

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

October 23, 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, Main Street News – Caleb, and John Phillips

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:11 am by Chairman Ben Morris.
2. **Approve Minutes:**
 - a) Marc Perry motioned to approve the September 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 September 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. Well House Generators
 - i. Shubert shared a quote in the amount of \$260,000 for generators at major well sites due to the recent hurricane exposing potential risk if we were to lose power. Higdon stated he would research grants from AEC for potential funding
 - b. Storage Tank
 - i. Shubert expressed the need for additional above ground water storage tanks. Currently, we would only have enough supply to last a couple of days in the event of an outage.
 - c. John Phillips – EPD Discharge Permit
 - i. Phillips provided an overview of the permit and limitations of the stream discharge which was approved for 300,000 gallons/day. New permitted BOD parameters are smaller than what the sewage plant currently operates under. Phillips and Shubert will continue to work in cost of expansion.
 - e) Chairman's Reports
 - a. City of Commerce Contract
 - i. Motion made by Jean Mullis to approve contract contingent on Board of Commissioner approval and commitment letter from Seymour. Seconded by Marc Perry. All yes votes by Mullis, Morris and Perry.
 - b. Waffle House Escrow Reimbursement
 - i. Chairman Morris provided an update stating \$80,000 was reimbursed per agreement with Waffle House which required IDBA/Water obligations to be complete before the deadline.
 - c. EPD Letter – Seagraves Mill
 - i. Chairman Morris provided a letter as a potential option for the area. Higdon will contact EPD to learn more.
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.
7. **Adjourn-** Motion made by Jean Mullis, Second by Marc Perry. All yes votes by Morris, Perry and Mullis at 9:30 am.

These minutes are hereby approved by the Board on this 20 day of November, 2024

Ben Morris Ben Morris, Chairman