

Middlesex Governing Body
Meeting Agenda
March 06, 1995
7:30 p.m.

1. Mayor call meeting to order.
2. Invocation.
3. Approval of previous Minutes.
4. Reports.
 - (a) clerks
 - (b) chief of police
 - (c) utility supervisor
 - (d) commissioners
 - (e) others
5. Review:
 - (a) Triax rate increase (attachment)
 - (b) Letter from citizen in reference to taxes
6. Old Business:
 - (a) Public Hearing date for grant and loan money application for NC231 Water & Sewer Project. March 27, March 28 or March 29.
7. New Business:
 - (a) Water Adjustment
 1. Rodgers Lodge from \$276.40 to \$116.60
 - (b) A quote from Dale Brown Roofing Company to put new roof on Community Building.
 - (c) Information on a pager requested by Sanford Wilson (attached)
 - (d) quote from McThrift on new furniture for new office. (attached)
 - (e) materials on Solid Waste Recycle Grants

March 06, 1995

The Middlesex Governing Body met in regular session on March 06, 1995 with members Mayor Harvey Lewis, Commissioners David Jordan, Bascoe Lewis, Jerry Daniel and Naomi Powell present, Commissioner Isaac Lewis was absent. Mayor Lewis called the meeting to order at 7:30 p.m. and the invocation was given by Commissioner Daniel.

The Minutes of the previous meeting were approved as correct in a motion by Commissioner Powell, seconded by Commissioner Jordan and carried unanimously.

The clerk presented the Financial Statements for the month of February and they were accepted as correct in a motion by Commissioner Jordan, seconded by Commissioner Lewis and carried unanimously.

Mayor Lewis welcomed Steve Stancil, Nash County Dare Officer to the meeting. Stancil invited the board to attend the first graduation class from the Dare Program in the Middlesex Gym on March 14, 1995 at 1:00p.m..

Chief Brock was present with a report on the activities of the police department for the previous month.

Sanford Wilson, Utility Supervisor was present and reported problems at the Wastewater Treatment Plant due to the heavy rain falls.

Luther H. Lewis, Jr., Chairman of the Middlesex Planning Board was present to inform the board that the Planning Board had Larry Odem, Nash County Planning Office at its regular meeting in February and had begun work on the sub-division ordinance but it would probably take six months before it could be ready to submit to the governing body. He also stated that several inconsistencies had been found in the regular zoning ordinance that he felt would require some amendments. He further stated that once the sub-division ordinance was adopted, it would require a review officer to enforce it. He stated that Larry Odem could be hired as a review officer, or that one of the Planning Board members had expressed an interest in becoming the review officer. Odem suggested making the review fees high enough to cover the cost of the officer.

Commissioner Jordan had a quote from Dale Brown Roofing Company in the amount of \$1760.00 to cover the Community Building with a 25 year shingle. Commissioner Daniel moved to accept the bid, his motion was seconded by Commissioner Lewis and carried unanimously.

Commissioner Jordan stated that more lighting had been installed in the community building and that the heat and air conditioning unit had been completed by Taylor's. He further stated that there was trouble with water running into the building and Commissioner Lewis stated that the grounds needed to be sloped to take water away from the side of the building. Lewis said that Raper Construction Company would be back in town shortly doing some work and he would have him take care of it.

Commissioner Jordan moved to set a date of March 27, 1995 to hold a public hearing for application for funding on the NC 231 Water and Sewer Project.

The board reviewed a letter from Triax in reference to a rate increase and also a letter from a citizen in reference to taxes.

Commissioner Daniel moved to adjust the water bill for Rogers Lodge from \$ 276.40 to \$116.60, his motion was seconded by Commissioner Lewis and carried unanimously.

The clerk had a cost from Dial-A-Page in the amount of \$179.40 per year to lease a pager for Sanford Wilson. Commissioner Daniel moved to lease the pager, his motion was seconded by Commissioner Jordan and carried unanimously.

The clerk had a quote of \$6500.00 for office furniture for the new town hall. The board reviewed the list, and Commissioner Daniel moved to approve a budget for furniture of \$7500.00 and asked the clerk to make changes in the kind of seating to be used in the conference room for the guest, his motion was seconded by Commissioner Jordan and carried unanimously.

785b

Mayor Lewis stated that the carpet had been installed in the new town office and that it appeared to be second quality and that the installers had done a terrible job of cutting and installing the carpet, and in the process they had scratched the newly painted baseboard very bad. He asked the board to go over to the building to look at it after the meeting adjourned.

Being no further business, Commissioner Daniel moved to adjourn.

Peggy Bissette
Peggy Bissette,
Town Clerk

Mayor Harvey Lewis *H.L.*
Commissioners
David Jordan
Bascoe Lewis *WBL*
Jerry Daniel
Naomi Powell *N.P.*