

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**  
**BOARD MEETING MINUTES**  
**OCTOBER 26, 2021**

- ❖ **Call to Order** – Mr. Elkins called the meeting to order at 6:30 pm.
- ❖ **Invocation**
- ❖ **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
  - Jody Woodard
  - 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 Mr. Davidson duly seconded by Mr. Killgore to approve the Consent Agenda as presented. The motion carried unanimously.
  - Approve September 28, 2021 Regular Meeting Minutes and October 3, 2021 Special Called Meeting Minutes
  - Approve Expense Reports
  - Accept New Members
  - Approve Capital Credits (withhold Ivan Holly, Jr. pending additional information)
  - Approve Monthly Loss Control & Safety Report
  - Approve Homer & Farmerville Operations Report

Mr. Brown requested that the board enter into executive session to discuss the attorney's report on the legal matters currently facing the Cooperative and for the 1803 Power Supply Cooperative update. Upon motion by Mr. Jones duly seconded by Mr. Sensley, the board entered into executive session to discuss the legal matters facing the Cooperative and 1803.

- ❖ **Attorney Report**
- ❖ **1803 Power Supply Cooperative**

Upon motion by Mr. Killgore duly seconded by Mr. Perritt, the board rose from executive session.

Mr. Kitchens' report was approved on a motion made by Mr. Abshire and duly seconded by Mr. Killgore.

Dr. Fincher's report was approved on a motion by Mr. Davidson and duly seconded by Mr. Jones.

- ❖ **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. Sensley.
- ❖ **Financial Report** – Ms. Tanner made the monthly financial report.
  - September 2021 Financial Report – This report was approved on a motion made by Dr. Fincher and seconded by Mr. Davidson.
  - Write-offs – The write-off report was approved on a motion made by Mr. Jones and seconded by Mr. Killgore.
- ❖ **CEO's Report** – Mr. Brown called attention to his written report presented to the Directors and invited any questions.
  - Fleet Management
  - Vaccinations – November 11 in Homer and November 12 in Farmerville
  - Board Training Sessions
  - Water Heater Program – Mr. Brown presented a proposal to change the water heater incentive program due to increased cost of the water heaters. The new program will eliminate replacement rebates and offer a rebate of \$400 to members installing an electric water heater (the water heater must have a capacity of at least 40 gallons) in new construction.

Upon motion by Dr. Fincher and duly seconded by Mr. Abshire, the CEO report was approved including the changes to the water heater incentive program.

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

**The minutes above were approved by the board of directors during its regularly scheduled meeting held on November 30, 2021.**

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Hez Elkins, President

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Phillip Fincher, Vice President/Acting  
Secretary -Treasurer