

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, July 10, 2025 at 8:30 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Winte McGee	Calvin Harris (Zoom)	Dwight Lockett
Lanny Slaughter		

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andrea Brown	

Guests in Attendance:

Chad Wages	Bill Felder	Lynn Wolfe
Wesely Self	John Greer	Quincy Mukoro

At 8:30 a.m. Vice-Chairman McGee announced that the members present in person and telephonically constituted a quorum and convened the regular monthly meeting of the Board.

Mr. Lockett led in prayer.

Mr. Lockett made a motion to approve the June 12, 2025 Board Minutes. After a second by Mr. Harris, the motion was unanimously approved.

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

Mr. Deason requested approval of the annual Board Bond AOR Authorization Letters for each Board Member. Mr. Jones made a motion to approve. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Deason requested authorization to Advertise for Bids to Construct 5,500 ft of Highland Colony Blvd Business Park Drive to Marketridge Drive. Mr. Lockett made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested authorization to Advertise for Bids for Virililia Road Widening. Mr. Lockett made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested authorization to Advertise for Bids for 30” Force Main from Mega Site to Patrick Road. Mr. Slaughter made a motion to approve. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Deason requested approval of Southern Rock Change Order No. 2 for Madison County Parkway East Road in the sum of \$279,87.00. Mr. Luckett made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested approval of Malouf Construction Change Order No. 1 for Mega Site Pump Station in the sum of \$165,227.84. Mr. Luckett made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

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

a. Approval of AWS Funded Projects JAN100

- i. Approval of Birdsong Construction Pay App. No. 5 for Mantero Substation Pad in the sum of \$137,806.59.
- ii. Approval of Birdsong Construction Pay App. No. 6 for Building 104 Pad in the sum of \$626,068.74.
- iii. Approval of Birdsong Construction Pay App. No. 9 for Andes Substation Pad in the sum of \$257,158.55.
- iv. Approval of Wages Civil Invoice No. 165 for Force Main Reroute for Andes Substation in the sum of \$8,281.50.
- v. Approval of Wages Civil Invoice No. 168 for Andes Substation Pad in the sum of \$35,511.53.

b. Approval of State Funded Projects for Infrastructure Improvements

- i. Approval of Benchmark Engineering Invoice No. 27479 for Highland Colony Parkway Reconstruction from Business Park to Market Ridge in the sum of \$125,000.00.
- ii. Approval of Neel Schaffer Invoice No. 1105186 for 8 MGD Wastewater Treatment Facilities in the sum of \$231,555.66.
- iii. Approval of Neel Schaffer Invoice No. 1106879 for 8 MGD Wastewater Treatment Facilities in the sum of \$111,962.84.
- iv. Approval of Neel Schaffer Invoice No. 1107518 for 8 MGD Wastewater Treatment Facilities in the sum of \$96,698.54.
- v. Approval of Maptech Invoice No. 982401 & 982411 for West County Line Rd. in the sum of \$91,800.00
- vi. Approval of Maptech Invoice No. 982413 for West County Line Rd in the sum of \$30,600.00
- vii. Approval of Wages Civil Invoice No. 1124 for Green Pastures in the sum of \$203,770.
- viii. Approval of Waggoner Engineering Invoice No. 44387 for Beatties Bluff WWTF Rehabilitation in the sum of \$193,817.00
- ix. Approval of Waggoner Engineering Invoice No. 44388 for CMU Project Atlas Water Systems Improvements in the sum of \$118,081.80
- x. Approval of Malouf Construction Pay App. No. 5 for Mega Site Fire Station in the sum of \$840,367.00.

