

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING MINUTES

APRIL 27, 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 (Absent)
 - Benjamin Abshire
 - Others in attendance
 - Mark Brown, CEO
 - Kathy Tanner, CFO
 - Paul E. Kitchens, Corporate Counsel (Absent)
 - Lisa Ledbetter, Administrative Assistant
- ❖ **Request for Items to be Added to the Agenda** – None
- ❖ **Consent Agenda** – Mr. Elkins entertained a motion by Dr. Fincher that was seconded by Mr. Davidson to approve the Consent Agenda as presented. The motion carried unanimously.
 - Approve March 30, 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** – None
- ❖ **ALEC Report** – Mr. Davidson made a brief report on the ALEC meeting held via conference call and stated the ALEC annual meeting will be held July 25-27. Mr. Davidson’s report was then approved on a motion made by Mr. Noles and seconded by Mr. Jones.

- ❖ **1803 Power Supply Cooperative** – Dr. Fincher requested that the 1803 Power Supply Cooperative report be given in Executive Session. Upon motion by Mr. Killgore and duly seconded by Mr. Davidson, the board entered into executive session to discuss 1803 matters. Upon a motion made by Mr. Abshire and duly seconded by Mr. Perritt, the board rose from executive session. Dr. Fincher’s report was approved on a motion by Mr. Noles and duly seconded by Mr. Abshire.

- ❖ **Financial Report** – Ms. Tanner made the monthly financial report.
 - March 2021 Financial Report – This report was approved on a motion made by Mr. Jones and seconded by Mr. Abshire.

- ❖ **CEO’s Report** – Mr. Brown called attention to his written report presented to the Directors and invited any questions.
 - FTTH Update
 - Annual Meeting Update
 - Other topics of interest

Upon motion by Mr. Killgore, seconded by Dr. Fincher, the CEO report was unanimously approved.

- ❖ **Election of Officers** – Upon motion by Mr. Jones and duly seconded by Mr. Killgore, all officers were re-elected by acclamation.

- ❖ **Approve Meeting Expenses** – Mr. Elkins then accepted a motion made by Dr. Fincher and seconded by Mr. Jones 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.
 - May 25, 2021 at 6:30 pm in Homer

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

The minutes above were approved by the board of directors during its regularly scheduled meeting held on May 25, 2021.

Hez Elkins, President

Richard Noles, Secretary -Treasurer