

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

January 24, 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, and Office Manager Stephanie Wilson, Lee Mitchell, Matt Coutu, Anna Strickland and Hannah Barron

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:10 am by Chairman Ben Morris.
2. **Approve Minutes:**
 - a) Jean Mullis motioned to approve the November 29, 2023 Regular Meeting Minutes. Seconded by Marc Perry. All yes votes by Morris, Perry, Mullis and Higdon
3. **Public Comment**
 - No public comment
4. **Financial Reports:**
 - a) Motion made by Marc Perry to approve the November and December financials. Seconded by Jean Mullis. All yes votes by Morris, Perry, Mullis and Higdon.
5. **Water Department Reports:**
 - a) Billing Report
 - b) Purchased and Produced Water Reports
 - c) Water Requests
 - d) Sewer Requests
 - e) Rodney Shubert
 - a. Waffle House – R. Shubert is getting the final quote together and ready for a board vote at the next meeting.
 - b. James Holcomb Well Sites – R. Shubert is continuing to clear land at the two potential well sites.
6. Chairman's Reports
 - a) Feed Mill/Comer Extension – Chairman Morris stated he will continue to gather additional information on the procurement process and then he will request from the BOC, ARPA funds that have been set aside for that project.
 - b) The Rose – Matt Coutu with The Rose Development discussed a drafted agreement with the board. The board decided they will continue to revise the agreement/easement and sign at a later date.
 - c) New Water Line/Moving of Vault – Board of Commissioners Chairman Higdon discussed a possible future project of moving the Commerce Vault back and extending our water line to accommodate a new 150-acre industrial park development on GA HWY 98 near the Jackson County line.
 - d) New Water Department Policy Option – Chairman Morris provided the group with a potential policy to be used and ask the board to review and we would discuss at the next meeting.
 - e) Leak/Service Fee – Tabled until the next meeting
 - f) Anna Strickland - Mrs. Strickland provided the Board with an update on the Chamber of Commerce.
6. **Around the Director's Table:**
7. **Adjourn-** Meeting adjourned by Chairman Ben Morris at 9:48 a.m.

These minutes are hereby approved by the Board on this 28 day of February, 202~~3~~⁴

Ben Morris Ben Morris, Chairman