Middlesex Governing Body Meeting Minutes October 12, 2020

Mayor Lewis called the meeting to order at 7:30 p.m. and gave the invocation. Members present were Danny Alford, Cherrye Davis, Ann Lewis and Commissioner J.W. McClenny. Commissioners Harold Meacombs was not present. In addition to subsiding at the meeting were Police Chief Mike Collins and Utilities Supervisor James Liles, there were no guest at this meeting.

Mayor Lewis introduced NC House Representative Matthew Winslow for questions or comments regarding his seat in the house.

The September meeting minutes were approved unanimously as presented in a motion by Commissioner Alford and seconded by Commissioner Lewis. The vote was carried unanimously.

The meeting agenda was unanimously approved as presented in a motion by Commissioner Lewis, and seconded by Commissioner Davis. The vote was carried unanimously.

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

Mayor Lewis reported 1 miscellaneous permit,1 new house permit in town, and 1 out of town new house permit.

In old business, The Middlesex police department had been approved for a \$24,500 grant with no town match. Mike Collins stated that \$8,000 would be used for a police department server for the computer. It had been needing replacing for some time and that this would be a great time to use that monies received from the grant. A budget amendment was presented to the board for approval to increase our budget for the police dept for the following amount 24,500. Commissioner Alford made a motion to move to accept the budget amendment. Commissioner McClenny seconded and the vote was carried unanimously.

In new business, the contract for Anthony & Tabb for our yearly audit was approved by the Secretary of the Local Government Commission as required in G.S.159-34 or G.S.115-C-447.

There was no public comment at this time.

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