

Middlesex Governing Body Meeting Minutes
November 11, 2019

Mayor Lewis called the meeting to order at 7:30pm and gave the invocation. Commissioners present were Danny Alford, Cherrye Davis, Harold Meacombs and J.W. McClenny. Commissioner Ann Lewis was not present. Police Chief Mike Collins was present. Public Works Supervisor James Liles was not present. There were 2 other guest.

John Anthony from Anthony & Tabb, PA gave our audit report for 2018-2019. He stated that we had another good year and that he had already sent the audit off to the State Treasurer. The financial highlights of the report were as follows the assets and deferred outflows of resources of the Town of Middlesex exceeded its liabilities and deferred inflows of resources at the close of the fiscal year by \$5,689,709 (net position). The government's total net position increased by \$98,193, primarily due to increases in the governmental activities new position. As of the close of the current fiscal year, The Town of Middlesex's governmental funds reported combined ending fund balances of \$930,867 with a net change of 79,186 in fund balance. Approximately 19.52 percent of this total amount, or \$181,694, is non-spendable or restricted. At the end of the current fiscal year, unassigned fund balance for the General Fund was \$659,015, or 77.79 percent of total general fund expenditures for the fiscal year. The Town's total debt decreased by \$19,829 as a result of making the required payments on its four items of debt.

The October meeting minutes & November special called meeting minutes were approved as presented in a motion by Commissioner Meacombs and seconded by Commissioner Davis and the motion was carried unanimously.

The meeting agenda was approved in a motion by Commissioner Davis and seconded by Commissioner McClenny and the vote was carried unanimously.

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

Mayor Lewis congratulated the Commissioners Alford, Davis, and McClenny on the election results.

Mayor Lewis commented that we had 8 miscellaneous building permits. He had 1 outside town permit and no inside of town new house permits.

In old business, Marco Menendez from KCI & John Mullis from Envirolink presented to the town the Sanitary Sewer System Asset Inventory and Assessment (AIA) grant to map and assess the condition of the Town's existing sanitary sewer system. A team led by Envirolink has been tasked with the field activities and report development to provide location and assessment information about the Town's sanitary sewer assets. Based on the condition assessment, the Envirolink team has developed a 10-year Capital Improvements Plan (CIP) with recommended and prioritized improvements to the Town's sanitary sewer system, with estimated construction costs. The report was accepted by the town board.

The police department received a new truck and is already in service from the grant that the town received.

In new business, Commissioner Meacombs made the motion to approve a Budget amendment for \$18,750 to be put back into the current budget that was received for miscellaneous sewer revenue from Premier Propane and Hardware. Commissioner McClenny seconded and the vote was accepted unanimously. The town board also voted on applying for another USDA grant for (See items 1211c) Commissioner McClenny made the motion to apply for this grant and Commissioner Davis seconded and the motion was carried unanimously.

2020 Grant Request

New Massey Ferguson GC 1705
4x4 Compact Tractor with 60 in
Mower \$ 11,635.75

New 2020 Chevrolet 1500 4x4
Public Works Truck \$ 27,635.70

New 35 KW 3-Phase Generator
For Hanes Street Lift Station \$ 22,890.73

New 50 KW 3-Phase Generator
For Southern Seeds Lift Station \$ 26,833.01

New 35 KW 3-Phase Generator
For Pencco Lift Station \$ 23,058.33

\$ 112,053.52

Plus taxes and fees to be determined

These are prices from the last

Grant new pricing will be obtained

Commissioner Meacombs made a motion to accept the resignation for Police Officer Gerod Farmer. Commissioner Alford seconded and the vote was unanimous.

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

Commissioner Meacombs made the motion to go into closed session for personnel discussions G.S.143-318.11(a)(6) and to meet with the town's attorney Trey Barnette G.S. 143-318.11(4). Commissioner McClenny seconded and the motion was carried unanimously.

Back in open session, Commissioner Meacombs made the motion to move Police Officer Andy Cone from part time to the vacant Full time position. Starting salary will be 34,184.00 yearly. Commissioner Alford seconded and the vote was carried unanimously.

With no further business, Commissioner Meacombs 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