

WEST MADISON UTILITY DISTRICT BOARD OF  
COMMISSIONERS SPECIAL MEETING  
JANUARY 16, 2025

**BE IT REMEMBERED** that the Special Meeting of the Board of Commissioners of the West Madison Utility District was duly convened, held and conducted on January 16, 2025, in the Kearney Park Community Center at 443 Livingston Vernon Road, Flora MS, as follows to wit:

Three members of the Board of Commissioners were present which constituted a quorum. The following members were present:

Commissioner B. W. "Sammy" Brown  
Commissioner Scott Rye  
Commissioner Ernest Odom

Absent:  
Commissioner Joyce Monroe  
Commissioner Carolyn Andrews

Commissioner Sammy Brown announced that the members of the Board present constituted a quorum and declared the meeting duly convened. James H. Herring, attorney for West Madison Utility District was in attendance and opened the meeting with a prayer.

**RE: Approval of the January 16, 2025 Special Meeting Agenda**

Commissioner Brown stated that the only agenda item to be discussed was election of officers for West Madison Utility District per the Special Meeting announcement that was previously posted. Commissioner Brown motioned and Commissioner Rye seconded to approve the Agenda with all present voting "aye". The matter carried unanimously and the Agenda for the January 16, 2025 Special Meeting is hereby approved

**RE: Election of Board Officers**

Commissioner Brown made a motion nominating Commissioner Scott Rye for Secretary/Treasurer. Commissioner Ernest Odom seconded the motion. Commissioner Brown asked if there were any other nominations. As there were none, Commissioner Brown asked for a vote. All Commissioners in attendance voted "aye". The matter carried unanimously and Commissioner Scott Rye is hereby appointed as Secretary/Treasurer.

Commissioner Brown made a motion nominating Commissioner Ernest Odom for Vice President. Commissioner Scott Rye seconded the motion. Commissioner Brown asked if there were any other nominations. As there were none, Commissioner Brown asked for a vote. All Commissioners in attendance voted "aye". The matter carried unanimously and Commissioner Ernest Odom is hereby appointed as Vice-President.

Commissioner Brown asked if there were any nominations for President. Commissioner Scott Rye nominated Commissioner Brown for President. Commissioner Ernest Odom seconded the motion. Commissioner Brown asked if there were any other nominations. As there were none, Commissioner Brown asked for a vote. All Commissioners in attendance voted "aye". The matter carried unanimously and Commissioner B. W. "Sammy" Brown is hereby appointed as President.

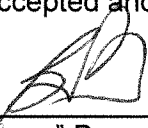
Commissioner Brown stated that in order to effect the change of Secretary/Treasurer at the Bank that a Resolution needed to be passed changing the signatory officers of WMUD and that two officers needed to be added. Commissioner Brown made the motion that Scott Rye, as Secretary/Treasurer and himself, as President, be added as the signatory officers for WMUD's

bank accounts. Commissioner Scott Rye seconded the motion. All Commissioners in attendance voted "aye". The matter carried unanimously and a Resolution effecting this meeting's actions is to be prepared and presented to Bankplus as soon as possible to remove all previous signatory officers and replace the names with Commissioner B. W. "Sammy" Brown and Commissioner Scott Rye.

There being no other business to discuss, Commissioner Brown made a motion to dismiss the meeting, seconded by Commissioner Odom. All commissioners voted "aye," and the meeting was dismissed.

Minutes Taken by Commissioner Scott Rye and  
Typed by Letitia Reeves

Minutes Accepted and Approved By WMUD Board of Commissioners:

  
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B. W. "Sammy" Brown, President

Date: 2-11-2025