

May 01, 1995

The Middlesex Governing Body met in regular session on May 01, 1995. This was the first meeting in the newly remodeled Administrative Building. Mayor Lewis called the meeting to order at 7:30 p.m. with Commissioners David Jordan, Isaac Lewis, Jerry Daniel, Bascoe Lewis and Naomi Powell present. The invocation was given by Commissioner Daniel.

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

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

Chief Brock gave a report on the activities of the police department for the previous month, and he stated that he had looked at used police vehicles and found a 1993 with 72,000 miles on it for \$8250.00, and had also checked on the price of one of the new patrol cars that Sir Walter Raleigh had painted in error for the NC Highway Patrol and a 1995 would be \$16,760.00. He further stated that the 1988 Crown Victoria police car had over 125,000 miles and was in need of replacing.

Commissioner Bascoe Lewis stated that for the difference in money, the best value would be to buy the new car.

Commissioner Jordan moved to amend the 1994-95 Budget by an additional \$10,260.00 in the General Fund Police Budget Expenditures and increase the General Fund Balance from \$58,500 to \$68,760.00 in order to purchase the 1995 vehicle at a price of \$16,760.00, his motion was seconded by Commissioner Daniel and carried unanimously.

Utility Supervisor, Sanford Wilson had an estimate from Ray Deans to partition off a room in the old garage shop in order to have a better storage place and less space to heat for the men when they come in out of the cold in the winter. The estimate was \$1,000.00. Commissioner Bascoe Lewis moved to accept Dean's bid but withdrew the motion after a discussion concerning the men using the old jail as a storage area.

Barbara Winstead of Spring Hope was present with several citizens from an area off US264E known as Crumel Town. A path leading into the area serves several homes that have problems with water that is unsanitary for drinking and they have no sewer in that area. She wanted to know if the town could make it available to those people. She also asked why they were not included in the annexation that took place in December 1993.

Commissioner Jordan stated that Nash County had applied for a Community Development Block Grant to help that area, and that she should approach the county to see where that application stands. That due to it being out of town, Middlesex could not help them.

Mack Stewart of South Oak Street was also present and wanted to know why he couldn't be hooked onto the larger water line by his home. He stated that his line is not deep enough to keep from freezing.

Commissioner Jordan instructed Utility Supervisor Wilson to tie all four home on S. Oak Street into the larger line.

Commissioners Jordan and Daniel brought to the attention of Street Commissioner Bascoe Lewis, a problem with a ditch between US264A and the Railroad property.

The clerk informed the Board that two items needed to be adopted in connection with the application for the loan to do the water project on NC231.

Commissioner Daniel moved to adopt the two attached resolutions (1) Clean Water Act and (2) Resolution

RESOLUTION OF THE
TOWN OF MIDDLESEX

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Clean Water Revolving Loan and Grant Act of 1987 have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works and/or wastewater collection system, and

WHEREAS, the Town of Middlesex has need for and intends to construct a wastewater sewer project, and

WHEREAS, the Town of Middlesex promotes and encourages water conservation.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Town of Middlesex:

That the Town of Middlesex shall maintain a continuing infiltration/inflow removal program.

That the Town of Middlesex shall maintain a continuing water conservation education program.

That the Town of Middlesex through the Inspections Department of Nash County enforces the State Plumbing Code in which are requirements for incentives for water conservation through utilization of low flow devices in new and renovation construction projects.

Adopted this the 1st day of May, 1995.

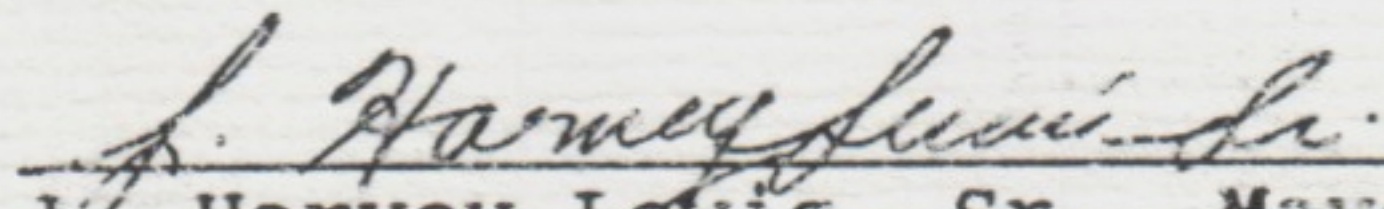
L. Harvey Lewis, Sr.
L. Harvey Lewis, Sr., Mayor

ATTEST:

