

January 13,1996

On January 13,1996 the Middlesex Governing Body met in a Special Called session. Member present were Mayor Bissette, Commissioner Bascoe Lewis, Naomi Powell, Fred Hough and Isaac Lewis.

The meeting was called to meet with Mr. Thurman Murphy of Rural Economic and Community Development concerning the grant/loan to Middlesex for the Sewer Line to Zebulon and to also make an appointment to fill the vacancy on the town council.

Mayor Bissette called the meeting to order and the invocation was given by Commissioner Isaac Lewis.

Commissioner Bascoe Lewis moved to appoint Jimmy Meacombs to fill the unexpired term of Jerry Daniel, his motion was seconded by Commissioner Isaac Lewis and carried unanimously.

Mayor Bissette administered the Oath of Office to Meacombs and the council welcomed him to the board.

Mayor Bissette recognized Mr. Thurman Murphy and introduced him to the board and at this time Mr. Murphy discussed RECD'S participation in the Middlesex-Zebulon Sewer Line.

Mr. Murphy stated that RECD was ready to make Middlesex a loan/grant proposal, with a grant of \$2,019,200.00 and a loan of \$1,025,000.00 for a total of \$\$3,044,200.00.



A breakdown of the project is as follows:

construction-----	1,993,500.00
land acquisition-----	519,200.00
legal fees-----	16,100.00
engineering fees-----	217,000.00
interest before cons.	100,000.00
contingency-----	197,500.00
 TOTAL-----	 3,044,200.00

Mr. Murphy went over in detail the conditions which must be understood and agreed to by Middlesex before further actions can begin. After reviewing them the council adopted the following resolution.

Commissioner Naomi Powell moved that the following resolution be adopted:

WHEREAS, the Town of Middlesex has a failing sewage system that has been declared to be out of compliance with State and Federal regulations, and;

WHEREAS, the Town of Middlesex desires to upgrade its system by pumping its sewage to the Town of Zebulon for discharge, and:

WHEREAS, the Town of Middlesex declares that it does not have sufficient revenue to bear the cost of construction of the project, and;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Middlesex has applied to Rural Economic and Community Development for funding; and

BE IT FURTHER RESOLVED, that the Middlesex Board of Commissioners accepts the conditions set forth in the Letter of Conditions dated 1-13-96 and the RECD Form 1947-47 Loan Resolution; and

BE IT FURTHER RESOLVED, that the Mayor and the Clerk be authorized to execute all forms necessary to obtain a loan from the RECD;



BE IT FURTHER RESOLVED, that the Board of Commissioners hereby adopt the following as part of this resolution.

- (a) 1942-47 Loan Resolution
- (b) 1942-31 Grant Agreement
- (c) 1942-46 Letter of Intent to Meet Conditions
- (d) 442-7 Operating Budget
- (e) 400-1 Equal Opportunity Agreement
- (f) 400-4 Assurance Agreement
- (g) 1940-1 Request for Obligation of Funds
- (h) 1910-11 Applicant Certification Federal Collection Policies
- (i) AD-1047 Certification regarding Debarment
- (j) AD-1049 Certification regarding Drug Free Workplace.
- (k) Request for Lower Interest Rate

Bobby R. Bissette  
Mayor

ATTEST:

Peggy Bissette  
Clerk

Powell's motion was seconded by Commissioner Isaac Lewis and the motion was carried unanimously, with the following Commissioners voting in the affirmative:

Naomi Powell

Bascoe Lewis

Isaac Lewis

Fred Hough

Jimmy Meacombs

with no negative votes.

Being no further business, Commissioner Powell moved to adjourn.

Peggy Bissette  
Peggy Bissette,  
Town Clerk

Mayor Bobby R. Bissette  
Commissioners: Bascoe Lewis  
Naomi Powell  
Fred Hough  
Isaac Lewis  
Jimmy Meacombs