November 13, 2000

The Middlesex Governing Body met in regular session on November 13, 2000 at 7:30 p.m. in the Conference Room of the Town Hall. Members present were Mayor Bobby R. Bissette, Commissioners Harold Meacombs, Fred Hough, Luke Robinson, Larry Daniel and Bascoe Lewis. Mayor Bissette called the meeting to order.

The Minutes of the previous meeting were approved in a motion by Commissioner Meacombs, seconded by Commissioner Daniel and carried unanimously.

The Financial Statements were approved as correct in a motion by Commissioner Lewis, seconded by Commissioner Robinson and carried unanimously.

Chief Ridgway informed the board that the final approval of the grant for the police department had been approved at the federal level.

Commissioner Hough moved to accept the grant in the amount of \$43,900.00, of this amount the federal dollars are \$33,175.00 and the town's 25% equals \$10,725.00, his motion to accept this grant was seconded by Commissioner Daniel and carried unanimously.

Chief Ridgway presented quotes on a new police vehicle to be purchased through the grant, one on a Chev Impala for \$21,733.30 and one for a Crown Victoria Ford in the amount of \$20,990.00.

Commissioner Hough moved to purchase the Ford at \$20,990.00 plus taxes and license, his motion was seconded by Commissioner Daniel and carried unanimously.

There was a discussion on whether to sell the 1978 Ford Backhoe, and the matter was tabled until after January 2001.

The clerk presented written information on a request from Bill Lewis to transfer cemetery lots to Bill Dillard. Lewis lives in town and Dillard lives out of town.

Commissioner Hough made a motion that if a person lives inside the city limits and buys a cemetery plot and later wants to transfer the lots to someone living outside the city limits, the difference in the in town and out of town rates would have to be paid at the current rate for out of town buyers at the time of the transfer, his motion was seconded by Commissioner Robinson and

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carried unanimously.

The clerk presented revised quotes from Logics on software packages and after reviewing them, Commissioner Meacombs moved to purchase the Utility Billing Software for the towns water and sewer program, in the amount of \$2,500.00, his motion was seconded by Commissioner Hough and carried unanimously.

Commissioner Daniel moved to give all full time employees a Christmas Bonus of \$200.00 and all permanent part-time people \$100.00, his motion was seconded by Commissioner Meacombs and carried unanimously.

The board reviewed a letter from the Town of Zebulon in reference to the infiltration into the sewer system and causing the town to exceed its daily flow limits.

Commissioner Hough moved to adopt the attached resolution and to return \$158.47 to Upper Coastal Plain Council of Government, his motion was seconded by Commissioner Meacombs and carried unanimously.

Being no further business, Commissioner Hough moved to adjourn.

Peggy Bissette, Town Clerk

Mayor Bobby R. Bissette Commissioners Harold Meacombs Fred Hough Larry Daniel Luke Robinson Bascoe Lewis