

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**

**BOARD MEETING MINUTES**

**MARCH 28, 2023**

❖ **Call to Order** – Mr. Elkins called the meeting to order at 6 pm.

❖ **Invocation**

❖ **Pledge** – Mr. Elkins led the group in the pledge of allegiance.

❖ **Attendance**

- Hez Elkins, President
- Phillip Fincher, Vice President
- Rand Killgore, via phone
- Lane Davidson
- Scott Jones
- Leroy Perritt
- Butch Sensley - Absent
- Benjamin Abshire
- Jody Woodard
- Others in attendance
  - Mark Brown, CEO
  - 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 duly seconded by Mr. Abshire to approve the Consent Agenda as presented. The motion carried unanimously.

- Approve February 28, 2023 Regular Meeting Minutes and March 21, 2023 Special Called Meeting Minutes
- Approve Expense Reports
- Accept New Members
- Approve Capital Credits
- Approve Monthly Loss Control & Safety Report
- Approve Homer & Farmerville Operations Report

Upon motion by Mr. Davidson 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**

❖ **LaGen – Van Ness Feldman** – Patrick Daugherty

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

The Attorney's report, Dr. Fincher's 1803 report, and the LaGen report were approved on a motion made by Mr. Davidson and duly seconded by Mr. Sensley.

- ❖ **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. Killgore and duly seconded by Mr. Abshire.
  
- ❖ **Financial Report** – Mr. Brown made the monthly financial report.
  - February 2023 Financial Report – The financial report was approved on a motion made by Mr. Jones and seconded by Mr. Sensley.
  - Write-offs – The write-off report was approved on a motion made by Mr. Davidson and seconded by Mr. Abshire.
  
- ❖ **CEO's Report** – Mr. Brown gave a report on the following:
  - Right-of-Way
  - Continued CEO Search Discussion
  - CEO Evaluation – Tabled until April meeting
  - Advisory Committee Meetings – Week of May 22<sup>nd</sup>.
  
- ❖ **Executive Session (if needed) to discuss Strategic and Long-Term planning -**  
None
  
- ❖ **Approve Meeting Expenses** – Mr. Elkins then accepted a motion made by Dr. Fincher and seconded by Mr. Perritt 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 – April 25, 2023.
  
- ❖ **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 April 25, 2023.**

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**Hez Elkins, President**

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**Scott Jones, Secretary -Treasurer**