

Middlesex Governing Body Meeting Minutes
July 11, 2018

Mayor Lewis called the Public hearing to order. The new grant from the USDA for the purchase of 3 new police cars and a public utility works truck. There was no public comment at this time. The Public Hearing was declared closed.

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 present. Police Chief Mike Collins was not present. Public Works Supervisor James Liles was also not present. A representative from the ***The Zebulon Times & The Spring Hope Enterprise were present.*** There were 4 other guests.

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

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

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

Mayor Lewis reported that he wrote 2 permits for the month of June.

In old business, after receiving a grant loan package for two new police cars, the town is seeking additional funds to grow its law enforcement fleet. The additional funds will be used to purchase 3 police cars and a town's utility truck. Four retired police cars will be sold off for \$4000. Mayor Lewis reported he may have a potential buyer for the cars. Commissioners Alford said that would be good and he made a motion to do that. Commissioner Lewis seconded. The vote was unanimous.

The Memorandum of Understanding with Nash County to administer a Golden Leaf Foundation grant for water, sewer and road infrastructure for the Middlesex Corporate Center was approved. Commissioner Meacombs made a motion to accept and Commissioner Alford seconded. It was unanimously approved.

In new business, we will be applying for another USDA grant for 3 more police vehicles and one Chevrolet work truck for the town's utility department. Commissioner Alford made the motion to accept and it was seconded by Commissioner Meacombs. The vote was unanimous.

Also in new business, the Commissioners discussed Envirolink's contract which will study and recommend rates for impact fees on developments in the area. Commissioner McClenny made a motion to accept and it was seconded by Commissioner Davis. The vote was unanimous.

The town will renew its Audit Contract for \$11,000 with Anthony & Tabb. They are continuing to do good work with the town. Commissioner McClenny made the motion to accept and it was seconded by Commissioner Davis. It was unanimous.

A \$1,514,600 grant will complete improvements to existing sewer, water and road infrastructure, and build a new water tower creating a fully served business park of 330 acres.

Mayor Lewis opened the floor for public comment. There was 1 public comment at this time.

With no further business, Commissioner Meacombs 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

