

**West Jackson County Utility District  
7200 McCann Road  
Biloxi, Mississippi 39532  
June 24, 2021**

**Special Meeting**

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**MINUTES**

**1.0 Call Meeting to Order:**

The West Jackson County Utility District (WJCUD) convened the scheduled board meeting June 24, 2021 at the WJCUD general office building, 7200 McCann Road, Biloxi, MS. The meeting was called to order by Mr. Mike Montgomery, Chairman of the Board at 11:20 A.M., and it was determined that a quorum was present. A notice was posted informing the public of the meeting time. The following individuals were present:

Mr. Mike Montgomery	Chairman, WJCUD
Mr. Curtis Spiers	Vice-Chairman, WJCUD
Mr. Joe Bannister	Secretary/Treasurer, WJCUD
Mr. Andy Westfall	Commissioner, WJCUD
Mr. Josh Danos	Board Attorney, WJCUD
Mr. Scott Ramsay	Operations Manager, WJCUD
Ms. Lori Goforth	HR Manager/Exec Admin Asst, WJCUD
Ms. Laura Davis	Accountant, WJCUD
Ms. Virginie Triplett	Bookkeeper, WJCUD
Mr. Brian Bennett	New Construction & Compliance Manager, WJCUD

Members of the Public:

Beaux Yancey – Summer Law Clerk with Bordis and Danos, PLLC

**2.0 Pledge of Allegiance**

**3.0 Change to Meeting Agenda**

**4.0 Community Input**

**5.0 Consent Agenda**

**6.0 Old Business**

**7.0 New Business**

## **7.1 Agreement with Cook Road Partners, LLC**

Mr. Spiers made a motion, seconded by Mr. Bannister, to authorize a settlement with Cook Road Partners, LLC., in the amount of \$11,400.00 for acquisition of the relevant easement, which includes an amount over and above fair market value in order to avoid expected attorney fees. Motion passed unanimously.

Mr. Westfall made a motion, seconded by Mr. Bannister, to draft and execute a check in the amount of \$11,400.00 for settlement of the Cook Road Partners, LLC., acquisition. Motion passed unanimously.

## **8.0 Correspondence**

## **9.0 District Operations**

## **10.0 Executive Session – If So Move**

## **11.0 Other Business**

## **12.0 Adjournment**

A motion was made by Mr. Westfall, seconded by Mr. Bannister, to adjourn the meeting at 11:24 A.M., June 24, 2021. Motion passed unanimously.

  
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Joe Bannister  
SECRETARY/TREASURER, WJCUD