Middlesex Governing Body Meeting Minutes June 10, 2024

Mayor Lewis called the Public Hearing for the 24/25 Draft Budget to order and gave the invocation. He then went over the Budget Ordinance, which is an outline of the 2024/2025 Budget that totals

General Fund 10 totaled \$ 1,305,760 and Fund 30 totaling \$760,300.

With no public comments Mayor Lewis declared the public comment session closed.

Mayor Lewis called the meeting to order Members present were Commissioners J.W. McClenny, Cherrye Davis, Danny Alford, Harold Meacombs and Commissioners Ann Lewis. Police Chief Joe Amos was present. Public Works Supervisor James Liles was present. There were one guest at this meeting.

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

The agenda was approved unanimously in a motion by Commissioner Meacombs and seconded by Commissioner Lewis.

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

Mayor Lewis reported that there were 0 permit in town and 3 out of town house permits issued for Beaver Creek Subdivision. Also 3 miscellaneous permit, fence and storage building etc.

In old business, the sewer rehab project is still underway and they will start working on the lift stations next.

In new business, Mayor Lewis ask the board to approve the closing of the \$839,000 Loan from USDA for the Sewer rehab that is set for June 26, 2024. Commissioner Alford made the motion seconded by Commissioner McClenny for approval and it passed unanimously.

Next the Mayor addressed the Draft Budget presented with changes talked about at the last meeting. There were still some questions about the budget including placement of the new grant, of \$280,500 for Lead Line Identification,

that the town had just received. With that the Mayor ask for the board at the end of this meeting to recess this meeting to June 17th to vote on the Budget.

Next the Mayor went over the Lead Line Service Grant that the town had just received notice of, in the amount of \$280,500 and asked the board for a motion to accept the grant. Commissioner Meacombs made the motion to accept the grant seconded by Commissioner Davis and it carried unanimously.

There was one public comment at this meeting. Mayor of Bailey, Owen Strickland, invited everyone to attend the annual Sweet Potato Festival to be held this coming Saturday from 9 am until 10 pm.

Commissioner Meacombs made the motion to go into closed session and Commissioner Alford seconded and the vote was unanimous.

Back in open session, Commissioner Meacombs made a motion to hire part-time reserve officer Goble Lane with sworn in date as his hire date. Commissioner Davis seconded and the vote was unanimous.

With nothing further Commissioner Davis made a motion to recess the meeting until Monday June $17^{\rm th}$ at 10 am Commissioner Alford seconded it and it passed unanimously

Gloria Vinson, Town Clerk/Finance Officer

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