

**MINUTES**  
 Special Called Board Meeting of the Madison County Economic Development Authority  
 Thursday, August 29, 2024 at 8:30 a.m.  
 MCEDA Conference Room  
 135 Mississippi Parkway, Canton, Mississippi

**Members in Attendance:**

Gerard Gibert	Dwight Luckett	Wint McGee (Zoom)
Lanny Slaughter (Zoom)		

**Staff in Attendance:**

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

**Guests in Attendance:**

Katie Blalack

At 8:30 a.m. Vice-Chairman Gibert announced that the members present in person and telephonically constituted a quorum and convened the Special Called Meeting of the Board.

Mr. Luckett led in prayer.

Mr. Deason requested approval to award the Montero Substation Bid to Birdsong Construction with a bid of \$5,942,988. Mr. Luckett made a motion to approved. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested approval to advertise for the Forcemain Reroute. Mr. Luckett made a motion to approved. After a second by Mr. Slaughter, the motion was unanimously approved.

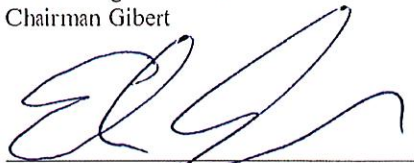
Mr. Deason requested approval for Wages Civil Letter of Agreement for Montero Substation Pad in the sum of \$6465,792.07. Mr. Luckett made a motion to approved. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval for Wages Civil Letter of Agreement for Andes Substation Pad in the sum of \$1,022,301.59. Mr. Luckett made a motion to approved. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval for Southern Rock Change Order No. 11 for Madison County Parkway Extension in the sum of \$36,536. Mr. Luckett made a motion to approved. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval for Southern Rock Pay App No. 14 for Madison County Parkway Extension in the sum of \$66,121.12. Mr. Luckett made a motion to approved. After a second by Mr. Slaughter, the motion was unanimously approved.

There being no further business to come before the Board the meeting was adjourned at 8:40 a.m. by Vice-Chairman Gibert



Ed Gardner, Secretary/Treasurer



Wint McGee (Oct 30, 2024 08:45 CDT)

Wint McGee, Chairman