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

**BOARD OF COMMISSIONERS MEETING**

**December 15, 2020 at 7:00 p.m.**

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

**Invocation**- Mayor Pro Tem-Virgil 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 and Closed Session November 17, 2020
2. Tax Adjustments- November 11-December 8, 2020

**Recognition:**

1. Jacqueline Johnson

**Old Business**

**New Business**

1. Title VI Implementation Plan
2. Budget Amendment for Police Chief Pay Increase
3. Maxton Housing Authority Board
4. Laurinburg-Maxton Airport Commission Appointment (Bill #795)
5. S Preston Douglas FY2020 Audit Review. (John Masters)

**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**

ABC Report

Budget Report

Chief

Manager

Commissioner

Mayor

**Closed Session-** Motion to go into closed session, pursuant to **NCGS 143-318.11(a) (6)** to discuss personnel issues 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.

**ADJOURN**