MINUTES
Board Meeting of the Madison County Economic Development Authority
Thursday, June 11, 2026 at 8:30 a.m.
MCEDA Conference Room
135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Wint McGee	Dwight Luckett	Gerard Gibert
Calvin Harris	Doug Jones	Percy Brooks
Ed Gardner		

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andreau Brown	Ryan Fisackerly

Guests in Attendance:

Chad Wages	Lynn Wolfe	Bill Felder
Jessica Ward	Jimmy Catt	Barry Sullivan
Jan Collins		

At 8:29 a.m. Chairman McGee announced that the members present in person and telep2onically 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 May 14, 2026 Board Minutes. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason reviewed the May Financials. Mr. Harris made a motion to approve the Financials. After a second by Mr. Luckett, the motion was unanimously approved.

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

Mr. Jones announced to the Board that he had submitted his resignation from the MCEDA Board to Casey Brannon, Madison County District 1 Supervisor. He will continue to serve until his successor is appointed by the Board of Supervisors.

Mr. Simpson requested approval to implement an ACH Payment Policy for MCEDA with input from MCEDA Attorney and MCEDA Accountant for created policy. Mr. Harris made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason requested Approval of Wages Civil Professional Services Proposal for West County Line Gravity Sewer in the amount of $222,337.50. Mr. Luckett made a motion to approve. After a second by Mr. Harris, the motion was approved. Mr. Gardner abstained.

Mr. Deason request approval to award 16"/18" Wastewater Force Main to HCR Lagoon bid to the base bid amount lowest bidder, Hemphill Construction, in the amount of $2,142,0347.00. Mr.

Jones made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason requested approval of Adcamp Pay App No. 4 for Highland Colony Parkway Reconstruction in the amount of $496,348.67. Mr. Harris made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Deason requested approval to reject all bids received for the West County Line Road 24-inch Gravity Force Main project due to concerns regarding discharge water temperature, which came to light after the bids were received, as raised by the City of Jackson and the City of Ridgeland. Mr. Harris made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Simpson requested approval of Benchmark Engineering Invoice No. 29389 for Highland Colony Parkway Re-Construction from Business Park to Market Ridge in the amount of $25,000. Mr. Gibert made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Simpson requested acknowledgement of previously paid Benchmark Construction Pay App 13 for JAN200 Ridgeland Fire Station in the amount of $398,181.75 to be paid from the $215 State Loan. Mr. Jones made a motion to approve. After a second by Mr. Brooks, the motion was unanimously approved.

Mr. Simpson requested approval of Benchmark Construction Pay App 14 for JAN200 Ridgeland Fire Station in the amount of $269,693 to be paid from the $215 State Loan. Mr. Jones made a motion to approve. After a second by Mr. Brooks, the motion was unanimously approved.

Mr. Deason requested approval to readvertise West County Line Road 24-inch Gravity Force Main project (Item E), previously rejected due to discharge water temperature concerns, reflecting the new input from the City of Jackson and the City of Ridgeland. Mr. Brooks made a motion to approve. After a second by Mr. Luckett, 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. Jones made a motion to approve the following items. After a second by Mr. Gardner, the following consent items were unanimously approved.

a. Approval of AWS Funded Projects JAN100
    i. Approval of Allen Engineering Invoice No. 00252711 for Stokes Road Improvements in the amount of $6,333.75
b. Approval of AWS Funded Projects JAN200 – *No Items*
c. Approval of AWS JAN200 Funded Water Service Agreement Projects – *No Items*
d. Approval of State Funded Projects for Infrastructure Improvements
    i. Hemphill Construction Pay App No. 6 for West County Line Road Water & Wastewater Improvements in the amount of $947,136.00
    ii. Valde Pavement Solutions Invoice No. 2616S for West County Line Road Bridge Striping in the amount of $2,977.60

iii. Approval of Ridge Point Consultants Invoice No. HCRLACQ01 for Russel Ogburn Acquisition in the amount of $3,000.
iv. Approval of Ridge Point Consultants Invoice No. HCRLTA01 for Title Abstracts in the amount of $10,800.00
v. Approval of Ridge Point Consultants Invoice No. HCRLAPR011 for Appraisals in the amount of $4,500.00
vi. Approval of Brasfield & Gorrie Pay App No. 11 for Beatties Bluff WWTF Expansion and Rehabilitation in the amount of $2,634,033.50
vii. Approval of Neel Schaffer Invoice No 1116316 for 8MGD Wastewater Facilities in the amount of $93,996.69
viii. Approval of Fondren Construction Pay App No. 8 for Virlilia Road Widening in the amount of $109,356.40
ix. Approval of Malouf Construction Pay App No. 16 for Mega Site Fire Station in the amount of $111,373.85
x. Approval of Wages Civil Invoice No. 221 for Grey Water Return Line POTW to Mega Site in the amount of $179,474.01
xi. Approval of Wages Civil Invoice No. 222 for Madison County Parkway Extension in the amount of $24,051.56
xii. Approval of Wages Civil Invoice No. 223 for Mega Site Force Main to CMU HCR Lagoon in the amount of $198,919.13
xiii. Approval of Wages Civil Invoice No. 224 for West County Line Road Gravity Sewer Line in the amount of $118,580.00

