

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

Members in Attendance:

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

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison		

Guests in Attendance:

Chad Wages	Katie Blalack	Jan Collins
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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. Deason reviewed the July Financials. Mr. Harris made a motion to approve the July Financials. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Gibert made a motion to approve the July 11, 2024 Board Minutes. After a second by Mr. Harris, the motion was unanimously approved.

Ms. Collins provided a report for the Madison County Business League and Foundation.

Mr. Deason requested approval to advertise for Beattie’s Bluff Wastewater Treatment Plant Rehabilitation. Mr. Gardner made a motion to approved. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested approval for Birdsong Construction Change Order No. 1 for Building 104 Grading in the sum of \$1,860,144.38. Mr. Haris made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Deason requested approval of Southern Rock Change Order No. 10 for Madison County Parkway Extension in the sum of \$760,500. Mr. Gibert made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason pulled Item D “Approval of Southern Rock Change Order No. 11 for Madison County Parkway Ext.” under the guidance of Katie Blalack with Wages Civil.

Mr. Deason requested approval of Wages Civil Professional Services for JAN 200 Expanded Clearing & Grubbing in the sum of \$131,353.87. Mr. Slaughter made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval of Wages Civil Professional Services Amendment for Old Yazoo City Rd Extension to Madison County Parkway in the sum of \$543,900. Mr. Harris made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason requested volunteers to serve for the 2024-2025 Madison County Business League & Foundation Board Members. Mr. Gardner, Gibert, Mr. Jones, and Mr. McGee all four accepted roles to serve on the board.

Mr. Deason requested approval of Consent Agenda Items; he did explain that any board member in advance of the call of the question may request that any item be removed from the Consent Agenda. Item D.i: Southern Rock Pay App No. 14 for Madison County Parkway Extension was pulled by Mr. Deason from the Consent Agenda Items under the guidance of Katie Blalack with Wages Civil. Mr. Harris made a motion to approve. After a second by Mr. Slaughter, the following consent items were approved:

- a. Approval of AWS Funded Construction Projects for JAN100 & JAN200
 - i. Approval of Southern Rock Pay App No. 7 for Phase I Building Pad in the sum of \$1,997,609.91
 - ii. Approval of Southern Rock Pay App No. 8 for MCEDA Pad in the sum of \$122,160.06
 - iii. Approval of Wages Civil Invoice No. 87 for JAN 200 Substation Pad in the sum of \$59,316.74
 - iv. Approval of Wages Civil Invoice No. 88 for Mega Site Phase IA Building 104 Mass Grading in the sum of \$89,093.16
 - v. Approval of Wages Civil Invoice No. 95 for JAN 200 Buildings 1-4 Grading in the sum of \$95,105.09
 - vi. Approval of Birdsong Pay App No. 2 for JAN 200 Buildings 1-4 in the sum of \$4,573,811.03
 - vii. Approval of Birdsong Pay App No 4 for JAN 100 Building 104 in the sum of \$1,666,033.05
 - viii. Approval of Birdsong Pay App No. 4 Costas Substation Pad in the sum of \$638,572.28
 - ix. Approval of Hemphill Pay App No. 6 for JAN 200 Clearing & Grubbing in the sum of \$93,204.98
 - x. Approval of Malouf Pay App No. 7 for Mega Site Clearing & Grubbing in the sum of \$47,920.00
- b. Approval of State Funded Projects for Infrastructure Improvements
 - i. Approval of Wages Civil Invoice No. 89 for Catlett FM to POTW in the sum of \$3,586.50
 - ii. Approval of Wages Civil Invoice No. 90 for FM Reroute for Andes Substation in the sum of \$9,017.63
 - iii. Approval of Wages Civil Invoice No. 91 for Mega Site Pump Station Phase II in the sum of \$11,681.50
 - iv. Approval of Wages Civil Invoice No. 92 for Mega Site East Rd./Varililia Rd Improvements in the sum of \$24,051.57
- c. Approval of Madison County Board of Supervisors Funded Projects
 - i. Approval of Southern Rock Pay App No. 6 for Mega Site Fire Station in the sum of \$12,085.26


There was a motion by Mr. Jones and a second by Mr. Gibert 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. Gibert and a second by Mr. Gardner the motion to remain in executive session was unanimously adopted. Past-Chairman Luckett 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. Gardner then made a motion to adjourn Executive Session. After a second by Mr. Harris 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: No action taken.

The meeting was adjourned at 9:33 a.m. by Chairman McGee.



Ed Gardner, Secretary/Treasurer



Wint McGee (Sep 16, 2024 10:32 CDT)

Wint McGee, Chairman