The Board of Commissioners of the Town of Wade met in regular session March 14, 2023 at 7:00 P.M. at the Wade Town Hall.

Board Present

Board Absent

Mayor Joseph Dixon Commissioner Jennifer Weaver Commissioner George Strater Commissioner Kevin Herring Commissioner Johnny Lanthorn Commissioner Johnny Sawyer

Visitors

Mr. Thomas Neville, Town Attorney

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

Agenda Adoption

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

Minutes

Commissioner Lanthorn made a motion seconded by Commissioner Strater to approve the Minutes of the February 14, 2023 regular session. The motion passed unanimously.

Financial Reports

Board Members reviewed the Reports and Commissioner Lanthorn made a motion to approve the Reports as presented. Commissioner Herring seconded the motion and the motion passed unanimously.

Water Department

Board Members reviewed the Report and Commissioner Lanthorn made a motion to approve the February Water Report as presented. Commissioner Herring seconded the motion and the motion passed unanimously.

Agenda Business Items

Speakers from the Floor

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

Committee Reports

<u>Beautification</u> – Mayor Dixon stated that once the weather changed, beautification projects could be accomplished.

Park - Mayor Dixon reported that no work had been started on the multi-purpose field and that the maintenance employees were working on raking leaves so that hopefully soon Parks & Recreation would bring in their vacuum truck.

Streets – Mayor Dixon reported that the streets were in good condition.

Interlocal Agreement With Cumberland County for Collection of Taxes

Board Members reviewed the proposed agreement. Town Clerk Cindy Burchett informed the Board that there was an older approved agreement with the County for tax collection. Board Members held a general discussion regarding why the County was requesting a new & updated agreement. Board Members agreed that approval of the Agreement was necessary and Commissioner Lanthorn made a motion to approve the Interlocal Cooperation Agreement for the Collecting of Taxes Between Cumberland County and the Town of Wade. Commissioner Herring seconded the motion and the motion passed unanimously.

2023 Founder's Day

Commissioner Herring stated that he had spoken with the ladies from Bethlehem Church about singing. Commissioner Weaver informed the Board that several vendors such as Cool Beans, Sweet Cavity, a hamburger vendor and rib vendor had agreed to come to the event. Mayor Dixon stated that he had reserved the sound system and the gentleman to run the system. Commissioner Weaver questioned if the applications were available online. Town Clerk Cindy Burchett stated that she was working with the person that handles the website to get them posted and that in the meantime she would email a copy of the vendor application to the Board. Mayor Dixon stated that he was working on lining up the entertainment and that there had been no response to the request for the 82nd Airborne Chorus to perform. Mayor Dixon also informed the Board that he had lined up all of the Cake Contest judges and someone to coordinate the Tractor Show. There was a general discussion concerning different aspects of the event. Commissioner Strater announced that the next Committee meeting was scheduled for April 4th at 7:00 PM.

Announcements

Commissioner Strater questioned the activity he noticed at the former Poor Boy's Store. Town Clerk Cindy Burchett informed the Board that a couple from Eastover had purchased the property and planned to put an old fashioned country store there. She explained that they would not be able to sell gas at first but would work on getting the issues resolved so that they could.

Adjournment

Commissioner Lanthorn made a motion seconded by Commissioner Herring to adjourn. The motion passed unanimously.

There being no further business the meeting adjourned.

Joseph Dikon, Mayor

Croly C Burchett, Town Clerk