

FINAL MINUTES OF THE AUGUST 14th, 2017, RECESSED BOARD MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 14th DAY OF AUGUST 2017,
AT 8:30 a.m.
IN THE MCEDA CONFERENCE ROOM
OF THE MCEDA OFFICES AT 135 MISSISSIPPI PARKWAY,
CANTON, MISSISSIPPI

The recessed meeting of the Madison County Economic Development Authority was conducted on the 14th day of August 2017, at 8:30 a.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

Members Present: Sells Newman, Lanny Slaughter, Doug Jones, Jim Smith, Dwight Lockett, Ed Gardner
Staff: Ken Oilschlager, Skip Jernigan
Guests: Sheila Jones

At 8:30 a.m., Chairman Slaughter announced that the members present constituted a quorum, declared the meeting duly convened and directed that the notice for the meeting be filed with the minutes.

Mr. Smith made a motion to adopt the agenda. After a second by Newman the motion was unanimously approved.

There was a motion by Mr. Newman, and a second by Mr. Smith to go into closed session for the purpose of discussing the investigative procedure by any public body regarding allegations of misconduct. The motion passed unanimously. There was then a discussion of the need to go into Executive Session to discuss the investigative procedure by any public body regarding allegations of misconduct, at the conclusion of which there was a motion by Mr. Lockett and a second by Mr. Gardner to do so. This motion was unanimously adopted. Chairman Slaughter then opened the meeting to announce publicly that the Board was going into Executive Session to discuss the investigative procedure by any public body regarding allegations of misconduct. Chairman Slaughter convened an Executive Session for this purpose.

Mr. Smith made a motion to adjourn Executive Session. After a second by Mr. Gardner, there was a unanimous vote to adjourn the Executive Session, and reconvene the open session. The following actions were taken in Executive Session were then reported by the Chair:

No action was taken.

There was a motion by Mr. Newman, and a second by Mr. Smith to go into closed session for the purpose of discussing personnel. The motion passed unanimously. There was then a discussion of the need to go into Executive Session to discuss personnel, at the conclusion of which there was a motion by Mr. Lockett and a second by Mr. Gardner to do so. This motion was unanimously adopted. Chairman Slaughter then opened the meeting to announce publicly that the Board was going into Executive Session to discuss personnel. Chairman Slaughter convened an Executive Session for this purpose.

Mr. Smith made a motion to adjourn Executive Session. After a second by Mr. Gardner, there was a unanimous vote to adjourn the Executive Session, and reconvene the open session. The following actions were taken in Executive Session were then reported by the Chair:

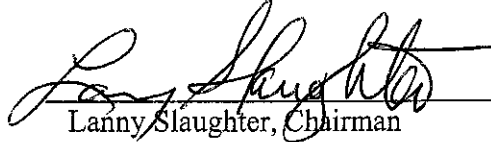
No action was taken.

Mr. Oilschlager presented a proposed MCEDA budget for fiscal year 2017/2018 including the increase approved by the Board of Supervisors. He also noted the total budget would remain constant; however, the new executive director, with concurrence by the MCEDA board, have the opportunity to move funds within the line items to accommodate their program of work. Mr. Jones made a motion to approve the budget and that it be sent to the Board of Supervisors with the understanding that the new director, with concurrence by the MCEDA board, could make adjustments to line items in accordance with the program of work. After a second by Mr. Newman, the motion was unanimously approved.

Chairman Slaughter asked if everyone had read the minutes of the July 13, 2017 and July 20, 2017 MCEDA board meeting. Mr. Smith made a motion to approve the minutes of the July 13th and July 20th board meeting. After a second by Mr. Lockett, the motion was unanimously approved.

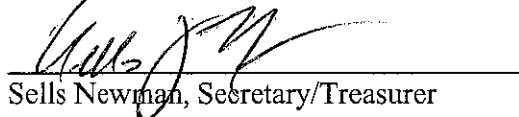
Mr. Newman presented the July 2017 financial report and made a motion that it be approved. After a second by Mr. Gardner, the motion was unanimously approved.

At 10:06 a.m., upon a motion made by Mr. Lockett, seconded by Mr. Newman and unanimously adopted, the meeting was adjourned.



Lanny Slaughter, Chairman

ATTEST:



Sells Newman, Secretary/Treasurer