

MINUTES

December 4, 2025

Bay Springs, MS

Present were Eddie Helms, Sandy Stephens, Doug Rogers, Randy Corley, Jon R. Jones, William R. Ruffin, Sharon King, Jessica Lamar, Vickie Dinh and Nick Floyd with Nick Floyd & Associates, and Ed Whitton, a representative of Blue Cross Blue Shield

9:00 – Vickie with Nick Floyd and Associates

- 1.** Motion made by Doug Rogers, seconded by Randy Corley, the board voted unanimously to approve Blue Cross Blue Shield Insurance plan with Nick Floyd and Associates for the 2026 year and to elect withdrawing \$150,000.00 from the bridge fund to cover the increase in premiums.
- 2.** Motion made by Randy Corley, seconded by Sandy Stephens, the board voted unanimously to recess to the next called meeting to be held on December 15, 2025 at 9:00 am.

DISCUSSION:

- **Insurance Coverage**