April 12, 1999

On April 12, 1999 the Middlesex Governing Body met in regular session in the Conference Room of the Town Hall at 7:30 p.m.. Members present were Mayor Bobby R. Bissette, Commissioners Harold Meacombs, Fred Hough, Naomi Powell, Isaac Lewis and Bascoe Lewis. Commissioner Powell gave the invocation.

Cindy Bass was present to inquire about an application that she had submitted for clerical work and was told that a decision would be made later.

Commissioner Hough moved to accept the Minutes of the previous meeting as being recorded correctly, his motion was seconded by Commissioner Powell and carried unanimously.

The clerk presented the Financial Statements for the month of March 1999 and they were approved in a motion by Commissioner Bascoe Lewis, seconded by Commissioner Hough and carried unanimously.

Dick Bucklin, Utility Director was present for the meeting stating that he had attended a two day seminar in Charlotte on the applications of pesticides and received a passing grade, and had also taken the test for well operator certification this month but did not have those results yet. He reported that the work would be done on April 27-28th to repair the broken cable that controls the float in the water tower.

Chief Brock gave a report on the activities of the police department for the previous month. Mayor Bissette asked that he supply the board with the mileage on the cars on the next reports.

Mayor Bissette reported to the board the estimates T.A. Loving Company presented to us omitted the boring under US264A for water services to three locations, and he felt that the town should pay him for those services. Commissioner Bascoe Lewis moved to pay him for the services and to charge the cost back to the individual property owners, his motion was seconded by Commissioner Isaac Lewis and carried unanimously.

Commissioner Powell stated the library was running out of space and requested that the board consider turning the Community Building into a Library in the near future.

Commissioner Meacombs presented quotes on a generator ranging from \$22,720.00 to \$28,400.00, stating that the \$28,400.00 figure may not be accurate, with an added cost of \$28,220.00 for the equipment to equip all the town's lift stations and one well with proper plug-in's and labor.

Mayor Bissette asked Meacombs to find out what the \$28,400.00 figure would actually be so the board could make a decision in May.

The board reviewed costs on a sign for the Cemetery, a 3'x2' granite slab engraved with Hollywood Cemetery for \$963.00.

Commissioner Hough moved to have the clerk call and ask the maker to make the sign $3'6" \times 2'$, engrave Hollywood Cemetery in black letter and to smooth all sides, his motion was seconded by Commissioner Isaac Lewis and carried unanimously.

The clerk presented information stating that the County of Nash has agreed to take large items of solid waste at the Stony Hill Mound System for a fee of \$50.00 per month. Commissioner Lewis moved to pay the County the \$50.00 fee to be able to use the facility, his motion was seconded by Commissioner Meacombs and carried unanimously.

The board agreed on a date of April 21, 1999 at 7:30~p.m. to hold a budget workshop.

The board reviewed a proposed maintenance contract on the three generators now in operation, but took no action.

Commissioner Isaac Lewis moved to adjust the water bill of Tran's Minit Mart from \$1550.56 to \$819.33 per written request, his motion was seconded by Commissioner Hough and carried unanimously.

Mayor Bissette reminded the board that approximately four years ago, while doing a water line project on NC231 North, the town damaged the cement drive of Ron Worthington and now that the curb and gutter project was completed the problem needed to be corrected. The clerk was instructed to get two estimates on the project.

Chief Brock asked the board to define the age limit that children could be in the park without adult supervision. The board agreed that children under 12 years of age should be accompanied by an adult supervision.

Commissioner Bascoe Lewis moved to go into closed session to review applications for employment. The board reviewed eight applications for outside maintenance labor.

Mayor Bissette stated that an application had been submitted for clerical work by Tera Collier when advertising was done for part-time work, and now wanted her application considered for the full time position. He stated that he had met her and after talking with the clerk felt that she would make a good employee, taking into consideration that she had over two years of municipal experience.

Commissioner Bascoe Lewis moved to go back into open session, and then instructed the clerk to call Joshua Biggs and Tera Collier for interview for employment on April 21, 1999 at 7:30 p.m..

There was a discussion on holding an appreciation dinner for those who had been so helpful to the town in obtaining grants and loans for the large projects that have been done here in the past two years. The clerk stated that she had discussed the idea with both Robert Matthews of Heritage Bank and Randy Glover of Triangle Bank and both had agreed to contribute money to help defray the cost of the dinner.

Commissioner Isaac Lewis moved to sponsor the dinner and to check with some of the nicer restaurants in the Raleigh area to find out if they could serve approximately 60 people in one room, Commissioner Lewis stated that he felt we should expect to pay approximately \$25.00 per person, with the town picking up the balance of what the banks choose not to pay. The entire board was in agreement to sponsor the dinner and asked the clerk to start the process.

Being no further business, Commissioner Powell moved to adjourn.

Peggy Bissette, Town Clerk

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

861

April 21,1999

A meeting was scheduled for April 21,1999 at 7:30 p.m. in the Conference Room of the Town Hall. Members present were Mayor Bobby R. Bissette, Commissioners Harold Meacombs and Fred Hough, absent were Commissioners Naomi Powell, Isaac Lewis and Bascoe Lewis. The purpose of the meeting was to hold a budget workshop and to interview Joshua Biggs and Tera Collier for employment with the town.

Commissioners Meacombs and Hough interviewed Tera Collier for an assistant to the town clerk and Joshua Biggs as a laborer. Since there was not a quorum present, no action could be taken on the actual hiring. Mayor Bissette apologized to the prospective employee's and told them that hiring procedures would be done a legally scheduled meeting in the very near future.

Those present reviewed the proposed budget.

Peggy Bissette, Town Clerk

Mayor Bobby R. Bissette Commissioners Harold Meacombs Fred Hough

April 27, 1999

There was a Special Called Session held in the Conference Room of the Town Hall on April 27, 1999 at 6:15 p.m.. Members present were Mayor Bobby R. Bissette, Commissioners Harold Meacombs, Fred Hough, Isaac Lewis and Bascoe Lewis, Commissioner Naomi Powell was absent.

Commissioner Meacombs moved to hire Joshua Biggs at \$8.00 per hour to work as an outside laborer, his motion was seconded by Commissioner Bascoe Lewis and carried unanimously.

Commissioner Fred Hough moved to hire Tera Collier as an assistant to the town clerk at a rate of \$9.00 per hour, to work a forty hour week, his motion was seconded by Commissioner Isaac Lewis and carried unanimously.

Being no further business, Commissioner Hough moved to adjourn the meeting.

Peggy Bissette, Town Clerk

Mayor Bobby R. Bissette Commissioners Harold Meacombs Fred Hough Isaac Lewis Bascoe Lewis