

**MINUTES**  
 Board Meeting of the Madison County Economic Development Authority  
 Thursday, March 19, 2026 at 8:30 a.m.  
 MCEDA Conference Room  
 135 Mississippi Parkway, Canton, Mississippi

**Members in Attendance:**

|            |                       |               |
|------------|-----------------------|---------------|
| Wint McGee | Dwight Lockett (Zoom) | Gerard Gibert |
| Doug Jones | Calvin Harris         | Percy Brooks  |
| Ed Gardner |                       |               |

**Staff in Attendance:**

|                        |               |                |
|------------------------|---------------|----------------|
| Attorney Skip Jernigan | Joey Deason   | Larkin Simpson |
| Emily Harrison         | Andreau Brown |                |

**Guests in Attendance:**

|            |              |             |
|------------|--------------|-------------|
| Chad Wages | Bill Felder  | Jan Collins |
| Lynn Wolfe | Toby Pittman |             |

At 8:31 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. Gibert made a motion to approve the February 12, 2026 Board Minutes. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason reviewed the February Financials. Mr. Brooks made a motion to approve the Financials. After a second by Mr. Jones the motion was unanimously approved.

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

Mr. Deason requested approval of Badger Daylighting Corporation Quote for Beatties Bluff Wastewater Treatment Plant Electrical Repairs for \$12,799.93. Mr. Gibert made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval of Allen Engineering invoice No. 00252140 for \$36,800 and invoice No. 00252020 for \$9,200 both for Stokes Road Improvements. Mr. Jones made a motion to approve. After a second by Mr. Brooks, the motion was unanimously approved.

Mr. Deason requested approval of Birdsong Change Order No. 6 for an increase of \$29,600 for the Andes Substation Pad upon approval by AWS. Mr. Harris made a motion to approve. After a second by Mr. Jones, the motion was unanimously approved

Mr. Deason requested approval of Fondren Construction Change Order No. 2 for an increase of \$176,181.71 for Virililia Road Widening. Mr. Harris made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved

Mr. Deason requested approval of Malouf Fire Station Pay Apps 11 (\$413,759.78), 12 (\$314,105.57), and 13 (\$256,317.77). Mr. Brooks made a motion to approve. After a second by Mr. Jones, the motion was unanimously approved

Mr. Deason requested approval to move the April 9<sup>th</sup> Regularly Scheduled Board Meeting due to a calendar conflict with a MCEDA Announcement Event. Mr. Jones made a motion to move the meeting to April 16<sup>th</sup>. After a second by Mr. Brooks, the motion was unanimously approved.

Mr. Deason requested approval of Lewis Electric contract for \$793,159.46 for signalization at Highway 22 and Virilia road intersection. Mr. Jones made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested authority to approve change order to the existing contract with Utility Contractors Change in an amount not to exceed \$850,000 for the purpose of providing additional materials, supplies and labor for the construction of an additional 8,600 feet of the force main return waterline along Virilia Road. Mr. Jones made a motion to approve. After a second by Mr. Brooks, the motion was unanimously approved.

Mr. Deason requested approved to use the CMU Term Bid contractor for the Mega Site Fire Station water line extension for \$539,563.20. Mr. Jones made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval of Consent Agenda Items; he explained that any board member in advance of the call of the question may request that any item be removed from the Consent Agenda. Mr. Gardner made a motion to approve the following items. After a second by Mr. Gibert the following consent items were unanimously approved.

- a. Approval of AWS Funded Projects JAN100
  - i. Approval of Wages Civil Invoice No. 161 for Andes Substation for \$67,256.68
  - ii. Approval of Birdsong Construction Pay App No. 5 for Andes Force Main for \$109,841.15
  - iii. Approval of Birdsong Construction Pay App No. 13 for Andes Substation Pad for \$80,833.89
- b. Approval of AWS Funded Projects JAN200
- c. Approval of AWS JAN200 Funded Water Service Agreement Projects
- d. Approval of State Funded Projects for Infrastructure Improvements
  - i. Approval of Central Pipe Supply Invoice No. S100410562 for JAN100 Calhoun Station Parkway Water Distribution Improvements for \$142,946.29
  - ii. Approval of Central Pipe Supply Invoice No. S10028978.001 for JAN100 Calhoun Station Parkway Water Distribution Improvements for \$4,500
  - iii. Approval of Steen Plumbing final invoice for Calhoun Station Parkway Water Distribution Improvements for \$75,190.00
  - iv. Approval of Birdsong Construction Pay App No. 3 for 30" Force Main for \$859,680.17

