## Town of Middlesex Governing Body Meeting Minutes for Called Meeting February 28, 2022

Mayor Lewis called the meeting to order at 4:30 pm. Commissioners present were Danny Alford, Cherrye Davis and Harold Meacombs, JW McClenny and Ann Lewis were absent.

Mayor Lewis told the board the reason for the meeting was to pass a resolution giving the mayor and the town clerk the authority to sign a grant application to The Golden Leaf Foundation for the sum of \$500,000 to be used to extend sewer service to the eastern part of the Corporate Centre. There have been two new `business interest to sign letters of intent to purchase tracts of land and this will provide the service they need. There will be no match needed from the town for this project and it will be managed as before with assistance from Nash County. The town has to be the applicant because we own the utility service.

The mayor stated that he had talked with both commissioners McClenny and Lewis and that they were ok with the resolution. Commissioner Meacombs then made a motion to approve the resolution for the signature authority, it was seconded by Commissioner Alford and the motion carried.

With no other business Commissioner Meacombs made the motion to adjourn and it was second by Commissioner Alford and the motion carried.

Gloria Vinson, Town Clerk / Finance Officer

Mayor

Luther H Lewis Jr

Commissioners

Danny Alford

Cherrye Davis

**Harold Meacombs**