

Middlesex Governing Body  
Special Meeting Minutes  
January 24, 2012 – 8:00 a.m.

Mayor Lewis called the Special Meeting to order at 8:00 a.m. Members present were Commissioners Harold Meacombs, Danny Alford, Cherrye Davis, Dale Bachmann, and J.W. McClenny. No guests were present.

The Special Meeting was called to negotiate a contract in Closed Session as allowed under G.S.143-318.11(a)(6). Commissioner McClenny moved to go into Closed Session.

Back in Open Session, Commissioner McClenny moved to set up an expenditure line item for \$50,000 and approve the budget amendment to renovate the old Powell Clinic building and begin contract negotiations with the tenant. The funds are available in the General Fund without dipping into reserves. His motion was seconded by Commissioner Meacombs.

Being no further business, Commissioner Meacombs moved to adjourn.

Jennifer Lambert  
Town Clerk

Mayor Lu Harvey Lewis, Jr.  
Commissioners  
Harold Meacombs  
Danny Alford  
Cherrye Davis  
Dale Bachmann  
J.W. McClenny