SANDERSON FARMS INC
Form 8-K
January 23, 2019

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 16, 2019

SANDERSON FARMS, INC.

(Exact name of registrant as specified in its charter)

Mississippi	**1-14977**	**64-0615843**
(State or other jurisdiction of incorporation)	**(Commission File Number)**	**(I.R.S. Employer Identification No.)**
127 Flynt Road		**39443**

Laurel, Mississippi
(Address of principal executive offices) **(Zip Code)**

(601) 649-4030

(Registrant s telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Section 5 Corporate Governance and Management

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers.

On January 16, 2019, the Compensation Committee (the Committee) of the Board of Directors of Sanderson Farms, Inc. (the Registrant) ratified the payment of certain miscellaneous items of compensation during fiscal 2018 to the Registrant s Named Executive Officers, as follows:

Type	Joe F. Sanderson, Jr., Chairman & CEO	Lampkin Butts, President & COO	D. Michael Cockrell, Treasurer & CFO	Tim Rigney, Secretary
Personal Use of Company and Charter Aircraft	$ 82,191	$ 10,853	$ 33,669	$
Other Travel Related Expenses	590	11,325		
401(k) Matching Contribution	10,800	10,800	10,800	10,800
ESOP Contribution	1,499	1,499	1,499	1,499
Term Life Insurance Premium	183	183	272	272
Matching Charitable Contributions	7,500	6,000	2,500	
Dividends Paid on Restricted Stock	122,240	31,680	25,600	4,613
Accidental Death Premium	10	12	18	18
Health Plan Benefit	9,220	9,220	9,220	9,220
Total	**$ 234,233**	**$ 81,572**	**$ 83,578**	**$ 26,422**

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SANDERSON FARMS, INC.

(Registrant)

Date: January 23, 2019

By: /s/ D. Michael Cockrell
D. Michael Cockrell
Treasurer and Chief Financial Officer