TOWN OF MAXTON BOARD OF COMMISSIONERS SPECIAL MEETING August 10, 2021 10:00 a.m. Minutes

The Board of Commissioners of Maxton, North Carolina met in formal session in the meeting chambers of the Town of Maxton Town Hall located at 201 McCaskill Avenue Maxton, North Carolina at 10:00 a.m.

In attendance were: Mayor Paul G. Davis, Mayor Pro Tem Virgil Hutchinson, Commissioner Toni Bethea, Commissioner Elizabeth Gilmore, Commissioner Paul McDowell (absent), and Commissioner Victor Womack.

Staff Present: Town Manager Angela Pitchford, Town Clerk Michael Cousar, and Police Chief Na'Shayla Nelson.

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

Invocation: Commissioner Womack

Adopt the Proposed Agenda

Mayor Davis request a motion to adopt the Proposed Agenda. Commissioner Womack made the motion and it was seconded by Mayor Pro Tem Hutchinson. The vote was unanimous and the motion carried.

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. NONE

New Business:

a) E-911 Interlocal Agreement.

Mayor Davis request a motion to approve the E-911 Interlocal Agreement. Commissioner Toni Bethea made the motion and it was seconded by Commissioner Victor Womack. The vote was unanimous and the motion carried.

REPORTS

Town Manager:

- Town Manager read a preapprove article to be published in the local newspaper about the Town of Maxton and North Carolina Department of Public Safety's Alcohol Law Enforcement (ALE) Division court proceedings against the Minit Shop, a local business within the Town of Maxton.
- Town Manager announced that she has been accepted into the Municipal Administration Program being in October 2021.

- The Town Manager will be attending a Tax Collector Conference from August 18th ۲ through the 21st, 2021, that was rescheduled from 2019, due to the COVID Epidemic.
- Town Administration are continuing to try and find ways to bring new businesses to the • Town of Maxton.

Commissioner Toni Bethea mentioned that a community cleanup will be held on September 18, 2021, starting on Graham Street within town.

ADJOURN

Mayor Davis request a motion to adjourn the board meeting. Commissioner Elizabeth Gilmore made the motion and it was seconded by Mayor Pro Tem Virgil Hutchinson. The vote was unanimous and the motion carried.

Paul & Davis Mayor, Paul G. Davis

Town Clerk, Michael D. Cousar