

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
FOR NORTHCENTRAL ELECTRIC COOPERATIVE**

The September 29, 2021, meeting was held pursuant to the Bylaws. All Directors were present with the exception of Director Ricky Jones. Director Tony Taylor joined the meeting via conference call. Also present were Kevin Doddridge, CEO/General Manager and Attorney, James E. Woods, and Staff.

President Pat Woods called the meeting to order at 12:15 p.m.

Invocation was given by J D Cox.

Listening Session: None.

Next, Motion by Director Joan Childress to approve the September 29, 2021, Board Agenda. Motion seconded by Director Morris Thompson. Motion put to vote and passed.

Next, Motion by Director Jerry Nichols to approve the August 2021 Board Minutes. Motion seconded by Director Julie Niblett. Motion put to vote and passed.

Next, the Board reviewed financial reports for August 2021.

Next, Motion by Director Morris Thompson, seconded by Director Don Dickerson, to approve new and refunded members for August 2021. Motion put to vote and passed.

Next, Attorney's Report – Attorney Woods gave an update on collections.

STAFF REPORTS:

- A. Next, Staff and CEO/General Manager Doddridge gave updates on their departments, but no action was taken.

OLD BUSINESS: None.

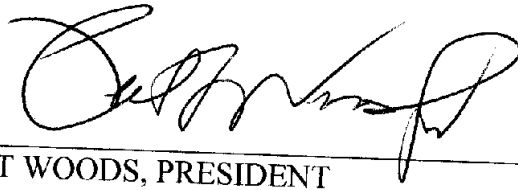
NEW BUSINESS:

- A. Motion by Director Tony Taylor and seconded by Director Phil Lachaussee to approve the Report of the Elections and Credentials Committee wherein the committee approved the petitions of Don Dickerson, Julie Niblett and Morris Thompson and found said petitions to be as per the bylaws. Motion put to vote and passed.
- B. Next, Motion by Director Joan Childress and seconded by Director Julie Niblett to approve the purchase of a mini excavator for \$46,631.60. Motion put to vote and passed.
- C. Next, Motion by Director Don Dickerson and seconded by Director Joan Childress to approve a \$50 flat reconnect fee. Motion put to vote and passed.
- D. Next, Motion by Director Morris Thompson and seconded by Director Don Dickerson to approve the Right of Way contract for the Byhalia East area from Dogwood Tree for \$454,440. Motion put to vote and passed.
- E. Next, Motion by Director Jerry Nichols and seconded by Director Julie Niblett to approve the purchase of a transformer for the DeSoto Road substation from SBX for \$921,981. Motion put to vote and passed.

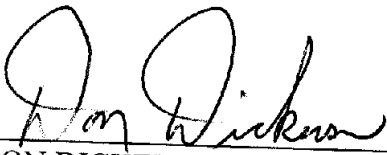
ITEMS OF MUTUAL CONCERN:

- A. Pat Woods disclosed to the Board that Silicon Ranch approached him about purchasing some land he had for sale. Silicon Ranch is looking for land to purchase for a solar project where they would sell Northcentral power back.

Chairman declared no further business, Motion by Director Jerry Nichols and seconded by Director Morris Thompson to adjourn. Motion put to vote and passed. The Chairman declared the meeting adjourned.



PAT WOODS, PRESIDENT



DON DICKERSON, SECRETARY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

September 29, 2021

12:00

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- *4) Approve Agenda of September 29, 2021 Board Meeting
- *5) Approve Minutes of August 2021 Board Meeting
- 6) Review August 2021 Financial Reports
- *7) Approve New and Refunded Members for August 2021
- 8) Attorneys Report
- 9) Staff Reports
 - A. Safety Report
 - B. Engineering/Operations Report
 - C. Line Construction Report
 - D. Marketing and Business Development Report
 - E. Administrative Report
 - F. Manager's Report
- 10) Old Business
- 11) New Business:
 - *A. Report of the Elections and Credentials Committee
 - *B. Approve Equipment Bid
 - *C. Approve New Proposed Reconnect Fees
 - *D. Approve Right of Way Contract
 - *E. Approve Substation Transformer
- 12) Items of Mutual Concern

ELECTIONS COMMITTEE MEETING SEPTEMBER 28, 2021

The members of the Elections Committee of Northcentral Electric Cooperative pursuant to the bylaws met for the purpose of reviewing petitions to seek election as Directors for District 2, 6, and 9.

Rita Hobbs, Chairperson, called the meeting to order with the following members being present: Carrie Bradley, Carl DeBerry, Anner Gatewood, Sam Rikard, Carol Wiseman, and Rita Hobbs. Also, present James E. Woods, Attorney.

The Chairperson stated that the Director positions for Districts 2, 6 and 9 were up for election and the following petitions were filed seeking the office of Director; Don Dickerson-District 2; Morris Thompson-District 6; Julie Niblett-District 9. The Committee with assistance from Mark Nichols, Director Finance and Administration, then reviewed the petitions to verify that they met with the bylaws in requiring a minimum of twenty-five members signing the petition for each district.