- v. Approval of Key constructors Invoice 81801 for West County Line Road Bridge Replacement for \$338,529.00
  - vi. Approval of MapTech Inc Invoice No. 982442 for West County Line Road Survey \$51,000.00
  - vii. Approval of MapTech Inc Invoice No. 982450 for West County Line Road Survey for \$7,200
  - viii. Approval of MapTech Inc Invoice No. 982458 for West County Line Road Survey for \$18,000.00
  - ix. Approval of Neel-Schaffer Invoice No. 1114168 for 8MGD Wastewater Treatment Facilities for \$69,939.23
  - x. Approval of Electro-Mech, Inc. Invoice No. 262656 for Beatties Bluff WWTF Wire and Conduit Repairs for \$19,760.00
  - xi. Approval of Central Pipe Supply Inc Invoice No. S100410562.006 for Calhoun Station Parkway Water Distribution Improvements for \$335.00
  - xii. Approval of Brasfield & Gorrie Pay App No. 8 for Beatties Bluff WWTF Expansion and Rehabilitation Project for \$3,036,945.12
  - xiii. Approval of Benchmark Construction Pay App No. 11 for Ridgeland Fire Station for \$173,525.00
  - xiv. Approval of Fondren Construction Pay App. No. 5 for Virililia Road Widening for \$301,000.95
  - xv. Approval of Utility Constructors, Inc. Pay App. No. 1 for 24" Return Force Main for \$133,033.25
  - xvi. Approval of Wages Civil Invoice No. 202 for Force Main to HCR Lagoon for \$82,882.97
  - xvii. Approval of Wages Civil Invoice No. 203 for Grey Water Return Line POTW to Mega Site for \$70,054.91
  - xviii. Approval of Wages Civil Invoice No. 204 for Parkway East Extension for \$21,657.81
  - xix. Approval of Entergy Invoice 7014796 for Relocation of Power Line for \$13,212.29.
- e. Approval of Infrastructure Brasfield & Gorrie ODP Invoices
- i. Expansion Invoices – State Funded
    - 1. Approval of American Ductile Iron Pipe Invoice No. D5I1083-057 for Beatties Bluff WWTF Expansion for \$37,967.75
    - 2. Approval of APAC Invoice No. 4000234330 for Beatties Bluff WWTF Expansion for \$3,929.61
    - 3. Approval of APAC Invoice No. 4000234432 for Beatties Bluff WWTF Expansion for \$3,955.72
    - 4. Approval of APAC Invoice No. 4000234683 for Beatties Bluff WWTF Expansion for \$2,632.40
    - 5. Approval of APAC Invoice No. 4000234821 for Beatties Bluff WWTF Expansion \$27,918.16
    - 6. Approval of Fluid Process & Pumps, LLC Invoice No.

- 0031301 for Beatties Bluff WWTF Expansion for \$106,085.95
  7. Approval of Fluid Process & Pumps, LLC Invoice No. 0031396 for Beatties Bluff WWTF Expansion for \$23,469.35
  8. Approval of Innovative Flow Solutions Invoice No. 030149 for Beatties Bluff WWTF Expansion for \$42,100
  9. Approval of MAYER Invoice No. 35635260 for Beatties Bluff WWTF Expansion for \$3,991.07
  10. Approval of MAYER Invoice No. 35635269 for Beatties Bluff WWTF Expansion for \$1,576.65
  11. Approval of MAYER Invoice No. 35635378 for Beatties Bluff WWTF Expansion for \$138,945.28
  12. Approval of MAYER Invoice No. 35635379 for Beatties Bluff WWTF Expansion for \$5,069.95
  13. Approval of MAYER Invoice No. 35635387 for Beatties Bluff WWTF Expansion for \$9,871.01
  14. Approval of MAYER Invoice No. 35661815 for Beatties Bluff WWTF Expansion for \$18,448.00
  15. Approval of MAYER Invoice No. 35675500 for Beatties Bluff WWTF Expansion for \$139,011.95
  16. Approval of MMC Invoice No. 997615 for Beatties Bluff WWTF Expansion for \$2,222.00
  17. Approval of MMC Invoice No. 976324 for Beatties Bluff WWTF Expansion for \$21,485.00
  18. Approval of MMC Invoice No. 976337 for Beatties Bluff WWTF Expansion for \$1,321.00
  19. Approval of MMC Invoice No. 998332 for Beatties Bluff WWTF Expansion for \$1,508.00
  20. Approval of MMC Invoice No. 998331 for Beatties Bluff WWTF Expansion for \$1,473.00
  21. Approval of MMC Invoice No. 998823 for Beatties Bluff WWTF Expansion for \$349.00
  22. Approval of MMC Invoice No. 999136 for Beatties Bluff WWTF Expansion for \$780.00
  23. Approval of MMC Invoice No. 1000954 for Beatties Bluff WWTF Expansion for \$1,022.00
  24. Approval of MMC Invoice No. 1000693 for Beatties Bluff WWTF Expansion for \$2,642.00
  25. Approval of MMC Invoice No. 1000547 for Beatties Bluff WWTF Expansion for \$12,826.00
- ii. Rehab Invoices – State Funded
1. Approval of American Ductile Iron Pipe Invoice No. D5I1083-057 for Beatties Bluff WWTF Rehab for \$5,708.66
  2. Approval of ETEC Services, LLC Invoice No. AR19604 for \$2,085,300.00
  3. Approval of Innovative Flow Solutions Invoice No. 030149 for Beatties Bluff WWTF Rehab for \$16,000

