

REGULAR MEETING OF MEMBERS OF THE BOARD

August 26, 2019

A regular meeting of the members of the Board of Trustees of Fairfield Electric Cooperative, Inc., was held on Monday, August 26, 2019, at 12:30 p.m. at the cooperative headquarters in Blythewood, South Carolina. The following board members were present:

Mitchell D. Rabon	Robert Entzminger	Robert K. Miles
Timothy L. Hopkins	Peggy B. Jeffcoat	Joseph E. Sharpe
Donald Keith Lewis	John E. Roberts, III	Cynthia E. Able
Allen Beer		

Attorney Ken DuBose was present. William C. Good was absent.

President Mitch Rabon called the meeting to order and Robert Entzminger gave the invocation.

President Rabon entertained a motion to approve new members, writing off delinquent accounts, and making payment of capital credits to deceased patron's estates. Thereafter, upon motion made by John Roberts, seconded by Keith Lewis, motion carried the following were approved:

1. 283 new consumers for the month of July were accepted as members of Fairfield Electric Cooperative, Inc.
2. Delinquent accounts totaling \$3,052.28 for the month of July 2019 were approved for write off against the cooperative's reserve for uncollectible accounts.
3. The estates of 19 deceased members have requested the Board of Directors give consideration to approving the retirement of \$8,797.69 as an administrative convenience to the estates. After reviewing the Cooperative's financial statements and determining such retirement will not adversely impact the Cooperative's financial condition, Management recommends capital credits totaling \$8,797.69 be approved for payment. In addition, it should be noted that such approval does not obligate this Board or any future Board to retire the capital credits of the estates of deceased members presented at any future date.

Upon motion made by Robert Entzminger, seconded by Peggy Jeffcoat, motion carried, the minutes of the meeting held on July 22, 2019, were approved as presented.

Vicky Melvin, Controller, presented and discussed the financial and statistical reports for the month of July.

Bruce Bacon reported Operation Round Up's board met on Monday, August 19th, and made donations to four fire victims, four needy families and to GRASP in Great Falls.

Bruce Bacon reported four new security systems were sold during July and one system was converted from another company.

Bruce Bacon announced the office will be closed on Monday, September 2nd, for Labor Day. Stand-by duty personnel will be on call to respond to any outages or emergencies.

Bruce Bacon advised the cooperative's Christmas dinner will be held on December 6th at Doko Manor.

MEETING OF MEMBERS OF THE BOARD CONTINUED

August 26, 2019

Bruce Bacon provided updates on NRECA's annual meeting, the September board meeting and board retreat at Wampee Conference Center on September 30 and October 1.

Additional updates were provided by Bruce Bacon on the following: Governance laws, bylaw revisions, policy revisions, the Celebrate Freedom Foundation, the Department of Administration's guidelines concerning Santee Cooper, and the Santee Cooper law suit.

Trustees and voting delegates for CFC's District Meeting were presented for consideration. Upon motion made by Joe Sharpe, seconded by Kenny Miles, motion carried, Bruce Bacon was appointed voting delegate with Mitch Rabon being the alternate.

John Roberts advised there was no activity to report on behalf of the Trustee Association.

There was no old business to come before the board.

Under new business, Cynthia Able, reported on NRECA's Director Summer School and advised she earned the Cooperative Director Certification. She expressed appreciation to the board for the opportunity to attend and to receive her certification.

Upon motion made by Joe Sharpe, seconded by Tim Hopkins, motion carried, the board entered an executive session to discuss personnel matters.

At the conclusion of the executive session, upon motion made, seconded, and carried, the board returned to its regular meeting.

There being no further business to come before the Board, upon motion made, seconded, and carried, the meeting was adjourned.

Signed: _____
Peggy B. Jeffcoat, Secretary

ATTEST: _____
Mitchell D. Rabon, President