

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**  
**BOARD MEETING MINUTES**  
**AUGUST 30, 2022**

- ❖ **Call to Order** – Mr. Elkins called the meeting to order at 10:00 am.
- ❖ **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
  - Benjamin Abshire - via phone
  - Jody Woodard
  - Others in attendance
    - Mark Brown, CEO
    - Kathy Tanner, CFO
    - Paul E. Kitchens, Corporate Counsel
    - Lisa Ledbetter, Administrative Assistant
- ❖ **2021 Audit Report** – Mr. Mike Hallum presented the CEC 2021 audit report. Upon motion by Dr. Fincher duly seconded by Mr. Jones, the CEC 2021 Audit Report was unanimously approved.
- ❖ **Request for Items to be Added to the Agenda** – None
- ❖ **Consent Agenda** – Mr. Elkins entertained a motion by Mr. Davidson duly seconded by Mr. Sensley to approve the Consent Agenda as presented. The motion carried unanimously.
  - Approve August 2, 2022 Regular Meeting Minutes
  - Approve Expense Reports
  - Accept New Members
  - Approve Capital Credits – With the exception of Marion Bevil
  - Approve Monthly Loss Control & Safety Report
  - Approve Homer & Farmerville Operations Report

Upon motion by Mr. Killgore duly seconded by Mr. Woodard, the board entered into executive session to discuss Strategic and Long-Term Planning issues facing the Cooperative.

- ❖ **Attorney Report**

❖ **1803 Power Supply Cooperative**

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

The legal report and Dr. Fincher's 1803 report were approved on a motion made by Mr. Sensley 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 Mr. Perritt and duly seconded by Mr. Woodard.

❖ **Financial Report** – Ms. Tanner made the monthly financial report.

- July 2022 Financial Report – The financial report was approved on a motion made by Mr. Davidson and seconded by Mr. Killgore.
- Write-offs – The write-off report was approved on a motion made by Mr. Killgore and seconded by Mr. Perritt.

❖ **CEO's Report** – Mr. Brown gave a report on the following:

- NRECA Medical Insurance update
- Staff Meeting Update
- Strategic Planning Session discussion
- PTO Policy discussion

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

Upon motion by Dr. Fincher duly seconded by Mr. Davidson, the board entered into executive session to discuss Strategic and Long-Term Planning issues facing the Cooperative.

Upon motion by Mr. Davidson duly seconded by Mr. Abshire, the board rose from executive session.

❖ **Approve Meeting Expenses** – Mr. Elkins then accepted a motion made by Mr. Abshire and seconded by Mr. Killgore to approve the expenses associated with this meeting. The motion carried.

❖ **Confirm Next Meeting Date** – Mr. Elkins confirmed the date of our next regular Board meeting – September 27, 2022.

❖ **Adjourn** – The meeting was then adjourned upon a motion made by Mr. Killgore and seconded by Mr. Woodard.

**The minutes above were approved by the board of directors during its regularly scheduled meeting held on September 27, 2022.**

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Hez Elkins, President

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Scott Jones, Secretary -Treasurer