

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

February 26, 2025
8:00AM

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

Staff Present: Attorney Michael Pruett, Office Manager and Clerk Stephanie Wilson

Public Present: Rodney Shubert, David Jones, Greg Schilo

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:01 am by Chairman Ben Morris.
2. **Approve Minutes:**
 - a) Marc Perry motioned to approve the January 2025 Regular Meeting Minutes. Seconded by Jean Mullis. All yes votes by Morris, Perry, and Mullis
3. **Public Comment**
 - a) Greg Schilo and David Jones both spoke about their interest in the Madison County community as well as potentially pursuing involvement with the IDBA board.
4. **Financial Reports:**
 - a) Motion made by Jean Mullis to approve the January 2025 financials. Seconded by Marc Perry. All yes votes by Morris, Perry, and Mullis.
5. **Old Business:**
 - a) **Filtration**
Chairman Morris stated he would need Water Superintendent, Rodney Shubert to send over documentation about the specifications of the parts the water department kept from the pumps. Chairman Morris and attorney Pruett will continue to finalize the agreement to release the remainder of the parts back to the company that is currently storing them.
 - b) **Economic Developer Applications**
Chairman Morris stated he received 20 resumes thus far in the process and hopes to have the applicants narrowed down by the State of the County on March 27th. Member Higdon requested for the posting to be displayed on additional sites.
6. **New Business:**
 - a) **Update purchasing Resolution from Water Superintendent to Chairman of Board**
Motion made by Jean Mullis. Second Marc Perry to remove Rodney Shubert and add Ben Morris with a limit of \$5000.00 per purchase not requiring board approval.
 - b) **Aquetech Invoice**
This check will be marked as void and the BOC/Water department will be responsible for the charges.
 - c) **City of Danielsville – Monthly bill for water at Fire Training Facility**
Todd, Susan, and Stephanie will discuss the bill and the IDBA will not be responsible for monthly payments.
7. **Executive Session to discuss real estate acquisition, personnel matters and or potential litigation:**
8. **Adjourn-** Motion made by Member Jean Mullis, Second by Marc Perry. All yes votes by Morris, Perry and Mullis at 9:01am.

These minutes are hereby approved by the Board on this 23 day of April, 2025

Ben Morris Ben Morris, Chairman