

Middlesex Governing Body Meeting Minutes
January 10, 2022

Mayor Lewis called the meeting to order at 7:30 p.m. and gave the invocation. Members present were Commissioners Danny Alford, Cherrye Davis, Ann Lewis, J.W. McClenny and Harold Meacombs. Police Chief Mike Collins was not present & Utilities Supervisor James Liles was present, there was one guest at this meeting.

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

The meeting agenda was amended to add Stacie Shatzer from Nash County. She is the County Manager. If there is anything that she can help us with she will be glad to.

The amended meeting agenda was unanimously approved as presented in a motion by Commissioner Meacombs and seconded by Commissioner Alford. The vote was carried unanimously.

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

Mayor Lewis reported 2 miscellaneous permits and there was 1 new house permit outside town limits being issued for the month of December.

In old business, Mayor Lewis reported that the Shell Building has been sold.

In new business, a budget amendment was presented for \$2,171. This is to cover elections cost that was left out of the original budget. Commissioner Lewis made a motion to accept and Commissioner McClenny seconded it and the motion was carried.

Nash County has presented the Town of Middlesex with an Inter-Local Governmental Agreement in which the County will receive a grant from CDBG-CV for 900,000 to be used to provide funding for WIFI services, handwashing

stations, rent and utility subsistence payments for the citizens of Nash County. The town will enter into an agreement to place a WIFI tower on top of the town office to help internet services in the southern end of the county. The county will install a WIFI Tower on the top of the town office building using these funds to pay for it. Commissioner Meacombs made the motion to accept and Commissioner Davis seconded and it was unanimously approved.

An Agreement between the Town of Middlesex and a Third-Party Fee Accountant (Anthony & Tabb Accounting Contract) was presented to the board for approval. Commissioner Lewis made a motion to approve the contract as presented. Commissioner McClenny seconded and the motion was carried unanimously.

There was no public comment at this time.

With no further business, Commissioner McClenny moved to adjourn. Commissioner Lewis 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

