## Middlesex Governing Body Meeting Minutes August 10, 2020

Mayor Lewis called the meeting to order at 7:30 p.m. and gave the invocation. Members present were Commissioners Harold Meacombs, Danny Alford, Cherrye Davis, Ann Lewis. Commissioner J.W. McClenny was absent. In addition to Police Chief Mike Collins and Utilities Supervisor James Liles, there were no guest at this meeting.

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

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

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

Police Chief Mike Collins reported that all golf cart renewals had been updated for the year.

Commissioner Alford asked James Liles if the grease problem had improved any? He stated he was still having problems with wipes clogging the sewer drains up and he is still having issues. Commissioner Alford asked do we need to have a surcharge charged on those bills. James stated that his department had done the work themselves.

Mayor Lewis talked about replacing the valves in town we have enough money in our water & sewer accounts to do this at this time. James & I will take the map out and look at the water lines of the town. The lines in town have patches on them and we will get Lamer to look at this.

Mayor Lewis reported 3 new house permits in town and 2 miscellaneous permits. There will be 2 new houses built on Buck Deans Road. There will be a Triplex built on 264. Billy Morgan owed a lot.

In old business, we were to pay the \$710,057.00 to purchase the 30,000 additional gallons sewer capacity using the town's monies and the grant we got for this, we were able to put the monies borrowed back into the town's bank account. We closed the USDA grant with Monica on Friday August 7<sup>th</sup> 2020. USDA loan being \$63,000.00 and USDA grant being

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\$75,000.00. Barnes Equipment Inc. Tractor/Mower \$10,835.13, Modern Chevrolet Vehicle \$27,635.70, National Power Generator \$82,761.14, Town of Middlesex Installation/Fencing/Cement/DMV/Reimburse \$15,870.03, Fields & Cooper PLLC Attorney Fees \$850.00, Dealer Support Services \$10.00, NC Sec of State UCC filing fee \$38.00. The yearly payments starting 6-1-2021 of \$9,876.00 for 7 years.

In new business, Commissioner Meacombs made a motion to adopt the presented budget amendment of \$15,875.00 for reimbursement of grant funds and Commissioner Alford seconded and it was carried unanimously.

There was no public comment at this time.

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