MIDDLESEX GOVERNING BODY

MEETING AGENDA

SEPTEMBER 06,1994 7:30 P.M.

- 1. Call to order
- 2. Invocation
- 3. Welcome of Guests
- 4. Approval of previous Minutes
- 5. Reports.
 - va. clerks
 - b. chief of police
 - _c. utility supervisor
 - d. commissioners
 - e. others
- 6. Old Business:
 - 1. Change Street Names to comply with county 911 numbering system as per attachment.

- 7. New Business:
 - 1. Review contract between Braswell Library and Middlesex Library.
 - 2. Water adjust.
 (1) Sammy Phelips from 158.90 to 88,40

September 06, 1994

The Middlesex Governing Body met in regular session on September 06, 1994 with members Mayor Lewis, Commissioners David Jordan, Bascoe Lewis, Jerry Daniel, Isaac Lewis and Naomi Powell present. Mayor Lewis called the meeting to order at 7:30 p.m. and the invocation was given by Commissioner Powell.

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 financial statements were approved as correct in a motion by Commissioner Jordan, seconded by Commissioner Powell and carried unanimously.

Chief Brock was present to give a report on the activities of the police department for the previous month.

The clerk presented a bill from KR Construction Company for the work to construct the end of East Pamlico and Poplar Street in the amount of \$27,447.64. Commissioner Bascoe Lewis moved to pay the bill, his motion was seconded by Commissioner Daniel and carried unanimously.

Angeline Morris and Cherrye Davis, members of the Library Board were present to discuss a contract between Middlesex Library and Thomas Hackney Braswell Library. The contract provides that Braswell Library will offer its services to the Middlesex Library for a broader range of books and equipment. Commissioner Daniel had some questions concerning the amount of liability coverage that Braswell Library and the Nash County Board of Commissioners wanted the Middlesex Library to have. The town now has a \$1,000,000 limit and they want Middlesex to carry a \$2,000,000 policy. The clerk was instructed to contact the director at Braswell and see if this can be changed.

Commissioner Daniel moved to approve the contract if the limits of liability insurance could be reduced to what we now carry, his motion was seconded by Commissioner Powell and carried unanimously.

The clerk brought to the attention of the board the fact that Middlesex received word from Region L Council of Governments to try to find unsubsidized employment for Margaret Holland, the Librarian. The program was designed to train the senior citizens to get back into the work force and they help them find employment. Region L has not moved its quota off unsubsidezed employment for the past two years. There is some threat to losing the position if those quotas aren't met.

Commissioner Jordan moved to adjust the water bill of Sammy Phillips from \$158.90 to \$88.40, his motion was seconded by Commissioner Bascoe Lewis and carried unanimously.

At the request of Commissioner Daniel, the clerk checked to find and report that the Community Building had been rented a total of 10 times this year. Daniel stated that he had been contacted by the leader of the girl scouts for permission to use the community building to hold their scout meetings. Daniel stated that he felt that all civic organizations should be allowed to use the building free of charge.

Commissioner Bascoe Lewis moved to allow the scouts to use the building without charge as long as there was no evidence of abuse, his motion was seconded by Commissioner Daniel and carried unanimously.

The clerk stated that she had contacted Attorney Kim Smith with the League of Municipality in reference to the opening of North Elm Street from Stewart Street to NC 231 and was told that unless there was a dedication of the street, or that the property had been used continuous without the property owners permission and the owner failed to stop the use, the town would not have any right to claim ownership for opening and paving.

Commissioner Daniel asked the clerk to contact the town attorney and have him do a title search to see if there was any evidence of a dedication being done on North Elm Street, if one was on file, to progress with the opening of the street, and if not, to have a dedication drawn up and see if we could get the property owner to sign it.

Commissioner Daniel ask the clerk to get advice from the attorney on enforcing the JUNKYARD Ordinance, and to set a date for the Public Hearing to amend the Zoning Ordinance to include the Junk Yard Ordinance.

To comply with Nash County's house numbering system, Commissioner Daniel moved to rename the following streets:

- The section that connects Morgan Street to Morgan Street Extension will be named Morgan Lane.
- 2. The path leading from West Pamlico into the mobile home park will be Pamlico Lane.
- 3. From North Elm Street to Planner Mill Road, US264A will be named East Finch Avenue.
- 4. From West Finch Avenue to the City Limits, The Childrens Home Road will be renamed Buck Deans Road.
- From East Pamlico Street to the town limits, the road will now be called the Claude Lewis Road.
- 6. Pamlico Street will be extended one block to take care of a newly constructed street.

 Commissioner Daniel's motion to make the above changes was seconded by Commissioner Isaac Lewis and carried unanimously.

Being no further business, Commissioner Jordan moved to adjourn.

Peddy Bissett Town Clerk

Mayor Harvey Lewis

Commissioners

David Jordan PE9

Bascoe Lewis WAZ

Jerry Daniel

Naomi Powell TRP