

MAYOR
JOSEPH DIXON



TOWN CLERK
CINDY C. BURCHETT

BOARD OF COMMISSIONERS

KEVIN HERRING • JOHNNY LANTHORN • JOHNNY SAWYER • GEORGE STRATER • JENNIFER WEAVER

AGENDA

FEBRUARY 8, 2022 7:00 P.M.

- I. MEETING CALLED TO ORDER
 - II. INVOCATION
 - III. ADOPTION OF AGENDA *(Addition or Deletion)*
 - IV. APPROVAL OF THE MINUTES OF THE JANUARY 11, 2022 REGULAR SESSION
(Minutes Enclosed Pgs. 3-6)
 - V. APPROVAL OF FINANCIAL REPORTS *(See Enclosed Reports Pgs. 7-13)*
 - VI. APPROVAL OF JANUARY WATER REPORT *(See Enclosed Report Pg. 14)*
 - VII. AGENDA BUSINESS ITEMS
- ITEM 1. SPEAKERS FROM THE FLOOR
 - ITEM 2. FISCAL YEAR 2020-2021 AUDIT *(See Enclosed Letters Pgs. 15-18) (Audit Under Separate Cover)*
 - a. Presentation of Audit by Mark Hedgepeth of Haigh, Byrd & Lambert
 - b. Acceptance of Audit
 - ITEM 3. PRESENTATION OF DRAFT CUMBERLAND COUNTY COMPREHENSIVE TRANSPORTATION PLAN & RECOMMENDATIONS LIST BY MIKE RUTAN, MID-CAROLINA COUNCIL OF GOVERNMENT & CHUCK CONNOLLY, NCDOT *(See Enclosed Memo Pg. 19) (CTP Slides Under Separate Cover)*
 - ITEM 4. COMPLETE COMMITTEE ASSIGNMENTS FOR 2021-2023 TERM OF OFFICE
 - ITEM 5. COMMITTEE REPORTS
 - a. Beautification
 - b. Park
 - c. Streets

- ITEM 6. **CASE DEV-0094-21: REVIEW OF SITE PLAN AND CONDITIONS TO ESTABLISH A BILLBOARD AS A PRINCIPAL USE ON A VACANT 1.17 ACRE SITE IN WADE TOWN LIMITS LOCATED AT I-95 SOUTHBOUND, WADE, NC 28395. SUBMITTED BY SHIVA'S REAL ESTATE, LLC. (See Enclosed Memo & Information Pgs. 20-25)**
- ITEM 7. **CONSIDER ACCEPTANCE OF REPORT OF UNPAID TAXES AND AUTHORIZE ADVERTISEMENT OF TAX LIENS (See Enclosed Memo Pg. 26)**
- ITEM 8. **DISCUSS PLANS FOR 2022 FOUNDER'S DAY**
- ITEM 9. **ANNOUNCEMENTS**
- ITEM 10. **ADJOURNMENT**