

**Town of Macclesfield
Board of Commissioners
Special Call Work Session
Town of Macclesfield Town Hall
September 26, 2022
8:30 am
Minutes**

Attendance

Emily Turner, Mayor
Jean Wooten-Jiles, Commissioner
Charles Lewis, Commissioner
Joyce Braxton, Commissioner
Pam Hurdle, Administrator

Call to Order by Mayor Turner 8:30 am

Invocation by Jean Wooten-Jiles.

Pledge led by Mayor Turner.

Commissioner Joyce Braxton made a motion to approve the current agenda. Second by Commissioner Charles Lewis. Vote 3-0, passed.

Delinquent Taxes

Motion to open the public hearing was made by Commissioner Jean Wooten-Jiles. Second by Commissioner Joyce Braxton. Vote 3-0, passed.

After discussion the motion was made by Commissioner Jean Wooten-Jiles to table the discussion until advisement is given by the attorney, Mr. Edwards. Second by Commissioner Joyce Braxton. Vote 3-0, passed.

Motion to close the public hearing was made by Commissioner Jean Wooten-Jiles. Second by Commissioner Charles Lewis. Vote 3-0, passed.

Policies

Motion to open the public hearing was made by Commissioner Jean Wooten-Jiles, second by Commissioner Charles Lewis. Vote 3-0, passed.

Motion to approve the Ethics Policy by Commissioner Joyce Braxton. Second by Commissioner Charles Lewis. Vote 3-0, passed.

Motion to approve the Finance Policy by Commissioner Jean Wooten-Jiles. Second by Commissioner Joyce Braxton. Vote 3-0, passed.

Motion to approve the Internal Control Policy by Commissioner Charles Lewis. Second by Commissioner Joyce Braxton. Vote 3-0, passed.

Motion to approve the Event Policy by Commissioner Charles Lewis. Second by Commissioner Jean Wooten-Jiles. Vote 3-0, passed.

Motion to approve the Drug Policy by Commissioner Charles Lewis. Second by Commissioner Joyce Braxton. Vote 3-0, passed.

Motion to accept the Customer Utilities policy with the removal of the the payment plan section because it creates a bigger hardship by Commissioner Jean Wooten-Jiles. Second by Commissioner Joyce Braxton. Vote 3-0, passed.

Motion to approve the Purchasing Policy by Commissioner Charles Lewis. Second by Commissioner Jean Wooten-Jiles. Vote 3-0, passed.

The Board has requested a notebook of all policies to be compiled and given to each board member,

Old Business

Storm drains need cleaning for pre-storm preparation.

Trash picked up at Mr. Corbett's residence.

Give Ms. Wadsworth a refund from July 4th event.

Motion by Commissioner Charles Lewis not to render a refund or credit due to water hose accident because there is no sewer to base the credit and the Board will follow policy. Second by Commissioner Joyce Braxton. Vote 3-0, passed.

Commissioner Jean Wooten-Jiles has secured the DJ for the Fall Festival.

The board wants some children's activities at the Fall Festival Motion by Commissioner Jean Wooten-Jiles to have a budget of \$2,000 for the event. Second by Commissioner Charles Lewis. Vote 3-0, passed.

Motion by Commissioner Charles Lewis to rent two inflatables for the Fall Festival. Second by Commissioner Joyce Braxton. Vote 3-0, passed.

New Business

Mrs. Pam Hurdle, administrator, gave updates on the housing grant. The town will apply for a grant for \$950,000 to rehabilitate or replace houses in the Town of Macclesfield.

Development of a Beautification Committee- As a part of the NC Dept. of Commerce grant, the Town will participate in a program to establish a strategic plan for the Town.

The mayor was asked if her desk could be move in order to create an Official Commissioner's Chamber. The mayor's response was no.

Update on Senior Meals. Senior Neals are waiting on Meals on Wheels confirmation.

The board chose citizens to be asked to serve on the following committees.

Housing Selection Committee- Charles Lewis, Paula Lewis, Patricia Keel, Shelby Wooten, Deborah Jenkins, Peggy Walker, Earl Rose, Trey Lewis, Danielle Lewis

Beautification Committee- Shannon Ellis, Debra Lewis, Bonnie Heath, Merle Shephard, James Corbett, Melissa Corbett, Tracy Linkous, Tina Norville, Denese Davis, Dave Davis, Dewana Wooten

Commissioner Concerns-none

Motion to adjourn meeting by Commissioner Charles Lewis, second by Commissioner Joyce Braxton. Vote 3-0. Passed. Meeting adjourned at 1:02 pm.