

MC ID & BA Special Called Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

February 8, 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, and Hannah Barron

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:20 am by Chairman Ben Morris.

2. Chairman's Reports

- a) The Rose Agreement – Member Perry made a motion to accept the agreement. 2nd by Member Mullis. All yes votes by Morris, Perry, Mullis and Higdon.
- b) Waffle House Lift Station Bids – Water Superintendent shared 3 different bid with the board. Member Jean Mullis made a motion to go with Goforth Williamson Inc. 2nd by Member Perry. All yes votes by Morris, Perry, Mullis and Higdon.

7. **Adjourn-** Meeting adjourned by Chairman Ben Morris at 9:00 a.m.

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

Ben Morris

Ben Morris, Chairman