e. Approval of Infrastructure Brasfield & Gorrie ODP Invoices
   i. Expansion Invoices – State Funded
      1. Approval of American Ductile Iron Pipe Invoice No. D5I1083078 for Beatties Bluff WWTP Expansion in the amount of $10,500.08
      2. Approval of APAC Invoice No. 4000244043 for Beatties Bluff WWTP Expansion in the amount of $8,005.78
      3. Approval of APAC Invoice No. 4000244188 for Beatties Bluff WWTP Expansion in the amount of $13,560.70
      4. Approval of APAC Invoice No. 4000244205 for Beatties Bluff WWTP Expansion in the amount of $2,660.29
      5. Approval of APAC Invoice No. 4000245076 for Beatties Bluff WWTP Expansion in the amount of $9,449.50
      6. Approval of APAC Invoice No. 4000245704 for Beatties Bluff WWTP Expansion in the amount of $16,190.82
      7. Approval of Fluid Process & Pumps Invoice No. 0031672 for Beatties Bluff WWTP Expansion in the amount of $152,203.50
      8. Approval of MAYER Invoice No. 36073088 for Beatties Bluff WWTP Expansion in the amount of $1,522.87
      9. Approval of MAYER Invoice No. 36073121 for Beatties Bluff WWTP Expansion in the amount of $60.57
      10. Approval of MAYER Invoice No. 36073148 for Beatties Bluff WWTP Expansion in the amount of $1,040.48
      11. Approval of MAYER Invoice No. 36073197 for Beatties Bluff

WWTP Expansion in the amount of $876.00

12. Approval of MAYER Invoice No. 36085499 for Beatties Bluff WWTP Expansion in the amount of $21,385.34
13. Approval of MAYER Invoice No. 36118778 for Beatties Bluff WWTP Expansion in the amount of $2,155.53
14. Approval of MAYER Invoice No. 36119744 for Beatties Bluff WWTP Expansion in the amount of $21,033.12
15. Approval of MAYER Invoice No. 37119760 for Beatties Bluff WWTP Expansion in the amount of $3,558.85
16. Approval of MAYER Invoice No. 36119865 for Beatties Bluff WWTP Expansion in the amount of $5,865.50
17. Approval of MMC Invoice No. 1009264 for Beatties Bluff WWTP Expansion in the amount of $2,486.00
18. Approval of MMC Invoice No. 1016167 for Beatties Bluff WWTP Expansion in the amount of $1,314.00
19. Approval of Thompson Fabricating Invoice No. 2505916-IN for Beatties Bluff WWTP Expansion in the amount of $13,044.00
20. Approval of Thompson Fabricating Invoice No. 2505917-IN for Beatties Bluff WWTP Expansion in the amount of $144,147.00

ii. Rehab Invoices – State Funded
1. Approval of Fluid Process & Pumps Invoice No. 0031672 for Beatties Bluff WWTP Rehab in the amount of $20,293.80
2. Approval of MMC Invoice No. 1015107 for Beatties Bluff WWTP Rehab in the amount of $1,321.00
3. Approval of MMC Invoice No. 1018505 for Beatties Bluff WWTP Rehab in the amount of $1,993.00

iii. AWS Invoices – AWS Funded – *No Items*

iv. Force Main – State Funded
1. Approval of Eagle Pipe and Supply Invoice No. 78518 for Beatties Bluff Force Main in the sum of $7,398.00

There was a motion by Mr. Jones and a second by Mr. Luckett 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. Gibert then made a motion to adjourn Executive Session. After a second by Mr. Gard 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 McGee:

Mr. Gibert made a motion to authorize the Executive Director to negotiate the currently Lamar contract with MCEDA Board counsel with a minimum floor of $140,000.

The meeting was adjourned at 9:32 a.m. by Chairman McGee.

Wint McGee, Chairman

Gerard Gibert, Secretary/Treasurer