

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**

**BOARD MEETING AGENDA**

**JUNE 28, 2022**

❖ **Call to Order** – Mr. Elkins

❖ **Invocation**

❖ **Pledge** – Mr. Elkins

❖ **Attendance**

- Hez Elkins, President
- Phillip Fincher, Vice President
- Rand Killgore
- Lane Davidson
- Scott Jones, Secretary/Treasurer
- Leroy Perritt
- Butch Sensley
- Benjamin Abshire
- Jody Woodard
- 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** – Mr. Elkins

\_\_\_\_\_

❖ **Consent Agenda** – Mr. Elkins

Motion to approve: \_\_\_\_\_ Seconded : \_\_\_\_\_

- Approve June 7, 2022 Meeting Minutes
- Approve Expense Reports
- Accept New Members
- Approve Capital Credits (subject to Counsel approval)
- Approve Monthly Loss Control & Safety Report
- Approve Homer & Farmerville Operations Report

❖ **Attorney Report** – Mr. Kitchens & **1803 Power Supply Cooperative** – Dr. Fincher

- Enter Executive Session  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_
- Rise from Executive Session  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_
- Motion to Approve Both Reports  
By: \_\_\_\_\_ Seconded by: \_\_\_\_\_

❖ **ALEC Report – Mr. Davidson**

Motion to approve by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

❖ **Financial Report – Ms. Tanner**

- May 2022 Financial Report

Motion to approve: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- Write-offs

Motion to approve: \_\_\_\_\_ Seconded by: \_\_\_\_\_

❖ **CEO's Report – Mr. Brown**

- Resolution approval – Amendment and Restatement of Retirement/401K
- Updated policy review/approvals – GP 203.3 and GP 620.3
- Conexon Discussions
- COVID-19 Plan Recommendations

❖ **Executive Session (if needed) to discuss Strategic and Long-Term Planning**

- Enter Executive Session

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- Rise from Executive Session

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- Possible action arising from Executive Session

- Motion to Approve Action if necessary

By: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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❖ **Approve Meeting Expenses – Mr. Elkins**

Motion to approve by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

❖ **Confirm Next Meeting Date – Mr. Elkins**

August 2, 2022 at 6:30 pm in Homer

❖ **Adjournment - Motion to adjourn: \_\_\_\_\_ Seconded by:**

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