

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
CULLMAN ELECTRIC COOPERATIVE

The regular meeting of the Board of Trustees of Cullman Electric Cooperative was held in the office of the Cooperative on Feb. 18, 2020.

Items that came before the board included the following:

- Approved 265 new memberships, and termination of 195 memberships for January 2020.
- Accepted the internal control review proposal from Jackson Thornton in the amount of \$9,870.00 plus expenses.
- Awarded the 2020 46kv Line Clearing Lump Sum Right of Way bid to Corbitt Power & Light Utility Contractors in the amount of \$362,400.00.
- Designated Lynda Carter, Tim Culpepper, James Fields, Phillip Garrison and David Hembree as delegates for the AREA Annual Meeting on April 8-9, 2020.
- Accepted the proposal from Service Trust Solutions (STS) for the installation of a drive thru teller with a total project cost of \$24,535.80.
- Authorized the Chief Financial Officer to begin the CFC loan process to provide funding for the mini work plan construction project and fiber project in the amount of \$21,550,000.00.
- Approved an Addison Server Room Expansion at a cost of \$38,175.00.
- Scheduled the next board meeting for March 23, 2020, at 6 p.m.