

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING MINUTES
FEBRUARY 23, 2021

- ❖ **Call to Order** – Mr. Elkins called the meeting to order at 6:30 pm.
- ❖ **Invocation** – Mr. Jones 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, Vice President
 - Rand Killgore
 - Lane Davidson
 - Scott Jones
 - Leroy Perritt
 - Butch Sensley
 - Benjamin Abshire
 - 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. Killgore to approve the Consent Agenda as presented. The motion carried unanimously.
 - Approve January 26, 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 Dr. Fincher and seconded by Mr. Sensley.
- ❖ **ALEC Report** – Mr. Davidson reported the ALEC meeting was postponed until further notice due to inclement weather.

- ❖ **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. Jones.
- ❖ **Financial Report** – Ms. Tanner made the monthly financial report.
 - January 2021 Financial Report – This report was approved on a motion made by Mr. Noles and seconded by Mr. Abshire.
- ❖ **CEO’s Report** – Mr. Brown called attention to his written report presented to the Directors and invited any questions.
 - Bylaws for Pelican Cooperative Services, Inc. – Upon motion by Dr. Fincher and seconded by Mr. Killgore, the Bylaws for Pelican Cooperative Services, Inc. were approved.
 - Mr. Brown gave a brief report on the FTTH project status.

Upon motion by Mr. Davidson seconded by Mr. Abshire, the CEO report was unanimously approved.

- ❖ **Approve Meeting Expenses** – Mr. Elkins then accepted a motion made by Mr. Killgore and seconded by Mr. Davidson 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.

March 30, 2021 at 6:30 pm in Homer
- ❖ **Adjourn** – The meeting was then adjourned upon a motion made by Mr. Noles and seconded by Mr. Killgore.