First, the petition of Morris Thompson was reviewed, verified thirty members and a motion by Sam Rikard, seconded by Carol Wiseman the petition was approved for Mr. Thompson's name to be placed on the ballot for election for election for Board of Directors District 6. Motion put to vote and passed.

Second, the petition of Don Dickerson was reviewed, verified twenty-eight members and a motion by Anner Gatewood, seconded by Carrie Bradley, the petition was approved for Mr. Dickerson's name to be placed on the ballot for election for election for Board of Directors District 2. Motion put to vote and passed.

Next, the petition of Julie Niblett was reviewed, verified twenty-eight members and a motion by Anner Gatewood, seconded by Carrie Bradley the petition was approved for Mrs. Niblett's name to be placed on the ballot for election for election for Board of Directors District 9. Motion put to vote and passed.

Pursuant to the bylaws, Tuesday September 28, 2021, the notice of nominations was posted on the front door at Northcentral Electric Cooperative.

There being no further business come before the meeting motion by Sam Rikard seconded by Carol Wiseman to recess until October 25, 2021.

Rita Hobbs

RITA HOBBS, CHAIRPERSON

Carrie Bradley

CARRIE BRADLEY

Carl DeBerry

CARL DEBERRY

Anner Gatewood

ANNER GATEWOOD

Sam Rikard

SAM RIKARD

Carol Ople Wiseman

CAROL WISEMAN

Northcentral Electric Cooperative™

Candidate Name: Julie Niblett Residence Address: 9360 Woolsey, Drive Olive Branch, MS

District Position Sought (circle one): Dist. 1 Dist. 2 Dist. 3 Dist. 4 Dist. 5 Dist. 6 Dist. 7 Dist. 8 Dist. 9

I certify that the Candidate named above meets all the required qualifications listed in the Northcentral Electric Cooperative By-Laws to run for a position on the Northcentral Board of Directors and that all obtained signatures are active members of Northcentral Electric Cooperative as of August 31, 2021 (except those noted as disqualified) and the Candidate has qualified for nomination.

Rita Hobbs
Rita Hobbs, Chairman

9/28/21
Date

Carl DeBerry
Carl DeBerry

9-28-21
Date

Carrie Bradley
Carrie Bradley

9-28-21
Date

James E Woods
James E Woods (Attorney)

9-28-2021
Date

Annex Gatewood
Annex Gatewood

9-28-21
Date

Don Dickerson
Don Dickerson (Board Secretary)

Date

Sam Rikard
Sam Rikard

9-28-21
Date

Carol Wiseman
Carol Wiseman

9-28-21
Date

Northcentral Electric Cooperative™

Candidate Name: **Morris Thompson** Residence Address: **151 Watson Road, Byhalia, MS**

District Position Sought (circle one): Dist. 1 Dist. 2 Dist. 3 Dist. 4 Dist. 5 Dist. 6 Dist. 6 Dist. 7 Dist. 8 Dist. 9

I certify that the Candidate named above meets all the required qualifications listed in the Northcentral Electric Cooperative By-Laws to run for a position on the Northcentral Board of Directors and that all obtained signatures are active members of Northcentral Electric Cooperative as of August 31, 2021 (except those noted as disqualified) and the Candidate has qualified for nomination.

Rita Hobbs
Rita Hobbs, Chairman

9/25/21
Date

Carl DeBerry
Carl DeBerry

9-28-21
Date

Carrie Bradley
Carrie Bradley

9/28/21
Date

James E Woods
James E Woods (Attorney)

9-28-2021
Date

Anner Gatewood
Anner Gatewood

9-28-21
Date

Don Dickerson
Don Dickerson (Board Secretary)

Date

Sam Rikard
Sam Rikard

9-28-21
Date

Carol Wiseman
Carol Wiseman

9-28-21
Date

Northcentral Electric Cooperative™

Candidate Name: **Don Dickerson**

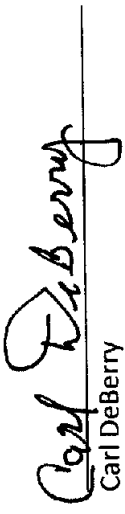
Residence Address: **9465 Stuart Street, Olive Branch, MS**

District Position Sought (circle one): Dist. 1 **Dist. 2** Dist. 3 Dist. 4 Dist. 5 Dist. 6 Dist. 7 Dist. 8 Dist. 9

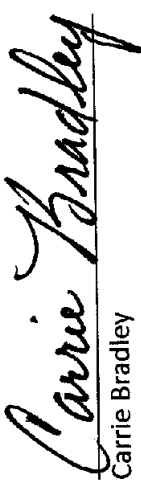
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Rita Hobbs, Chairman


9/28/21
Date


Carl DeBerry

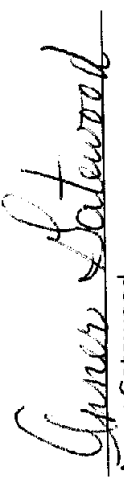
9-28-21
Date


Carrie Bradley

9-28-21
Date


James E Woods (Attorney)


9-28-2021
Date


Anner Gatewood

9-28-21
Date

Don Dickerson (Board Secretary)

Date


Sam Rikard

9-28-21
Date


Carol Wiseman

9-28-21
Date