



**KEMPER COUNTY UTILITY DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 16, 2025, 8:00 a.m.**

MINUTES

The regular meeting of the Kemper County Utility District ("KCUD" or the "District") was held on April 16, 2025, at 8:00 a.m., at the Kemper County Courthouse Annex, 230 Main Avenue, Dekalb, MS 39328.

Chairman Morgan declared a quorum present and called the meeting to order. Present were the following Commissioners: Bill Wilkerson, Tony Luke, Bobby McDade, and Susan Morgan. Also present were Terrell Temple of Engineering Plus; legal counsel Kacey Bailey of Glover, Young, Hammack, Walton & Simmons, PLLC; and Wayne Henson.

Agenda. The agenda for the meeting was presented for consideration. Motion was made by McDade and duly seconded by Wilkerson to approve the agenda as presented. After discussion, the agenda was approved and passed by unanimous vote. Voting yea: Wilkerson, Luke, McDade, and Morgan. Voting nay: None.

Minutes. The minutes of the February 19, 2025, regular meeting were presented. Motion was made by Luke and duly seconded by McDade to approve the February 19, 2025, minutes. After discussion, the February 19, 2025, minutes were approved and passed by unanimous vote. Voting yea: Wilkerson, Luke, McDade, and Morgan. Voting nay: None.

The minutes of the March 19, 2025, regular meeting were presented. Motion was made by McDade and duly seconded by Wilkerson to approve the March 19, 2025, minutes. After discussion, the March 19, 2025, minutes were approved and passed by unanimous vote. Voting yea: Wilkerson, Luke, McDade, and Morgan. Voting nay: None.

New Business.

The checking account balance was reported (\$31,552.89) as the Financial Report.

Three items were presented as the Claims Docket: (1) \$1,457.00 for legal services by Glover, Young, Hammack, Walton & Simmons, PLLC; (2) \$206.62 for accounting services by Rea, Shaw, Giffin & Stuart, LLP; and (3) \$957.00 for legal services by Glover, Young, Hammack, Walton & Simmons, PLLC. Motion was made by Wilkerson and duly seconded by Luke to pay said claims on the Claims Docket. After discussion, the motion passed by unanimous vote. Voting yea: Wilkerson, Luke, McDade, and Morgan. Voting nay: None.

RESOLVED, that the Kemper County Utility District shall pay the claims of \$1,457.00 to Glover, Young, Hammack, Walton & Simmons, PLLC; \$206.62 to Rea, Shaw, Giffin & Stuart, LLP; and \$957.00 to Glover, Young, Hammack, Walton & Simmons, PLLC.

As the Chairman's Report, Morgan discussed the meetings in Washington, D.C. between the Kemper County delegation and Senator Hyde-Smith, Congressman Guest, and Senator Wicker.

Terrell Temple provided an engineering report. Temple discussed work on the water line. Temple also discussed the need to shift the regulator station to the north due to the environmental assessment and the function of the regulators with respect to psi in the line. Temple discussed property acquisition by the County for economic development.

As an update on the REDLG loan and grant application, counsel reported that supplemental information was submitted to USDA on April 7, 2025, upon its request.

Old Business

There was no old business.

Being no further business to come before the meeting, the regular meeting concluded.

Respectfully submitted,
Kacey Bailey

These minutes approved by the board this 18 day of ~~May~~^{June}, 2025.

Susan Morgan
Susan Morgan, Chairman

Bill Wilkerson
Bill Wilkerson, Secretary