

MINUTES

Board Meeting of the Madison County Economic Development Authority
Thursday, December 12, 2024 at 8:30 a.m.
MCEDA Conference Room
135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Wint McGee

Doug Jones

Lanny Slaughter

Gerard Gibert

Dwight Luckett

Staff in Attendance:

Attorney Skip Jernigan

Joey Deason

Larkin Simpson

Emily Harrison

Andrea Brown

Guests in Attendance:

Chad Wages

Bill Felder

Jan Collins

Alderman Tim Taylor

Katie Blalack

At 8:30 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. Jones made a motion to approve the November 14 Board Minutes. After a second by Mr. Luckett, the motion was unanimously approved.

Mr. Gibert made a motion to approve the November 20 Special Called Board Minutes. After a second by Mr. Luckett, the motion was unanimously approved.

Mr. Deason reviewed the November Financials. Mr. Jones made a motion to approve the November Financials. After a second by Mr. Gibert, 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 the New Ragsdale Water Supply Well. Mr. Slaughter made a motion to approve. After a second by Mr. Luckett the motion was unanimously approved

Mr. Deason requested approval of Waggoner Engineering Professional Services Agreement for JAN200 Water and Sewer System Improvements. Mr. Luckett made a motion to approve. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason requested approval of Birdsong Changer Order No 1 for JAN200 Buildings 1-4 for \$3,557,250.00. Mr. Jones made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Deason requested approval of Wages Civil Letter of Agreement for Forcemain Reroute at Hwy 22 for \$190,524.60. Mr. Luckett made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested approval of Benchmark Construction Contract for Highland Colony Parkway. Mr. Gibert made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Chairman McGee introduced guest Canton Alderman Tim Taylor to the board. Mr. Taylor provided a Canton update.

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. Mr. Luckett made a motion to approve. After a second by Mr. Slaughter, the following consent items were approved.

- a. Approval of AWS Funded Projects JAN100
 - i. Birdsong Pay App No. 2 for Andes Substation Pad for \$1,492,051.42
 - ii. Birdsong Pay App No 3 for Montero Substation Pad for \$198,203.31
 - iii. Wages Civil Invoice No. 119 for Andes Substation Pad \$64,566.42
 - iv. Wages Civil Invoice No. 120 for Montero Substation Pad for \$62,057.08
 - v. Approval of Wages Civil Invoice No. 121 for Building 104 Pad for \$22,624.17
- b. Approval of AWS Funded Projects JAN200
 - i. Birdsong Pay App No. 6 for JAN 200 Buildings 1-4 Pad for \$5,900,353.60
 - ii. Wages Civil Invoice No. 122 for JAN 200 Buildings 1-4 Pad for \$260,772.02
- c. Approval of State Funded Projects for Infrastructure Improvements
 - i. Neel-Schaffer Invoice No. 1101634 for Wastewater Treatment Facility for \$139,019.94
 - ii. Benchmark Pay App No. 1 for JAN200 Fire Station for \$122,440.00
 - iii. Malouf Pay App No. 1 for Mega Site Pump Station for \$383,562.50
 - iv. Wages Civil Invoice No. 123 for Mega Site Pump Station for \$15,019.20
 - v. Waggoner Invoice No. 43341 for Beatties Bluff WWTF Rehab for \$28,967.38
 - vi. Waggoner Invoice No. 43343 for Water System Improvements for \$184,113.17
 - vii. MSEG Invoice No. 22181-003 for Beatties Bluff WWTF Expansion for \$72,189.84

There was a motion by Mr. Jones and a second by Mr. Slaughter 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. Luckett and a second by Mr. Gibert the motion to remain in executive session was unanimously adopted. Chairman McGee 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. Luckett then made a motion to adjourn Executive Session. After a second by Mr. Slaughter 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 9:26 a.m. by Chairman McGee.



Ed Gardner, Secretary/Treasurer



Wint McGee, Chairman