

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

July 26 2023
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 Financial Clerk Stephanie Wilson, Lee Mitchell, Brian Kimsey with Carter Engineering, and Waffle House guest Yaar Hosseini, Ken Williams and Vecus Miller

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:06 am by Chairman Ben Morris.
2. **Approve Minutes:**
 - a) Marc Perry motioned to approve the July 26, 2023 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 Marc Perry to approve the June financials. Seconded by Jean Mullis. All yes votes by Morris, Perry, Mullis and Higdon.
5. **Water Department Reports:**
 - a) Billing Report
Member Mullis questioned a \$.09 charge on the "Returned Check" line in the report. Financial Clerk Stephanie Wilson stated she would look into that line item have it corrected by the next meeting.
 - b) Purchased and Produced Water Reports
Water Superintendent Rodney Shubert presented to the board two quotes on drilling a new well at the James Holcomb property. Shubert recently had a dowsing company come out and mark two potential well locations. Motion made by Marc Perry to pursue well drilling at that location. Second Jean Mullis. All yes vote by Morris, Perry, Mullis and Higdon.
 - c) Water Requests
 - d) Sewer Requests
6. Chairman's Reports
 - a) Waffle House
Member Higdon stated at this time we are waiting the Ingles to sign an easement. The Waffle House guest Yaar Hosseini stated they are approaching the deadline that was agreed upon with Turist Bank. Waffle House guest Ken Williams stated he has had contact with Ingles in the past and may have additional contact information he is willing to share in order to move forward in this process. Attorney Michael Pruitt stated there is a small amount of language in the contract that he would like changed and he is in contact with Waffle House's legal team to resolve this.
 - b) IDBA Milage Rate
Motion made by Jean Mullis to keep the current milage rate of 1 Mil. Second by Marc Perry. All yes votes by Morris, Perry, Mullis and Higdon.
 - c) Brian Kimsey – Carter Engineering
Kimsey presented to the board a packet of background information on Seagraves Mill lake and dam. A discussion was entered about the future of the lake. Kimsey stated the lake is regulated by Georgia Environmental Protection Division – Safe Dam Program (GASDP), and it is currently a category 1 high hazard dam. Kimsey provided information on four different options for resolving the hazard and bring in down to an acceptable category. Member Higdon stated he would get additional financial information of this project cost before a decision was made. All board members agreed to this proposal.

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

7. **Adjourn-** Meeting adjourned by Chairman Ben Morris at 9:59 a.m.

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

_____ Ben Morris, Chairman

Pending Approval