

March 3, 2005

The Middlesex Governing Body held a Special Meeting in the Conference Room of the Town Hall. Mayor Pro Tem Harold Meacombs called the meeting to order at 7:30 p.m. The purpose of the meeting was to discuss the town's course of action regarding a penalty assessed by the NC Division of Water Quality in the amount of \$9,363.55 related to a wastewater spill in March of 2004. Members present were Mayor Pro Tem Harold Meacombs, Commissioners Fred Hough, Luke Robinson, and Derek Bissette. Commissioner Basco Lewis was absent. One guest, Liz Fairman, Town Attorney, was present.

Commissioner Hough moved to go in to Closed to Session with the Town Attorney to review the town's options in this matter per G.S. 143-318.11(3). Commissioner Robinson seconded the motion and it carried unanimously.

After an hour of discussion in Closed Session, Commissioner Robinson moved to return to Open Session. The motion was seconded by Commissioner Bissette and it carried unanimously.

Once in Open Session, Commissioner Hough moved to file a petition for an Administrative Hearing in the case. Commissioner Robinson seconded the motion and it carried unanimously.

Being no further business, Commissioner Hough moved to adjourn.

Jennifer Lambert
Clerk

Mayor Pro Tem Harold Meacombs
Commissioners
Fred Hough
Luke Robinson
Derek Bissette