

# **MC ID & BA Meeting Minutes**

Madison County Industrial Development  
and Building Authority  
Monthly Meeting

**March 27, 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

## **Regular Meeting Minutes**

1. **Call to Order:** Meeting was called to order at 8:03 am by Chairman Ben Morris.

2. **Approve Minutes:**

- a) Marc Perry motioned to approve the February 2024 Regular Meeting Minutes. Seconded by Jean Mullis. All yes votes by Morris, Perry, Mullis and Higdon

3. **Public Comment**

- No public comment

4. **Financial Reports:**

- a) Motion made by Jean Mullis to approve the February financials. Seconded by Marc Perry. 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 – Lift Station R. Shubert stated the lift station should be delivered by May 1<sup>st</sup> and asked the board to approve Dale Construction to install at the labor cost of \$84,180. Jean Mullis motioned to approve. Second by Marc Perry. All yes votes by Morris, Perry, Mullis and Higdon.
- b. Spratlin Mill Well – R. Shubert stated the well tested at 355 gallons per minute, and the test have been sent to determine what type of filter system we will need in order to bring that well back online.
- c. James Holcomb Well Sites – R. Shubert stated, Fortson Well Drilling may start the two new wells this week.
- d. Hwy 98 E Water Tank (Madico Park) – R. Shubert presented a quote for painting the water tower from the catwalk down. SMI and the Chamber of Commerce are covering the cost from the catwalk up. The quoted price was \$31,000. Member Perry stated he believed we should first inspect the tank and see if it should be painted to maintain structural integrity or if pressure washing would be sufficient.
- e. GRP Tank – R. Shubert presented a quote for additional cleaning and inspection of the tank the feeds GRP. M. Perry motioned to approve. 2<sup>nd</sup> by J. Mullis. All yes votes by Morris, Perry, Mullis and Higdon.

6. Chairman's Reports

- a) Waffle House Easement Update – Per Attorney Mike Pruitt no new information on the easement. We are still waiting on Ingles to approve.
- b) Feed Mill Extension Bid – Cancelled – Chairman Morris stated we are now waiting on Federal requirements for bid process on the money we should receive from Senator Mike Collins.
- c) Analyze Current Water Rates – All members requested additional information on surrounding county rates and the topic was tabled until the next meeting.
- d) Steve Ebbert – Sewage system Agreement – Motion by Jean Mullis. Second by Marc Perry. All yes votes by Morris, Perry, Mullis and Higdon.

6. **Around the Director's Table:**

7. **Adjourn-** Meeting adjourned by Chairman Ben Morris at 9:09 am

These minutes are hereby approved by the Board on this \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
Ben Morris, Chairman