

Middlesex Governing Body Meeting Minutes
 July 18, 2017
 Reconvened from July 10, 2017

Mayor Lewis reconvened the meeting from July 10, 2017 7:30p.m. , July 18, 2017 to continue ongoing discussions for some of the agenda items and to continue the Closed Session to allow the board to interview Michael Collins for the vacant full time Police Chief position. Members present were Commissioners Harold Meacombs, Cherrye Davis, Ann Lewis, and Danny Alford. Commissioner J.W. McClenny was absent. Interim Police Chief Otto Hayes was present and from Rocky Mount Telegram

Commissioner Meacombs moved to go into Closed Session as authorized by G.S.143-318.11(a)(6) as requested. Commissioner Lewis seconded and the vote was unanimous.

Back in Open Session, Commissioner Meacombs moved to hire Michael Collins as full time Police Chief effective September 5, 2017 at a salary of 41,000 a year. Collins' hire will be subject to completion of paperwork from Criminal Justice Training and Standards and any required drug test and physical examination. The motion was seconded by Commissioner Alford and the vote was unanimously.

Budget Amendment 2017-2018 was presented for approval. The amendment was unanimously approved as presented in a motion by Commissioner Meacombs and a second by Commissioner Davis.

<u>WATER & SEWER FUND EXPENDITURES:</u>		<u>Increase</u>	<u>Decrease</u>
30-810-6600	Traning- Water	625.00	
30-800-6600	Training- Sewer	625.00	
30-810-4500	Water Contracted Services		625.00
30-800-4500	Sewer Contracted Services		625.00
	TOTALS	1,250.00	1,250.00
<i>Charge Gloria Vinson & Lorrie Gray's Utility Management Training to the water & sewer departments (LOGICS 8-9 & 8-11-2017)</i>			
<i>Discussed with Mayor Lewis & James Liles</i>			

With no further business, Commissioner Lewis moved to adjourn.
Commissioner Davis seconded and the vote was unanimous.

Gloria Vinson
Administrative Financial Assistant

Mayor Luther H. Lewis, Jr.
Commissioners
Harold Meacombs
Danny Alford
Cherrye Davis
Ann Lewis