

Middlesex Governing Body Meeting Minutes
July 08, 2019

Mayor Lewis called the meeting to order at 7:30pm and gave the invocation. Members present were Commissioners J.W. McClenny, Danny Alford, Cherrye Davis, Harold Meacombs and Ann Lewis. Police Chief Mike Collins was present. Public Works Supervisor James Liles was also present. There were no newspaper representatives present. There were 7 other guest.

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

The meeting agenda was amended, then approved in a motion by Commissioner Meacombs and seconded by Commissioner McClenny and the vote was carried unanimously.

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

Mayor Lewis commented that we had 5 miscellaneous permits. We also had two ribbon cuttings for Bow Wowza Boutique and All Star Auto and Tire. We very much welcome them to our town and we appreciate them very much.

In old business, Window World has completed the 11 windows at the police department. Police chief Mike Collins spoke about National Night Out becoming an annual event for the town. This event has become bigger than anticipated and that is a good thing. We have ordered playground equipment from Cunningham Associates Inc. totaling \$12225.58.

In new business, we will be ordering 3 more windows for the police department from Window World. Commissioner Lewis made a motion to approve 3 more windows for the police department. Commissioner McClenny seconded and it was carried unanimously. We ordered a new office printer because the old printer quit from C.T.Technology/Chris Tripp. He is familiar with our computer networks and we decided to get one that would last and make more copies. He was the logical choice for us. Commissioner McClenny made a motion to order the new printer for the town office because of its efficiency. Commissioner Davis seconded and it was carried unanimously. Williams Paving will make 12 patches on various roads in town which are

North Nash Street, North Walnut Street at Exum Street, East Hanes at South Oak Street, Pamlico between South Walnut and South Spruce, South Walnut between Pamlico and Hales Street, 4 patches on South Nash Street between Pamlico and Hales Street, School House Road just West of Selma Road, West Hanes at Cope Ave, and Cope Ave at West Hanes Ave. Monica Thornton will be here for the grant loan closing hopefully at the end of July. Also in new business, Anthony & Tabb, CPA has sent us a proposal to go ahead and start our audit for 2018-2019. Commissioner Alford made a motion to accept John Anthony's proposal to go with them again next year for our annual audit. Commissioner McClenny seconded and it was it was carried unanimously.

Mayor Lewis opened the floor for public comment. There were two public comments at this time.

Commissioner Lewis made a motion to go into closed session as authorized by G.S.143-318.11(a)(4) and G.S.143-318.11(a)(5). Commissioner Davis seconded it and it was carried unanimously.

Commissioner Lewis made a motion to go back into open session. Commissioner Alford seconded and it was carried unanimously.

With no further business, Commissioner McClenny 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

