

**Town of Macclesfield
Board of Commissioners
Regular Meeting Minutes
Town of Macclesfield Town Hall
March 14, 2022 at 2:00pm**

Members Present

Emily Turner, mayor
Paul Lewis, mayor pro-tem
Charles Lewis, commissioner
Joyce Braxton, commissioner
Jean Wooten-Jiles, commissioner

Staff Present

Benji Lassiter, operations manager
Christie Cobb, town Clerk
Jennifer Stanley, Deputy Clerk

Others Present

Pam Hurdle
Teresa Varnell

The Board of Commissioners regular meeting was called to order at 2:03 by the Mayor.

Invocation by J. Wooten-Jiles.

Pledge of Allegiance led by Mayor.

The counsel reviewed and approved agenda: Motion to approve by J. Braxton. Second by J. Jiles. Vote 3-0 passed.

The counsel reviewed and approved minutes of the previous meeting: Motion to approve by J. Braxton. Second by J. Jiles. Vote 3-0 passed.

Citizen Concern: T. Varnell was concerned about being charged flat rate for extra meters. She shared that other municipalities had lower flat rates for water and electricity. She encouraged the board to consider reducing rates for flat fees of extra meters.

Old Business

Personnel Policy Discussed. Changes proposed for leave times. Counsel wants to review and make decisions at the next council meeting. Plans to discuss the personnel policy at the meeting April 11 at 2:00. Motion by J. Braxton to recess on the Personnel Policy until March 21. Second by J. Jiles. Vote 4-0. Passed.

More details about dates of Membership to the Chamber of Commerce are needed. C. Cobb will get details.

New Business

Financial

The Budget Amendment was reviewed. Motion was made to approve the budget amendment by P. Lewis. Second by C. Lewis. Vote 4-0. Amendment passed.

Current bank funds and expenditures were shared with the committee.

Operations

J. Lassiter reviewed grant information, which is on hold until the audit is complete. Water audit is in progress.

He discussed possibly using an ARPA grant for Flora St. Ext. and applying for a Kubota Grant to get

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