



**KEMPER COUNTY UTILITY DISTRICT
ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 8, 2025, 8:00 a.m.**

MINUTES

The Annual Meeting of the Kemper County Utility District ("KCUD" or the "District") was held on January 8, 2025, at 8:00 a.m., at 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: Susan Morgan, Bill Wilkerson, Dr. Scott Alsobrooks, and Tony Luke. Also present were Ike Kiefer of Empirical Energy, Kemper County Supervisor Scott Johnson, Kemper County Administrator Jonathan Wells, and Kacey Bailey of Glover, Young, Hammack, Walton & Simmons, PLLC.

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

Minutes. The minutes for the January 10, 2024, Annual Meeting were presented for review and approval. Motion was made by Wilkerson and duly seconded by Luke to approve the minutes of the January 10, 2024, Annual Meeting. After discussion, the minutes were approved and passed by unanimous vote. Voting yea: Morgan, Wilkerson, Alsobrooks, and Luke. Voting Nay: None.

The Commissioners appointed by the Board of Supervisors were identified and recognized at the meeting. The Commissioners are Susan Morgan, Dr. Scott Alsobrooks, Bill Wilkerson, Tony Luke, Jonathan Coleman, and Bobby McDade.

A motion was made by Alsobrooks and duly seconded by Luke to ratify the actions taken by the Board of Commissioners for and on behalf of the District for the calendar year 2024. After discussion, the motion was approved and passed by unanimous vote and the following resolution was adopted:

RESOLVED that the actions of the Board of Commissioners for and on behalf of the Kemper County Utility District for the calendar year 2024 are hereby ratified and approved.

Voting yea in favor of the resolution: Morgan, Wilkerson, Alsobrooks, and Luke. Voting Nay: None.

Chairman Morgan provided a written Financial Activity Statement for the calendar year 2024 (January 1, 2024 – December 31, 2024). Activities, including income and disbursements, were reviewed through December 31, 2024.

Chairman Morgan provided a report of activities of the District for the calendar year 2024, which is attached hereto as **Exhibit "A"**. Supervisor Johnson and County Administrator Wells provided comments and information on the work and partnership with the Board of Supervisors on the District projects.

There was no old business to discuss.

There was no new business that came before the District.

The next Annual Meeting of the District will be held on January 14, 2026. The next regular meeting will be held on January 15, 2025, at which time officer elections will be held.

Being no further business to come before the meeting, the Annual Meeting was adjourned upon motion of Morgan, seconded by Wilkerson, and passed by unanimous vote. Voting yea in favor: Morgan, Wilkerson, Alsobrooks, and Luke. Voting Nay: None.

Respectfully submitted,
Kacey Bailey

These minutes approved by the board this 14th day of January, 2026.

Bill Wilkerson

Susan Morgan