**TOWN OF MAXTON**

**BOARD OF COMMISSIONERS MEETING**

**February 16, 2021 7:00 p.m.**

**AGENDA**

# **FORMAL SESSION Call Meeting to Order**- Mayor Paul Davis

**Invocation**- Commissioner Victor Womack

**Does any member have any known conflict of interest and appearances of conflict with respect to any matter coming before the board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.**

## **Approval of Consent Agenda**

1. Minutes from Board Meeting of January 19, 2021
2. Tax Adjustments – January 13, 2021 thru February 9, 2021
3. Tax Advertisement List 2020

**Adopt the Proposed Agenda**

**RECOGNITIONS**:

1. Maxton Police Department – Received Accreditation from NC Justice Academy.
2. United States Census Bureau 2020 Recognition to Town of Maxton.

**OLD BUSINESS**: **NONE**

**NEW BUSINESS**:

1. Budget amendment for Public Works Director salary increase $10,000.
2. S Preston Douglas & Associates Contract to Audit Accounts FY 2021.
3. Maxton Chamber of Commerce Lease.
4. Approve to move forward with Redflex Project.
5. Animal Control Budget moved from Public Works to Police Department.
6. Municipal Record Retention and Disposition Schedule.

**PUBLIC FORUM (2 MINUTES ONLY)** NOTE: Please state your full legal name, address, and phone number the board & staff will not respond to individual comments or questions during the public forum. The appropriate staff member will follow up if needed.

**REPORTS**

Budget-Police-Manager-Commissioners-Mayor

 **ADJOURN**