

February 19, 2009

The Middlesex Governing Body met in a Special Session in the Conference Room of the Town Hall to adopt a Resolution authorizing the filing of an application to the state requesting loan and grant assistance with the existing well project. Mayor Luther H. Lewis, Jr. called the meeting to order at 7:30p.m. and gave the invocation. Members present were Commissioners Harold Meacombs, Luke Robinson, Derek Bissette, and J.W. McClenny. Commissioner Fred Hough was absent. There were no guests.

The town has already been approved for \$265,000 in NC Rural Center grant funds to dig a new well. The grant requires a 35% match. The stimulus package funds could be used for this match, if approved.

After a brief discussion, Commissioner Meacombs moved adopt the Resolution to apply for the stimulus money made available through the Federal American Recovery and Reinvestment Act of 2009 for the well project. The motion was seconded by Commissioner Robinson and it carried unanimously.

If the town is not approved for the stimulus funds, all Board members were in agreement to use town funds as the 35% match required by the Rural Center and not borrow any money for this project.

Being no further business, Commissioner Robinson moved to adjourn.

Peggy Bissette,
Town Administrator
(In the Clerk's absence)

Mayor Luther H. Lewis, Jr.
Commissioners
Harold Meacombs
Fred Hough
Luke Robinson
Derek Bissette
J.W. McClenny