## Middlesex Governing Body Meeting Minutes November 12, 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. Harold Meacombs was absent. Police Chief Mike Collins was present. Public Works Supervisor James Liles was not present. The Wilson Times was present. There was 1 other guest.

The October 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 unanimously approved in a motion by Commissioner Alford and seconded by Commissioner Davis and the vote was unanimous.

Gloria Vinson, The Town Clerk, reviewed the October financials, she mentioned that pump well #4 had been struck by lightning during a storm which cost \$22,387.21 to fix. We had received a quote from our insurance company because it was under warranty.

Police chief Mike Collins recognized Police Officer Bobby Burger for his service with the town. He also recognized Roger Shearin for rescuing a woman out of rising water from her car where she had swerved off the road and drove off in the creek. He also motioned for the Board to approve a motion for the police officers to be able to drive their police cars home. This would help with maintaining the car with performance as it would help the cars engines. A motion was by Commissioner Alford to approve the officers taking home their police vehicles. Commissioner Davis seconded and it was voted unanimous.

In the public works report, James reported that we really need to invest in installing some cut off valves in the town so we can isolate the water leaks better. This should save the town money in labor and time in the long run.

Mayor Lewis reported that he had written 1 house permit and 3 zoning permits for the month of October.

In old business, a motion was made to schedule a public hearing during the December meeting to address the town's proposed water and sewer system

development fees. Commissioner Davis voted to accept. Commissioner Lewis seconded and the vote was unanimous.

1197a

In new business, a \$10,000.00 budget amendment was presented to move monies to invest in a new roof for the police department and public works shop. An estimated cost from contractor Dale Brown Roofing is \$16,400. To replace the windows the estimate was \$6,885.16 from contractor Window World to replace the upstairs windows in the police department was postponed until a later date. Commissioner Lewis made a motion to move the funds of 10,000.00 in the police department. Commissioner Alford seconded and it was unanimous. Commissioner McClenny made a motion to fix the roof and Commissioner Davis seconded and it was unanimous. A motion was also approved to move 20,000 for grant reimbursement by Commissioner McClenny made the motion to move money. Commissioner Alford seconded and it was unanimous.

Mayor Lewis opened the floor for public comment. There was one public comment at this time.

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

Back in open session, the motion was made to hire Tyler Mooring at \$32,000 a year as a full time police office and Gerod Farmer at \$14.00 an hour as a part time police officer.

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