

**Members Present:** Edwina Lane, Jim Atchison, Clay Barnett, Mary Jo Dollar, John Roane, Lisa Bellows, Scott Neu (Zoom), Gayla Hawkings, Dan Powell

**Members Absent:** Brian Eaves, James Thorne, Newt Cunningham

**A. Call to Order & Declaration of a Quorum**

President Edwina Lane called the meeting to order at 5:32 p.m. and recognized a quorum.

**B. Invocation and Pledges**

Clay Barnett provided the invocation, and Mary Jo Dollar led the pledges.

**C. Welcome Guests**

Guests included: Eric Bridges (Staff), Mindi Jones (Staff), Miranda Harp (Staff), Sophia Pedraza (Staff), Christen Chaffin (Staff), Judy Fullylove (Staff), Alexis Taylor-Baker (Staff), Rob Barthow (Grantworks)

**D. Public Comment**

There was no public comment.

**E. Approval of Minutes**

Clay Barnett made a motion to accept the meeting minutes for the January 15, 2026 meeting. Jim Atchinson seconded the motion. Motion carried unanimously.

**F. Action**

1. A motion was made by Lisa Bellows to approve the FY 2025 Comprehensive Energy Assistance Program contract #58950004435 Amendment 2. The motion was seconded by Clay Barnett. The motion carried unanimously.
2. A motion was made by Clay Barnett to approve the Statewide Emergency Radio Infrastructure (SERI) Grant Resolution. The motion was seconded by Mary Jo Dollar. The motion carried unanimously.
3. A motion was made by Clay Barnett to accept the monthly Cost Pool Report and Financial Statements. The motion was seconded by John Roane. The motion carried unanimously.

**G. Executive Director's Report**

Eric Bridges presented his Executive Director's report.

**H. President's Report**

Edwina Lane referenced the 9-1-1 Telecommunicator Banquet set for next Thursday (February 26<sup>th</sup>) evening and encouraged Members to attend if possible. She then thanked her fellow Members for their continued support and participation and staff for their continued great work.

**I. Adjourn**

Jim Atchison made a motion to adjourn at 6:15. Clay Barnett seconded the motion. The motion carried unanimously.