

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

September 25, 2024
8:00AM

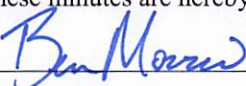
Members Present: Chairman Ben Morris, Member Marc Perry, and Member Jean Mullis

Others Present: Water Superintendent Rodney Shubert, Attorney Daniel Haygood, and Office Manager Stephanie Wilson

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:07 am by Chairman Ben Morris.
2. **Approve Minutes:**
 - a) Marc Perry motioned to approve the August 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 August 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) Rodney Shubert
 - a. Vac Trailer and Ford Maverick
 - i. R. Shubert presented three quotes. Member Perry motioned to purchase the Vermeer 49hp machine. Second by Member Mullis. All yes votes by Morris, Perry and Mullis.
 - b. James Holcomb Well Site
 - i. Undergoing EPD Testing – Hope to be online within the next month
 - e) Chairman's Reports
 - a. Retirement Vesting of IDBA Employees
 - i. Chairman Morris stated an AACG representative is in the process of gathering the numbers to present all options.
 - b. 2025 IDBA Budget
 - i. Chairman Morris requested the board to review a rough draft and stated for the board to expect more details in the next meeting.
 - c. AG Center and OneGA Grant
 - i. Chairman Morris stated the panels for the new Ag Center have been delivered and are paid. Board is now awaiting reimbursement from the grant. Panels are currently being used at an existing Ag barn at Madison County High School. OneGA inspected last week and approved.
6. **Executive Session to discuss real estate acquisition, personnel matters and or potential litigation:**
 - a. Chairman Morris closed the public meeting and Member Perry motioned to enter executive session, second by Member Mullis to discuss real estate. All yes votes. Board ended executive session. Member Perry motioned to draft a contracted agreement on acquiring land for sale on HWY 72 in Colbert. Second by Member Mullis. All yes votes.
7. **Adjourn-** Motion made by Marc Perry, Second by Jean Mullis. All yes votes by Morris, Perry and Mullis at 9:41 am.

These minutes are hereby approved by the Board on this 23 day of October, 2024

 Ben Morris, Chairman