

**Proceedings of the Delta Charter Group, Taken at a Special Called Board Meeting Held on Thursday, May 29, 2025 at 7:30 a.m.**

The Board of Directors of Delta Charter Group met in special session at Delta Bank Ferriday on Thursday, May 29, 2025. The meeting was called to order at 7:41 a.m. by Mr. Craig Jackson. The pledge was led by Mr. Jackson and the prayer was said by Mrs. McFarland.

Members present were: Mrs. Sheila Dye, Mr. Craig Jackson, Mrs. Hilie McFarland, Mr. Kenny Simpson, and Mr. Johnny Taylor.

Members absent were: Mr. Keith Dallalio and Mr. Terrell Fife.

It was moved by Mr. Taylor, 2nd by Mrs. Dye, and carried unanimously to approve the agenda.

On a motion made by Mrs. McFarland, 2nd by Mrs. Dye, and carried unanimously the board voted to approve the bid for football bleachers in the amount of \$441,216.00 from Hahn Enterprises, LLC.

On a motion made by Mrs. McFarland, 2nd by Mrs. Dye, and carried unanimously, the board voted to approve the addition of the following two board members:

- Terry Guillory
- Mark Welch

There were no special reports given.

The meeting was adjourned at 8:06 a.m. It was moved by Mr. Taylor, 2<sup>nd</sup> by Mrs. Dye and carried unanimously by the board to adjourn the meeting.