**TOWN OF MAXTON**

**Board of Commissioners**

**Continued Meeting of June 18, 2019**

**June 25, 2019**

**6:30 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 7:00 p.m.

Attendees: Mayor Emmett Morton, Mayor pro Tem Virgil Hutchinson, Commissioner Elizabeth Gilmore,(absent) Commissioner Paul McDowell, Commissioner Victor Womack, Commissioner James McDougald, Interim Town Manager Myra Tyndall, Tax Collector Angela Pitchford, Town Clerk Jacqueline Johnson..

Mayor Morton called the recessed Meeting to order

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.**

Mayor Morton request a motion to go into the recess meeting of June 18, 2019, Mayor Pro Tem Hutchinson made the motion, seconded by Commissioner Womack the vote was unanimous, motion carried.

**a) USDA Search Grant - Letter of Conditions**

Steve Smith from the USDA briefly discussed the letter of conditions with the board.

* **Board approval of Letter of Conditions**

Mayor Morton request a motion to approve the letter of conditions as discussed by Steve Smith, Commissioner McDougald made the motion, seconded by Commissioner Gilmore the vote was unanimous 4 ayes 1 absent (Commissioner McDowell), the motion was carried.

* **Budget amendment add to FY-2019-2020**

Mayor Morton request a motion to amend the FY2019-2020 budget for $25,000 for the USDA Search grant, Commissioner Womack made the motion seconded by Mayor Pro Tem Hutchinson the vote was unanimous, the motion was carried.

**b) Two Street Paving Bid Quotes**

Mayor Morton briefed the board on the two RFP bids received for the street paving quotes,Barnhill Contracting Company bid was $277,000 Hudson Paving bid was $170,991

* **Board approval of Bid for street Paving**

Mayor Morton request a motion to accept Hudson Paving bid in the amount of $170,991.00 Mayor Pro Tem Hutchinson made the motion, seconded by Commissioner Womack the vote was unanimous the motion was carried.

* **Budget amendment add to FY-2019-2020**

Mayor Morton request a motion to amend the FY2019-2020 budget in the amount of $170,991 for the street paving bid, Mayor Pro Tem Hutchinson made the motion seconded by Commissioner Gilmore the vote was unanimous, the motion was carried.

* **Other Business**

Mayor Morton briefly discussed with the board a retroactive payment adjustment of $500.00 for Interim Manager Tyndall. Mayor Pro Tem made the motion, seconded by .Commissioner Womack the vote was unanimous the motion was carried.

* Mayor Morton mention a few reminders:
* Fourth July Celebration July 6 at Beachum Park from 4-Dusk fireworks
* National Night Out August 6th  at Beachum Park
* Back to School Celebration August 10Th at Beachum Park

**Adjournment**

Mayor request a motion to adjourn recess meeting, Commissioner Gilmore made the motion seconded by Commissioner McDougald the vote was unanimous the motion carried.

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Mayor Emmett Morton Town Clerk Jacqueline Johnson