

March 08, 1999

The Middlesex Governing met in regular session on March 08, 1999 at 7:30 p.m. in the Conference Room of the Town Hall. Members present were Mayor Bobby R. Bisette, Commissioners Harold Meacombs, Fred Hough, Naomi Powell, Isaac Lewis and Bascoe Lewis. Mayor Bisette called the meeting to order and the invocation was given by Commissioner Isaac Lewis.

The Minutes of the previous meeting were accepted as correct in a motion made by Commissioner Naomi Powell, seconded by Commissioner Bascoe Lewis and carried unanimously.

The Financial Statements given by the clerk were accepted as correct in a motion by Commissioner Bascoe Lewis, seconded by Commissioner Hough and carried unanimously.

Chief Brock was present and gave a report on the activities of the police department for the previous month, he reported that the problem on South Elm Street had been resolved.

Utility Director, Richard Bucklin was present and reported that Angelo Cameron had left his employment with the town, on March 5, 1999, and that Herman Ellis had agreed to work parttime as long as the town needed him. He further stated that beginning July 1, 1999 each lift station in town has to be checked on a daily basis.

Commissioner Isaac Lewis moved to hire Herman Ellis on a parttime basis as needed, his motion was seconded by Commissioner Hough and carried unanimously.

Commissioner Isaac Lewis moved to advertise for a full time laborer to replace Cameron, once his resignation is received, his motion was seconded by Commissioner Bascoe Lewis and carried unanimously.

Bucklin stated that he had approximate cost on a backhoe within a range of \$47,000 for a two wheel drive and \$52,500.00 for a four wheel drive.

Mayor Bisette asked the board to state their preference whether to purchase a new or used, and a two wheel or four wheel drive. After discussion it was decided to purchase a new four wheel drive backhoe unless someone found an exceptionally good used one.



Commissioner Bascoe Lewis presented an estimate in the amount of \$4622.00 to further tile the ditch at the end of South Chestnut Street.

Commissioner Hough asked if the town was responsible for putting the tile in a ditch on private property. He said that the town would be on the property of Randy Stallings if they tiled that ditch any further. Mayor Bisette agreed with Hough and the issue was tabled until more information could be gathered on the issue.

Mayor Bisette informed the board that he had talked to Patsy King with Upper Plain Coastal Governments to see if she could help with an application for park improvements in the coming year and was told that she would.

Commissioner Meacombs asked the board if they wanted him to pursue purchasing a generator and was told yes, and discussed how large one would need to be.

The board reviewed a letter from Rural Center informing the board that they had received a \$75,000.00 grant to help with the new well.

The board reviewed a quote from T.A. Loving Company to prepare the land at the well, install the driveway, furnish and install all pipe to above ground, pour 12" slab for the building, and construct drying beds for \$41,764.00. There was a discussion on the cost of the drying beds.

Commissioner Isaac Lewis moved to allow T.A. Loving to do the work, but to try and negotiate a better price on the drying beds, his motion was seconded by Commissioner Bascoe Lewis and carried unanimously.

Mayor Bisette informed the board that the sewer line could not be installed on Popular and Jones Streets due to the fact that it would have to be so shallow in the ground. He further stated that a lift station would have to be included so the lines could be put deeper into the ground and the unexpended funds from the loan would not be sufficient.

Commissioner Isaac Lewis moved to adopt the following resolutions to apply for funds for a water reserve tower and sanitary sewer rehabilitation.



RESOLUTION BY THE BOARD OF COMMISSIONERS  
TOWN OF MIDDLESEX, NORTH CAROLINA

**WHEREAS,** The Federal Clean Water Amendments of 1987, Federal Safe Drinking Water Act Amendments of 1996, the North Carolina Clean Water Revolving Loan and Grant Act of 1987, and the Clean Water and Natural Gas Critical Needs Bond Act of 1998 have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, sanitary sewer rehabilitation, and

**WHEREAS,** The Town of Middlesex has need for and intends to construct An elevated tank to improve fire protection and water pressure throughout Town, and

**WHEREAS,** The Town of Middlesex intends to request State grant assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MIDDLESEX:**

That the Town of Middlesex will arrange financing for all remaining costs of the project, if approved for a State grant award, and

That the Town of Middlesex will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation and maintenance and administration of the system, and

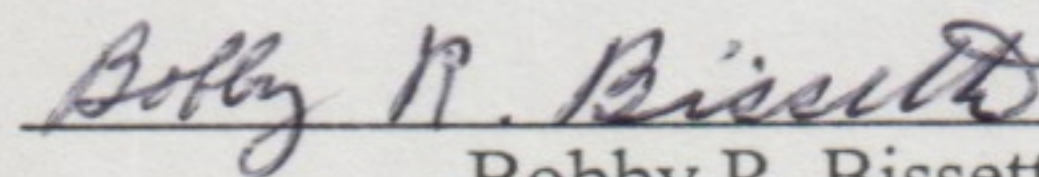
That the Town of Middlesex will provide for efficient operation and maintenance of the projects on completion of construction thereof, and

That Bobby R. Bissette, Mayor, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Middlesex with the State of North Carolina for a grant to aid in the construction of the projects described above, and

That Bobby R. Bissette, Mayor, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such documents as may be required in connection with the application.

That the Town of Middlesex has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants pertaining thereto.

Adopted this the 8 day of March, 1999, Middlesex, North Carolina



Bobby R. Bissette, Mayor



## CERTIFICATE OF RECORDING CLERK

The undersigned duly qualified and acting Clerk of the Town of Middlesex does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of applications with the State of North Carolina, as regularly adopted at a locally convened meeting of the Board of Commissioners of the Town of Middlesex duly held on the 8 day of March, 1999; and further, that such resolution has been fully recorded in the Journal of Proceedings and Records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 9 day of March, 1999.

