

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

January 20, 2023
3:00PM

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

Others Present: Water Superintendent Rodney Shubert, Administrative Assistant/MC Water Department Office Manager Gina Banister, and Attorney Michael Pruett.

Regular Meeting Minutes

1. **Call to Order:** Meeting called to order by Chairman Ben Morris.

2. **Approve Minutes:**

- a) Jean Mullis motioned to approve the December 28, 2022 Regular Meeting Minutes. Seconded by Todd Higdon. All yes votes by Morris, Mullis, and Higdon

3. **Financial Reports:**

- a) Motion made by Jean Mullis to approve the December financials. Seconded by Todd Higdon. All yes votes by Morris, Mullis, and Higdon.

4. **Water Department Reports:**

- a) Billing Report
- b) Water Requests
- c) Sewer Requests
- d) Purchased and Produced/Added monthly total line item to Produced Report

Water Superintendent Rodney Shubert presented the board with an estimate for a new GPS Unit from Trimble. It was stated that a unit was previously on loan from Jackson County and was returned. Board member Jean Mullis made the motion to purchase the new GPS Unit. Seconded by Todd Higdon. All yes votes by Morris, Mullis, and Higdon.

Water Superintendent Rodney Shubert presented the board with an estimate for a new Excavator, Trailer, Hammerhead Mole, Compressor and Locator of \$103,993.65. Chairman Morris stated that in the 2023 budget, \$90,000 was budgeted for this type of purchase. After much discussion, a motion for Mr. Shubert to proceed with the purchase of the excavator, trailer, hammerhead mole, compressor and locator for \$103,993.65 was made by Jean Mullis. Seconded by Marc Perry. All yes votes by Morris, Mullis, Perry and Higdon.

5. **Chairman's Reports:**

- b) Chairman Morris stated that hopefully the 2021 Audit would be finished by February. As for the 2022 Audit we will need to identify a new Auditor. He asked Chairman Higdon if it would be beneficial for us to have the same Auditor as the BOC. Chairman Higdon stated it would be beneficial and would reach out to the Auditor for us.
- c) Chairman Morris gave information on the upcoming Funding Summit.
- d) Chairman Morris updated the board on the Cell Tower. There is a 2-year timeline for construction and will provide free space for local service advertising.
Madico Park: There are some businesses who are interested in space there. They won't be large water or sewer users, but some that have identified they are interested in the space. Chairman Higdon suggested going ahead and mapping out with a surveyor which parcels we have, what can be sold and what to keep. Then the foundation will be laid for which businesses we won't have. After discussion, Jean Mullis made the motion to proceed with the surveying of Madico Park. Seconded by Marc Perry.
- e) Chairman Morris updated the board on the Ag Center. He is working on getting a list of materials needed, getting the bid request posted in the office, on the county website, in the newspaper, and on the Georgia Procurement Website.

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

7. **Adjourn-** Meeting adjourned by Chairman Ben Morris

These minutes are hereby approved by the Board on this _____ day of _____, 2023

_____ Ben Morris, Chairman