Middlesex Governing Body Meeting Minutes October 10, 2022

Mayor Lewis called the meeting to order at 10:00 a.m. and gave the invocation. Members present were Commissioners Danny Alford, Cherrye Davis and Harold Meacombs. Commissioner Ann Lewis and J.W. McClenny were not present. Police Chief Mike Collins was present. Public Works Supervisor James Liles was not present. There were no guest at this meeting.

The September meeting minutes & the September called meeting minutes were unanimously approved as presented in a motion by Commissioner Alford and seconded by Commissioner Davis.

The meeting agenda was approved in a motion by Commissioner Meacombs and seconded by Commissioner Alford. The vote was unanimous.

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

Chief Mike Collins talked about Halloween night out. It will be held 6pm to 8pm October 31 with about 3 food trucks arriving at 5pm featuring Backdraft Barbeque, Pelican Shaved Ice and Magnificent Majesty.

For the month of September there was only 2 out of town permits issued.

In old business, a budget amendment for \$81,955 was presented for board approval for the town match to the USDA Grant of \$200,000. Commissioner Meacombs made a motion to accept the budget amendment for 81,955 and Commissioner Alford seconded it and it was passed unanimously.

In new business, Mike Tolson sent over a grant application to apply for replacements of water lines in the amount of 999,300 to be used for distribution water improvements.

Mayor Lewis stated that when a grant is available that we will continue to apply for it long as the monies are available. As long as the board votes yes to the grants that are applied for. We will possibly build a new water tower for the town so it can handle the town's new growth. We are also still looking for a new well site.

The new public works truck from the grant will be here in November and the new police car will be ready in December.

There was no public comment at this meeting.

Commissioner Meacombs made a motion to go into closed session and Commissioner Davis seconded. The motion was carried unanimously.

Back in open session with no further business, Commissioner Meacombs moved to adjourn the meeting. Commissioner Davis seconded and the vote was unanimous.

Gloria Vinson, Town Clerk/Finance Officer

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