

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING MINUTES
AUGUST 4, 2020

- ❖ **Call to Order** – Mr. Elkins called the meeting to order at 6:30 pm.
- ❖ **Invocation** – Mr. Kitchens offered an invocation on behalf of the group.
- ❖ **Pledge** – Mr. Elkins led the group in the pledge of allegiance.
- ❖ **Attendance**
 - Hez Elkins, President
 - Richard Noles, Secretary/Treasurer
 - Phillip Fincher
 - Rand Killgore
 - Lane Davidson
 - Scott Jones
 - Leroy Perritt
 - Butch Sensley
 - Benjamin Abshire
 - Others in attendance
 - Mark Brown, CEO
 - Bill Dye, CFO
 - Paul E. Kitchens, Corporate Counsel
 - Lisa Ledbetter, Administrative Assistant
- ❖ **Request for Items to be Added to the Agenda** – No items were added.
- ❖ **Consent Agenda** – Mr. Elkins entertained a motion by Mr. Noles that was seconded by Mr. Davidson to approve the Consent Agenda as presented. The motion carried unanimously.
 - Approve July 21, 2020 Regular Meeting Minutes
 - Approve Expense Reports
 - Accept New Members
 - Approve Capital Credits - Withhold payment for Bonnie Bracknell while we await further information.
 - Approve Monthly Loss Control & Safety Report
 - Approve Homer & Farmerville Operations Report
- ❖ **Attorney Report** – Mr. Kitchens made a brief report on the legal matters currently facing the Cooperative. Mr. Kitchens' report was then approved on a motion made by Mr. Davidson and seconded by Dr. Fincher.
- ❖ **ALEC Report** – Mr. Davidson stated the ALEC annual meeting was held by conference call this month. Mr. Davidson's report was approved on a motion made by Mr. Killgore that was seconded by Mr. Sensley.

- ❖ **1803 Power Supply Cooperative** – Dr. Fincher gave an update on the bid process for power supply contractors. Dr. Fincher’s report was approved on a motion made by Mr. Killgore and seconded by Mr. Perritt.

- ❖ **Financial Report** – Mr. Dye made his monthly financial report.
 - June 2020 Financial Report – This report was approved on a motion made by Mr. Killgore and seconded by Mr. Abshire.
 - Operation Roundup Report – Mr. Dye called attention to the Roundup report indicating that \$24,619.88 in grants were awarded this period with a total of \$1.69m in grants being awarded since inception of the program.

- ❖ **CEO’s Report** – Mr. Brown called attention to his written report presented to the Directors and invited any questions.
 - Board Reorganization – Upon Motion by Mr. Davidson and seconded by Dr. Fincher, Mr. Hez Elkins was nominated to continue as President and Mr. Richard Noles was nominated to continue as Secretary/Treasurer. Mr. Elkins and Mr. Noles were re-elected by acclamation. Upon motion by Mr. Killgore, seconded by Mr. Davidson, Dr. Fincher was nominated as Vice President. Dr. Fincher was approved by acclamation.
 - MLK Day Holiday Discussion - After a brief discussion, Mr. Davidson offered a motion, duly seconded by Mr. Sensley, to increase the number of approved holidays for CEC employees in Policy 619 to a maximum of ten days. The motion carried. Upon motion by Mr. Sensley seconded by Mr. Abshire, MLK Day was approved to be added to Policy 619 as a holiday for CEC employees. The motion carried.
 - Executive Session – Upon motion by Mr. Noles seconded by Dr. Fincher the board entered into executive session. Upon motion by Mr. Killgore seconded by Mr. Davidson the board rose from executive session.

- ❖ **Approve Meeting Expenses** – Mr. Elkins then accepted a motion made by Mr. Davidson and seconded by Dr. Fincher to approve the expenses associated with this meeting. The motion carried.

- ❖ **Confirm Next Meeting Date** – Mr. Elkins confirmed the date of our next Board meeting.

August 25, 2020 at 6:30 pm in Homer

- ❖ **Adjourn** – The meeting was then adjourned upon a motion made by Mr. Jones and seconded by Mr. Killgore.

The minutes above were approved by the board of directors during its regularly scheduled meeting held on August 25, 2020.

Hez Elkins, President

Richard Noles, Secretary -Treasurer