

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

July 22, 2026
8:00 AM

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

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

Public Present: Guy Spencer, Lee Mitchell

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:02 am by Chairman David Jones

2. **Approve Minutes:**

- a) Jean Mullis motioned to approve the May 2026 Regular Meeting Minutes. Seconded by Russ Nix. All yes votes by Perry, Mullis, Nix and Jones

3. **Public Comment**

No public comment

4. **Financial Reports:**

- a) Motion made by Marc Perry to approve the May 2026 and June 2026 financials. Seconded by Jean Mullis. All yes votes by Perry, Mullis, Nix and Jones.

5. **Old Business:**

1. HWY 72 Update

- a) Driveway Construction – Change Order
 - a. Discussion around the reasoning of change order and concerns with engineering firm. Attorney Pruett stated contract error can be fixed and Member Mullis stated she would like to see those address and resolved. Motion to approve change order from ASA Paving for \$184,234.51 by Marc Perry. Second by Russ Nix. Yes votes by Mullis, Nix, and Perry. Jones abstained from voting.
- b) Review and discuss Covenants for Development
 - a. Chairman Jones asked board members to review and redline covenants document and intends for the board to review together and make final decisions by September 2026.

2. Discuss Director of Economic Development Update

- a) Chairman Jones stated there will be no further action with the candidate discussed in prior meetings and the board will go back to the search. There is a company that can assist with finding qualified candidates at the cost of \$24,500. Chairman Jones will continue to look for additional information including other options to help the board find the right fit.

6. **New Business:**

1) Approval of Assignment of Easement Irvin Kirk Booster Pump Station, Water Asset transfer from IDBA to BOC

- a) Motion to approve the transfer by Jean Mullis. Second by Russ Nix. All yes votes by Nix, Perry, Jones and Mullis.

7. **Chairman's Report:**

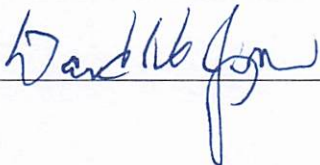
8. **Executive Session to discuss real estate acquisition, personnel matters and or potential litigation:**

Motion to enter into executive session by Marc Perry at 9:10am to discuss personnel matters. Second by Jean Mullis. All yes votes by Nix, Jones, Perry and Mullis.

9. **Adjourn**

Motion at 9:52am by Marc Perry. Second by Jean Mullis. All yes votes by Jones, Mullis, Perry and Nix.

These minutes are hereby approved by the Board on this 22 day of July, 2026



David Jones, Chairman