

MIDDLESEX GOVERNING BODY

MEETING AGENDA

JULY 11, 1994

7:30 P.M.

1. Call to order at 7:30 p.m.
2. Invocation
3. Welcome Guests
4. Approval of Minutes
5. Reports
 - a. clerks
 - b. chief of police
 - c. utility supervisor
 - d. commissioners
 - e. others
6. Review:
 - a. Letter from NC Dept. of Commerce, ref. Mortex Grant Closeout
 - b. Lette from NC Dept of Crime Control & Public Safety--subject--
Regional Response Team Area Briefing
7. Old Business
 - a. Resolution to participate in the Home Improvement Program, Jess Goss from Dale Holland Associates will be present to discuss the application.
 - b. Letter from Citizen in reference to stray dogs and the town's lease law.
8. New Business:
 - a. water adjustments: (1)Matilda Carneal from \$46.10 to \$27.30
(2)Jamie Kerns from \$79.00 to \$50.80
(3) *First Baptist from 173.00 to 97.80*

July 11, 1994

The Middlesex Governing Body met in regular session on July 11, 1994 at 7:30 p.m. with members Mayor Lewis, Commissioners David Jordan, Bascoe Lewis, Jerry Daniel, Isaac Lewis and Naomi Powell present. Mayor Lewis called the meeting to order and the invocation was given by Commissioner Daniel.

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

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

Jesse Goss, representing Holland Consulting Planners was present to discuss the town applying for money under the NC Housing Finance Agency. If granted the money is used for home improvements. The application would be for \$313,250.00 with the town providing a commitment of \$20,000.00 over a period of two years. The grant/loan limit is \$20,000.00 per person. The dwelling be repaired must be occupied by the owner. If the loan is made, when the money is repaid, it remains in the towns funds to be used over again.

Commissioner Daniel moved to have T. Dale Holland Consulting Firm to make application for the town, and to adopt the attached resolution to apply for the grant, his motion was seconded by Commissioner Powell and carried unanimously.

Commissioner Powell stated that the Middlesex Library Board had contacted Braswell Library in Rocky Mount and they are helping with the purchase of new books.

Commissioner Bascoe Lewis stated that work was in progress for the construction of the new streets in the area of West Pamlico Street. Mayor Lewis asked if we really needed to open the street showing on the map as Pamlico Street. Commissioner Lewis stated that only 30' ^{below Poplar St.} of it was being opened to allow for access to the homes there.

Chief Brock gave an report on the activities of the police department for the previous month. He stated that he was having trouble enforcing the dog ordinance here because of the way it is written and he felt it needed changing. Commissioner Jordan told him to present something that he felt could be enforced so the board could review it.

The board reviewed the following :

1. a letter from Barbara Bunn concerning the problem of stray dogs.
2. a letter from NC Dept. of Commerce in reference to the official closing of the Mortex Grant.
3. a letter from the NC Dept. of Crime Control and Public Safety on Region Response Team Area Briefing.

The board reviewed a proposal from Ray Deans in the amount of \$15,500 for framing, flooring and ceiling in the building for the new proposed town hall. Commissioner Jordan moved to accept Dean's proposal, his motion was seconded by Commissioner Powell and carried unanimously.

Mayor Lewis informed the board of a meeting that he, the clerk and Commissioner Jordan, along with Representative Billy Creech, and Michael Acquesta had attended on June 23rd at Mr. Bobby Blowe's office in reference to the grant/loan application on the proposed sewer line to Zebulon. Mr. Bloke stated that Middlesex was not considered for a grant/loan this year because it did not have its design ready to begin if it had been awarded. The design cost is approximatley \$105,0000.00. The clerk stated that Mike Acquesta of Peirson & Whitman Engineering Company said that they would do the design and allow the town to pay some each month for one year and get the rest in a balloon payment when the project was funded. Mr. Blowe stated that the project would have high priority in the next rounding of funds because the town was under a Special Order of Consent to operate its sewer plant by the State EPA.

Commissioner Daniel moved to have Peirson and Whitman to moved ahead with the design of the project and to pay them \$2500.00 per month for twelve months, his motion was seconded by Commissioner Isaac Lewis and carried unanimously. Daniel instructed the clerk to make sure the town did not have to comply with laws in regards to bidding for the design work.

Commissioner Jordan moved to adjust the following water bills per written request: (1) Matilda Carneal from \$46.10 to \$27.30 (2) Jamie Kerns from \$79.00 to \$50.80 and (3) First Baptist Church from \$173.00 to 97.80, Jordan's motion was seconded by Commissioner Powell and carried unanimously.

