

# MC ID & BA Meeting Minutes

Madison County Industrial Development  
and Building Authority  
Monthly Meeting

November 20, 2024  
8:00AM

**Members Present:** Chairman Ben Morris, Member Marc Perry, Member Jean Mullis, and Member Todd Higdon

**Others Present:** Water Superintendent Rodney Shubert, Attorney Michael Pruett, Office Manager and Clerk Stephanie Wilson, Susan Payne, Christina Baxter, Commissioner Dennis Adams

## Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:08 am by Chairman Ben Morris.
2. **Approve Minutes:**
  - a) Marc Perry motioned to approve the October 2024 Regular Meeting Minutes. Seconded by Jean Mullis. All yes votes by Morris, Perry, and Mullis
3. **Public Comment**
4. **Financial Reports:**
  - a) Motion made by Marc Perry to approve the October 2024 financials. Seconded by Jean Mullis. All yes votes by Morris, Perry, and Mullis.
5. **Water Department Reports:**
  - a) Billing Report
  - b) Purchased and Produced Water Reports
  - c) Water or Sewer Requests
  - d) Chairman's Reports
    - a. Water line extension contract with Seymour's
      - i. Todd is still working on the finalization of the agreement
    - b. GEFA loans and payment agreement commitments
      - i. Motion made by Jean Mullis to service existing GEFA debt by continuing to pay principle and interest payments. Second by Marc Perry. All yes votes by Morris, Perry and Mullis.
    - c. 2020 SPLOST funds
      - i. Motion made by Marc Perry to use the current 2020 SPLOST balance of \$485,371.17 and earned revenue through the December 2024 credit that will hit in January of 2025 to pay any water related expenses and the remaining earned revenue through 2026 will go to fund IDBA projects.
6. **Executive Session to discuss real estate acquisition, personnel matters and or potential litigation:**
  - a. Chairman Morris closed the public meeting and Member Jean Mullis motioned to enter executive session, second by Member Marc Perry to discuss personnel matters. All yes votes. Board ended executive session at 10:00 am by motion of Marc Perry and Seconded by Jean Mullis. All yes votes by Morris, Mullis and Perry.
7. **Adjourn-** Motion made by Member Marc Perry, Second by Jean Mullis. All yes votes by Morris, Perry and Mullis at 10:30 am.

These minutes are hereby approved by the Board on this 18 day of December, 2024

Ben Morris Ben Morris, Chairman