



**KEMPER COUNTY UTILITY DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 19, 2025, 8:00 a.m.**

MINUTES

The regular meeting of the Kemper County Utility District ("KCUD" or the "District") was held on November 19, 2025, at 8:00 a.m., at the Kemper County Courthouse Annex, 230 Main Avenue, Dekalb, MS 39328.

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

Agenda. The agenda for the meeting was presented for consideration. Upon motion by Luke, seconded by Wilkerson, and after discussion, the agenda was amended to add an agenda item "D. Report from Board of Supervisors", which was approved and passed by unanimous vote. Voting yea: Morgan, McDade, Wilkerson, Luke, and Alsobrooks. Voting nay: None. The agenda as amended was presented for consideration. Upon motion by Alsobrooks, seconded by Luke, and after discussion, the amended agenda was approved and passed by unanimous vote. Voting yea: Morgan, McDade, Wilkerson, Luke, and Alsobrooks. Voting nay: None.

Minutes. The minutes of the October 15, 2025, regular meeting were presented. Motion was made by McDade and duly seconded by Alsobrooks to approve the October 15, 2025, minutes. After discussion, the October 15, 2025, minutes were approved and passed by unanimous vote. Voting yea: Morgan, McDade, Wilkerson, Luke, and Alsobrooks. Voting nay: None.

New Business.

The checking account balance was reported (\$48,826.08) as the Financial Report.

One item was presented as the Claims Docket: \$2,529.23 for legal services by Glover, Young, Hammack, Walton & Simmons, PLLC. Motion was made by Luke and duly seconded by Alsobrooks to pay said claim on the Claims Docket. After discussion, the motion passed by unanimous vote. Voting yea: Morgan, McDade, Wilkerson, Luke, and Alsobrooks. Voting nay: None.

RESOLVED, that the Kemper County Utility District shall pay the claim of \$2,529.23 to Glover, Young, Hammack, Walton & Simmons, PLLC for legal services.

Morgan provided a Chairman's Report. She reported on the discussions with Mike Evans and the Chickasawhay Natural Gas District about its business structure and the administration and provision of gas services. Evans provided helpful information on the types of agreements and vendors that were needed to administer its district and offered to be a source of information and feedback as the District developed its business plan.

Morgan discussed the report she gave on behalf of the District at the request of Steven Lockley, Executive Director of the Kemper County EDA, during the Kemper County EDA Annual Meeting in November.

Jonathan Wells provided a report on behalf of the Kemper County Board of Supervisors. He provided the report (attached) as part of his presentation.

Kacey Bailey reported that drafts of the REDLG documents were being prepared, which would require approval of USDA, EMEPA, and Kemper County.

Richmond Alexander provided a report on behalf of Engineering Plus. With respect to the waterline, Alexander reported that testing the waterline was currently underway. With respect to the gas line, Alexander reported that competitive bidding for the regulator site station had resulted in a low bid which was within the estimates and budget. Alexander anticipated that the contractors will be meeting to coordinate the timing of the work.

The Commissioners reviewed the proposed Reimbursable Agreement between Tennessee Valley Authority and Kemper County Utility District, but no action was taken pending confirmation about the appropriate party to execute the contract and the source of payment for the contract costs.

The Commissioners discussed the schedule of meetings, and no action was taken to change or amend the current schedule.

The Commissioners present returned Conflict of Interest disclosure forms.

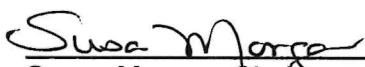
Old Business

There was no old business.

Being no further business to come before the meeting, the regular meeting was adjourned by motion of Morgan, seconded by Wilkerson, on unanimous vote.

Respectfully submitted,
Kacey Bailey

These minutes approved by the board this 17th day of December, 2025.



Susan Morgan, Chairman



Bill Wilkerson, Secretary