

**TOWN OF MACCLESFIELD
BOARD OF COMMISSIONERS
REGULAR MEETING
September 13th, 2021**

At this time the regularly scheduled meeting of the Macclesfield Board of Commissioners was held at 5:00 P.M.

PRESENT: Dennis Sanderson, Mayor
Charles Lewis, Commissioner
Joyce Braxton, Commissioner
Patricia Keel, Commissioner
Paula Lewis, Commissioner

Public Hearing- CDBG Grant for \$2,000,000 no match required.

At this time Mayor Sanderson opened the public hearing for any questions or comments about the Town applying for a CDBG grant in the amount of \$2,000,000. No one from the public was present so Mayor Sanderson asked for a motion to close the public hearing. Commissioner Charles Lewis then entered a motion to close the public hearing. Commissioner Paula Lewis then seconded this motion. Carried 4-0.

Resolution for the CDBG grant of \$2,000,000. Commissioner Paula Lewis entered a motion to accept the resolution for the CDBG grant. Commissioner Joyce Braxton then seconded this motion. Carried 4-0.

American Recovery Act Water Application- At this time Commissioner Paula Lewis entered a motion to approve the Town to apply for the American Recovery Act Water Application. Commissioner Joyce Braxton then seconded this motion. Carried 4-0.

Opening of bids for the sale of the two (2) lots on Edgecombe Street. – At this time Commissioner Paula Lewis entered a motion to accept the sealed bid from Shirley Foreman in the amount of \$11,000. Commissioner Joyce Braxton then seconded this motion. Carried 4-0.

DEPARTMENTAL REPORTS –

- **STREETS** – Nothing to discuss
 - **UTILITES** – Nothing to discuss
 - **FINANCE** –Nothing to discuss
- (1) **REV. /EXP. LINE ITEM REPORT-** Reviewed
 - (2) **REV./EXP. COMPARISON REPORT-** Reviewed
 - (3) **FINANCIAL REPORT-** Reviewed
 - (4) **SAVINGS & CD REPORT-** Reviewed
 - (5) **WATER LOSS REPORT-** Reviewed

LAST MONTH'S MINUTES & THIS MONTH'S UNPAID

INVOICES. At this time Commissioner Joyce Braxton made a motion to accept last month's minutes and this month's paid invoices. Commissioner Paula Lewis then seconded this motion. Carried 4-0.

NEW BUSINESS – Commissioner Joyce Braxton entered a motion to have the fire siren hooked back up. Commissioner Charles Lewis then seconded this motion. Carried 4-0.

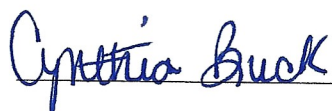
Commissioner Joyce Braxton entered a motion to accept the bid from Roofing Solutions to fix the Community's roof and some other issues at the building for \$15,241.00. Commissioner Paula Lewis then seconded this motion. Carried 4-0.

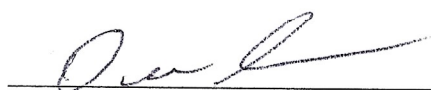
Commissioner Joyce Braxton made a motion to hire a backup ORC for the WWTP. In the amount of \$25.00 an hour and they would be paid once a month. Commissioner Paula Lewis then seconded this motion. Carried 4-0.

Commissioner Paula Lewis entered a motion to give Employee Austin Wooten \$0.50 per hour raise because he has completed his certifications for the Water License. Commissioner Patricia Keel then seconded this motion. Carried 4-0.

OLD BUSINESS-

At this time Commissioner Charles Lewis entered a motion to adjourn the September 2021 Board of Commissioners meeting. Commissioner Joyce Braxton then seconded this motion. Carried 4-0.

 _____ Town Clerk

 _____ Mayor