



ConnectGRADD, Inc., Board Meeting

March 22, 2019

Attendance:

Al Mattingly, Jr. (P)	David Johnston (P)	Adam O’Nan (A)
Johnny Roberts (A)	Michael Burden (P)	
Brad Schneider (P)	Steve Henry (P)	

Guests and Staff in Attendance:

Joey Randolph, Q-Wireless
Charlie Beshear, Hopkins County Magistrate
Byron Hobgood, Hopkins County Attorney
David Johnson, Johnson & Presser
Jacob Mullikan, *Messenger-Inquirer*
Jiten Shah, GRADD
Debra James, GRADD
Tom Massie, GRADD
Joanna Shake, GRADD
Kim Wells, GRADD

I. Welcome

Chairman Al Mattingly, Jr., called the meeting to order and welcomed those present.

II. Approval of Minutes

Chairman Al Mattingly, Jr., presented the minutes of the November 7, 2018, meeting for approval.

A motion was made by Brad Schneider and seconded by Michael Burden to approve the minutes of the November 7, 2018, ConnectGRADD, Inc., meeting. A vote was taken and the motion carried.

III. Finance Report

Chairman Mattingly called on Debra James to review the finance report. Ms. James reviewed the finance report through February 28, 2019. She reported CGI has \$80,579.32 cash on hand and a net profit of a negative \$6,574.60.

A motion was made by Steve Henry and seconded by Brad Schneider to approve the CGI Finance Report through February 28, 2019. A vote was taken and the motion carried.

IV. ConnectGRADD, Inc., Network Update

Chairman Mattingly called on Joey Randolph to give a network update. Mr. Randolph reported there has been some gain in customers and Q-Wireless hopes to put up more line-of-sight equipment in the coming months, as the weather continues to get better. Also, Mr. Randolph will be setting up meetings with the judge/executives to discuss their specific county and to update the newest members.

V. Inter-Local Agreement – ConnectGRADD, Inc./Hopkins County Fiscal Court

Chairman Mattingly gave a brief overview of a meeting that recently took place with the elected officials in Hopkins County. The officials have sent a letter to Chairman Mattingly seeking an opportunity to join the ConnectGRADD Board and bring more accessible broadband service to the unserved areas in Hopkins County. After a lengthy discussion with comments it was agreed for the ConnectGRADD attorney and Hopkins County attorney to begin drafting an inter-local agreement for review and approval by the two entities.

A motion was made by Brad Schneider and seconded by Steve Henry to approve the drafting of an inter-local agreement between ConnectGRADD, Inc., and Hopkins County. A vote was taken and the motion carried.

VI. Adjournment

There being no further business to discuss, the meeting was adjourned.


Chairman

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