The Board of Commissioners of the Town of Wade met in regular session July 10, 2012 at 7:00 P.M. at the Wade Town Hall.

Board Present

Mayor Huell Aekins Commissioner Noelle Kendrick Commissioner Johnny Lanthorn Commissioner Joseph Dixon Commissioner John Nunnery Commissioner Raymond Edwards

Visitors

Mr. John Jackson, Town Attorney 2 Area Citizens

Mayor Aekins called the meeting to order and Commissioner Dixon opened with prayer.

Agenda Adoption

Commissioner Dixon made a motion seconded by Commissioner Lanthorn to adopt the agenda as presented. The motion passed unanimously.

Minutes

Commissioner Nunnery made a motion seconded by Commissioner Dixon to approve the Minutes of the June 12, 2012 public hearing & regular session. The motion passed unanimously.

Financial Reports

Board Members reviewed the reports and Commissioner Edwards made a motion to approve the reports as presented. Commissioner Dixon seconded the motion and the motion passed unanimously.

Water Department

Board Members held a general discussion concerning the amount of uncollected bills for the month of June and also the billing and cut-off process. Town Clerk Cindy Burchett stated that there were no uncollected bills to write-off for the 2011-2012 fiscal year. Commissioner Lanthorn made a motion seconded by Commissioner Dixon to approve the June Water Report as presented. The motion passed unanimously.

Agenda Business Items

Speakers from the Floor

Mayor Aekins informed the Board that no one had signed up to address the Board under the Speakers from the Floor agenda item.

Committee Reports

Beautification – Commissioner Lanthorn reported that he had not yet received any information from the landscape architect. He also stated that both the Town Hall and Maintenance Facility would look much better if they were pressure washed.

Park – Commissioner Dixon questioned whether the back part of the park property had been sprayed. Commissioner Dixon stated that this area should be sprayed regularly to keep the vines from growing and overtaking the area.

Streets - Commissioner Dixon stated that Mr. Christian needed to stay on task in regard to spraying the streets. He stated that even though the streets had been sprayed, Third St., Clara St. and Olive St. needed to be checked regularly. Board Members reviewed a letter from NCDOT regarding the speed limit on Church St. Mayor Aekins explained that following an investigation by DOT the 45 mph speed limit for the western portion of Church St. would remain. The Board held a general discussion concerning Church St. and the exact location of both the 35 and 45 mph speed limits. Commissioner Dixon suggested that in the future if the area had more development then perhaps the Town could request DOT to take another look at the speed limit.

Announcements

Commissioner Dixon informed the Board that the last bill for Founder's Day had been received and paid. Commissioner Dixon stated that Founder's Day did not operate in the red and that some funds were left for next year's event. He explained that KOSS Motorsports and people wanting to be part of the entertainment had already contacted him about the 2013 celebration. Commissioner Edwards questioned whether thank you letters had been mailed. Town Clerk Cindy Burchett explained that she was preparing for the audit and that once the visit from the auditor was over she would have more time to work on the letters.

Commissioner Edwards questioned Town Attorney John Jackson if the Town would have any recourse against the contractor installing the water line for the Eastover Sanitary District. Commissioner Edwards expressed a concern with areas that had washed out due to the large amount of rain. Mr. Jackson stated that such concerns should immediately be brought to the attention of the contractor. Commissioner Lanthorn stated that he was able to get results for a problem that he had at his residence once he contacted Hobbs, Upchurch & Associates. Mr. Jackson stated that the contractor should have videotaped the areas where they were going to be working. He explained that this was done so that the areas could be put back the way they were prior to construction. Mr. Jackson again stated that problems should be brought to the attention of the contractor sooner than later. Mr. Jackson asked Commissioner Edwards to let him know if the situation did not get resolved.

The

<u>Adjournment</u>	
Commissioner Dixon made a motion secon motion passed unanimously.	ded by Commissioner Nunnery to adjourn
There being no further business the meetir	ng adjourned.
Huell Aekins, Mayor	Cindy C. Burchett, Town Clerk