

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

December 18, 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, Office Manager and Clerk Stephanie Wilson

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 November 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 November 2024 financials. Seconded by Jean Mullis. All yes votes by Morris, Perry, and Mullis.
5. **Water Department Reports:**
 - a) Billing Report
 - b) Rodney Shubert
 - a. Purchased and Produced Water Reports
 - b. Water or Sewer Requests
 - c. Shubert requested a letter of commitment from the board agreeing to purchase water for a citizen in the Harrison district. All expense to get the purchased water to the Harrison system would be at the expense of the owner. The board discussed and agreed to follow a similar letter and agreement they currently hold with Madison Springs for purchased water.
 - c) Chairman's Reports
 - a. *Madico West*
 - i. *Chairman Higdon is in the process of finalizing the extension contract.*
 - b. *2025 IDBA Budget*
 - i. *Motion by Marc Perry to approve budget with the condition of the budget being subject to change. Second by Jean Mullis. All yes votes by Perry, Mullis and Morris*
6. **Executive Session to discuss real estate acquisition, personnel matters and or potential litigation:**
7. **Adjourn-** Motion made by Member Marc Perry, Second by Jean Mullis. All yes votes by Morris, Perry and Mullis at 9:15 am.

These minutes are hereby approved by the Board on this 29 day of January, 2025



Ben Morris, Chairman