



**KEMPER COUNTY UTILITY DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 18, 2026, 8:00 a.m.**

MINUTES

The regular meeting of the Kemper County Utility District ("KCUD" or the "District") was held on March 18, 2026, 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, Bill Wilkerson, Tony Luke, Dr. Scott Alsobrooks, and Bobby McDade. Also present were Richmond Alexander of Engineering Plus; Wayne Henson; 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 Alsobrooks, seconded by Wilkerson, and after discussion, the agenda was approved and passed by unanimous vote. Voting yea: Morgan, Wilkerson, Luke, Alsobrooks, and McDade. Voting nay: None.

Minutes. The minutes of the January 21, 2026, regular meeting were presented. Motion was made by Luke and duly seconded by McDade to approve the January 21, 2026, minutes. After discussion, the January 21, 2026, minutes were approved and passed by unanimous vote. Voting yea: Morgan, Wilkerson, Luke, Alsobrooks, and McDade. Voting nay: None.

The minutes of the February 18, 2026, regular meeting were presented. Motion was made by Luke and duly seconded by McDade to approve the February 18, 2026, minutes. After discussion, the February 18, 2026, minutes were approved and passed by unanimous vote. Voting yea: Morgan, Wilkerson, Luke, Alsobrooks, and McDade. Voting nay: None.

New Business.

The checking account balance was reported (\$60,705.53) as the Financial Report.

Four items were presented as the Claims Docket: (1) \$1,020.00 to CNA for surety bonds; (2) \$472.40 for reimbursement to Susan Morgan for MNGA trade show dues and mileage expenses; (3) \$2,202.00 for legal services by Glover, Young, Hammack, Walton & Simmons, PLLC; and (4) \$320.00 for legal services by Glover, Young, Hammack, Walton & Simmons, PLLC. Motion was made by McDade and duly seconded by Luke to pay said claims on the Claims Docket. After discussion, the motion passed by unanimous vote. Voting yea: Morgan, Wilkerson, Luke, Alsobrooks, and McDade. Voting nay: None.

RESOLVED, that the Kemper County Utility District shall pay the claims of \$1,020.00 to CNA; \$472.40 reimbursement to Susan Morgan; \$2,202.00 to Glover, Young, Hammack, Walton & Simmons, PLLC; and \$320.00 to Glover, Young, Hammack, Walton & Simmons, PLLC.

Richmond Alexander of Engineering Plus provided an update and report to the Board. Contractor Gulf Coast Solutions has finished as much as it can on the access road and regulator site. Kinder Morgan is moving forward with its work on the regulator site. TVA and the County are working on a licensing agreement for access. Presently, there is a temporary easement with Weyerhaeuser for access through its property. It is anticipated that TVA will provide an agreement for the Board of Supervisors to consider on April 22nd. Once the agreement is finalized and approved by both parties, then there should be access to the north end of the site.

Alexander reported that Engineering Plus provided draft easements for the properties along Highway 16; and the County is getting signatures on those easements.

Alexander also reported that he hopes to get bids on the regulator station, moving into Phase II, next month.

The next matter that came before the Board was the Business Plan. After discussion, no action was taken and it will be included on April's agenda for additional discussion.

Rea Shaw's audit of the District's financial statements for the year ending September 30, 2025, was reviewed and discussed.

Morgan provided a report from the MNGA trade show.

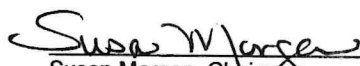
Old Business

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 15 day of April, 2026.



Susan Morgan, Chairman



Bill Wilkerson, Secretary