## Middlesex Governing Body Meeting Minutes January 14, 2019

Mayor Lewis called the meeting to order at 7:30pm and gave the invocation. Members present were Commissioners J.W. McClenny, Danny Alford, Ann Lewis, Cherrye Davis and Harold Meacombs. Police Chief Mike Collins was not present. Public Works Supervisor James Liles was not present. The Enterprise was present and The Zebulon Times was also present. There was 1 other guest.

The December meeting minutes were approved as presented in a motion by Commissioner Lewis and seconded by Commissioner McClenny and the motion was carried unanimously.

The meeting agenda was approved in a motion by Commissioner Lewis and seconded by Commissioner McClenny and the vote was unanimous.

Gloria Vinson, The Town Clerk, reviewed the December financials, which were unanimously approved as presented in a motion by Commissioner McClenny and seconded by Commissioner Davis. The vote was unanimous.

In old business, the Nash County engineering services /scope agreement for Middlesex Corporate Park infrastructure was approved Jan 7<sup>th</sup> by the county board of commissioners.

In new business, Commissioner Meacombs made the motion to for Mayor Lewis to apply for a new USDA grant for the public works department totaling \$82,923 for new Lawn equipment. Commissioner Alford seconded and the motion was carried.

The Commissioner Meacombs made a motion for the town clerk to write off the 10 year old property taxes per NC General Statue. Commissioner McClenny seconded and the vote was unanimously carried.

Commissioner Lewis made a motion to accept the resignation from Steven Jordan. Commissioner Davis seconded and the motion was carried.

There was no public comment at this time.

With no further business, Commissioner Meacombs moved to adjourn. Commissioner Davis seconded and the vote was unanimous.

Gloria Vinson, Town Clerk/Finance Officer

Mayor Luther H. Lewis, Jr. Commissioners
Ann Lewis
Danny Alford
Cherrye Davis
J.W. McClenny
Harold Meacombs