MINUTES

Special Called Board Meeting of the Madison County Economic Development Authority
Tuesday, June 23, 2026 at 8:30 a.m.
Jernigan Counselors & Attorneys
970 Ebenezer Blvd, Madison, MS 39110

Members in Attendance:

Wint McGee	Dwight Luckett (Zoom)	Gerard Gibert
Calvin Harris (Zoom)	Ed Gardner (Zoom)	Percy Brooks (Zoom)
Bob Anderson (Zoom)		

Staff in Attendance:

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

Guests in Attendance:

Chad Wages	Lynn Wolfe	Bill Felder (Zoom)

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

Mr. Luckett led in prayer.

Mr. Deason made a motion to approve awarding West County Line Road 24" Gravity Sewer line to Hemphill Construction in the amount of $1,142,037.00 to be paid via the $215 loan for Infrastructure Improvements. Mr. Gibert made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason made motion to approve additional funds covered by Amazon for the 12" Water Main for the Fire Station Service to extend to the AWS Mega Site Water Treatment Plant in the amount of $277,239.65 totaling $816,793.85 for the whole project. Mr. Gibert made a motion to approve. After a second by Mr. Brooks, the motion was unanimously approved.

Mr. Deason requested approval to enter contract with Hemphill Construction for JAN200 Hardy Road Tank for $4,551,917.50. Mr. Harris made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason requested approval to award the JAN200 Ridgeland Western Water Systems Improvements to Hemphill Construction $902,030.00. Mr. Gibert made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval to enter contract with Hemphill Construction for the Green Pastures Water Distribution Improvements & Access Drive in the amount of $2,701,077.00. Mr. Luckett made a motion to approve. After a second by Mr. Gibert, the motion was approved. Mr. Gardner abstained from voting.

The meeting was adjourned at 8:41 a.m. by Chairman McGee.

Wint McGee, Chairman

Gerard Gibert, Secretary/Treasurer