# TOWN OF MAXTON BOARD OF COMMISSIONERS MEETING July 20, 2021 7:00 p.m. AGENDA

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

**Invocation-** Commissioner 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 June 15, 2021
- 2. Minutes from Special Meeting of June 24, 2021
- 3. Tax Adjustments month of June 10 July 14, 2021

#### Adopt the Proposed Agenda

#### **OLD BUSINESS:**

- a) 2020 -2021 Audit Preparation Allow the Finance Director to make necessary amendments and adjustments to prepare final documentation for the Auditor to close FY 2020-2021
- b) Town of Maxton New Website presentation Mr. Joe White

#### **NEW BUSINESS:**

- a) Consider Planning Board Recommendation for Proposed Text Amendments to Zoning Ordinance to Comply with N.C.G.S. Chapter 160D
- b) E-911 Communications Services Interlocal Agreement
- c) Set Filing Fee for November Elections
- d) Economic Development Strategic Five Year Plan Committee Seat (1)

<u>PUBLIC FORUM</u> (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

<u>Closed Session-</u> Motion to go into closed session, pursuant to NCGS 143-318.11(a) (6) to discuss personnel issues and consult with Town Attorney. (1) Permitted Purposes. – A public body may hold a closed session and exclude the public only when a closed session is required. (1) To prevent the disclosure of information that is privileged or confidential

pursuant to the law of this State or of the United States, not considered a public record within the meaning of Chapter 132 of the General Statues.

## **ADJOURN**