

**MADISON COUNTY BOARD OF COMMISSIONERS
AMENDED MINUTES
SPECIAL CALLED MEETING
October 21, 2021
3:30 P.M. at the Madison County Library**

MEMBERS PRESENT:

Commission Chairman Todd Higdon
District 1 Commissioner Dennis Adams
District 2 Commissioner Terry Chandler
District 4 Commissioner Brian Kirk
District 5 Commissioner Derek Doster

MEMBERS ABSENT:

Christina Baxter, County Clerk

MEDIA PRESENT:

Zach Mitcham, Madison County Journal

STAFF PRESENT:

Lacey Baker, Deputy Clerk
Mike Pruet, County Attorney

ID&BA MEMBERS PRESENT:

Executive Director Frank Ginn
Chairman Josh Chandler
Board Member Marc Perry
Administrative Assistant Lisa Nash
Board Member Jean Mullis
Water superintendent Rodney Shubert

Chairman Higdon turned the meeting over to Commissioner Doster to mediate this meeting.

Commissioner Doster called the meeting to order at 3:33 p.m.

Item No. 1. Discuss future Water/Sewer projects list and the roles of the Industrial Development Authority.

Commissioner Doster opened the meeting by informing the public that today's meeting was a work session and an informal discussion and that no votes or policy changes would take place today.

Introductions were made by both Boards.

A list of questions was provided to the ID&BA by the BOC prior to the meeting as discussion topics. These questions were discussed and a written answer was provided by Lisa Nash for each topic as well as supporting documents.

The Boards discussed working together to create a new mission statement for the ID&BA and how the two could work together to better benefit the county. They also discussed the current projects that the ID&BA and County are working on to improve infrastructure to make Madison County more appealing to businesses and citizens.

The Boards discussed current projects concerning the water department and what steps are being taken to attract more customers. The mechanics of the water system were discussed as well. The Board was advised that water systems should not be installed in areas where there were not enough people or businesses to supply water too. That unused lines were a hazard to the system and would cause issues.

The Boards discussed where the funds from tax dollars are currently being applied concerning the ID&BA's debt burden.

The ID&BA discussed their debt burden and how the County could assist in alleviating some of that burden. County Attorney Mike Pruett stated that he would do research to determine the legalities of that request.

Closing comments were made by both Boards.

Item No. 2. Adjourn

Both Boards unanimously agreed to adjourn at 5:43 p.m.