



**KEMPER COUNTY UTILITY DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 21, 2025, 8:00 a.m.**

MINUTES

The regular meeting of the Kemper County Utility District ("KCUD" or the "District") was held on May 21, 2025, at 8:00 a.m., at the Kemper County Courthouse Annex, 230 Main Avenue, Dekalb, MS 39328.

There was no quorum present. Present were the following Commissioners: Susan Morgan, Bobby McDade, and Bill Wilkerson. Also present were Kemper County Supervisor Scott Johnson, County Administrator Jonathan Wells, and legal counsel Kacey Bailey of Glover, Young, Hammack, Walton & Simmons, PLLC.

Agenda. The agenda for the meeting was presented and reviewed by the Commissioners.

Minutes. The minutes of the April 16, 2025, regular meeting were presented and reviewed by the Commissioners.

New Business.

The checking account balance was reported (\$34,756.56) as the Financial Report.

The Claims Docket was reviewed, and no action was taken due to the absence of a quorum.

A written report was provided by Terrell Temple. Temple advised that he is working on a grant application for \$500,000 to assist in the land acquisition for the industrial property, which is due Friday. Temple advised that the relocation of the regulator station slightly north requires TVA approval before construction can proceed. TVA's approval has not yet been provided.

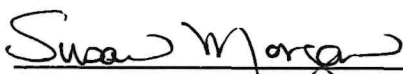
Old Business

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 June, 2025.



Susan Morgan, Chairman



Bill Wilkerson, Secretary