### December 13, 1999

Mrs. Rhonda Narron, Notary Public was on hand to administer the oath of office to the incoming board members.

Bobby R. Bissette was sworn as Mayor for a two year term and Fred Hough, Bascoe Lewis and Luke Robinson took the oath as Commissioners for four year terms.

Mayor Bissette called the meeting to order and the first item of business was to appoint the department heads for the next two years as follows:

Mayor Bissette asked that the issue of appointing Directors to the Powell Memorial Clinic be delayed at this time.

Commissioner Isaac Lewis moved to nominate Harold Meacombs to serve as Mayor Pro-Tem, there were no further nominations.

Commissioner Isaac Lewis moved to appoint Harold Meacombs to serve as Mayor Pro-Tem for the next two years, his motion was seconded by Commissioner Bascoe Lewis and carried unanimously.

Commissioner Isaac Lewis moved to allow Wanda Peele to be added to the town's bank signature cards in order that she may sign checks written on the town, his motion was seconded by Commissioner Robinson and carried unanimously.

After reviewing written requests for water adjustments, Commissioner Isaac Lewis moved to adjust the water bills of Kerry Jackson from \$105.25 to \$67.65 and Richard Dorman from \$246.25 to \$152.25, Lewis's motion was seconded by Commissioner Bascoe Lewis and carried unanimously.

After being contacted by the clerk, T. Dale Holland Consulting Firm has prepared an application to the Rural Center for funding to do a Land Use Plan and to update the Zoning Ordinances for the town. The total cost of the project would be \$25,000.00 and if funded, Middlesex would be required to pay 51% of that cost.

Commissioner Bascoe Lewis moved to submit the application and to commit to the \$12,650.00 funds over a two year period, his motion was seconded by Commissioner Robinson and carried unanimously.

Commissioner Bascoe Lewis stated that Ed Glover of the Nash County Rescue Squad had approached him with a request that the town contribute money to help build the new building that is now being built. The board discussed the issue and tabled it until a later meeting.

Commissioner Bascoe Lewis moved to enter into a closed session for the purpose of discussing potential industry locating in Middlesex, his motion was seconded by Commissioner Isaac Lewis and carried unanimously.

Due to the confidential nature of the business, the minutes of the closed session will be sealed and not available to the public until such time that confidentiality is not a concern.

After discussion, Commissioner Fred Hough moved to go back into open session and adjourn.

Peggy Bissette,

Town Clerk

Mayor Bobby R. Bissette BAS

Commissioners

Harold Meacombs

Fred Hough 25

Luke Robinson ZR

Isaac Lewis

Bascoe Lewis &

"I, (1) Base Secure do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the constitution and laws of North Carolina not inconsistent therewith, and I will faithfully discharge the duties of my office as a Commissioner of Middlesex, so help me God."

> Signature of Official Official Administering Oath Title

Date

my commission expires 2/29/2000

"I, Luke Robinson	_do solemnly swear
that I will support and maintain the	e Constitution and
laws of the United States, and the con	nstitution and laws
of North Carolina not inconsistent	t therewith, and I
will faithfully discharge the duties	s of my office as a
Commissioner of Middlesex, so help	me God."

Signature of Official

Rhada 2n

Official Administering Oath

Notary Public

104/3/90

Date /2 - /3 - 99

My Commission expires 2/29/2000



"I, Bobby R. Bissette	do solemnly swear
that I will support and maintain the	e Constitution and
laws of the United States, and the con	stitution and laws
of North Carolina not inconsistent	therewith, and I
will faithfully discharge the duties	of my office as a
MAYOR  @ommissioner of Middlesex, so help	me God."

Brob n Bisstot

Signature of Official

Official Administering Oath

Title

Date

my commission expires 2/29/2000



"I,_	Fred	Hough,	Jr.	do solemnly swear
that	I will	support	and	maintain the Constitution and
laws of the United States, and the constitution and laws				
of	North	Carolina	a not	inconsistent therewith, and I
will faithfully discharge the duties of my office as a				
Con	mmissi	oner of N	Middl	esex, so help me God."

TAR LASSON OF SOLINIAN MANAGED TO SOLINIAN MAN

Signature of Official

Rhonda Bharron

Official Administering Oath

Notary Public

Title

Date

My commission expires 2/29/2000