Peggy Bissette  
(Signature of Recording Officer)

Peggy Bissette  
Peggy Bissette, Town Clerk



**RESOLUTION BY THE BOARD OF COMMISSIONERS  
TOWN OF MIDDLESEX, NORTH CAROLINA**

**WHEREAS,** The Federal Clean Water Amendments of 1987, Federal Safe Drinking Water Act Amendments of 1996, the North Carolina Clean Water Revolving Loan and Grant Act of 1987, and the Clean Water and Natural Gas Critical Needs Bond Act of 1998 have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, sanitary sewer rehabilitation, and

**WHEREAS,** The Town of Middlesex has need for and intends to construct a sanitary sewer rehabilitation project for excessive infiltration and inflow removal, and

**WHEREAS,** The Town of Middlesex intends to request State grant assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MIDDLESEX:**

That the Town of Middlesex will arrange financing for all remaining costs of the project, if approved for a State grant award, and

That the Town of Middlesex will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation and maintenance and administration of the system, and

That the Town of Middlesex will provide for efficient operation and maintenance of the projects on completion of construction thereof, and

That Bobby R. Bissette, Mayor, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Middlesex with the State of North Carolina for a grant to aid in the construction of the projects described above, and

That Bobby R. Bissette, Mayor, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such documents as may be required in connection with the application.

That the Town of Middlesex has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants pertaining thereto.

Adopted this the 8 day of March, 1999, Middlesex, North Carolina

Bobby R. Bissette  
Bobby R. Bissette, Mayor



## CERTIFICATE OF RECORDING CLERK

The undersigned duly qualified and acting Clerk of the Town of Middlesex does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of applications with the State of North Carolina, as regularly adopted at a locally convened meeting of the Board of Commissioners of the Town of Middlesex duly held on the 8 day of March, 1999; and further, that such resolution has been fully recorded in the Journal of Proceedings and Records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 9 day of March, 1999.

Peggy Bissett

(Signature of Recording Officer)

Peggy Bissett

Peggy Bissette, Town Clerk



Lewis motion to adopt the resolutions was seconded by Commissioner Hough and carried unanimously.

Commissioner Isaac Lewis moved to adopt the following resolution to be presented to the Town of Knightdale, his motion was seconded by Commissioner Meacombs and carried unanimously.

**WHEREAS**, the U.S. 64 Bypass (Knightdale Bypass) is proposed around Knightdale; and

**WHEREAS**, the proposed limited access route is east of Knightdale; and

**WHEREAS**, existing traffic congestion along U.S. Highway 64 needs to be alleviated; and

**WHEREAS**, communities in eastern North Carolina provide substantial economic benefit to Wake County, and improved accessibility by the bypass for eastern North Carolina communities will provide increased benefits to Wake County; and

**WHEREAS**, the bypass would provide improved and more direct access to the Raleigh/Durham Airport and Research Triangle Park for eastern communities; and

**WHEREAS**, industrial development in eastern communities would be better served by such a more accessible route; and

**WHEREAS**, the Bypass would encourage economic development opportunities along the proposed route, and for all small communities in the east.

**NOW, THEREFORE, BE IT RESOLVED BY THE** town council of the Town of Middlesex to accelerate the construction of the Knightdale Bypass which would provide increased accessibility and economic development opportunities for eastern Wake County and all eastern communities.

ATTEST:

Peggy Bessette  
Clerk

Bobby R. Bessette  
Mayor  
3/8/99  
Date



## RESOLUTION

Commissioner Isaac Lewis moved that the following resolution be adopted:

WHEREAS, the U.S. 64 Bypass (Knightdale Bypass) is proposed around Knightdale; and

WHEREAS, the proposed limited access route is east of Knightdale; and

WHEREAS, existing traffic congestion along U.S. Highway 64 needs to be alleviated; and

WHEREAS, communities in eastern North Carolina provide substantial economic benefit to Wake County, and improved accessibility by the bypass for eastern North Carolina communities will provide increased benefits to Wake County; and

WHEREAS, the bypass would provide improved and more direct access to the Raleigh/Durham Airport and Research Triangle Park for eastern communities; and

WHEREAS, industrial development in eastern communities would be better served by such a more accessible route; and

WHEREAS, the Bypass would encourage economic development opportunities along the proposed route, and for all small communities in the east.

NOW, THEREFORE, BE IT RESOLVED BY THE town council of the Town of Middlesex to accelerate the construction of the Knightdale Bypass which would provide increased accessibility and economic development opportunities for eastern Wake County and all eastern communities.

ATTEST:

Peggy Bissett  
Clerk

Bobby R. Bissett  
Mayor  
March 08, 1999  
Date

After discussion, the foregoing was adopted with the following Commissioners voting in the affirmative:

Harold Mescombs  
Fred Hough  
Naomi Powell  
Isaac Lewis  
Bascoe Lewis



After discussion, the foregoing was adopted with the following Commissioners voting in the affirmative:

Harold Meacombs  
Fred Hough  
Naomi Powell  
Isaac Lewis  
Bascoe Lewis

There was a discussion on the junk accumulating at the sewer plant and the clerk stated that she had contacted Greg Griffin with Nash County Solid Waste about taking it to the dump site on Stony Hill Road but he had not given her an answer yet. Mayor Bissette asked the clerk to call him and get his answer before the next board meeting.

Being no further business, Commissioner Lewis moved to adjourn.

*Peggy Bissette*  
 Peggy Bissette,  
 Town Clerk

Mayor Bobby R. Bissette *BRB*  
 Commissioners  
 Harold Meacombs *HM*  
 Fred Hough *FH*  
 Naomi Powell *NP*  
 Isaac Lewis *IL*  
 Bascoe Lewis *BL*