

The Board of Supervisors of Yazoo County, Mississippi convened at 10:00 a.m. on the 4th day of May, 2026 for the regular May, 2026 meeting of said Board.

The meeting was called to order after having been properly adjourned from the previous meeting. Deacon Eddie Kirkland opened the meeting with a prayer.

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

After consideration, upon motion by Supervisor Peyton, seconded by Supervisor Berry, 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 Berry, and passed unanimously, the minutes of the April 30, 2026 meeting of the Yazoo County Board of Supervisors were approved, and the President and Clerk of the Board were authorized and requested to sign said minutes.

President Thomas opened the floor for old business.

The Board was presented with the attached proposed Resolution regarding the creation of an Urban Renewal Authority. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the Resolution would be and is hereby adopted.

The Board was presented with the attached proposed Resolution to Apply to the HOME Investment Partnership Grant Program. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the Resolution would be and is hereby adopted.

The Board was presented with bids that were previously opened by the Yazoo County Port Commission regarding the construction of a new hangar at the Yazoo County Airport. The particulars of the bids are reflected in the attached bid sheet. After consideration, upon motion by Supervisor Thomas, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the bid submitted by Hope Enterprises, LLC was the lowest and best bid submitted and would be accepted.

No other old business was presented.

President Thomas then opened the floor for new business.

The Board was advised that Yazoo County residents Tylan Hewitt and Derrick Green, Jr. will be attending the upcoming American Legion Boys State program. The County was asked to make a financial contribution to help offset the expenses of attending the program. After consideration, upon motion by Supervisor Thomas, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the County would make a contribution of \$275 per student for

the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of Yazoo County.

After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the attached letter submitting change order to the FAA would be sent.

No other new business was presented.

The Board was advised by Yazoo County Engineer Ron McMaster that the dam at Eastbrook Subdivision has breached several times in the past week which required the evacuation of downstream residents and caused damage to a nearby County road. McMaster advised that a new box culvert needs to be installed to shore up the dam. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the condition of the dam constitutes an emergency under Miss. Code Ann. § 31-7-1 (f) whereby the immediate purchase of the needed box culvert is hereby authorized. It was further resolved that the President of the Board is hereby authorized, without the requirement of additional Board action, to execute and deliver any necessary contract documents for the purchase of the box culvert.

The Board was presented with the attached proposed PREA Audit contract. After consideration, upon motion by Supervisor Thomas, seconded by Supervisor Wright, and passed unanimously, it was resolved that the contract would be entered into, and the President of the Board was authorized and requested to execute and deliver the same.

After consideration, upon motion by Supervisor Moore, seconded by Supervisor Berry, and passed unanimously, it was resolved that the County would purchase an air conditioning unit to be installed at the Dover Volunteer Fire Station for a total cost of approximately \$4,200.

The Board was presented with a request that the County Administrator be authorized to immediately search for financing to fund the purchase of 2 additional vehicles for the Yazoo County Sheriff's Department once those vehicles are located. After consideration, upon motion by Supervisor Peyton, seconded by Supervisor Berry, and passed unanimously, it was resolved that the request would be approved.

The Board was presented with monthly activity reports submitted by various Yazoo County Volunteer Fire Departments. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the reports would be and are hereby attached to these minutes.

The Board was presented with the attached Community Mental Health Center quarterly report. 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 the attached requisition form seeking the reimbursement of the April, 2026 operating expenses of the Yazoo County Regional Correctional Facility. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the requisition form would be submitted.

The Board was presented with the attached proposed Certifications and Assurances. After consideration, upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the Board Attorney would be and is hereby authorized to execute and deliver the same.

Upon motion by Supervisor Wright, seconded by Supervisor Peyton, and passed unanimously, it was resolved that the regular May, 2026 meeting of the Yazoo County Board of Supervisors would be recessed until 10:00 a.m. on May 18, 2026 to transact any and all business to come before the Board for consideration.

President

Clerk