Middlesex Governing Body Meeting Minutes February 8, 2016

Mayor Lewis called the regular meeting to order at 7:30 p.m. and gave the invocation. Members present were Commissioners Harold Meacombs, Cherrye Davis, Ann Lewis, and J.W. McClenny. Commissioner Danny Alford was absent.

The January 11, 2016 minutes were approved unanimously in a motion by Commissioner McClenny, which was seconded by Commissioner Davis.

Mayor Lewis requested to add to the agenda a Closed Session as allowed by G.S.143-318.11(a)(6) for personnel matters. The amended meeting agenda was unanimously approved in a motion by Commissioner Meacombs and seconded by Commissioner McClenny.

Clerk Lambert presented the January 2016 financials and they were unanimously approved in a motion by Commissioner Meacombs and seconded by Commissioner Lewis.

Commissioner McClenny thanked Mayor Lewis and Public Works Supervisor James Liles for the hard work during the ice storm and power outage in town. He noted they worked night and day during the storm and outage to assure they stayed on top of the wells and lift stations during the twenty four hour power outage. Mayor Lewis also commended Liles and his department for working so diligently getting up storm debris.

With no other business for discussion, Mayor Lewis opened the floor for the public comment session. Edna Mount and Becky Strickland addressed the Board about various concerns.

Commissioner Meacombs moved to go into Closed Session as allowed by G.S.143-318.11(a)(6) to discuss personnel matters. Commissioner Lewis seconded and the motion passed unanimously.

Back in Open Session and with no further business, Commissioner Meacombs moved to adjourn. Commissioner Davis seconded and the motion passed unanimously.

Jannifer Lambert, Clerk

Mayor Luther H. Lewis, Jr. Commissioners Harold Meacombs Cherrye Davis Ann Lewis J.W. McClenny