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

**BOARD OF COMMISSIONERS MEETING**

 **January 17, 2017 at 7:00pm**

**FORMAL SESSION**

Call Meeting to Order- Mayor Morton

Invocation-

**Adoption of Proposed Agenda**

**Approval of Consent Agenda**

1. Minutes from Board Meeting December 8, 2016
2. Tax adjustments

**RECOGNIZATIONS - The Maxton Parade Committee**

**Employee of the month**

**Schools- Mr. Graves**

**PUBLIC FORUM**

**OLD BUSINESS**

1. S.Preston Douglas Associates (John Masters) FY 2015-2016 Audit

**Approval of Audit**

**NEW BUSINESS**

1. Resolution Designation of Applicant NC Emergency Management (FEMA)
2. Adopt Resolution Application for NC Department of Commerce (Building ReUse)
3. Resolution approval sell of land to Scotland County Economic Development corp
4. Laurinburg/Maxton Airport Commission Lease
5. Planning & Zoning Board Appointment (1) Seat (Scotland County Side)
6. Library Board Appointment (3) Seats
7. Choose a date in March or early April for Budget Workshop
8. Nominate a Commissioner for LRCOG Transportation Advisory Committee

**REPORTS**

Town Manager

Town Chief

Commissioners

Adjourn