

Madison County Economic Development Authority
Monthly Board Meeting
135 Mississippi Parkway, Canton, MS 39046
Thursday, May 14, 2026 8:30 a.m.

AGENDA

- I. Call to Order
- II. Prayer
- III. Approval of April 16, 2026 Regular Board Minutes Wint McGee
- IV. Approval of April Financial ReportsJoey Deason
- V. MCBL&F Report..... Jan Collins
- VI. New Business
 - a. Approval of 2026 Ad Valorem Position Statements
 - b. Approval of Waggoner Engineering Recommendation for HCR Lagoon Improvements to Hemphill Construction
- VII. Consent Items
 - a. Approval of AWS Funded Projects JAN100
 - i. Approval of Allen Engineering Invoice No. 00252337 for Stokes Road Improvements
 - ii. Approval of Allen Engineering Invoice No. 00252505 for Stokes Road Improvements
 - iii.
 - b. Approval of AWS Funded Projects JAN200
 - i. Approval
 - c. Approval of AWS JAN200 Funded Water Service Agreement Projects
 - i. Approval of Waggoner Engineering Invoice No. 46009-A for Costas Tank & Well (South Livingston)
 - ii. Approval of Waggoner Engineering Invoice No. 46128-A for Costas Tank & Well (South Livingston)
 - iii. Approval of Waggoner Engineering Invoice No. 46397-A for Costas Tank & Well (South Livingston)
 - iv. Approval of Waggoner Engineering Invoice No. 46009-B for Colony Park Blvd Tank and Well/Water Distribution
 - v. Approval of Waggoner Engineering Invoice No. 46128-B for Colony Park Blvd Tank and Well/Water Distribution
 - vi. Approval of Waggoner Engineering Invoice No. 46397-B for Colony Park Blvd Tank and Well/Water Distribution
 - vii. Approval of Waggoner Engineering Invoice No. 46009-C for Western Water System Tank and Distribution Improvements
 - viii. Approval of Waggoner Engineering Invoice No. 46128-C for Western

- Water System Tank and Distribution Improvements
- ix. Approval of Waggoner Engineering Invoice No. 46397-C for Western Water System Tank and Distribution Improvements
 - x. Approval of Waggoner Engineering Invoice No. 46009-D for Reach 16-White Oak Creek 12-inch Sewer Interceptor
 - xi. Approval of Waggoner Engineering Invoice No. 46128-D for Reach 16-White Oak Creek 12-inch Sewer Interceptor
 - xii. Approval of Waggoner Engineering Invoice No. 46397-D for Reach 16-White Oak Creek 12-inch Sewer Interceptor
- d. Approval of State Funded Projects for Infrastructure Improvements
- i. Approval of MSEG Invoice 22181-012 for Beatties Bluff Wastewater Treatment Facility Expansion upon receipt of requested return payment
 - ii. Approval of MSEG Invoice 22181-013 for Beatties Bluff Wastewater Treatment Facility Expansion upon receipt of requested return payment
 - iii. Approval of MSEG Invoice 22181-014 for Beatties Bluff Wastewater Treatment Facility Expansion upon receipt of requested return payment
 - iv. Approval of Waggoner Engineering Invoice 46008 for CMU Beatties Bluff WWTF Rehabilitation upon receipt of requested return payment
 - v. Approval of Waggoner Engineering Invoice 46223 for CMU Beatties Bluff WWTF Rehabilitation upon receipt of requested return payment
 - vi. Approval of Waggoner Engineering Invoice 46407 for CMU Beatties Bluff WWTF Rehabilitation upon receipt of requested return payment
 - vii. Approval of Waggoner Engineering Invoice 46003 for CMU Project Atlas Water System Improvements
 - viii. Approval of Waggoner Engineering Invoice 46127 for CMU Project Atlas Water System Improvements
 - ix. Approval of Waggoner Engineering Invoice 46396 for CMU Project Atlas Water System Improvements
 - x. Approval of Waggoner Engineering Invoice 46005 for CMU HCR Lagoon Improvements
 - xi. Approval of Waggoner Engineering Invoice 46131 for CMU HCR Lagoon Improvements
 - xii. Approval of Waggoner Engineering Invoice 46402 for CMU HCR Lagoon Improvements
 - xiii. Approval of Waggoner Engineering Invoice 46004 for Green Pastures Water Well & Line Improvements
 - xiv. Approval of Waggoner Engineering Invoice No. 46130 for Green Pastures Water Well & Line Improvements
 - xv. Approval of Waggoner Engineering Invoice No. 46401 for Green Pastures Water Well & Line Improvements
 - xvi. Approval of Waggoner Engineering Invoice No. 46009-E for WCLR 12" South Loop Water Distribution Improvements
 - xvii. Approval of Waggoner Engineering Invoice No. 46128-E for WCLR 12" South Loop Water Distribution Improvements

- xxviii. Approval of Waggoner Engineering Invoice No. 46397-E for WCLR 12” South Loop Water Distribution Improvements
- xix. Approval of Waggoner Engineering Invoice No. 46009-F for Water Tank Costas upon receipt of requested return payment
- xx. Approval of Waggoner Engineering Invoice No. 46128-F for Water Tank Costas upon receipt of requested return payment
- xxi. Approval of Waggoner Engineering Invoice No. 46397-F for Water Tank Costas upon receipt of requested return payment
- xxii. Approval of Benchmark Construction Pay App No. 12 for JAN200 Ridgeland Fire Station
- xxiii. Approval of Benchmark Construction Pay App No. 13 for JAN200 Ridgeland Fire Station
- xxiv. Approval of Hemphill Construction Pay App No. 1 for South Livingston Tank & Well
- xxv. Approval of Hemphill Construction Pay App No. 2 for South Livingston Tank & Well
- xxvi. Approval of Neel-Schaffer Invoice No. 1115599 for 8MGD Wastewater Treatment Facilities
- xxvii. Approval of Brasfield & Gorrie Pay App No. 10 for BBWWTF Expansion & Rehabilitation
- xxviii. Approval of Entergy MS Invoice No. 7015159 for Mt Elma Rd Pole Replacements
- xxix. Approval of Wages Civil Invoice No. 211 for Grey Water Return Line to POTW to Mega Site
- xxx. Approval of Wages Civil Invoice No. 212 for Madison County Parkway East Extension
- xxxi. Approval of Wages Civil Invoice No. 213 for Mega Site Pump Station
- xxxii. Approval of Wages Civil Invoice No. 214 for Forcemain to HCR Lagoon
- e. Approval of Infrastructure Brasfield & Gorrie ODP Invoices
 - i. Expansion Invoices – State Funded
 - 1. Approval
 - ii. Rehab Invoices – AWS Funded
 - 1. Approval
 - iii. AWS Invoices – AWS Funded
 - 1. Approval

VIII. Executive Session

- a. Transaction of Business and discussions of negotiations regarding the location, relocation, or expansion of a business of industry.

IX. Adjourn

Upcoming Events

- Economic Outlook – Thursday, May 14
- June MCEDA Board Meeting – Thursday, June 11