

**MINUTES  
TRI-COUNTY ELECTRIC COOPERATIVE, INC.  
MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 8, 2021 @ 3:00 P.M.**

**PRESENT:** Bobby Dodd (President)  
Donnie Waldrep (Vice President)  
Catherine Bethea (Secretary/Treasurer)  
Elmer Coker  
Junior Smith  
George Webb  
Ann Herring  
Benny Bishop

Dylan Rivers (General Counsel)

Eileen Herndon (Minute Taker)

**STAFF:** H. Julius Hackett, CEO  
Darrell Tuten, Vice President of Operations  
Jeff Brewer, Vice President of Engineering  
Wendell Williams, Vice President of Finance  
Eileen Herndon, Manager of Administrative Services

**GUESTS:** None

Mr. Junior Smith gave the invocation.

**AGENDA APPROVAL**

On motion made and seconded:

**The Agenda for the February 8, 2021 Board Meeting was approved.**

**MOTION CARRIED**

**PREVIOUS MINUTES**

On motion made and seconded:

**The Minutes of the January 11, 2021 Board Meeting were approved.**

**MOTION CARRIED**

**COOPERATIVE MEMBER CONCERNS**

## **FINANCE COMMITTEE REPORT**

A report on the Finance Committee meeting was given.

1. The December 2020 Financial and Statistical Data (RUS Form 7) was reviewed and discussed.

## **POLICY COMMITTEE REPORT**

A report on the Policy Committee meeting was given.

1. Mr. Julius Hackett reported on the December 2020 community related activities for the cooperative and employees.

## **BUILDING AND LAND COMMITTEE REPORT**

A report on the Building and Land Committee meeting was given.

## **CEO REPORT**

On motion made and seconded:

**Acceptance of the 2021-2025 Edko Vegetation Management herbicide spray contract for the years 2021 – 2023 at the unit price as stated.**

**MOTION CARRIED**

1. The board was given an interactive presentation via the Cooperative's website on the various tools available to members to help them calculate savings, rebates and key elements of owning an electric vehicle.
2. Business matters related to COVID-19 were discussed.
3. A potential new tenant for the rental space adjacent to the Perry District Office was announced.

## **CONSENT AGENDA ITEMS**

On motion made and seconded:

- a. approval of February 2021 WPCA Resolution **-\$0.01100/kWh as recommended by the Finance Committee**
- b. approval of RUS Form 7 for December 2020 as recommended by the Finance Committee

**c. approval of list of new members for December 17, 2020 – January 18, 2021 as recommended by the Building and Land Committee**

**d. Acknowledge and acceptance of December 2020 Work and Accident Reports and System Outage Reports as recommended by the Building and Land Committee**

**MOTION CARRIED**

#### **ATTORNEY REPORT**

The attorney had no legal matters to discuss.

Board President and several members of the board expressed appreciation and admiration for Darrell Tuten's impressive service and dedication to the cooperative and members during his 42-year career and wished him well in retirement.

There being no further business to come before the Board, the meeting was adjourned.

Bobby Dodd  
President

Catherine Bethea  
Secretary