- xi. Approval of Southern Rock Pay App. No. 7 for Madison County Parkway East Rd. Extension in the sum of \$217,117.85.
 - xii. Approval of Hemphill Construction Pay App No. 1 for 24" Return Force Main in the sum of \$543,921.78.
 - xiii. Approval of Wages Civil Invoice No. 163 for Old Yazoo City Road in the sum of \$27,195.00
 - xiv. Approval of Wages Civil Invoice No. 164 for Grey Water Return Line POTW to Mega Site in the sum of \$133,437.93.
 - xv. Approval of Wages Civil Invoice No. 166 for Madison County Parkway Extension in the sum of \$50,725.88.
 - xvi. Approval of Wages Civil Invoice No. 167 for Mega Site Pump Station Phase II in the sum of \$8,010.24.
 - xvii. Approval of Malouf Pay App. No 8 for Mega Site Pump Station in the sum of \$93,505.41.
 - xviii. Approval of MSEG Invoice No 22181-005 for Beatties Bluff Wastewater Treatment Facility Expansion in the sum of \$478,998.00.
- c. Approval of State Funded Infrastructure Brasfield & Gorrie ODP Invoices
- i. Expansion Invoices
 - 1. Approval of American Ductile Iron Pipe (ACIPCO) Invoice No. D511083 for Beatties Bluff Wastewater Treatment Plant for \$89,178.51
 - 2. Approval of APAC Invoice No. 4000208241 for Beatties Bluff Wastewater Treatment Plant for \$2,667.96
 - 3. Approval of APAC Invoice No. 4000208566 for Beatties Bluff Wastewater Treatment Plant for \$16,497.75
 - 4. Approval of APAC Invoice No. 4000208903 for Beatties Bluff Wastewater Treatment Plant for \$3,067.74
 - 5. Approval of APAC Invoice No. 4000209059 for Beatties Bluff Wastewater Treatment Plant for \$7,943.64
 - 6. Approval of APAC Invoice No. 4000209550 for Beatties Bluff Wastewater Treatment Plant for \$3,974.05
 - 7. Approval of APAC Invoice No. 4000209993 for Beatties Bluff Wastewater Treatment Plant for \$12,731.15
 - 8. Approval of APAC Invoice No. 4000209652 for Beatties Bluff Wastewater Treatment Plant for \$4,717.63
 - 9. Approval of APAC Invoice No. 4000209800 for Beatties Bluff Wastewater Treatment Plant for \$21,458.19
 - 10. Approval of APAC Invoice No. 4002100333 for Beatties Bluff Wastewater Treatment Plant for \$12,400.09
 - 11. Approval of APAC Invoice No. 400210612 for Beatties Bluff Wastewater Treatment Plant for \$13,681.22
 - 12. Approval of APAC Invoice No. 400210744 for Beatties Bluff Wastewater Treatment Plant for \$7,929.22
 - 13. Approval of APAC Invoice No. 400210932 for Beatties Bluff Wastewater Treatment Plant for \$8,884.96

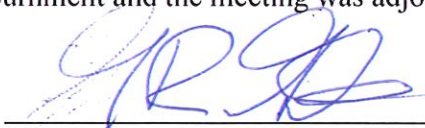
14. Approval of APAC Invoice No. 400211211 for Beatties Bluff Wastewater Treatment Plant for \$12,570.23
15. Approval of Magnolia Steel Invoice No. 0000098543 for Beatties Bluff Wastewater Treatment Plant for \$14,453.00
16. Approval of Magnolia Steel Invoice No. 0000098570 for Beatties Bluff Wastewater Treatment Plant for \$26,843.00
17. Approval of Magnolia Steel Invoice No. 0000098571 for Beatties Bluff Wastewater Treatment Plant for \$26,472
18. Approval of Magnolia Steel Invoice No. 0000098578 for Beatties Bluff Wastewater Treatment Plant for \$24,619.00
19. Approval of Magnolia Steel Invoice No. 0000098588 for Beatties Bluff Wastewater Treatment Plant for \$26,026.00
20. Approval of Magnolia Steel Invoice No. 0000098576 for Beatties Bluff Wastewater Treatment Plant for \$29,856.00
21. Approval of Magnolia Steel Invoice No. 0000098577 for Beatties Bluff Wastewater Treatment Plant for \$26,942.00
22. Approval of Magnolia Steel Invoice No. 0000098579 for Beatties Bluff Wastewater Treatment Plant for \$26,026.00
23. Approval of Magnolia Steel Invoice No. 0000098592 for Beatties Bluff Wastewater Treatment Plant for \$25,323.00
24. Approval of Magnolia Steel Invoice No. 0000098593 for Beatties Bluff Wastewater Treatment Plant for \$14,772.00
25. Approval of Magnolia Steel Invoice No. 0000098603 for Beatties Bluff Wastewater Treatment Plant for \$151.00
26. Approval of Magnolia Steel Invoice No. 0000098611 for Beatties Bluff Wastewater Treatment Plant for \$23,029.00
27. Approval of Magnolia Steel Invoice No. 0000098612 for Beatties Bluff Wastewater Treatment Plant for \$18,249.00
28. Approval of Magnolia Steel Invoice No. 0000098613 for Beatties Bluff Wastewater Treatment Plant for \$3,707.00
29. Approval of Magnolia Steel Invoice No. 0000098618 for Beatties Bluff Wastewater Treatment Plant for \$11,974.00
30. Approval of Magnolia Steel Invoice No. 0000098622 for Beatties Bluff Wastewater Treatment Plant for 24,269.00
31. Approval of Magnolia Steel Invoice No. 0000098625 for Beatties Bluff Wastewater Treatment Plant for \$11,889.00
32. Approval of Magnolia Steel Invoice No. 0000098631 for Beatties Bluff Wastewater Treatment Plant for \$24,760.00
33. Approval of Magnolia Steel Invoice No. 0000098624 for Beatties Bluff Wastewater Treatment Plant for \$24,479.00
34. Approval of Magnolia Steel Invoice No. 0000098639 for Beatties Bluff Wastewater Treatment Plant for \$26,111.00
35. Approval of Magnolia Steel Invoice No. 0000098640 for Beatties Bluff Wastewater Treatment Plant for \$24,268.00
36. Approval of Magnolia Steel Invoice No. 0000098641 for Beatties Bluff Wastewater Treatment Plant for \$18,393.00

