

MINUTES OF THE SEPTEMBER 6, 2000 SPECIAL MEETING  
OF THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD AND CONDUCTED ON THE 6TH DAY OF SEPTEMBER, 2000, AT 4:00 P.M.  
ON THE SECOND FLOOR OF THE  
1855 COURTHOUSE IN CANTON, MISSISSIPPI

The September, 2000, special meeting of the Madison County Economic Development Authority was conducted on the 6th day of September, 2000, at 4:00 p.m. in the 1855 Courthouse in the City of Canton, Mississippi.

Members Present: Chip Estes, Thomas Johnson, Dr. Billy Thames, John Wallace and Hite Wolcott. Also present were Jerry Acy, Bob Bourgeois, Bob Montgomery and Joy Foy.

Chairman Wallace announced that the members of the Authority who were present constituted a quorum and declared the meeting duly convened at 4:10 p.m. and ordered the notice and call of the meeting filed with the minutes of the meeting.

Chairman Wallace explained that Waggoner Engineering has the design plans ready for the VA/HUD grant development of the 103 acres of Martin property at Gluckstadt which he asked Mr. Bourgeois to explain.

Mr. Bourgeois stated that the base construction budget of the \$832,500 grant is \$560,000. He presented a project schedule to utilize the budgeted funds and also presented 4 alternates with additional improvements over and beyond the grant funds, a copy of which is attached and made a part of these Minutes by reference.

Alternate No. 1

Construction of landscaped entries at Gluckstadt Road, Church Road and at the south entry of the Martin property, including landscaping, in-pavement islands, entry structure, electrical services and entry signage. (Estimated cost of \$60,000.)

Alternate No. 2

Addition of curb and gutter to the extended Industrial Drive North through the Martin property, to include additional storm water drainage features. (Estimated Cost of \$80,000.)

Alternate No. 3

Construction of the detention ponds throughout the project, including new storm water control features, outlet structures, re-channelization and landscaping of the detention ponds. (Estimated cost \$300,000 to include 2 ponds.)

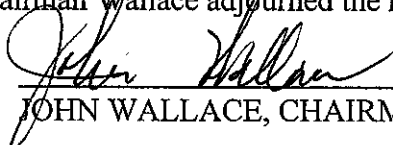
Alternate No. 4

Construction of the earthwork and pavement for the east-west connector road, including water and sewer utilities, storm water drainage and landscaped entries. (Estimated cost of \$140,000.)

After discussion, Mr. Estes made a motion to approved the proposal outlined for advertising and to add alternate 1, 2 & 4 to the bid packet with the understanding that MCEDA would add funds for the additional improvements. Mr. Wolcott seconded the motion and it was unanimously approved.

It was the consensus of the Board to require attendance at a pre-bid conference as a condition to bid on the project.

At 5:05 p.m., Mr.-Estes made a motion to adjourn the meeting. After a second by Dr. Thames, the motion was unanimously approved. Chairman Wallace adjourned the meeting.

  
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JOHN WALLACE, CHAIRMAN

ATTEST:

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THOMAS JOHNSON, SECRETARY-TREASURER