

**MINUTES
TRI-COUNTY ELECTRIC COOPERATIVE, INC.
MEETING OF THE BOARD OF TRUSTEES
AUGUST 13, 2018 @ 3:00 P.M.
HEADQUARTES BOARD ROOM**

PRESENT: Gary Fulford (President)
Albert Thomas, Jr. (Vice President)
Catherine Bethea (Secretary/Treasurer)
Johnny Edwards
Elmer Coker
Junior Smith
George Webb
Bobby Dodd
Donnie Waldrep

Tony Bajoczky (General Counsel)

Eileen Herndon (Minute Taker)

STAFF: H. Julius Hackett, CEO
Darrell Tuten, Vice President of Operations
Stephanie Carroll, Vice President of Corporate Services
Jeff Brewer, Vice President of Engineering
Wendell Williams, Vice President of Finance

GUESTS: Mrs. Pat Coker

Mr. Gary Fulford presided.

Mr. Fulford gave the invocation.

PREVIOUS MINUTES

On motion made and seconded:

The Minutes of the July 13, 2018 Board Meeting are approved.

MOTION CARRIED

AGENDA APPROVAL

On motion made and seconded:

The Agenda for the August 13, 2018 Board Meeting was approved with the addition of an executive session of the board to the agenda.

MOTION CARRIED

COOPERATIVE MEMBER CONCERNS

None.

SEMINOLE ELECTRIC COOPERATIVE JULY BOARD MEETING REPORT

Trustees Gary Fulford, Catherine Bethea, Junior Smith and George Webb gave a report on the July 2018 Seminole Electric Cooperative updated delivered during the FECA Summer Leadership Conference.

REPORT ON 2018 FLORIDA ELECTRIC COOPERATIVES ASSOCIATION SUMMER LEADERSHIP CONFERENCE

Trustees Gary Fulford, Albert Thomas, Jr., Catherine Bethea, Junior Smith, Elmer Coker, Bobby Dodd, George Webb and Donnie Waldrep gave a report on the 2018 Florida Electric Cooperatives Association Summer Leadership Conference held at Jupiter, Florida.

FINANCE COMMITTEE REPORT

1. June 2018 Financial and Statistical Data [RUS Form 7] was reviewed.
2. Mr. Wendell Williams provided a mid-year budget accounting for the cooperative.

POLICY COMMITTEE REPORT

1. Information was provided on the election of the “generic only” insurance plan by cooperative employees.
2. CEO Hackett provided information on the cooperative’s multigenerational workforce.
3. A list of community related events participated in by cooperative employees during June 2018 were reviewed.

BUILDING AND LAND COMMITTEE REPORT

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

CEO REPORT

1. Plans for the 78th Annual Meeting of Tri-County Electric Cooperative, Inc. were reviewed.
2. A report was provided on the plans for the creation of a mattress manufacturing company in Greenville,
3. A request from the Taylor County Board of County Commissioners for the Cooperative to install lights along the Keaton Beach boat ramp and beach areas, as well as lights at the Steinhatchee boat ramp.
4. The Cross City to Steinhatchee and Scanlon transmission lines owned by Seminole Electric Cooperative were discussed.
On motion made and seconded:

CONSENT AGENDA ITEMS

On motion made and seconded:

- a. approval of August 2018 WPCA Resolution -\$0.01100/kWh as recommended by the Finance Committee**
- b. approval of RUS Form 7 for June 2018 as recommended by the Finance Committee**

c. approval of list of new members for July 10, 2018 – July 22, 2018 as recommended by the Building and Land Committee

d. Acknowledge and acceptance of June 2018 Work and Accident Reports and System Outage Reports as recommended by the Building and Land Committee

MOTION CARRIED

ATTORNEY REPORT

There were no legal issues for the attorney to report.

EXECUTIVE SESSION

On motion made and seconded:

An executive session of the Board was held for the purpose of discussing the schedule by which the board rotates board member committee assignments

MOTION CARRIED

Following the executive session and the board being back in regular session, and there being no further business to come before the Board, the meeting was adjourned at 5:21 p.m.

Gary Fulford
President

Catherine Bethea
Secretary