

**BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION**  
**BOARD MEETING MINUTES**

April 13, 2021

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on April 13, 2021. Board Chairman Ray Cook called the meeting to order at 5:50PM.

The invocation was led by Director Perren, followed by the Pledge of Allegiance led by Director Cook

The following Directors were present as noted by Board Secretary Perren and were in attendance during the Board Meeting:

Ray Cook, President/Chair  
Danny Henson, Director  
Jack Lance, Director  
Jeff Ledford, Director  
Gene Mason, Director  
Cory Payne, Director  
Roy Perren, Director  
Bert Rogers, Director  
Gayland Trull, Director

The following Staff were recognized by the Chair and were present during Regular Session:

Allan Glidewell, General Manager  
Charles Autry, Board Attorney  
Amanda Holdaway, Director of Finance and Acct.  
Travis Lunsford, Interim Director of Operations  
Daniel Frizzell, Director of Engineering  
Sonny Mahan, Director of Member Services  
Erik Brinke, Director of Administrative Services

Upon request of Chairman Cook, the Meeting Agenda for April 13, 2021 was considered. A motion to approve the Agenda was approved by unanimous vote upon motion by Director Payne seconded by Director Henson.

Upon request of Chairman Cook, the Minutes of the Board Meeting of March 9, 2021 were considered. A motion to approve the minutes was approved by unanimous vote upon Motion by Director Rogers, seconded by Director Trull.

Board Chair Cook asked for any declarations of conflicts of interest by the Directors and none were found.

Director Payne presented the Finance Committee report of the committee meeting of April 13,

2021, at 5:00 PM, to the Board, which was noted by the Chair as received and to be filed with the minutes of the meeting for subsequent audit. The committee also reviewed second quarter budget reviews.

Director Rogers presented the Policy and Public Relations Committee report of the committee meeting of April 13, 2021. The committee approved minutes from the last meeting and did not take up any further business.

General Manager, Allan Glidewell presented the Safety Report.

General Manager, Allan Glidewell presented the Reliability Report.

General Manager, Allan Glidewell presented the Finance Report.

General Manager, Allan Glidewell presented the Human Resources Report.

Will be interviewing for Director of Operations this week.

Six positions open in last 30 days. All will be replaced.

General Manager, Allan Glidewell presented the Engineering Report.

General Manager, Allan Glidewell presented the Operations Report.

General Manager, Allan Glidewell presented the Broadband Report.

General Manager, Allan Glidewell presented the Member Services Report.

General Manager, Allan Glidewell presented the Contact Summary & Member Interactions Report.

General Manager, Allan Glidewell presented the Economic Development Report.

Member Comments:

None

Old Business:

Temporary Fiber Construction Contractor

Multiple discussions with contractor to clarify what needs to be done and the time to complete the jobs. It appears that issues are worked out. Interim Director of Operation is working closely with contractor. Will need to bid again for new fiscal year. Will change how we do contracts in the future. Will use open ended contract in future. In open ended contract there will be a definite beginning and end. Pages added for each additional job. Director Henson Makes motion to pay subcontractor for bond. Future bids utilizing outside contractors will include provision that bond is included in bid. The motion was seconded by Director Ledford. After discussion, the motion was passed by unanimous vote of the board.

New Business:

Nominating/Credentials & Elections Committee needs to be selected by board members and reported at the May meeting.

Hanging Dog Substation Steel Package Bid. Bids evaluated by McLean Engineering Company of Moultrie, GA. Recommends the low bid of M.D Henry Company of \$427,630. A motion was made by Director Mason to accept the bid. The motion was seconded by Director Henson. After discussion, the motion was approved by unanimous vote of the board.

GEMC Voting Delegate Designation

Director Perren made a motion to to approve Allan Glidewell as the alternate GEMC voting delegate. Director Payne seconded the motion. After discussion the motion was approved by unanimous vote of the board.

RUS Resolutions for RD Apply & DCS Access

Director Payne made a motion to approve RUS resolutions as presented tonight. The motion was seconded by Director Ledford. After discussion, the motion was approved by unanimous vote of the board.

General Manger Glidewell has a conflict with the July 13 board meeting. Director Perren made a motion to move the meeting to July 15. The motion was seconded by Director Henson. After discuss the motion was approved by unanimous vote of the board.

Director Reports:

None

Other Business:

None

The board adjourned at 7:26PM before going into Executive Session.

They came out of Executive Session. With no further business the meeting was adjourned at 9:21PM

Respectfully submitted, this the 6th day of May, 2021.

Roy Perren,  
Secretary of the Board of Directors, BRMEMC

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 13th day of April 2021, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 11<sup>th</sup> day of May, 2021.



Ray Cook, Board Chairman



Roy Perren, Secretary