

Middlesex Governing Body Meeting Minutes
March 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, Harold Meacombs, and Cherrye Davis. Commissioner Ann Lewis was absent. Police Chief Mike Collins was present. Public Works Supervisor James Liles was not present. The **Spring Hope Enterprise** was not present. There were 2 other guests.

The February meeting minutes were unanimously approved as presented in a motion by Commissioner Davis and seconded by Commissioner McClenny.

After adding Opportunity Zones Program to the Agenda it was approved unanimously in a motion by Commissioner McClenny and seconded by Commissioner Meacombs.

Lorrie Gray, The Administrative Assistant, reviewed the February financials, which were unanimously approved as presented in a motion by Commissioner McClenny and seconded by Commissioner Meacombs.

In old business, a \$50,000 Police Car Grant and a 22,000 loan purchase has been awarded by USDA. A public hearing was set for March 26, 2018 at 4:00pm after which a special called meeting if the Board will be held to discuss and take action on the award. Also in old business the AIA water grant was not approved we were 76 out of 100 from receiving any monies.

Mayor Lewis reported that Veterans Waste Service has been transferred to Waste Industries on March 1,2018.

In new business, we have received 3 quotes for replacing the carpet at the town hall. The staff recommended to the Town Board to use Golden Carpet of Wilson at 3495.00. Commissioner Meacombs made a motion. Commissioner Alford seconded and it was carried unanimously.

The town will be getting Credit Card Processing from Logics for 2200.00. Customers can access the website on a in house monitor or by quick pay on your iphone. Commissioner McClenny made a motion to accept and was seconded by Commissioner Alford and it was carried unanimously.

The Mayor asked the Town Board for permission to fill out a grant application for a New Public Works Truck and another police car if funds are available. Commissioner Meacombs made the motion to accept and Commissioner McClenny seconded and it was carried unanimously.

Schedule Budget Workshop was set for April 9, 2018 after the regular meeting. Commissioner Meacombs made the motion to accept. Commissioner Davis seconded and it was carried unanimously.

Opportunity Zones Program these are zones that can be eligible for tax credits if chosen. Commissioner Meacombs made a motion to write a letter of support for this. Commissioner McClenny seconded and it was carried unanimously.

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

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

Gloria Vinson, Town Clerk/Finance Officer

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