



**KEMPER COUNTY UTILITY DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 15, 2025, 8:00 a.m.**

MINUTES

The regular meeting of the Kemper County Utility District ("KCUD" or the "District") was held on July 15, 2025, at 8:00 a.m., at the Kemper County Courthouse Annex, 230 Main Avenue, Dekalb, MS 39328.

Dr. Scott Alsobrooks declared a quorum present and called the meeting to order. Present were the following Commissioners: Susan Morgan (telephonically), Bobby McDade, Bill Wilkerson, Tony Luke, Jonathan Coleman, and Dr. Scott Alsobrooks. Also present were Wayne Henson, County Administrator Johnson Wells, Richmond Alexander of Engineering Plus (telephonically), and Kacey Bailey and Hannah West with Glover, Young, Hammack, Walton & Simmons, PLLC.

Agenda. The agenda for the meeting was presented for consideration. Henson requested to add item "D" under New Business as Current Project Update. Motion was made by McDade and duly seconded by Wilkerson to amend the agenda as presented, with carried unanimously: Voting yea: Morgan, McDade, Wilkerson, Luke, Coleman, and Alsobrooks. Voting nay: None. The amended agenda was presented for consideration. Upon motion by McDade, seconded by Wilkerson, and after discussion, the amended agenda was approved and passed by unanimous vote. Voting yea: Morgan, McDade, Wilkerson, Luke, Coleman, and Alsobrooks. Voting nay: None.

Minutes. The minutes of the June 18, 2025, regular meeting were presented. Motion was made by Luke and duly seconded by McDade to approve the June 18, 2025, minutes. After discussion, the June 18, 2025, minutes were approved and passed by unanimous vote. Voting yea: Morgan, McDade, Wilkerson, Luke, Coleman, and Alsobrooks. Voting nay: None.

New Business.

The checking account balance was reported (\$41,137.40) as the Financial Report.

One item was presented as the Claims Docket: (1) \$562.00 for legal services by Glover, Young, Hammack, Walton & Simmons, PLLC. Motion was made by Luke and duly seconded by Wilkerson to pay said claim on the Claims Docket. After discussion, the motion passed by unanimous vote. Voting yea: Morgan, McDade, Wilkerson, Luke, Coleman, and Alsobrooks. Voting nay: None.

RESOLVED, that the Kemper County Utility District shall pay the claim of \$562.00 to Glover, Young, Hammack, Walton & Simmons, PLLC for legal services.

The proposed KCUD Budget was presented for consideration. Motion was made by McDade, seconded by Wilkerson, to approve the budget as presented. After discussion, the motion passed by unanimous vote. Voting yea: Morgan, McDade, Wilkerson, Luke, Coleman, and Alsobrooks. Voting nay: None.

RESOLVED, the KCUD Budget for the fiscal year beginning October 1, 2025, is hereby approved.

Alexander provided an Engineering Plus update. Alexander advised that he is working to finalize plans for the new location of the regulator station. Terrell Temple had discussions with TVA for environmental work on the regulator site. They are working on the last stage before bidding it. Good progress is being made on the water line construction, even with the weather. All work is still within the time limits required for the funding.

Henson reported on discussions with a biomass company.

There was discussion about utilities available to residents of the Town of Dekalb.

The County was not awarded a \$500,000 TVA grant in connection with land acquisition for industrial/economic development. There is a follow-up call planned.

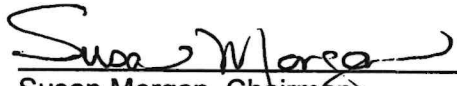
Old Business

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 20 day of August, 2025.



Susan Morgan, Chairman



Bill Wilkerson, Secretary