

The Board of Supervisors of Yazoo County, Mississippi convened at 10:00 a.m. on the 20th day of April, 2026, after having been recessed thereto from April 6, 2026.

A copy of the notice of said meeting as legally posted is attached to these minutes. Supervisors present at the meeting: Joseph Thomas, Jr., President. Lee Moore, Vice-President. Members: David Berry, David Peyton and Willie Wright. Also present at the meeting: Donna Kraft, Yazoo County Administrator; April Adams-Jones, Yazoo County Chancery Clerk; Jeremy McCoy, Yazoo County Sheriff; and Jay Barbour, Board Attorney.

Reverend Jeffrey Rickman opened the meeting with a prayer.

After consideration, upon motion by Supervisor Peyton, seconded by Supervisor Wright, and passed unanimously, it was resolved that the attached agenda of today's meeting would be and is hereby adopted.

After consideration, upon motion by Supervisor Peyton, seconded by Supervisor Wright, and passed unanimously, it was resolved that the minutes of the Board's April 6, 2026 meeting would be and are hereby approved.

President Thomas opened the floor for old business.

No old business was presented.

President Thomas then opened the floor for new business.

Supervisor Peyton made a motion that the County develop a new policy regarding the earning and use of compensatory time by Yazoo County employees. Supervisor Wright seconded the motion, and the motion passed unanimously.

After consideration, upon motion by Supervisor Thomas, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the attached Resolution dissolving the Yazoo County Economic Development District would be and is hereby adopted and entered.

After consideration, upon motion by Supervisor Thomas, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the members of the Yazoo County Board of Supervisors shall serve as the Board of Directors of the newly created Yazoo Economic Alliance (“YEA”) and that the structure of the YEA Board of Directors shall mirror the structure of the Yazoo County Board of Supervisors in that said YEA Board of Directors shall have 5 members (the members of the Yazoo County Board of Supervisors) and shall have a president and vice-president. It was further resolved that \$175,000.00 in funds that are currently in the Yazoo County Economic Development District shall be transferred to the YEA.

After consideration, upon motion by Supervisor Peyton seconded by Supervisor Thomas, and passing by a vote of 4 to 1, with Supervisor Berry voting against, it was resolved that moving forward, the minutes of the Yazoo County Board of Supervisors meetings shall be posted on the Yazoo County website.

After consideration, upon motion by Supervisor Peyton, seconded by Supervisor Thomas, and passed unanimously, it was resolved that the Yazoo County Board of Supervisors shall

suggest to the newly installed Yazoo City Board of Mayor and Alderpersons that the 2 boards conduct a joint work session as soon as practicable.

Cynthia Walker presented the Board with a request that the County make a donation in support of a 4th of July community breakfast that she, in conjunction with local churches, will be hosting this summer in connection with the Yazoo Day event. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the County would make the requested donation in the amount of \$750 for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of Yazoo County.

The Board was advised that Yazoo City High School students Keiron Davis and Brenniya Levison have qualified to participate in the 2026 Skills USA National Leadership and Skills Conference national championships in Criminal Justice and Firefighting to be held in Atlanta. The Board presented the Board with a request that the County make a donation in support of the same. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the County would make the requested donation in the amount of \$1,000 for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of Yazoo County.

Artie Armstrong with Marketing Group of MS Insurance, LLC made a presentation to the Board on potential County employee health insurance plans. After consideration, upon motion by Supervisor Peyton, seconded by Supervisor Wright, and passed unanimously, it was resolved that the matter would be tabled.

Satartia Mayor Michelle Douglas presented the Board with an update on the recent and upcoming activities of the Keep Yazoo Beautiful organization.

No other new business was presented.

The Board was presented with a request that Yazoo County Regional Correctional Facility registered nurse Mamie Barnes's rate of pay be increased by \$12.10 per hour effective today through May 16, 2026. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the request would be and is hereby approved.

The Board was presented with information regarding providers of commercial towing services requested by law enforcement. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the information would be and is hereby attached to these minutes.

The Board was presented with the attached quotes for two used vehicles to be utilized by the Yazoo County Sheriff's Department. After consideration, upon motion by Supervisor Peyton, seconded by Supervisor Wright, and passed unanimously, it was resolved that the quotes submitted by Government Fleet Sales were the lowest and best quotes submitted and would be accepted.

The Board was presented with the attached 2 quotes for work on the Yazoo County District Attorney's office. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the quote submitted by Berry's Remodeling and Roofing was the lowest and best quote submitted and would be accepted.

After consideration, upon motion by Supervisor Thomas, seconded by Supervisor Wright, and passed unanimously, it was resolved that PERS contributions which are currently due from Yazoo County Chancery Clerk April Adams would be paid by the County out of the Chancery Clerk's over-the-cap fees.

After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the tractor identified in the attached document would be purchased on state contract.

The Board was presented with the attached proposed engagement letter under which Bridgers CPAs would be retained to perform the County's FY 2024-2025 audit. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that Bridgers CPA would be so engaged, and the President of the Board was authorized and requested to execute and deliver the engagement letter.

Yazoo County Justice Court Judge Dee Westbrook requested authorization to attend the Mississippi Justice Court Clerks' Association Spring Conference to be held on May 19-22, 2026. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the request would be and is hereby approved, and that the County would pay all reasonable costs associated with the same.

The Board was presented with a CDBG grant Quarterly Jobs Report submitted by J&J Bagging, LLC. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the Report would be and is hereby attached to these minutes.

The Board was presented with 2 Orders entered by Yazoo County Circuit Court Judge Jannie Lewis-Blackmon regarding sums that Yazoo County is required to pay. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the Orders would be and are hereby attached to these minutes.

The Board was presented with a request that the County make a financial contribution in support of the upcoming Benton Academy A.R. Reading Program student achievement field trip. After consideration, upon motion by Supervisor Berry, seconded by Supervisor Thomas, and passed unanimously, it was resolved that the County would make the requested donation in the amount of \$400 for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of Yazoo County.

The Board was presented with the attached proposed Addendum to Ambulance Service Agreement. After consideration, upon motion by Supervisor Thomas, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the Addendum would be agreed to, and the President of the Board was authorized and requested to execute and deliver the same.

The Board was presented with the attached proposed Change Order regarding the County's ongoing Yazoo County Airport taxiway apron seal project. The Board was advised that the Yazoo County Port Commission has already approved the Change Order. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the Change Order would be agreed to, and the President of the Board was authorized and requested to execute and deliver the same.

Upon motion by Supervisor Peyton, seconded by Supervisor Wright, and passed unanimously, it was resolved that the regular April, 2026 meeting of the Yazoo County Board of Supervisors would be recessed until 10:00 a.m. on April 30, 2026, to transact any and all business to come before the Board for consideration.

President

Clerk