The clerk stated that Mr. Len Ward, N.C. Department of Transportation had called and wanted to meet with the Mayor and the Street Commissioner on Tuesday at 10:00 a.m. in reference to the NC231 Curb and Gutter Project. There had been several calls made to Mr. Clark Jenkins requesting that the trees not be cut. The Mayor asked each individual board member how they felt about the cutting of the trees and though everyone hated to see them cut, all agreed that they needed to be taken down and wanted the project to continue.

The clerk informed the Board Members that a meeting was scheduled in Raleigh on August 3, 1994 at 10:30 a.m. with Mr. Bobby Blowe, N.C. Dept. of Environmental Management and Mr. John Soles, Farmers Home Administration.

On behalf of Utility Supervisor, Sanford Wilson, the clerk presented a quote from Massey Maintenance Company for sweeping the curbed and guttered streets on a monthly basis for \$450.00 first time cost and \$400.00 monthly thereafter. The proposal was not accepted.

Being no further business, meeting adjourned.

Peggy Bissette
Peggy Bissette,
Town Clerk

Mayor Harvey Lewis *H.L.*
Commissioners
David Jordan *DBJ*
Bascoe Lewis *BL*
Jerry Daniel *JD*
Isaac Lewis
Naomi Powell

TOWN OF MIDDLESEX

FY94 NCHFA
SINGLE-FAMILY HOUSING REHABILITATION PROGRAM APPLICATION

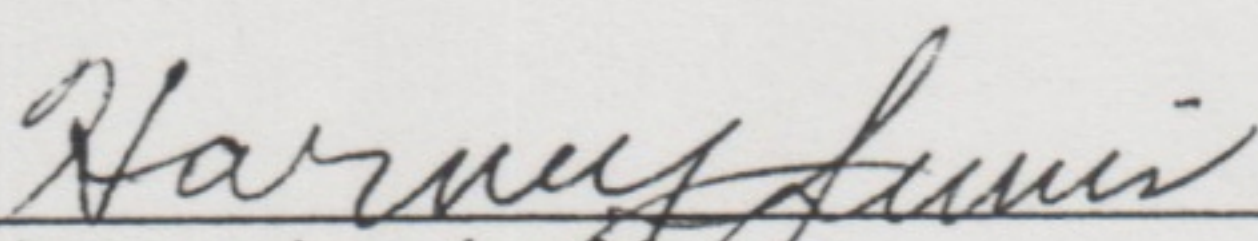
RESOLUTION OF LOCAL COMMITMENT

WHEREAS, the Town of Middlesex wishes to demonstrate local support for its proposed FY94 NCHFA rehabilitation project; and

WHEREAS, the town wishes to submit a competitive application to the North Carolina Housing Finance Agency;

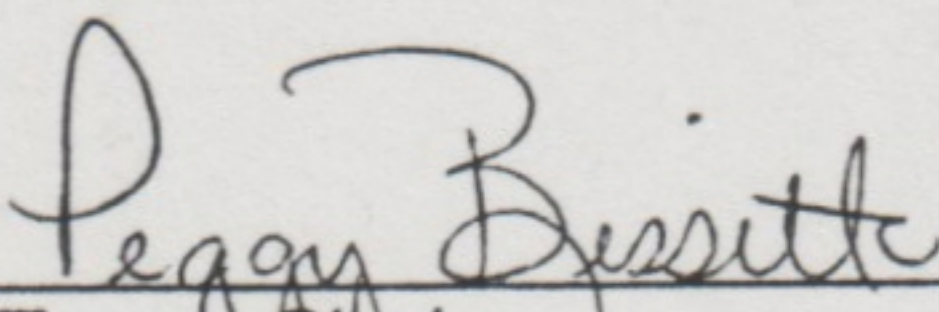
NOW, THEREFORE, the Board of Commissioners of the Town of Middlesex hereby resolves to commit \$20,000 in local revenues to the FY94 NCHFA Single-Family Rehabilitation Program, if the project is funded. These funds will be disbursed at the discretion of the Board of Commissioners during the FY94-95 and FY95-96 budget years. Local funds may be budgeted for rehabilitation service delivery or general administration by the town's planning consultant, based on HOME program application requirements.

RESOLVED this 11th day of July, 1994.



Harvey Lewis, Mayor
Town of Middlesex

Attest:



Town Clerk