

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

April 22, 2026
8:00 AM

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

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

Public Present: Christina Baxter, Representatives from Garrett Paving and ASA Paving LLC

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:15 am by Member Jean Mullis
2. **Approve Minutes:**
 - a) David Jones motioned to approve the March 2026 Regular Meeting Minutes. Seconded by Marc Perry. All yes votes by Perry, Mullis and Jones
3. **Public Comment**

No public comment
4. **Financial Reports:**
 - a) Motion made by Marc Perry to approve the March 2026 financials. Seconded by David Jones. All yes votes by Perry, Mullis and Jones.
5. **Old Business:**
 1. **HWY 72 Update**
 - a) **Rezoning Meeting Dates: P&Z Meeting 5/19 @ 6pm and BOC Meeting 6/1 @ 6pm**

Clerk Wilson shared meeting dates and times.

 - b) **Discuss Director of Economic Development Update**

Member Higdon stated he will discuss joint position with MC BOE as this will be a 50/50 shared employee.
6. **New Business:**
 - 1) **Consider awarding sealed bid #26-001 Construction for Madison County Transportation Improvements and Driveway Construction for the Madison County IDBA**
 - a) Motion to award sealed bid #26-001 to ASA Paving LLC contingent on completion of bid packet contract ASA Paving LLC by David Jones. Second by Marc Perry. All yes votes, Mullis, Perry and Jones.
 - 2) **Consider approving EarthPro land survey proposal for 72.12 acres on HWY 72**
 - a) Motion to approve by marc Perry. Second by David Jones. All yes votes by Jones, Perry and Mullis.
 - 3) **Discuss mandated Board Member Training**
 - a) Clerk Wilson emailed a link for registration and Attorney emailed requirement information to members.
7. **Chairman's Report:**
 - 1) Past Events – UGA College of Ag presentation
 - 2) Upcoming presentation for Madison County Rotary – May 1st
 - 3) Upcoming presentation for Georgia MBA Northeast Chapter Panel – June 16th
8. **Executive Session to discuss real estate acquisition, personnel matters and or potential litigation:**
9. **Adjourn**

Motion at 8:47 by Jean Mullis. Second by David Jones. All yes votes by Jones and Mullis.

These minutes are hereby approved by the Board on this 27 day of May, 2026

 _____ David Jones, Chairman