Town of Macclesfield Special Called Board Meeting October 23, 2023 @ 4:00 pm

Mayor Emily Turner called the meeting to order at 4:05 pm. Members in attendance were Mayor Turner, Mayor Pro Tem/Commissioner Paula Lewis, Commissioner Joyce Braxton, Commissioner Jean Wooten-Jiles, Town Administrator Jennifer Stanley. Commissioner Charles Lewis was present via phone. Commissioner Jean Wooten-Jiles offered the invocation, and all present recited the Pledge to the American Flag.

Commissioner P Lewis made a motion to approve the agenda. Commissioner Wooten-Jiles seconded the motion and with none opposed, the motion carried.

Mayor Turner stated that the purpose of the meeting was to discuss old business — the grocery store electric bill and the shelter at the Community Building. Mayor Turner stated that Mrs. Stanley had printed out the history of the grocery store bills and provided it for the board. Mrs. Stanley reported that Wilson had come out and tested the old meter at the grocery store and determined it was faulty. The meter was running slow but registering high demand usage. Wilson gave the town a brand-new meter at no charge and the guys know how to read and reset the meter at meter reading each month. The current bill for the store is \$1179.01. The next month's bill will give us a better picture as to the regularity of the bill. Mrs. Stanley will draft a letter to explain what was done in response to his concerns for the board to review and approve.

The second item was the barbeque shelter at the community building. Mrs. Stanley reported that there is funding in Capital Improvement to proceed with the project. The lowest quote was approximately \$3200 – Mrs. Stanley will double check the name of the contractor and the exact cost. Commissioner Braxton made a motion to go ahead with the shelter project with the company with the lowest bid. Commissioner Wooten-Jiles seconded the motion and with none opposed, the motion carried.

Commissioner P Lewis made a motion to enter into closed session. Commissioner C Lewis seconded the motion and the board entered closed session at 4:12 pm.

Commissioner P Lewis made a motion to return to open session. The board returned to open session at 4:20 pm

Mrs. Stanley explained that with Benjy out sick with Covid, that left a need for someone to attend the Unit Assistance List Training on Wednesday in Greenville. Commissioner Wooten-Jiles stated that she would be available to attend. Mrs. Stanley thanked her and would be sure to give her the materials for the training.

Commissioner P Lewis made a motion to adjourn with none opposed the meeting adjourned at 4:21 pm.

Paula Lin