

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING MINUTES
JANUARY 26, 2021

- ❖ **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 - Absent
 - Phillip Fincher
 - Rand Killgore
 - Lane Davidson
 - Scott Jones
 - Leroy Perritt
 - Butch Sensley
 - Benjamin Abshire – via Phone
 - Others in attendance
 - Mark Brown, CEO
 - Kathy Tanner, CFO
 - Paul E. Kitchens, Corporate Counsel
 - Lisa Ledbetter, Administrative Assistant
- ❖ **Request for Items to be Added to the Agenda** – None
- ❖ **Consent Agenda** – Mr. Elkins entertained a motion by Mr. Davidson that was seconded by Mr. Jones to approve the Consent Agenda as presented. The motion carried unanimously.
 - Approve January 5, 2021 Regular Meeting Minutes
 - Approve Expense Reports
 - Accept New Members
 - Approve Capital Credits
 - 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 Mr. Perritt.
- ❖ **ALEC Report** – Mr. Davidson made a brief report on the ALEC meeting held via conference call. Mr. Davidson's report was then approved on a motion made by Mr. Killgore and seconded by Mr. Sensley.

- ❖ **1803 Power Supply Cooperative** – Dr. Fincher gave an update on the 1803 Power Supply cooperative. Dr. Fincher’s report was approved on a motion made by Mr. Perritt and seconded by Mr. Davidson.

- ❖ **Financial Report** – Ms. Tanner made the monthly financial report.
 - December 2020 Financial Report – This report was approved on a motion made by Dr. Fincher and seconded by Mr. Jones.

- ❖ **CEO’s Report** – Mr. Brown called attention to his written report presented to the Directors and invited any questions.
 - Operation Round Up Update
 - Safe Worker Award Program (SWAP)-Upon motion by Mr. Sensley and seconded by Mr. Killgore, the 2021 Safe Worker Award Program was approved.
 - Articles of Incorporation Pelican Cooperative Services, Inc. – Upon motion by Dr. Fincher and seconded by Mr. Killgore, the Articles of Incorporation for Pelican Cooperative Services, Inc. were approved as amended.
 - Bylaws for Pelican Cooperative Services, Inc. – Mr. Brown called attention to the Bylaws included in the monthly packet and ask that the directors look over those for approval at the February meeting.
 - COVID-19 Plan – Upon motion by Dr. Fincher and seconded by Mr. Davidson, the updated Covid-19 plan was approved.

Upon motion by Mr. Perritt seconded by Mr. Sensley, the CEO report was unanimously approved.

- ❖ **Approve Meeting Expenses** – Mr. Elkins then accepted a motion made by Mr. Sensley 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.

February 23, 2021 at 6:30 pm in Homer

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

The minutes above were approved by the board of directors during its regularly scheduled meeting held on February 23, 2021.

Hez Elkins, President

Richard Noles, Secretary -Treasurer