

Minutes  
Special Meeting of Trustees Arab Electric Cooperative, Inc.  
Thursday, January 12, 2021 at 6:00 pm  
Arab Electric Cooperative, Inc. Boardroom

1. Roll Call—Trustees Present: Janet Bright-District 1, Chris Hemphill-District 2 (by Zoom), Dianne Prestridge-District 3, Bill Stricklend- District 4 (by Zoom), Tyler Barnes-District 5, Charlie Griffin-District 6 (by Zoom), Nathan Clark-District 7, Charles W Whisenant-District 8, and Ty Smith-District 9. Also present were Clint Maze-Board Attorney, Cooperative Employees, and members of the public.
2. Approval of the Agenda (Agenda Item #4)—Motion to approve the agenda was made Dianne Prestridge, seconded by Janet Bright. Motion passed with 8 yeas and 0 nays.
3. Action Item—Approval of the First Extension of Employment Contract with Stacey White (Agenda Item # 3)—The President opened the discussion on the extension of the General Manager’s contract by asking the General Manager to leave the boardroom. Thereafter, the President advised the Board that the proposed extension that had been emailed to the Board had been reviewed by the Executive Committee and that the Executive Committee was recommending that it be approved by the full Board. The Board Attorney then presented the proposed first extension of employment contract to the Board of Trustees and gave a brief overview of the terms of the contract. The Board was given an opportunity to ask any questions. Thereafter, Tyler Barnes made a motion to approve the employment contract between the Cooperative and Mrs. Stacey White, seconded by Nathan Clark. Motion passed with 8 yeas and 0 nays.
4. There was an announcement made that a Regular Meeting of the Board of Trustees would be held at the Arab Electric Cooperative Auditorium at 6 o’clock am on January 25, 2021.
5. Adjourn—At 6:45 pm, there was a motion by Bill Stricklend, seconded by Charlie Griffin, to adjourn. Motion passed with 8 yeas and 0 nays.