Peggy Bissette
Peggy Bissette, Clerk

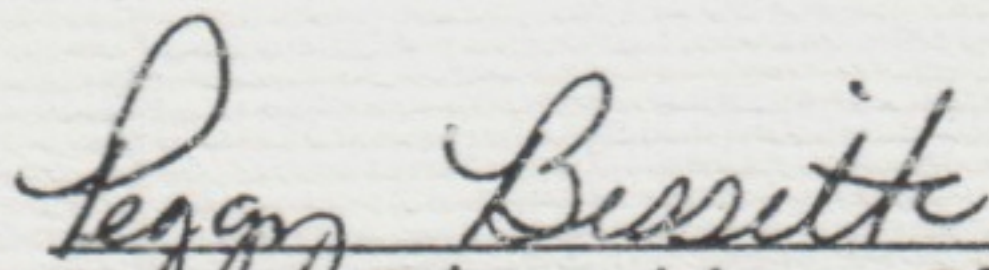
CERTIFICATION OF
MINORITY BUSINESS PERCENTAGE GOAL

I, L. Harvey Lewis, Sr., Mayor, as the representative of the Town of Middlesex authorized and directed by resolution of the Middlesex Board of Commissioners to furnish such information as the appropriate State agency may request in connection with the Town's State Clean Water Bond Fund grant application do hereby certify that the project contained in the Town's grant application will incorporate the minority business goals as adopted by the Town of Middlesex in accordance with G.S. 143-128(c) and that the Town of Middlesex will report the attained goals to the appropriate State agencies. Certified this 15th day of ~~April~~^{May}, 1995.



L. Harvey Lewis, Sr., Mayor

ATTEST:



Peggy Bissette, Clerk

788C

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

WHEREAS, G.S. 143-355 (1) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a local water supply plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a water supply plan for the Town of Middlesex has been developed and submitted to the Town Board of Commissioners for approval; and

WHEREAS, the Town Board of Commissioners finds that the water supply plan is in accordance with the provisions of G.S. 143-355 (1) and that it will provide appropriate guidance for the future development of water supplies for the Town of Middlesex, as well as useful information to the Department of Environment, Health, and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Middlesex that the water supply plan entitled Water Supply Plan, dated May 1995 is hereby approved and shall be submitted to the Department of Environment, Health, and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Town Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with that statute and sound planning practice.

This the 1st day of May, 1995.

I. Harvey Lewis, Sr.
I. Harvey Lewis, Sr., Mayor

Attest:

Peggy H. Bissett
Peggy H. Bissette, Clerk

788D

establishing a Water Supply Plan, his motion was seconded by Commissioner Jordan and carried unanimously. These resolutions will be attached to these Minutes as Insert #688B and # 688C

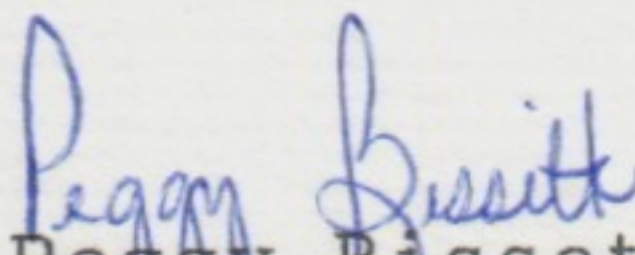
Commissioner Isaac Lewis moved to appoint Mike Acquesta of Peirson & Whitman Engineering to serve as a negotiator between the Town of Middlesex and The Town of Zebulon on the contract for the sewer line to Zebulon, Lewis's motion was seconded by Commissioner Jordan and carried unanimously.

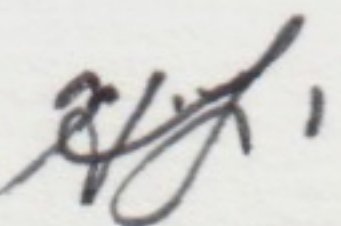
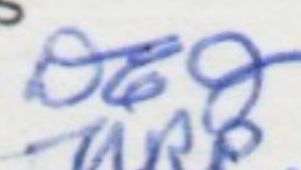
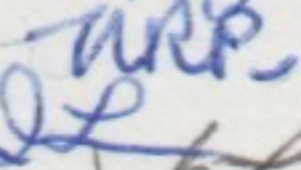
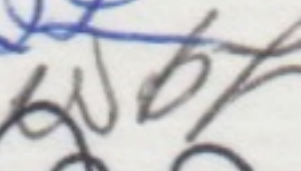

Commissioner Jordan moved to adopt the Contract between the Town of Middlesex and Zebulon for the Wastewater Line from Middlesex to Zebulon, his motion was seconded by Commissioner Daniel and carried unanimously.

The board set a date of May 11, 1995 at 7:30 p.m. for a budget workshop and a date of May 25, 1995 at 4:00 p.m. for a Public Hearing on the 1995-96 Budget.

The board also set a date of June 11, 1995 to hold open house for the new building, the hours will be from 3:00 to 5:00p.m.

Being no further business, Commissioner Jordan moved to adjourn.


Peggy Bissette,
Town Clerk

Mayor Harvey Lewis 
Commissioners
David Jordan 
Naomi Powell 
Isaac Lewis 
Bascoe Lewis 
Jerry Daniel 