Middlesex Governing Body Meeting Minutes October 08, 2018

Mayor Lewis called the meeting to order at 7:30pm and gave the invocation. Members present were Commissioners J.W. McClenny, Danny Alford, Ann Lewis, Cherrye Davis, and Harold Meacombs. Police Chief Mike Collins was present. Public Works Supervisor James Liles was not present. The *Enterprise* was present. The Wilson Times was also present. There was 1 other guest.

The September meeting minutes were approved as presented in a motion by Commissioner Lewis and seconded by Commissioner McClenny and the motion was carried unanimously.

The meeting agenda was amended to add several projects that are already in the works, then it was unanimously approved in a motion by Commissioner Meacombs and seconded by Commissioner Alford and the vote was unanimous.

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

In old business, Cecil Rhodes presented a presentation for House Bill 436 legislation, pertaining to new fees calculated for new houses being built in the town's city limit with acreage and impact fees. The new system development fees are estimated to be \$3,337.00. Cecil Rhodes said that everything in the analysis is designed on a per-residence or per-house cost. Rhodes recommended the fee be a standard \$3,330.00 that would apply to all individual residential units regardless of meter size. Commissioner Meacombs made a motion to post on our website tommorrow for 45 days and Commissioner McClenny seconded. A public hearing to address the comments and make any necessary revisions before adopting it as a supplement to the annual budget already in place will be held during the December town meeting. The vote was unanimous.

Signing up for participating in the Christmas Parade, forms can be obtained at the town hall. All festivities will be behind the town hall weather permitting.

The water tower is also scheduled to be painted sometime in November with the tank being out of commission for about three weeks. We will have another water supply while it is out of use. The legs and railing will be dark blue, and the tank will be a light color with the Middlesex banner displayed on either side. In new business, The police chief Mike Collins and the town clerk Gloria Vinson attended Grant Writing Class on the 26th of September.

The ethics class for the officials was completed as discussed in the prior meetings.

Other projects in the making were discussed, the town is getting quotes to replace the roof on the police department. Mayor Lewis stated that we will also be in the process of making improvements to Hanes Community Park and buy a new chipper to replace the old one, which was purchased in 1992. We also have old exercise equipment at the police station upstairs that we will gladly accept offers to remove for free at no charge for anyone to come and get it.

Mayor Lewis opened the floor for public comment. There was no public comment at this time.

The motion to go into closed session to discuss police personnel was made by Commissioner Davis and seconded by Commissioner Lewis. The motion was carried.

Back in open session, there was no actions from the closed session.

With no further business, Commissioner Lewis moved to adjourn Commissioner McClenny 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