



**TOWN OF WADESBORO
REGULAR MEETING MINUTES
WADESBORO TOWN COUNCIL**

Monday

June 25, 2018

5:00 P.M.

OPENING OF MEETING

Mayor Thacker called the meeting to order and presided at 5:00 PM.

COUNCIL PRESENT

Mayor Bill Thacker, Mayor Pro Tem Fred Davis, John Ballard, James David Lee and Bobby Usrey were present. Town Attorney Aaron Bates was absent. Councilman Jeremy Burr was absent.

DEPARTMENT HEADS PRESENT

Town Manager David Edwards and Public Utilities Director Hugh James were present.

APPROVAL OF AGENDA

James David Lee made a motion and John Ballard seconded to approve the agenda. The motion was approved with a vote of 4 for and 0 against.

NEW BUSINESS

Lynn Whittington, USDA Rural Development, presented the Letter of Conditions for USDA Loan/Grant to the Council.

Bobby Urey made a motion and Fred Davis seconded to approve the Letter of Conditions for USDA Loan/Grant. The motion was approved with a vote of 4 for and 0 against. (Attachment A)

John Ballard made a motion and James David Lee seconded to approve Engineering Services Agreement with LKC Engineering for USDA Rural Development Water Project. The motion was approved with a vote of 4 for and 0 against.

Bobby Usrey made a motion and Fred Davis seconded to approve the Engineering Services Agreement with LKC Engineering for USDA Rural Development Sewer Project. The motion was approved with a vote of 4 for and 0 against.

ADJOURNMENT

Bobby Usrey made a motion and John Ballard seconded to adjourn the meeting at 5:20 PM. The motion was approved with a vote of 4 for and 0 against.

Cynthia A. Pope, NCCMC
Secretary to the Council
Town of Wadesboro