TOWN OF MAXTON **BOARD OF COMMISSIONERS SPECIAL MEETING** February 22, 2021 5:00 p.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 5:00 p.m.

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

Staff Present: Attorney Timothy Snead and Town Clerk Michael Cousar.

Call Meeting to Order- Mayor Paul G. 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. NONE

Adoption of Proposed Agenda

Mayor Davis requested a motion to adopt the proposed agenda. Mayor Pro Tem Virgil Hutchinson made the motion and it was seconded by Commissioner McDowell. The vote was unanimous and the motion carried.

Closed Session - Pursuant to NCGS 143-318.11(a), a public body may hold a closed session and exclude the public only when a closed session is required for reasons including, but not limited to, (1) 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; and (6) Consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

Mayor Davis request a motion to go into Closed Session. Commissioner McDowell made the motion and it was seconded by Mayor Pro Tem Hutchinson. The vote was unanimous and the motion carried.

Mayor Davis request a motion to close Closed Session. Commissioner Womack made the motion and it was seconded by Mayor Pro Tem Hutchinson. The vote was unanimous and the motion carried.

ADJOURN

Mayor Davis request a motion to adjourn the board meeting. Commissioner McDowell made the motion and it was seconded by Commissioner Gilmore. The vote was unanimous and the motion carried.

Mayor, Paul G. Davis

Town Clerk, Michael D. Cousar