

**MINUTES**  
 Board Meeting of the Madison County Economic Development Authority  
 Thursday, March 14, 2024 at 8:30 a.m.  
 MCEDA Conference Room  
 135 Mississippi Parkway, Canton, Mississippi

**Members in Attendance:**

Wint McGee (Zoom)	Gerard Gibert	Calvin Harris
Doug Jones	Lanny Slaughter (Phone)	

**Staff in Attendance:**

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

**Guests in Attendance:**

Chad Wages	Katie Blalack	Jan Collins
Chris Solop		

At 8:31 a.m. Vice-Chairman Gibert announced that the members present in person and telephonically constituted a quorum and convened the regular monthly meeting of the Board.

Mr. Jones led in prayer.

Mr. Jones made a motion to approve the minutes of the MCEDA Board Meeting on February 8, 2024. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason reviewed the February Financials. Mr. Harris made a motion to approve the February Financials. After a second by Mr. Slaughter the motion was unanimously approved.

Ms. Collins with the Madison County Business League and Foundation provided an update and report.

Mr. Deason brought forth the following Changer Orders for Approval. Mr. Jones made a motion to approve all following Change Orders. After a second by Mr. Harris, the motion was unanimously approved.

- Southern Rock Change Order No. 7 for Phase I Pad grading and drainage in the sum of \$16,799,139.38
- Southern Rock Change Order No. 8 for MCEDA Substation Pad grading and drainage in the sum of \$493,220.00

Mr. Deason brought forth the following Letters of Agreement with Wages Civil for Approval. Mr. Jones made a motion to approve all following Letters of Agreement. After a second by Mr. Slaughter, the motion was unanimously approved.

- Wages Civil Letter of Agreement for the Catlett Force Main in the sum of \$2,420,882.85
- Wages Civil Letter of Agreement for the Force Main Reroute in the sum of \$496,890.00
- Wages Civil Letter of Agreement for the Grey Water Return Line in the sum of \$3,602,824.09

- Wages Civil Letter of Agreement for the Mega Site Pump Station in the sum of \$450,576.00
- Wages Civil Letter of Agreement for all AWS Funded JAN100 Projects in the following amounts:
  - MCEDA Pad (Virilia Substation) \$89,794.90
  - MCEDA Phase I Project Atlas Pad Pre-Development \$505,832.40
  - MCEDA Phase I Project Atlas Pad Final Development to Directed Subgrade Elevation \$864,087.47
  - MCEDA Phase I Project Atlas Pad Bldg.104 Final Development to Directed Subgrade Elevation \$694,949.29
  - Mega Site Clearing & Grubbing \$129,242.76
- Wages Civil Letter of Agreement for all AWS Funded JAN200 Projects in the following amounts:
  - Costas Site JAN200 Clearing & Grubbing \$165,532.50
  - Costas Site JAN200 Substation Pad & Construction Access Rd. \$732,736.18


Mr. Deason brought forth the following pay applications for Approval. Mr. Jones made a motion to approve all following pay applications and remove Wages Civil Invoices No. 41 and No. 42 from the agenda due to incompleteness. After a second by Mr. Harris, the motion was unanimously approved.

- Hemphill Construction Pay App. No. 1 for JAN200 Costas Clearing & Grubbing in the sum of \$27,837.72 (AWS Funded)
- Approval of Southern Rock Pay App. No. 3 for JAN100 Phase I Pad in the sum of \$8,263,050.52 (AWS Funded)
- Approval of Southern Rock Pay App. No. 6 for JAN100 MCEDA Pad Construction in the sum of \$440,342.00 (AWS Funded)
- Approval of Malouf Pay App. No. 3 for JAN100 Mega Site Clearing & Grubbing in the sum of \$124,168.71 (AWS Funded)
- Approval of Wages Civil Invoice No. 37 for JAN100 MCEDA Pad Engineering Services in the sum of \$4,669.33 (AWS Funded)
- Approval of Wages Civil Invoice No. 38 for JAN100 Phase I Engineering Services in the sum of \$99,058.85 (AWS Funded)
- Approval of Wages Civil Invoice No. 39 for JAN100 Mega Site Clearing & Grubbing in the sum of \$23,114.57 (AWS Funded)
- Approval of Wages Civil Invoice No. 40 for JAN200 Costas Clearing & Grubbing in the sum of \$7,007.54 (AWS Funded)
- Approval of Wages Civil Invoice No. 43 for Catlett Force Main Extension in the sum of \$86,075.83 (MCEDA Funded)
- Approval of Wages Civil Invoice No. 44 for Grey Water Return Line Main in the sum of \$50,706.41 (MCEDA Funded)
- Approval of Wages Civil Invoice No. 45 for Force Main Reroute in the sum of \$69,012.50 (MCEDA Funded)
- Approval of Wages Civil Invoice No. 46 for Mega Site Pump Station Phase II in the sum of \$15,186.08

Mr. Deason requested approval to advertise for the following Bids. Mr. Harris made a motion to approve all following Letters of Agreement. After a second by Mr. Jones, the motion was unanimously approved.

- Approval to Advertise for bids for MCEDA AWS Building 104 Grading
- Approval to Advertise for bids for MCEDA Atlas Costas Substation Pad

The meeting was adjourned at 9:24 a.m. by Vice-Chairman Gibert.

  
Wint McGee (Apr 11, 2024 13:52 CDT)

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Wint McGee, Chairman

  
Edwin Gardner (Apr 17, 2024 13:33 CDT)

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Ed Gardner, Secretary/Treasurer