

CLAIBORNE ELECTRIC COOPERATIVE, INC.

BOARD MEETING MINUTES

June 29, 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
 - 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
- ❖ Mr. Brown presented a letter from Mr. Richard Noles announcing his resignation from the Claiborne Electric Board of Directors effective June 22, 2021.
- ❖ **Request for Items to be Added to the Agenda** – None
- ❖ **Consent Agenda** – Mr. Elkins entertained a motion by Mr. Killgore duly seconded by Dr. Fincher to approve the Consent Agenda as presented. The motion carried unanimously.
 - Approve May 25, 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 requested that the board enter into executive session to discuss his report on the legal matters currently facing the Cooperative. Upon motion by Dr. Fincher duly seconded by Mr. Davidson, the board entered into executive session to discuss the legal matters facing the Cooperative. Upon motion by Mr. Davidson duly seconded by Mr. Killgore, the board rose from executive session for the purpose of discussing the legal matters facing the Cooperative.

Mr. Kitchens' report was then approved on a motion made by Dr. Fincher and seconded by Mr. Davidson.

- ❖ **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 Dr. Fincher and seconded by Mr. Jones.

- ❖ **1803 Power Supply Cooperative** – Dr. Fincher gave a brief 1803 Power Supply Cooperative report. Dr. Fincher’s report was approved on a motion by Mr. Perritt and duly seconded by Mr. Sensley.

- ❖ **Financial Report** – Ms. Tanner made the monthly financial report.
 - May 2021 Financial Report – This report was approved on a motion made by Mr. Jones and seconded by Mr. Davidson.
 - Write-offs - This report was approved on a motion made by Dr. Fincher and seconded by Mr. Abshire.

- ❖ **CEO’s Report** – Mr. Brown called attention to his written report presented to the Directors and invited any questions.
 - Operation Round Up Nominations – Upon motion by Mr. Davidson duly seconded by Mr. Jones, Dean Williams and Darden Gladney were approved to serve on the Operation Round Up board.
 - Staff Meeting – June 23, 2021
 - FTTH Update
 - Draft COVID-19 Plan – Upon motion by Mr. Jones duly seconded by Mr. Sensley, the revision to the COVID-19 Plan were approved.

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

- ❖ **Approve Meeting Expenses** – Mr. Elkins then accepted a motion made by Mr. Davidson and seconded by Mr. Abshire 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.
July 27, 2021 at 6:30 pm in Homer

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

The minutes above were approved by the board of directors during its regularly scheduled meeting held on July 27, 2021.

Hez Elkins, President

Phillip Fincher, Vice President/Acting
Secretary -Treasurer