

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, May 9, 2024 at 8:30 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Wint McGee	Calvin Harris	Dwight Lockett
Doug Jones	Lanny Slaughter	

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andrea Brown	

Guests in Attendance:

Chad Wages	Katie Blalack (Zoom)	Bill Felder
Jan Collins		

At 8:32 a.m. Chairman McGee 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. Harris made a motion to approve the minutes of the MCEDA Board Meeting on April 10, 2024. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason reviewed the April Financials. Mr. Jones made a motion to approve the March Financials. After a second by Mr. Lockett the motion was unanimously approved.

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

Mr. Deason presented the 2024 Ad Valorem Application for Madison Tin, LLC, Westlake Compounds fka Axiall, LLC, and Unipres Southeast USA, Inc. as prepared and approved by the Tax Assessors office. Mr. Harris made a motion to approve the 2024 Ad Valorem Applications. After a second by Mr. Lockett, the motion was unanimously approved.

Mr Deason brought forth the following Wages Civil invoices for approval. Mr. Lockett made a motion to approve all following invoices After a second by Mr. Jones, the motion was unanimously approved.

- Wages Civil Invoice No. 55 for Mega Site Phase I Pad in the sum of \$235,840.04
- Wages Civil Invoice No. 56 for Mega Site Clearing & Grubbing Phase II in the sum of 4,970.87
- Wages Civil Invoice No. 57 for Costas Project Atlas Substation in the sum of \$71,529.01
- Wages Civil Invoice No. 58 for Catlett FM to POTW in the sum of \$71,729.87
- Wages Civil Invoice No. 59 for Grey Water Return Line POWT to Mega Site in the sum of \$106,750.34
- Wages Civil Invoice No. 60 for MCEDA Costas Clearing & Grubbing in the sum of \$41,052.06

- Wages Civil Invoice No. 61 for CMU/MCWWA 24 FM Reroute Andes Substation in the sum of \$41,407.50
- Wages Civil Invoice No. 62 Mega Site Pump Station Phase II in the sum of \$58,408.00
- Wages Civil Invoice No. 63 MCEDA Mega Site Phase IA Building 104 Site Mass Grading Project Atlas in the sum of \$112,573.49
- Wages Civil Invoice No. 1004 MCEDA Hwy 22 Boundary 22 Survey in the sum of \$3,040.00
- Wages Civil Invoice No. 1005 MCEDA Cell Phone Tower Survey – Water Tank Site in the sum of \$3,093.75

Mr. Deason brought forth the following Pay Applications for approval. Mr. Harris made a motion to approve all following Pay Applications. After a second by Mr. Slaughter, the motion was unanimously approved.

- a. Birdsong Construction Pay App. No. 1 for Building 104 Pad in the sum of \$2,042,885.22
- b. Birdsong Construction Pay App. No. 1 for Costas Substation No. 1 in the sum of \$312,694.40
- c. Hemphill Construction Pay App. No. 3 for Costas Clearing & Grubbing in the sum of \$171,230.14
- d. Malouf Construction Pay App. No. 5 for Mega Site Clearing & Grubbing in the sum of \$73,575.94.

Mr. Deason requested approval of Approval of Southern Rock Change Order No. 8 in the amount of \$1,264,317 for Madison County Parkway AWS Extension Grading & Drainage Improvements. Mr. Jones made a motion to approved. After a second by Mr. Luckett, the motion was unanimously approved.

Mr. Deason requested approval of Southern Rock Pay App. No. 5 for Mega Site Phase I Pad in the amount of \$1,462,153.31. Mr. Harris made a motion to approved. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason requested approval of Southern Rock Pay App. No. 6 for Mega Site Phase I Pad in the amount of \$1,149,381.25. Mr. Jones made a motion to approved. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval of Southern Rock Pay App. No. 12 for Madison County Parkway Extension Grading & Drainage in the amount of \$257,035.56. Mr. Luckett made a motion to approved. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval of the RFQ for New 8 MGD Wastewater Treatment Facility. Mr. Harris made a motion to approved. After a second by Mr. Luckett, the motion was unanimously approved.


Mr. Deason requested approval of to advertise for the grading of the first four buildings at JAN200 (Costas). Mr. Jones made a motion to approved. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval to advertise for the pumpstation and equipment for the Madison County Mega Site. Mr. Jones made a motion to approved. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval to advertise for the force main reroute at the Madison County Mega Site for the Entergy Substation. Mr. Jones made a motion to approved. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason Bought forth for consideration by the Board the necessity to file an eminent domain case to acquire the ROW from Dr. Craft due to the fact that there is a recorded Conservation Easement affecting the title to this property and the only legal way to acquire the easement is by eminent domain. Mr. Jones made a motion to authorize the filing of the eminent domain case to acquire the ROW necessary for the water/ sewer lines to Beatties Bluff and after a second by Mr. Luckett the Motion was unanimously approved by the Board.

The meeting was adjourned at 9:36 a.m. by Vice-Chairman Gibert.


Wint McGee (Jun 17, 2024 11:28 CDT)

Wint McGee, Chairman


Edwin Gardner (Jun 19, 2024 09:56 CDT)

Ed Gardner, Secretary/Treasurer