

Minutes
REGULAR MEETING OF TRUSTEES
Arab Electric Cooperative, Inc.
6pm Monday, May 20, 2019

1. Roll Call

Bill Stricklend, Charles S Whisenant, Charles W Whisenant, Charlie Griffin, Clint Maze, Dianne Prestridge, Janet Bright, Mark Holmes, Roger Head, Scott Spence, Ty Smith
(anticipated alphabetical by first name)

2. Invocation *Clint Maze*

3. Pledge of Allegiance *Roger Head*

4. Approval of 5-20-2019 Agenda

motion: Charles S Whisenant second: Dianne Prestridge

5. Approval of 04-22-19 minutes (as emailed the next day)

motion: Janet Bright second: Charles W Whisenant

6. Executive Session

To enter motion: Charles S Whisenant second: Janet Bright

To exit motion: Mark Holmes second: Charles S Whisenant

7. Question & Answer on Manager's ~Weekly Updates

8. Signing of Board Policies (Board Code of Ethics: Avoiding Conflicts of Interest and Position Description and Requirement)

motion: adopt the amended position description board policy: Bill Stricklend second: Charles W Whisenant

motion: table the OMA policy Charles W Whisenant second: Charlie Griffin

9. Arab City Street Lighting Project Update

10. Member Comments: We want to hear from you, and please remember these are "Member Comments". As a courtesy to all involved, please submit questions to the General Manager. He will make every effort to resolve your concern but if not, he will ensure that your concern with the Board is scheduled.

11. Next AECI Board Meeting *Monday June 24, 2019*

motion: next meeting in Auditorium: Bill Stricklend second: Charlie Griffin

Bill Stricklend, Charles W Whisenant, Charlie Griffin, Dianne Prestridge, Janet Bright, Mark Holmes, Roger Head

opposed: Charles S Whisenant

12. Adjourn

motion: Bill Stricklend second: Charles S Whisenant

**All AECI Board votes are unanimous unless otherwise noted by name by item*