a motion made by Dr. Fincher and seconded by Mr. Davidson.
  - 2020 Budget Approval – Approved on a motion made by Mr. Killgore and seconded by Mr. Noles.
  
- ❖ **CEO's Report** – Mr. Brown then made a brief report on the topics listed below. That report was approved upon a motion made by Mr. Davidson and seconded by Mr. Killgore.
  - Selection process for filling the open Board seat in District 5
  - Upcoming Member Advisory Committee Meeting schedule and proposed topics for discussion
  - Franchise Agreement renewals
  - FTTH Project update
  
- ❖ **Approve Meeting Expenses** – The expenses associated with this meeting were approved on a motion made by Mr. Davidson and seconded by Mr. Killgore.
  
- ❖ **Confirm Next Meeting Date** – Mr. Elkins confirmed the date of next meeting of the Board with the group.  
*Regular Board Meeting, Tuesday, January 28, 2020*
  
- ❖ **Adjourn** – The meeting was adjourned on a motion made by Mr. Perritt and seconded by Mr. Jones.

**The minutes above were approved by the Board of Directors during its regularly scheduled meeting held on January 28, 2020.**