

**MINUTES**

Board Meeting of the Madison County Economic Development Authority  
 Tuesday, December 12, 2023 at 8:00 a.m.  
 MCEDA Conference Room  
 135 Mississippi Parkway, Canton, Mississippi

**Members in Attendance:**

Dwight Lockett	Gerard Gibert (Zoom)	Wint McGee (Zoom)
Calvin Harris (Zoom)	Doug Jones (Zoom)	Ed Gardner (Zoom)
Lanny Slaughter		

**Staff in Attendance:**

Attorney Skip Jernigan (Phone)	Joey Deason	Larkin Simpson
Emily Harrison	Andreau Brown	

At 8:02 a.m. Chairman Lockett announced that the members present in person and telephonically constituted a quorum and convened the Special Called meeting of the Board.

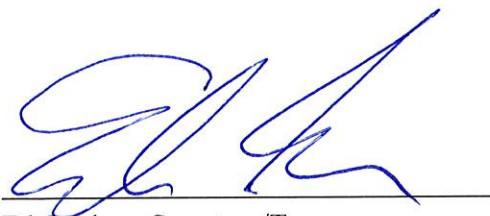
Mr. Simpson led in prayer.

There was a motion by Mr. Slaughter and a second by Mr. Harris to go into closed session for the purpose of discussing the need for an Executive Session to discuss the transaction of business regarding the location, relocation, or expansion of a business or industry. The motion passed unanimously. There was then discussion of the need to stay in Executive Session to discuss the items as set forth on the Agenda. Upon motion by Mr. Slaughter and a second by Mr. Jones the motion to remain in executive session was unanimously adopted. Chairman Lockett then stated publicly that the Board was in Executive session to discuss transaction of business and negotiations regarding the location, relocation, or expansion of a business or industry. After the Board room was cleared, Mr. Deason brought several matters before the Board for discussion purposes only. Mr. Slaughter then made a motion to adjourn Executive Session. After a second by Mr. Gibert there was a unanimous vote to adjourn the Executive Session and reconvene the open session. The following actions were taken in Executive Session and were then reported by the Chairman:

Mr. Deason requested approval of Southern Rock Change Order No. 6 in the sum of 5,675,360.00. Mr. Jones made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval for the corrected amount of Southern Rock Change Order No. 5 for 1,079,550.00 due to an addition error in the original change order approved at the December 7, 2023 meeting. Mr. Slaughter made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

The meeting was adjourned at 8:13 a.m. by Chairman Lockett.



Ed Gardner, Secretary/Treasurer



Wint McGee, Chairman