

Vote called: Aye: Dunlap, Beech, Wedel, Smith, Hicks, Newman, Penner,
Holman and McLaughlin.
Nay: 0

Motion carried: Aye: 9
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve Purchase Order #E20-0174 to Thomasson Company in the amount of \$14,796.00 for purchasing Electric Poles.

Board Member McLaughlin made a motion to approve Purchase Order #E20-0174 to Thomasson Company in the amount of \$14,796.00 for purchasing Electric Poles. Motion was seconded by Board Member Holman.

Vote called: Aye: Dunlap, Beech, Wedel, Smith, Hicks, Newman, Penner,
Holman and McLaughlin.
Nay: 0

Motion carried: Aye: 9
Nay: 0

NEW BUSINESS: *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

Motion was made by Board Member McLaughlin to adjourn. Motion was seconded by Board Member Hicks.

Vote called: Aye: Dunlap, Beech, Wedel, Smith, Hicks, Newman, Penner,
Holman and McLaughlin.
Nay: 0

Motion carried: Aye: 9
Nay: 0

Meeting adjourned at 6:50 p.m.

Jerry Beech, Chairman

Christie Cherry, Clerk