## January 08,1996

The Middlesex Governing Body met in regular session on January 08, 1996 at 7:30 p.m. in the town hall. Members present were Mayor Bissette, Commissioners Fred Hough, Bascoe Lewis, Naomi Powell and Isaac Lewis. Mayor Bissette called the meeting to order and the invocation was given by Commissioner Isaac Lewis.

The Minutes of the previous meeting and the Financial Statements for the previous month were approved in a motion by Commissioner Powell, seconded by Commissioner Isaac Lewis and carried unanimously.

Utility Supervisor, Sanford Wilson was present and requested that each board member inform him of anything they wanted done in their department or if they saw that things could be done differently for improvements to please make him aware of it.

Chief Brock gave a report on the activities of the police department for the previous month. Brock also asked the board for their input in his department.

Commissioner Powell stated that she would like to see the parking space in front of Satelite Sales and Service changed to "No Parking" due to the fact that it obstructed traffic when stopping at the stop sign on West Haynes Avenue.

Chief Brock informed the Board that Middlesex needed a traffic and parking ordinance.

The clerk presented the bills on hand and Commissioner Isaac Lewis moved to pay those presented and those outstanding, his motion was seconded by Commissioner Hough and carried unanimously.

The board reviewed a letter from Jerry Daniel resigning as Commissioner effective December 31,1995. Commissioner Bascoe Lewis moved to accept his resignation, his motion was seconded by Commissioner Hough and carried unanimously.

Commissioner Isaac Lewis moved to adjust the water bill of Wilbur Lewis from \$121.30 to \$74.30, his motion was seconded by Commissioner Powell and carried unanimously.

The clerk reported that she had received a bill from Peirson and Whitman Engineering Co. in the amount of \$2365.93 for the design on the Rockside Sewer Line Project, and that she had paid \$400.00 for the permit application fee and now was being requested by the state to submit another \$400.00 to the state to amend the Permit for the NC231 Sewer Project in order to allocate flow to the RockSide.

The board instructed Bissette to send the invoices to Coy Pearce, owner of the Rockside Grill, along with a letter the town received from NC State Department of Environmental, Health and Natural Resources outlining more requirements before the permit can be issued.

Mayor Bissette stated that he had talked to Mike Jones and he had agreed to serve on the Board of Adjustment and to Stan Overman and Danny Alford and they had agreed to serve on the Planning Board.

Commissioner Powell moved to appoint Mike Jones to serve on the Middlesex Board of Adjustment to finish the term vacated by Fred Hough, and to appoint Danny Alford to serve on the Planning Board and to request from Nash County that they appoint Stan Overman to serve on Middlesex's Planning Board as a member from the ETJ. Powell's motion was seconded by Commissioner Isaac Lewis and carried unanimously.

Mayor Bissette stated that he had contacted Jimmy Meacombs about serving on the Council for the remainder of the term vacated by Jerry Daniels. Meacombs stated that he would like time to discuss the issue with his family before making a decision. All council members were in agreement with Meacombs being appointed if he agreed to serve.

Mayor Bissette informed the rest of the council that he and Clerk Bissette had met with Mike Acquesta, Town Engineer and Thurman Murphy of RECD (former FHA) on January 05,1996 and that he stated that RECD was prepared to offer Middlesex a grant of 66.33% of the amount need to get the sewer line to Zebulon.

Mayor Bissette stated that he and the clerk were going to try to meet with Mr. Willard Dean of REDC and try to see if they grant could be increased to 75% and that the board may need to call a special meeting to sign the paperwork to accept the grant before the February meeting.

Being no further business, meeting adjourned.

Peggy Bissette Town Clerk

Mayor Bobby R. Bissette BAB Commissioners Bascoe Lewis Isaac Lewis Naomi Powell Fred Hough