

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

August 26, 2026
8:00 AM

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

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 8:16 am by Chairman David Jones
2. **Approve Minutes:**
 - a) Jean Mullis motioned to approve the July 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 July 2026 financials. Seconded by Jean Mullis. All yes votes by Perry, Mullis and Jones.
5. **Old Business:**
 1. **HWY 72 Update**
 - a) Driveway Construction
 - a. Miles Chafin – ASA Paving
 - i. Miles provided a project update stating all work is complete except for road striping. It is GDOT policy the asphalt paving cure for 14 days prior to striping.
 - b) Review and discuss Covenants for Development
 - a. Brief discussion. No votes at this time.
 - c) ASA Paving
 - a. Motion by Marc Perry to approve \$479,497.30 invoice for payment from SPLOST fund, leaving a remaining balance of \$47,274.07 to be paid after completion of project in two weeks. Second by Jean Mullis. All yes votes by Mullis, Jones and Perry.
 2. **Discuss Director of Economic Development Update**
 - a) Item is tabled at this time.
6. **New Business:**
 - 1) **Discuss 2027 Millage Rate**
 - a) Marc Perry motioned to keep 2027 millage rate the same as 2026 at 1 mil. Second by Jean Mullis. All yes votes by Mullis, Jones and Perry.
7. **Chairman's Report:**
 - a) Chairman Jones shared information on data centers and the importance of proper regulations and expectations being put in place prior to development.

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

9. **Adjourn**

Motion at 9:29am by Marc Perry. Second by Jean Mullis. All yes votes by Jones, Mullis and Perry.

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



David Jones, Chairman