**TOWN OF MAXTON**

**BOARD OF COMMISSIONERS MEETING**

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

**AGENDA**

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

**Invocation**- Commissioner McDowell

**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 Special Meeting of October 11, 2021.
2. Minutes from Board Meeting of October 19, 2021.

**Adopt the Proposed Agenda**

**OLD BUSINESS**

1. Sealed Bid for Sale of Property on Florence Street, Parcel’s #330401030 and 33040103001.
2. Adopt Budget Ordinance for CDBG-I (Infrastructure) Grant.
3. Approve Zoning Services Agreement with Lumber River Council of Government (LRCOG).
4. Approve Comprehensive Plan Services Agreement with LRCOG.
5. Approve Budget Amendment of $15,000.00 for 160D Zoning Update Service Agreement with LRCOG.
6. Approve Budget Amendment of $20,000.00 for Town Comprehensive Plan Services Agreement with LRCOG.
7. Approve Budget Amendment of $31,650.00 for E-911 Contract Agreement with Robeson County.

**NEW BUSINESS**

1. Approve Memorandum of Agreement between North Carolina Office of Recovery and Resiliency (NCORR) the Town of Maxton for State Grant of $320,000.00.
2. Approve Beautification Committee By-Laws.
3. Southeast Regional Airport Authority Application.
4. Discuss Purchase of Town Signage.

**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**

Minutes-Budget-Police-Manager-Commissioners-Mayor

**ADJOURN**