

Middlesex Governing Body
Meeting Agenda
August 07, 1995
7:30 p.m.

1. Call to order.
2. Invocation.
3. Approval of previous meeting.
4. Reports
 - a. clerks
 - b. utility supervisor
 - c. chief of police
 - d. commissioners
5. Old Business:
 - a. copies of Zebulon's Sewer Ordinance
6. New Business:
 - a. water adjustments.
 1. Melba Hales from \$69.60 to \$50.80
J. Denton
J. Zeland
 - b. Annual League Conference Oct-15-17
in Durham. Those interested need to
be registered.

August 07, 1995

The Middlesex Governing Body met in special session on August 7, 1995 at 7:30 p.m. in the Town Hall with members Mayor Harvey Lewis, Commissioners David Jordan, Jerry Daniel, Naomi Powell and Bascoe Lewis present, Commissioner Isaac Lewis was absent. Mayor Lewis called the meeting to order and the invocation was given by Commissioner Daniel.

The Minutes of the previous meeting were presented and Commissioner Powell moved to accept them as being correctly recorded, her motion was seconded by Commissioner Lewis and carried unanimously.

The clerk presented the Financial Statements for the previous month and Commissioner Powell moved to accept them as correct, her motion was seconded by Commissioner Daniel and carried unanimously.

Utility Supervisor, Sanford Wilson was present but stated that he did not have any item of business to bring before the board.

Chief Brock was present with a written report on the activities of the police department for the previous month. That report and all those to follow will be placed in a designated file and kept in the clerks office for further reference.

Chief Brock brought the disposal of the 1988 Crown Victoria Police Car to the board's attention. He stated that the car had approximately 127,000 miles on it and was in poor shape. The board instructed the clerk to place notices in several places in town for sealed bids with the board reserving the right to reject any and all bids.

Commissioner Powell stated that the Library needed more wiring in order to install a computer line for hook-up for Braswell Library and she felt the town should pay the cost and presented a bill in the amount of \$171.59. Commissioner Powell stated that the Library Board wanted the library open some at night and on Saturday Mornings in order to make it more available to

students during the school year. Mrs. Powell also presented the name of Nancy Bowers to fill the vacancy created by the resignation of Angeline Morris.

Commissioner Bascoe Lewis moved to pay the bill of \$171.59, his motion was seconded by Commissioner Daniel and carried by a majority, with Commissioner Jordan abstaining from voting due to the fact that he did the work.

Commissioner Bascoe Lewis moved to appoint Nancy Bowers to the Middlesex Library Board, his motion was seconded by Commissioner Powell and carried unanimously.

Commissioner Jordan stated that the work was scheduled to begin on the NC231 Water Line on August 14, and that letters would be sent to those who would be affected by the work.

Commissioner Jordan spoke of the contract to send Middlesex's wastewater to Zebulon and informed the board of a change that would save the town approximately \$51,000.00 had been made. The original plan had been to install the force main to the western side of the MudCat Stadium and gravity flow to the treatment plant, now Zebulon had stated that Middlesex can go to 39 Highway and turn left and tie into the main sewer line they are constructing to accommodate PYA, thus saving the town money.

Mr. Leo Green, of F.T. Green Engineering Company, who represents Zebulon came into the meeting and stated that Zebulon had discussed the possibility of wanting to use a portion of the sewer line from the creek to NC39 Hwy if future development took place in that area and would be willing to negotiate at that time on the hook-up and use of the line, and that Zebulon was willing to pay its pro-rata share of the cost of the line. The Governing Body stated that it did not see any problems with this and would be glad to discuss it when the need arose as long as it did not take any of the allotted flow away from Middlesex.

Mr. Gary Mann was present to discuss the leasing of the empty building owned by the Town. He was told by the Board that the rent would be \$150.00 per month for the first twelve months.

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Commissioner David Jordan moved to adjust the following water bills:

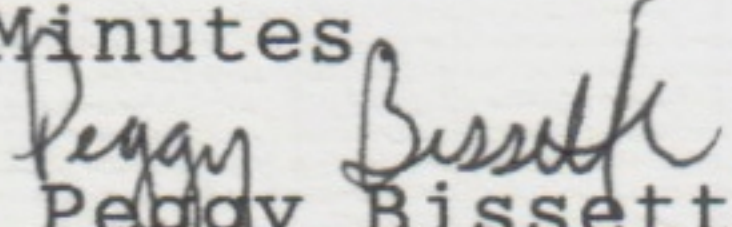
- (1) Melba Hales from \$116.60 to \$ 69.60
- (2) Jimmie Denton from \$118.50 to \$90.30
- (3) Teresa Ireland from \$690.00 to \$361.90

Jordan's motion to adjust was seconded by Commissioner Bascoe Lewis and carried unanimously.

The clerk informed the Board that the League Conference was Oct.15-17 and those who wanted to attend would need to register.

The clerk stated that she had been informed by Bobby Bisette that his father, Daniel had stated that he did not want to sell the land in question on NC231 for a lift station, because of possible future development but would sell a 50x50 parcel of land across NC231 for a price of \$5,000.00 and the town pay the difference in the taxes that would occur when the land use was changed from Agriculture to another use for a period of three years. The board did not take any action on the matter.

At this point Commissioner Jordan moved to go into Executive Closed Session to discuss the performance of an employee, his motion was seconded by Commissioner Daniel and carried unanimously. The Mayor excused the public and the clerk, stating that this would include only the Governing Body, and Commissioner Daniel stated that he would take any necessary Minutes.


Peggy Bisette
Town Clerk

Once in Executive Session there was a discussion of the performance of certain Town Employees after which Commissioner Bascoe Lewis moved to return to open session at 10:30 p.m., his motion was seconded by Commissioner Powell and carried unanimously.

No action was taken on any discussed matter and
Commissioner Powell moved to adjourn.

Jerry Daniel,
Acting Clerk

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