



**ConnectGRADD, Inc., Board Meeting**

**March 24, 2021**

**Attendance:**

Al Mattingly Jr. (P)  
Johnny Roberts (\*A)  
Brad Schneider (P)

David Johnston (P)  
Curtis Dame (P)  
Steve Henry (P)

Adam O’Nan (P)  
Jack Whitfield (P)

**Guests and Staff in Attendance:**

David Johnson, Johnson & Presser  
Joanna Shake, GRADD  
Tom Massie, GRADD  
Kim Wells, GRADD

**I. Welcome**

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

Chairman Mattingly Jr. called on Kim Wells to conduct roll call.

**II. Contract Renewal Update**

Chairman Al Mattingly Jr. called on David Johnson to review the updates that have been made to the contract between WATCH TV and ConnectGRADD, Inc.

David Johnson explained the ninth amendment modernizes the language in the existing agreement which includes adding WATCH TV, as the past amendments included Q-Wireless. The amendment also addresses the rising cost of equipment insurance and shifts some of the responsibility to WATCH TV owned equipment eliminating some of the burden from CGI. The agreement extends to three years with an option for one additional year. The amendment also recognizes the additions of Hopkins and Henderson County Delta Regional Authority funded projects.

Chairman Mattingly Jr. asked for comments from the group. Judge/Executive Jack Whitfield expressed his frustrations with WATCH TV and their lack of communication and start of the project in Hopkins County. Chairman Mattingly stated he would contact Phil Lambert after the meeting and discuss Judge Whitfield's concerns.

A motion was made by Brad Schneider and seconded by Steve Henry to approve the Ninth Amendment to the Construction and Services Agreement between Connect GRADD, Inc., and WATCH TV. A vote was taken and the motion carried unanimously.

**III. Adjournment**

There being no further business, the meeting was adjourned.

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Secretary

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Chairman

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