4. Approval of Thompson Fabricating LLC Invoice No. 2505913-IN for Beatties Bluff WWTF Rehab for \$46,781.00
- iii. AWS Invoices – AWS Funded
  1. Approval of Innovative Flow Solutions Invoice No. 030149 for Beatties Bluff AWS Requests for \$4,200
  2. Approval of MMC Invoice No. 997613 for Beatties Bluff WWTF AWS Request for \$1,321.00

Ms. Harrison Requested approval for the following previously approved agenda items for administrative purposes only. Items had previously been miscategorized, no amounts were incorrect. Mr. Brooks made a motion to approve the following items. After a second by Mr. Gibert the following consent items were unanimously approved.

- a. Approval of AWS Funded Projects JAN100 – No Items
- b. Approval of AWS Funded Projects JAN200– No Items
- c. Approval of AWS JAN200 Funded Water Service Agreement Projects
  - i. Approval of Ridge Point Consultants Invoice No. WOCSI.TA01 for White Oak Creek Sewer Interceptor Project
  - ii. Approval of Waggoner Engineering Invoice No. 45111-A for South Livingston Tank and Well
  - iii. Approval of Waggoner Engineering Invoice No. 45111-B for Colony Park Boulevard Tank and Well/Water Distribution
  - iv. Approval of Waggoner Engineering Invoice No. 45111-C for Western Water System Tank and Distribution Improvements
  - v. Approval of Waggoner Engineering Invoice No. 45111-D for White Oak Creek 12 inch Sewer Interceptor
- d. Approval of State Funded Projects for Infrastructure Improvements
  - i. Approval of Waggoner Engineering Invoice No. 45111-E for West County Line Road Wastewater Improvements
  - ii. Approval of Waggoner Engineering Invoice No. 45111-F for 12” South Loop Distribution
  - iii. Approval of Waggoner Engineering Invoice No. 45111-G for Costas Water Tank
- e. Approval of Infrastructure Brasfield & Gorrie ODP Invoices
  - i. Expansion Invoices – State Funded
    1. Approval of MMC Invoice No. 974087 for Beatties Bluff WWTF Expansion
    2. Approval of MMC Invoice No. 975192 for Beatties Bluff WWTF Expansion
    3. Approval of MMC Invoice No. 975097 for Beatties Bluff WWTF Expansion
    4. Approval of MMC Invoice No. 975936 for Beatties Bluff WWTF Expansion
    5. Approval of MMC Invoice No. 97192 for Beatties Bluff WWTF Expansion
  - ii. Rehab Invoices – State Funded
    1. Approval of MAYER Invoice No. 35372302 for Beatties Bluff WWTF Expansion Rehab


2. Approval of MAYER Invoice No. 35372304 for Beatties Bluff WWTF Expansion Rehab
  3. Approval of MMC Invoice No. 985634 for Beatties Bluff WWTF Expansion Rehab
- iii. AWS Invoices – AWS Funded
1. Approval of Magnolia Steel Invoice No. 0000099746 for Beatties Bluff WWTF Expansion AWS Requests
  2. Approval of Magnolia Steel Invoice No. 0000099795 for Beatties Bluff WWTF Expansion AWS Requests
  3. Approval of Magnolia Steel Invoice No. 0000099941 for Beatties Bluff WWTF Expansion AWS Requests
  4. Approval of MMC Invoice No. 985634 for Beatties Bluff WWTF AWS Requests
  5. Approval of MMC Invoice No. 985885 for Beatties Bluff WWTF Expansion AWS Requests
  6. Approval of MMC Invoice No. 986182 for Beatties Bluff WWTF Expansion AWS Requests
  7. Approval of MMC Invoice No. 987465 for Beatties Bluff WWTF Expansion AWS Requests
  8. Approval of MMC Invoice No. 988877 for Beatties Bluff WWTF Expansion AWS Requests
  9. Approval of Magnolia Steel Invoice No. 0000099778 for Beatties Bluff WWTF AWS Requests

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. Gardner 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. Gardner then made a motion to adjourn Executive Session. After a second by Mr. Gibert 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 9:42 a.m. by Chairman McGee

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Wint McGee (Apr 27, 2026 08 20 56 CDT)

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Wint McGee, Chairman

  
Gerard Gibert (Apr 27, 2026 08 02 45 CDT)

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Gerard Gibert, Secretary/Treasurer