

**SPECIAL CALLED MEETING
MEMBERS OF THE BOARD OF TRUSTEES**

June 25, 2018

A special called meeting of the members of the Board of Trustees of Fairfield Electric Cooperative, Inc., was held on Monday, June 25, 2018, at 12:30 p.m. at the Cooperative headquarters in Blythewood, South Carolina. The following trustees were present:

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|-------------------|-------------------------|-------------------|
| Mitchell D. Rabon | Joseph E. Sharpe | Donald K. Lewis |
| William C. Good | John A. Bloodworth, Jr. | Robert K. Miles |
| Allen L. Beer | Timothy L. Hopkins | Peggy B. Jeffcoat |
| Robert Entzminger | John E. Roberts, III | |

Attorneys Ken DuBose and Chris Johnson were also present.

The invocation was given by Robert Entzminger and President Mitchell Rabon called the meeting to order.

Attorney Dubose explained the notice of meeting and waiving such notice. All members present acknowledged waiver of notice in accordance with Article 5.03 of the cooperative's bylaws.

Upon motion made by Keith Lewis, seconded by William Good, motion carried, the board was declared in executive session to discuss personnel matters.

Upon motion made by John Bloodworth, seconded by Allen Beer, motion carried, the board returned to its regular session.

President Rabon reported the NRECA Regional Meeting is being held October 10 – 12 in Atlanta. Upon motion made by John Bloodworth, seconded by William Good, motion carried, the following were authorized to attend: Mitch Rabon, Robert Entzminger, Tim Hopkins, and Keith Lewis.

President Rabon reported ECSC is requesting a \$1,500.00 contribution for Governor McMaster's re-election campaign. Upon motion made by Joseph Sharpe, seconded by Kenneth Miles, motion carried, this was approved.

Upon motion made by Joseph Sharpe, seconded by John Roberts, motion carried, the minutes of the meetings held on April 23 and May 15, 2018, were approved as presented.

Upon motion made by John Roberts, seconded by John Bloodworth, motion carried, the 456 new consumers for the months of April and May 2018 were accepted as members of Fairfield Electric Cooperative, Inc.

The CEO's report having been previously provided was accepted as information upon motion made by Joseph Sharpe, seconded by Keith Lewis, motion carried.

A list of delinquent accounts totaling \$5,451.81 for the months of April and May was presented for consideration for write off as uncollectible. Upon motion made by Tim Hopkins, seconded by Robert Entzminger, motion carried, authorization was granted to write these off against the cooperative's reserve for uncollectible accounts.

A list of deceased patron's estates requesting payment of their capital credits was presented for consideration. Upon motion made by William Good, seconded by Allen Beer, motion carried, the following resolution was adopted:

The estates of 31 deceased members have requested the Board of Directors give consideration to approving the retirement of \$15,374.39 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 \$15,374.39

**SPECIAL CALLED MEETING
MEMBERS OF THE BOARD CONTINUED**

June 25, 2018

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.

The 2018-2019 Affirmative Action Programs for Minorities and Females; Individuals with Disabilities; and Protected Veterans were presented and discussed. Upon motion made by Tim Hopkins, seconded by John Roberts, motion carried, these programs were approved.

The vacant District 3 position on the Board of Trustees for Fairfield Electric Trust Corporation / Operation Round Up for 2018 - 2019 was discussed. At the recommendation of Tim Hopkins, upon motion made by Robert Entzminger, seconded by Keith Lewis, motion carried, Mr. Floyd Bracey of Lugoff was appointed to the Round Up Board of Trustees.

John Bloodworth presented an update on the Trustee Association and along with President Rabon provided updates regarding Tri-County and ECSC governance meetings as a result. Attorney DuBose also discussed these issues with the board.

PERSONNEL ISSUE REDACTED

Upon motion made by Keith Lewis, seconded by John Bloodworth, motion carried, the board was declared in executive session to discuss personnel matters.

Upon motion made by Keith Lewis, seconded by John Bloodworth, motion carried, the board returned to its regular session.

PERSONNEL ISSUE REDACTED

There being no further business to come before the board, upon motion made by Tim Hopkins, seconded by Allen Beer, motion carried, the meeting was adjourned.

Signed: _____
Peggy B. Jeffcoat, Secretary

ATTEST: _____
Mitchell D. Rabon, President