

MIDDLESEX GOVERNING BODY

MEETING AGENDA

7:30 P.M.

MARCH 07, 1994

1. Call to order
2. Public Hearing at 7:30 p.m. on participation of minority contractors bidding on proposed construction contracts. (see attachment). This hearing is required by FHA before loan can be made.
3. Approval of Minutes
4. Recognition of Guests.
 1. Bobby Whitley representing Little League Ball Team request time before council.
5. Reports.
 1. clerks
 2. chief of police
 3. utility supervisor
 4. commissioners
 5. others
6. Review Items
 1. Notification of Intent to issue a SOC from NC State in reference to town's sewer moratorium.
 2. Letter of acknowledgement awarding curbing and gutter project on NC 231.
 3. Letter from Ann D. Lewis requesting services of Police Department
 4. Review letter from Attorney Fairman in reference to garbage collection fees.
7. Old Business:
 1. Release taxes per attachment.
8. New Business:
 1. adjust water bills per attachments
 2. Materials from NC State on Recycling Grant
 3. Adopt Resolution to Establish a Verifiable Percentage Goal for Participation by Minority Business in the Awarding of Building Construction Contracts.

March 07, 1994

The Middlesex Governing Body met in regular session on March 07, 1994 at 7:30 p.m. in the Middlesex Town Hall. Members present were Mayor Harvey Lewis, Commissioners Jerry Daniel, Bascoe Lewis, Naomi Powell, Isaac Lewis and David Jordan. Mayor Lewis called the meeting to order at 7:30 p.m. and the invocation was given by Commissioner Daniel.

Mayor Lewis declared the floor open for a Public Hearing on Establishing a Verifiable Percentage Goal for Participation by Minority Business in the Awarding of Building Construction Contracts Awarded Pursuant to NCGS 143-128.

There were no citizens present to make comments on the issue and at 7:45p.m. Mayor Lewis declared the hearing closed and the Board went into open session of the regular meeting.

The Minutes of the previous meeting were accepted as correct in a motion by Commissioner Jordan, seconded by Commissioner Daniel and carried unanimously. The clerk then presented the Financial Statements and they were accepted as correct in a motion by Commissioner Jordan and seconded by Commissioner Daniel and carried unanimously.

Mayor Lewis recognized the guest present. The first to speak was Bobby Whitley who was present to request funding for the Middlesex Baseball Association in order to help replace needed equipment. Commissioner Daniel moved to grant Whitley's request with a donation of \$500.00, his motion was seconded by Commissioner Powell and carried unanimously.

Teresa Newby was present and stated that she had purchased a lot on Cope Avenue and wanted to know when the town would be able to provide sewer services to her mobile home. She was told that it would be after April 16, 94 before the town would be granted relief by the State of North Carolina from a sewer moratorium.

Pauline Hinnant of Cope Avenue was present to complain of some lots on Cope Avenue being in need of clean up due to overgrown vegetation. The clerk was instructed to try to contact the owners and get them to clean them. The board discussed the possibility of the town cleaning the lots and attaching the cost to the taxes on the property.

Crawford Few was present to request a permit in order for the members of First Baptist Church to march from the church through town on June 25, 1994. He stated the march would be for "Youth for Christ". Chief Brock asked Few to come into his office with plans and he would take care of the permit.

Maggie Craddock was present to complain of the drinking and ugly talking being done by those standing around on the street corners.

Kimberly Jones was present to request permission to locate a mobile home on a lot belonging to her family in a RH Zone off Pamlico Street. The clerk stated that Mrs. Jones had been into her office with the request and she was told that the area was in an RH Zone.

The new annexation has created several zones in town that need to be reclassified. The area Mrs. Jones wants to place the mobile home lies in the newly annexed area, which now has two classifications of zoning in one area. The clerk was instructed by the board to contact the Planning Board in order to begin work on the reclassifications of the zones and the extra territorial jurisdiction, and to notify Mrs. Jones when that has been done.

Chief Brock was present for his monthly report and had three bids to repair the damages done to the police car when he backed into a parked car at the Minit Mart. The bids were from Middlesex Motor in the amount of \$666.00, Midway Automotive in the amount of \$788.80 and Randy Lee's bid in the amount of \$840.60.

Commissioner Daniel moved to excuse Bascoe Lewis from voting on this issue because of conflict of interest. Lewis is owner of Middlesex Motor Company. Daniel's motion to excuse Lewis was seconded by Commissioner Jordan and carried unanimously with Bascoe Lewis not voting.

Commissioner Isaac Lewis moved to allow the low bidder to make the repairs, that being Middlesex Motor Company in the amount of \$666.00, his motion was seconded by Commissioner Daniel and carried unanimously.

Commissioner Daniel stated that a request had been made from a merchant to allow his business to be served only once per week for garbage pick-up and to reduce his bill accordingly. After discussion on the issue, it was agreed that no changes would be made in the pick-up policy or payment.

The board reviewed a letter from Attorney Liz Fairman in reference to the garbage collection fees becoming a lien against property by taxation, by passing an ordinance to that effect. After discussion, Commissioner Daniel instructed the clerk to have Attorney Fairman to draft an ordinance and present it to the board for adoption at the next regular meeting.

The clerk stated that she had two tax receipts that needed to be released and one that needed to be added to 1993 taxes. Commissioner Jordan moved to: (1) release tax receipt # 152 to C4Media in the amount of \$1375.00, due to the fact that Nash County released \$151,368.00 in valuation on C4 Media; (2) Add tax receipt # 556 to C4 Media in the amount of \$ 542.48; and (3) release tax receipt # 265 in the amount of \$56.30 to Mazie Jenkins, due to the fact she was entitled to an exemption, his motion was seconded by Commissioner Bascoe Lewis and carried unanimously.

Commissioner Jordan moved to adjust the water bill of Middlesex Pentecostal Holiness Church from \$74.30 to \$46.10 per written request, his motion was seconded by Commissioner Powell and carried unanimously.

The board reviewed materials in reference to funds available from the State of North Carolina for recycling programs. The board instructed her to contact the town's of Bailey and Spring Hope to see if they wanted to join together to file an application for up to \$50,000 to begin doing their own recycling instead of contracting to BFI.

Commissioner Isaac Lewis moved to adopt the attached resolution to Establish a Verifiable Percentage Goal for Participation by Minority Business in the Awarding of Building Construction Contracts Awarded Pursuant to NCGS 143-128. Lewis's motion was seconded by Commissioner Powell and carried unanimously.

The clerk had a change order for signatures on the proposed water line on US264A. Commissioner Daniel moved to excuse Isaac Lewis from voting on the change order, his motion was seconded by Commissioner Bascoe Lewis and carried unanimously.

Commissioner Jordan moved to have Mayor Lewis authorize a change order reducing the pipe from Class 900 to SDR-21 for a reduction of \$ 2,115.00, his motion was seconded by Commissioner Daniel and carried unanimously with Isaac Lewis not voting.

The clerk presented copies of a lease prepared by Attorney Fairman for the board to lease the Powell Memorial Clinic to Middlesex Health Services. The council needs to adopt a resolution authorizing the execution of the lease at a regular meeting upon 10 days public notice. The clerk was instructed to schedule it at the next regular meeting.

Being no further business, meeting adjourned.

Mayor Harvey Lewis *H.L.*
 Commissioners
 David Jordan *D.J.*
 Bascoe Lewis *W.B.L.*
 Jerry Daniel
 Isaac Lewis *I.L.*
 Naomi Powell *N.P.P.*

Peggy Bissette
 Peggy Bissette
 Town Clerk