

THESE MINUTES WERE LOST IN COMPUTER & SCANNED IN— FORMAT & SPELLING MUST BE CORRECTED

January 8, 2007

The Middlesex Governing Body met in regular session at 7:30 p.m. in the Conference Room of the Town Hall. Members present were Mayor Luther H. Lewis, Jr., Commissioners Fred Hough, Harold Meacombs, Luke Robinson, Derek Bissette and Basco Lewis. Mayor Lewis called the meeting to order and gave the invocation. The guest list is attached.

Commissioner Robinson moved to accept the minutes of the previous meeting. The motion was seconded by Commissioner Meacombs and A carried unanimously.

Mayor Lewis opened the floor for the public comment session and there were no comments or questions.

Town Administrator Gordon Joyner requested several changes to the agenda. He requested to move the discussion of the Public Works facility proposals to item 9 and renumber the Closed Session to item 10. He also requested to add the following: to item 7a, "Adoption of Resolution to authorize the Clerk to investigate DFB Development' annexation petition, under New Business add a request for lighting at Hollywood Cemetery and annexation petition from Larry Keesler and the Resolution authorizing the Clerk to investigate the sufficiency of the petition.

Commissioner Hough moved to adopt the agenda with the requested changes. His motion was seconded by Commissioner Robinson and it carried unanimously.

Commissioner Bissette moved to accept the December financial statements as correct. His motion was seconded by Commissioner Hough and A carried unanimously.

Mayor Lewis presented Dale Bachmann and Constance Corbett with distinguished citizen plaques and thanked them both for volunteering their time and efforts on various projects for the betterment of the town. They both were very pleased and stated that satisfaction comes from receiving a lot of positive feedback from citizens.

Commissioner Hough moved to adopt a Resolution to authorize the Clerk to investigate the sufficiency of the petition for annexation presented by DFB Development, Inc. for 38 acres for approximately 38 stick built homes on Stokes Road. Commissioner Lewis seconded the motion and it carried unanimously.

Pictures, letter color samples, and cost proposals were presented for the town entrance signage. Commissioner Bissette moved to approve the proceed with the four signs adding the arched top, with the blue background with gold letters and white on the sides of the letters at \$1,238 per sign. The motion was seconded by Commissioner Robinson and A carried unanimously.

After a brief discussion regarding the Centennial Park Design and the \$500 drawing fell through, the Board agreed to contact the person in charge of the Southern Nash High School Horticulture program and approach them about the possibility of a design drawing.

Administrator Joyner advised the Board that we are still waiting to get more information from Raleigh regarding the wastewater treatment contract before we can proceed and that we will forward the information to them when received.

In reference to the STAG grant for a new well water supply and an elevated tank vvh0h was approved at the December meeting, Mayor Lewis will work with Administrator Joyner and present some possible sites for a new well at the February meeting.

Commissioner Bissette moved to renew the Lease Agreement for The Next Level Unisex Salon with no increase in rent (\$225) and no increase in rent (\$150) for Second Choice Consignment Shop. Commissioner Robinson seconded and the motion carried unanimously.

After some discussion regarding current garbage problems and collection practices, the current ordinance, and sizes of containers, the Board agreed to have Joyner present a proposed brochure for public distribution, review it at the February meeting and discuss amending the current ordinance.

Commissioner Robinson moved to approve for Joyner to explore the placement and cost of lighting at Hollywood Cemetery and present at the February meeting. His motion was seconded by Commissioner Meacombs and it carried unanimously.

Commissioner Meacombs moved to approve a Resolution authorizing the Clerk to investigate the sufficiency of an annexation petition received from Larry Keesler for 45 acres west of Eagle Ridge on 264 Alternate. Commissioner Hough seconded the motion and carried unanimously.

Joyner presented three options for the upgrade of the Public Works facility, reviewed ballpark figures for each option, Gnd Blist qfp0ss!b!e goASandObieCtiVe& He explained that the option chosen would depend upon the BO@rdl phodhes and what they felt were the town's main goat and DbieC1ive& Option 1 is to remodel/renovate the interior of the existing facility on West HaDes Avenue, Option 2 proposes an addition to the existing building, and Option 3 is to purchase an additional existing building located in town, which is to be discussed in Closed Session.

Commissioner RobiOSQnmoved tOgointo Closed Session under G.S.143-318.11 /a\ (6) to discuss Judy Garver@S a part time Police Officer and Kimberly Springfield as @o auxiliary Police Officer and Under G.8. 143-318.11 (a) /5\0J discuss acquisition of real property.

Back inOpen Session, Commissioner Bissette moved to add Judy Garver back bJ the part time Police Officer's list. The motion was Seconded by Commissioner R0binSON@nd itcaRhed unanimously.

Commissioner Hough moved to add Kimberly Springfield as an auxiliary Police Officer. ConnrniSton8rEISsette seconded the motion 8nditcarried unanimously.
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Commissioner Meacombs stated that there was a problem with loose dogs around youth Nash Street wound his home and his mother's.

Commissioner Hough requested that we follow up with DOT again on the tree and underbrush clearing at the exit ramps on Hwy 231 and 64 bypass.

sing no further business, Commissioner Robinson moved to adjourn.

Mayor Luther Harvey Lewis, Jr.

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