37. Approval of Magnolia Steel Invoice No. 0000098653 for Beatties Bluff Wastewater Treatment Plant for \$25,323.00
38. Approval of Magnolia Steel Invoice No. 0000098670 for Beatties Bluff Wastewater Treatment Plant for \$24,439.00
39. Approval of Magnolia Steel Invoice No. 0000098671 for Beatties Bluff Wastewater Treatment Plant for \$24,293.00
40. Approval of Magnolia Steel Invoice No. 0000098669 for Beatties Bluff Wastewater Treatment Plant for \$19,459.00
41. Approval of Magnolia Steel Invoice No. 0000098673 for Beatties Bluff Wastewater Treatment Plant for \$26,377.00
42. Approval of Magnolia Steel Invoice No. 0000098674 for Beatties Bluff Wastewater Treatment Plant for \$26,307.00
43. Approval of Magnolia Steel Invoice No. 0000098675 for Beatties Bluff Wastewater Treatment Plant for \$26,447.00
44. Approval of Magnolia Steel Invoice No. 0000098676 for Beatties Bluff Wastewater Treatment Plant for \$26,518.00
45. Approval of Magnolia Steel Invoice No. 0000098686 for Beatties Bluff Wastewater Treatment Plant for \$17,131.00
46. Approval of Magnolia Steel Invoice No. 0000098687 for Beatties Bluff Wastewater Treatment Plant for \$8,652.00
47. Approval of Magnolia Steel Invoice No. 0000098681 for Beatties Bluff Wastewater Treatment Plant for \$23,633.00
48. Approval of Magnolia Steel Invoice No. 0000098683 for Beatties Bluff Wastewater Treatment Plant for \$5,773.00
49. Approval of Magnolia Steel Invoice No. 0000098680 for Beatties Bluff Wastewater Treatment Plant for \$17,874.00
50. Approval of Magnolia Steel Invoice No. 0000098682 for Beatties Bluff Wastewater Treatment Plant for \$21,484.00
51. Approval of Magnolia Steel Invoice No. 0000098698 for Beatties Bluff Wastewater Treatment Plant \$24,608.00
52. Approval of Magnolia Steel Invoice No. 0000098697 for Beatties Bluff Wastewater Treatment Plant for \$25,689.00
53. Approval of MMC Materials Invoice No. 953377 for Beatties Bluff Wastewater Treatment Plant for \$9,224.00
54. Approval of MMC Materials Invoice No. 953616 for Beatties Bluff Wastewater Treatment Plant for \$11,530.00
55. Approval of MMC Materials Invoice No. 953925 for Beatties Bluff Wastewater Treatment Plant for \$10,377.00
56. Approval of MMC Materials Invoice No. 954823 for Beatties Bluff Wastewater Treatment Plant for \$2,754.00
57. Approval of MMC Materials Invoice No. 956156 for Beatties Bluff Wastewater Treatment Plant for \$24,820.00
58. Approval of MMC Materials Invoice No. 956669 for Beatties Bluff Wastewater Treatment Plant for \$47,101.00
59. Approval of MMC Materials Invoice No. 957249 for Beatties Bluff Wastewater Treatment Plant for \$28,006.00

60. Approval of MMC Materials Invoice No. 953336 Expansion Portion for Beatties Bluff Wastewater Treatment Plant for \$9,224.00
- ii. Rehab Invoices
 1. Approval of Fluid Process & Pumps, LLC Invoice No. 0030028 for Beatties Bluff Wastewater Treatment Plant for \$18,086.00
 2. Approval of Magnolia Steel Co. Invoice No. 0000098545 for Beatties Bluff Wastewater Treatment Plant for \$175.00
 3. Approval of MMC Materials Invoice No. 954545 for Beatties Bluff Wastewater Treatment Plant for \$937.00
 4. Approval of MMC Materials Invoice No. 953336 Rehab Portion for Beatties Bluff Wastewater Treatment Plant for \$633.00

There was a motion by Mr. Luckett and a second by Mr. Harris 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. Slaughter the motion to remain in executive session was unanimously adopted. Vice-Chairman Gibert 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. Slaughter 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.

Chairman Gibert had to leave the meeting prior to adjournment and the meeting was adjourned at 9:13 a.m. by Vice-Chairman McGee.



Gerard Gibert, Chairman

~~Calvin Harris~~ (Aug 15, 2025 16:41:38 CDT)

Calvin Harris, Secretary/Treasurer