

INDUSTRIAL DEVELOPMENT AUTHORITY OF MADISON COUNTY  
MINUTES  
SPECIAL MEETING  
April 12, 1993  
North Liberty Street Office; 6:10 p.m.

PRESENT: Brance Beamon, Mark Bounds, Mary Hawkins, Thomas Johnson, Duke Loden, John Wallace, and Hite Wolcott

ABSENT: Anne King

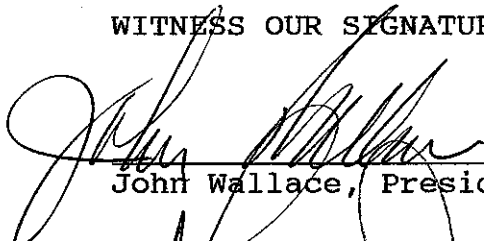
GUESTS: Emad Al-Turk and Scott Bonner of Waggoner Engineering, and Dewey Hembree of Montgomery, Smith-Vaniz & McGraw

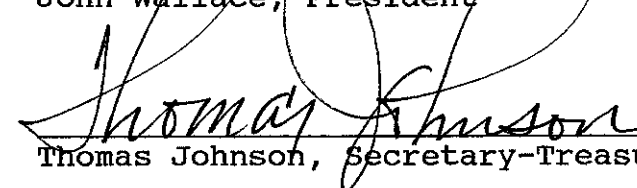
- I. WELCOME AND REASON FOR SPECIAL MEETING - President Wallace welcomed everyone to the special meeting which was primarily about the Strategic Planning proposals and what to do next on the selection process.
- II. MINUTES OF MARCH 23, 1993 MEETING - The Minutes of the March 23, 1993 meeting were unanimously approved after a motion to accept them by Ms. Hawkins, and a second by Secretary-Treasurer Johnson.
- III. STRATEGIC PLANNING PROPOSALS EVALUATION - President Wallace suggested that a step by step evaluation be done of the strategic planning proposal process.
  - A. Review of Legal Notice for Requests - After a review of the legal newspaper notice for requests for proposals, which stated "Proposals for this project will be rated according to the following criteria; and contract negotiation will be conducted with the highest rated consulting firm.", Secretary-Treasurer Johnson moved that IDAMC follow the advertised procedure of negotiating with the highest rated firm. The motion was unanimously approved after a second was provided by Mr. Bounds.

Ms. Hawkins made a motion to reject the five proposals and to readvertise. Vice President Wolcott seconded the motion which was then defeated by "no" votes by all the Members except Ms. Hawkins.
  - B. Evaluation of Technical Rankings - Secretary-Treasurer Johnson made a motion to accept the written report of Emad Al-Turk of the proposals' ratings. After a second was given the motion by Mr. Beamon, the Membership gave its acceptance with five votes of approval and one vote of disapproval by Ms. Hawkins.
  - C. Interview - After a comment or two about the determination of weight of the technical rankings and the requirement for personal interviews, Mr. Bounds made a motion to proceed to interview and negotiate with the Carroll-Graham firm as per the request for proposals notice. After a second was provided by Secretary-Treasurer Johnson, the motion was approved with five votes of approval and one vote of disapproval by Ms. Hawkins.
  - D. Interview Date - After several suggestions about the time, place, and type interview, consensus was to attempt a lunch meeting date on May 5th or 6th so that all IDAMC Members and Supervisors can participate.

- IV: FULL DISCLOSURE - Ms. Hawkins made a motion to require full disclosure regarding all professional associations of any Board Members, individuals representing this Board, or any parties employed by this Board to ensure against the appearance of any inproprieties. Vice President Wolcott seconded the motion which was later given a unanimous vote of approval.
- V. THEME PARK PROJECT - President Wallace summarized the events of the special legislation request, and the theme park project's present status which could request a special session of the Mississippi Legislature.
- VI. OTHER PROJECTS - Ms. Hawkins told of the former MFC Services corporate building having been selected for a large state government department location. Vice President Wolcott moved that IDAMC send a letter of support on this project. Unanimous approval was given after Mr. Beamon gave a second to the motion. Mention was also made of a children's home relocating from Jackson to Madison.
- VII. UPCOMING EVENTS - President Wallace reminded everyone of upcoming events involving IDAMC including the next IDAMC meeting being held on the morning of either May 5 or May 6 before the Strategic Plan interview, the Salute to Industry Catfish Supper to be held on April 29th at the Reservoir Lodge, and the Highway 22 Bridge ribbon cutting by the State Highway Department on April 22nd.
- VIII. ADJOURNMENT - There being no further business, a motion for adjournment was made by Mr. Beamon, seconded by Mr. Bounds, and unanimously approved.

WITNESS OUR SIGNATURES:

  
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John Wallace, President

  
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Thomas Johnson, Secretary-Treasurer