**AGENDA OF TOWN OF MAXTON, NORTH CAROLINA**

**BOARD OF COMMISSIONERS MEETING**

**July 21, 2020 at 7:00 p.m.**

# **Formal Session Call Meeting to Order**- Mayor Paul G. Davis

**Invocation**- Mayor Pro Tem Hutchinson

**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.**

**Adoption of Proposed Agenda**

**Approval of Consent Agenda**

1. Minutes from Board meeting of June 16, 2020, Special Meeting June 25, 2020
2. Tax Adjustments-NONE

**Old Business**

1. 2019 -2020 Audit Preparation - Allow the Finance Director to make necessary amendments and adjustments to prepare final documentation for the Auditor

**New Business**

a) Lease Agreement Request Renewal– Freight Building

b) 5 Seats Beautification Committee (4) Applicants

c) 5 Seats CDBG Housing Committee (3) Applicant

d) 6 Seats Planning Zoning Board (1) Scotland County (1) Robeson County (2) Town Resident

e) 8 Seats Recreation Board (8) Applicants

d) 1 Seat Tree Board (1) Applicant

**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.

**Closed session**  G.S. 143-318.11(a) (6)-to discuss personnel issues only 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.

**REPORTS** – Manager-Chief-Mayor

**COMMENTS** –Commissioners

**ADJOURN**