

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

January 28, 2026
9:30 AM

Members Present: Chairman David Jones, Member Marc Perry, Member Jean Mullis, and Member Todd Higdon

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

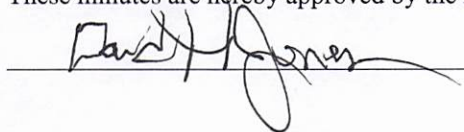
Public Present:

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 9:27 am by Chairman David Jones.
2. **Approve Minutes:**
 - a) Jean Mullis motioned to approve the December 2025 Regular Meeting Minutes and January 7, 2026 Special Called Meeting Minutes. Seconded by Marc Perry. All yes votes by Perry, Mullis and Jones
3. **Public Comment**
4. **Financial Reports:**
 - a) Motion made by Marc Perry to approve the December 2025 financials. Seconded by Jean Mullis. All yes votes by Perry, Mullis and Jones.
5. **Old Business:**
 - a) **HWY 72 Update – Mark Campbell**
 - a) Chairman David Jones requested Mark Campbell with Carter Engineering to provide an update
 - i. Plans are stamped and approved by GDOT
 - ii. Mr. Campbell stated the IDBA will need a \$60,000 road bond before the project can begin.
 1. Clerk Wilson will work with the bank to secure the bond.
 - iii. Carter Engineering will provide a RFP and the IDBA will handle posting on webpage, newspaper and Georgia Procurement Registry.
 - iv. All questions during bid process will be submitted in writing to M. Campbell and responses should copy IDBA Board and or IDBA Chairman.
 - v. Mr. Campbell and Attorney Pruett are checking to see the requirements on construction bonds for contractors.
 - b) **Madico Property Transfer from BOC to IDBA – Update from BOC Chairman Higdon**
 - a) BOC Chairman Higdon stated he will send plat to Attorney Pruett to being transfer documentation. BOC will vote to release property to IDBA then the IDBA will vote to accept.
 - c) **Director of Economic Development Update**
 - a) BOC Chairman Higdon stated he will follow up with candidate.
 6. **New Business:**
 - a) **Approval of continuing use of Auditor service provided by McNair McLemore Middlebrooks & CO**
 - a) Motion by Marc Perry. Second by Jean Mullis. All yes votes, Mullis, Perry and Jones.
 - b) Board requested for Clerk Wilson to begin the process of reinstating general liability and worker's compensation insurance.
 7. **Chairman's Report:**
 - a) IDBA Chair's shared his involvement intensions with upcoming Chamber events and activities.
 8. **Executive Session to discuss real estate acquisition, personnel matters and or potential litigation:**
 9. **Adjourn**

Motion at 10:15 by Jean Mullis. Second by Marc Perry. All yes votes by Perry, Jones, and Mullis.

These minutes are hereby approved by the Board on this 25 day of March, 2026



David Jones, Chairman